



**Kurush Phiroze Sarkari**

**911473212**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kurush Phiroze Sarkari	<b>Number</b>	911473212
<b>Postcode</b>	SW13 8HS	<b>Address</b>	6 William Hunt Mansions 4 Somerville Avenue London
<b>Date of birth</b>	November 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KMX INVESTMENTS LIMITED	14729736	Active - Accounts Filed	14/03/2023		Director
ICE FX LIMITED	13656248	Active - Accounts Filed	01/10/2021		Director
LENLYN LIMITED	01140115	Active - Accounts Filed	30/09/2020	01/03/2011	Director
LENLYN U.K. LIMITED	01829369	In Administration	18/07/2017	01/03/2011	Director
ICE PROCESSING TECHNOLOGIES LIMITED	09074033	In Administration	06/06/2014		Director
INTERNATIONAL CURRENCY EXCHANGE LIMITED	02080759	In Administration	28/06/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOOPOE INVESTMENTS LIMITED	02673069	Company is dissolved	14/11/2018		Director
HOOPOE FINANCE LIMITED	02719083	Company is dissolved	14/11/2018		Director
EXCHANGE CORPORATION (EUROPE) LIMITED	02075839	Company is dissolved	14/11/2018		Director
LENLYN HOLDINGS SPV LIMITED	11630341	Company is dissolved	18/10/2018		Director
LENLYN PREPAID CARDS LIMITED	08247327	Company is dissolved	10/10/2012	04/05/2016	Director
LENLYN HOLDINGS LIMITED	02864058	Active - Accounts Filed	01/08/2006	03/08/2011	Director