



Luis Diez De Onate

910142634

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Luis Diez De Onate	<b>Number</b>	910142634
<b>Postcode</b>	W10 6EE	<b>Address</b>	Flat C 20 St. Charles Square London England British
<b>Date of birth</b>	November 1980	<b>Nationality</b>	
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHESS ROOK PROPERTY LTD	11101986	Active - Accounts Filed	07/12/2017		Director
ARGENTUM PROPERTY LTD	10178368	Active - Accounts Filed	13/05/2016		Director
CHESS REAL ESTATE FINANCE LTD	10103007	Active - Accounts Filed	05/04/2016		Director
CHESS CLUB HOLDINGS LTD	10098323	Active - Accounts Filed	01/04/2016		Director
CHESS CLUB ADVISORS LIMITED	08903212	Active - Accounts Filed	19/02/2014		Director
CHESS INVESTMENT CLUB LTD	08891717	Active - Accounts Filed	12/02/2014		Director
PICHU REALTY & FINANCE LTD	07849668	Active - Accounts Filed	16/11/2011		Director
HACHO LIMITED	06558737	Active - Accounts Filed	08/04/2008		Director
ARGENTUM REALTY LIMITED	06376082	Active - Accounts Filed	19/09/2007		Director
WEST INDIES TRADING COMPANY LIMITED	06128514	Non-Trading	26/02/2007		Company Secretary
INDIES COMPANY LIMITED	06128519	Non-Trading	26/02/2007		Company Secretary
INDIES TRADING COMPANY LIMITED	06128527	Non-Trading	26/02/2007		Company Secretary
ARGENTUM INVESTMENTS LIMITED	05500767	Active - Accounts Filed	06/07/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUMBO GOLD LTD	10510686	Company is dissolved	05/12/2016		Director
SEACREST TRADING CORPORATION LIMITED	04296797	Company is dissolved	07/09/2009	27/06/2016	Director
WINSOL REALTY LIMITED	06039195	Company is dissolved	02/01/2007	13/02/2008	Company Secretary
LASER REALTY LIMITED	05287936	Company is dissolved	16/11/2004	14/03/2005	Director