



Andrea Farace

913054576

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrea Farace	<b>Number</b>	913054576
<b>Postcode</b>	E14 5LB	<b>Address</b>	Citigroup Centre Canada Square Canary Wharf London
<b>Date of birth</b>	March 1956	<b>Nationality</b>	Italian
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HBL BANK UK LIMITED	01719649	Active - Accounts Filed	01/11/2022		Director
WIRECARD CARD SOLUTIONS LIMITED	07875693	In Liquidation	19/08/2020		Director
MATINECOCK TRADING LLP	OC388348	Active - Accounts Filed	08/10/2013		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAHOLD (UK MORTGAGE) LIMITED	09238684	Company is dissolved	07/10/2014		Director
CITIFINANCIAL EUROPE LIMITED	01375237	Active - Accounts Filed	31/03/2014	30/07/2018	Director
DUKINFIELD MORTGAGES LIMITED	03300794	Company is dissolved	31/03/2014	17/09/2015	Director
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	31/03/2014	30/07/2018	Director
CITIGROUP CAPITAL UK LIMITED	03686706	Active - Accounts Filed	03/03/2014	30/07/2018	Director
CITIGROUP CAPITAL INVESTMENTS UK LIMITED	07196865	Active - Accounts Filed	19/03/2010	27/05/2011	Director
CONSUMER FINANCE ACQUISITIONS CO. LIMITED	03621123	Company is dissolved	05/06/2008	25/02/2009	Director
PALL MALL DIRECTORIES LIMITED	05355303	Company is dissolved	04/06/2008	12/01/2009	Director
CITIGROUP CAPITAL HOLD CO UK LIMITED	04659491	Company is dissolved	15/05/2008	16/07/2010	Director
PALL MALL FINANCE LIMITED	05684084	Company is dissolved	15/05/2008	05/06/2008	Director
PALL MALL HOTELS LIMITED	05302715	Company is dissolved	15/05/2008	30/06/2008	Director