



Paul James Ashley

919150764

Director Information

Title	Mr	Honours	
Name	Paul James Ashley	Number	919150764
Postcode	EC2M 3TQ	Address	155 Bishopsgate London
Date of birth	June 1978	Nationality	British
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
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	06/12/2018	27/09/2019	Director
ICAP HOLDINGS (UK) LIMITED	06505346	Non-Trading	05/03/2018	03/09/2019	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	05/03/2018	27/09/2019	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	05/03/2018	27/09/2019	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP INFORMATION SERVICES LIMITED	09175331	Active - Accounts Filed	05/03/2018	13/03/2019	Director
ICAP GLOBAL BROKING INVESTMENTS	09084006	Company is dissolved	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	05/03/2018	27/09/2019	Director
ALTEX-ATS LTD	05388228	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	05/03/2018	27/09/2019	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP GLOBAL BROKING FINANCE LIMITED	10378704	Active - Accounts Filed	05/03/2018	27/09/2019	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	05/03/2018	27/09/2019	Director



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EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	05/03/2018	27/09/2019	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	05/03/2018	27/09/2019	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	05/03/2018	27/09/2019	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	05/03/2018	27/09/2019	Director
COEX NOMINEE LIMITED	11084323	Company is dissolved	30/11/2017	13/06/2019	Director
COEX PARTNERS LIMITED	09301514	Company is dissolved	30/11/2017	13/06/2019	Director
LIQUIDITYCHAIN LIMITED	10268856	Company is dissolved	01/02/2017	27/09/2019	Director
M.W. MARSHALL (U.K.) LIMITED	00213626	Company is dissolved	30/06/2016	27/09/2019	Director
TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED	01837209	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY BROKERAGE SERVICES (UK) LIMITED	02788222	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT PREBON ADMINISTRATION LIMITED	00948046	In Liquidation	06/05/2016	27/09/2019	Director
TULLETT PREBON (UK) LIMITED	01908771	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (POWER) LIMITED	02212121	Company is dissolved	06/05/2016	27/09/2019	Director
SWARDGREEN LIMITED	01643515	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (SECURITIES HOLDINGS) LIMITED	01625477	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT PREBON LATIN AMERICA HOLDINGS LIMITED	01581062	Active - Accounts Filed	06/05/2016	27/09/2019	Director
TULLETT PREBON (OIL) LIMITED	05763650	Company is dissolved	06/05/2016		Director
PREBON LIMITED	02699385	Active - Accounts Filed	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED	01135101	Company is dissolved	06/05/2016	27/09/2019	Director
TPSYNREX LTD	08953667	Company is dissolved	16/12/2015	27/09/2019	Director
P V M OIL FUTURES LTD	02829935	Non-Trading	26/11/2014	27/09/2019	Director
P V M OIL CONSULTANTS LTD	03128784	Company is dissolved	26/11/2014	27/09/2019	Director
P.V.M. OIL ASSOCIATES LIMITED	FC010229	Non-Trading	26/11/2014	27/09/2019	Director
TP ICAP E&C LIMITED	00966604	Active - Accounts Filed	01/10/2014	22/07/2019	Director
TP ICAP BROKING LIMITED	02670499	Active - Accounts Filed	01/10/2014	03/09/2019	Director
TP ICAP COMMODITIES LIMITED	02533369	Non-Trading	01/10/2014	27/09/2019	Director