



Moawia Bin-Sufyan

910096612

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Moawia Bin-Sufyan | Number | 910096612 |
| Postcode | E5 0PD | Address | The Levy Centre 18 - 24 Lower Clapton Road London |
| Date of birth | March 1982 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| VOLUNTEERING MATTERS | 01435877 | Active - Accounts Filed | 28/09/2023 | | Director |
| HAFOD RESOURCES LIMITED | 03258109 | Non-Trading | 30/09/2022 | | Director |
| YELLOW WALES | 05154189 | Non-Trading | 26/09/2022 | | Director |
| INDEPENDENT CUSTODY VISITING ASSOCIATION | 08632556 | Active - Accounts Filed | 27/07/2022 | | Director |
| GOVERNOR INVESTMENTS LIMITED | 07925636 | Active - Accounts Filed | 26/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| VALE CENTRE FOR VOLUNTARY SERVICES | 03332790 | Company is dissolved | 28/09/2006 | 25/09/2008 | Director |
| SUFYAN HOLIDAYS & TRAVEL SERVICES LIMITED | 05537224 | Company is dissolved | 16/08/2005 | | Director |
| ROCK CONSORTIUM LIMITED | 05536631 | In Liquidation | 15/08/2005 | 12/11/2012 | Director |
| GOVERNOR HOUSE LIMITED | 05268883 | Company is dissolved | 25/10/2004 | | Director |
| GOVERNOR INSURANCE SERVICES LIMITED | 04512495 | Company is dissolved | 15/08/2002 | | Director |
| GOVERNOR ESTATE AGENTS LIMITED | 04504896 | Company is dissolved | 06/08/2002 | | Director |
| GOVERNOR FINANCIAL SERVICES LIMITED | 04504892 | Company is dissolved | 06/08/2002 | | Director |