



# Company Search

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Jairo Restrepo Chavez

920949522

## Director Information

|                                    |                       |                    |                                    |
|------------------------------------|-----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Jairo Restrepo Chavez | <b>Number</b>      | 920949522                          |
| <b>Postcode</b>                    | SW2 5QN               | <b>Address</b>     | 102 Acre Lane<br>London<br>England |
| <b>Date of birth</b>               | May 1962              | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 3                     |                    |                                    |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| TABONO CORPORATION LTD                       | 15449979 | Active - Newly Incorporated | 01/11/2024 |           | Director |
| BUSINESSES AND MERCHANTS PAYMENTS PORTAL LTD | 12135421 | Non-Trading                 | 02/08/2019 |           | Director |
| TECHNOFINANCES LTD                           | 11332154 | Non-Trading                 | 18/02/2019 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| SWISS GROUP INVESTMENT & FINANCE LTD | 12581750 | Company is dissolved | 01/05/2020 |            | Director |
| M.D. PHOENIX LIMITED                 | 10572944 | Non-Trading          | 28/02/2019 | 06/01/2020 | Director |
| AGIE INVESTMENTS LTD                 | 11801962 | Non-Trading          | 01/02/2019 | 06/01/2020 | Director |
| AGIE DEVELOPMENTS LTD                | 11801905 | Non-Trading          | 01/02/2019 | 06/01/2020 | Director |
| DISTRIFOOD LTD                       | 10256105 | Company is dissolved | 29/06/2016 |            | Director |