



Varun Kumar Rishi

912665109

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Varun Kumar Rishi	<b>Number</b>	912665109
<b>Postcode</b>	UB2 5DZ	<b>Address</b>	96 Western Road C/o Jmd House Southall Middlesex
<b>Date of birth</b>	October 1985	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JMD ENTERPRISES UK LIMITED	06916542	Active - Accounts Filed	27/05/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JSK GLOBAL TRADING LIMITED	11768862	Active - Accounts Filed	15/01/2019	01/04/2024	Director
HIMALAYA REAL ESTATE INVESTMENTS LTD	10145348	Active - Accounts Filed	25/04/2016	01/08/2020	Director
EXPRESS MONEY TRANSFER LIMITED	08248372	Company is dissolved	20/01/2015		Director
FIVE STAR FOREX SERVICES LIMITED	07131367	Company is dissolved	20/09/2013		Director
PVR VENTURES LIMITED	08386041	Company is dissolved	04/02/2013		Director
GLOBAL EXCHANGE CENTRE LIMITED	08244025	Company is dissolved	08/10/2012		Director
GLOBAL COMPLIANCE LIMITED	08243894	Company is dissolved	08/10/2012		Director
RISHI FOREX SERVICES LTD	06418172	Company is dissolved	05/11/2007		Director