



Giovanni Modafferi

925136703

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Giovanni Modafferi | <b>Number</b>      | 925136703  |
| <b>Postcode</b>                    | EC3A 5AW           | <b>Address</b>     | 1-4 Holland House Bury Street<br>Gherkin Piazza<br>London<br>England |
| <b>Date of birth</b>               | October 1970       | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------|----------|----------------------|------------|-----------|----------|
| BBP BANDENIA PLC | 04649808 | Company is dissolved | 01/04/2020 |           | Director |
| TOUR SELECT LTD  | 11105056 | Company is dissolved | 30/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-----------------------------|------------|------------|----------|
| 1CLICK 2GO LIMITED             | 13148419 | Non-Trading                 | 17/03/2024 | 27/07/2024 | Director |
| 1CLICK 2GO HOUSE LTD           | 14493442 | Non-Trading                 | 17/03/2024 | 26/07/2024 | Director |
| ALL DIGITAL EXPERIENCE LTD     | 15199853 | Active - Newly Incorporated | 12/10/2023 | 24/07/2024 | Director |
| VIVANTIA INVESTMENT & LOAN LTD | 13440100 | Non-Trading                 | 13/04/2023 | 14/07/2024 | Director |
| 360 FORFAITING LTD             | 14196387 | Non-Trading                 | 27/06/2022 | 14/07/2024 | Director |
| 123 FORFAITING LTD             | 14196437 | Non-Trading                 | 27/06/2022 | 14/07/2024 | Director |
| M&C FIDELITY LTD               | 14098859 | Non-Trading                 | 10/05/2022 | 20/05/2022 | Director |
| VIVANTIA CREDIT LIMITED        | 13260498 | Non-Trading                 | 21/02/2022 | 14/07/2024 | Director |
| MAXIMUM WATER LTD              | 12396581 | Company is dissolved        | 10/01/2020 |            | Director |
| TARANTINO PARTNERS & CO. LTD   | 12191401 | Active - Accounts Filed     | 05/09/2019 | 20/03/2020 | Director |
| MAINCHECK LTD                  | 09282745 | Company is dissolved        | 14/07/2015 | 23/09/2015 | Director |