



Andrea Farace

913054576

Director Information

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