



Monica Masia Lizana

915736401

Director Information

Title	Mrs	Honours	
Name	Monica Masia Lizana	Number	915736401
Postcode	E4 8TD	Address	2 Curlew House Trinity Way Chingford London
Date of birth	August 1968	Nationality	Spanish
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASIA INVESTMENT LTD	09574907	Company is dissolved	05/05/2015	01/05/2016	Director
BANDENIA INVESTMENT MANAGEMENT CO. LTD	08587811	Company is dissolved	21/08/2013		Director
BANDENIA EXPORTA LTD	08588251	Company is dissolved	20/08/2013		Director
FINCORP INVESTMENT LTD	08588120	Company is dissolved	20/08/2013		Director
BANDENIA STOCKBROKERS LTD	08587668	Company is dissolved	20/08/2013		Director
BANDENIA INVESTMENT SERVICES LTD	08587923	Company is dissolved	19/08/2013	04/07/2017	Director
BANDENIA FACTORS LTD	08587981	Company is dissolved	19/08/2013		Director
FINLEASE CO. LTD	08588149	Company is dissolved	14/08/2013		Director
ARTILES CAPITAL LTD	08587705	Company is dissolved	12/08/2013		Director
BANDENIA FIDUCIARY MANAGEMENT LTD	06016301	Company is dissolved	08/12/2010	01/10/2015	Director
SEAGOLD TRADING LTD	03529933	Company is dissolved	08/12/2010	08/05/2011	Director
BANDENIA ENERGY PLC	06635445	Company is dissolved	08/12/2010		Director
FINANDENIA CONSUMER LTD	05959743	Company is dissolved	08/12/2010	02/01/2013	Director
BANDENIA B & T, LTD	06730910	Company is dissolved	08/12/2010	07/09/2015	Director
EASY CREDIT LTD	05911575	Non-Trading	08/12/2010	03/01/2014	Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	08/12/2010	03/01/2014	Director
BANDENIA SECURE PROCESING LIMITED	04647780	Company is dissolved	08/12/2010	03/01/2014	Director
BANDENIA PROPERTIES LIMITED	06910819	Company is dissolved	08/12/2010	03/01/2014	Director
BANDENIA CAPITAL INVESTMENT PUBLIC LIMITED COMPANY	07164179	In Liquidation	08/12/2010	03/01/2014	Director