

VERIDA

Asset Fraud Investigation Limited

CONTACT

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3 Dickinson Street,
Manchester, England, M1 4LF

LICENSE

The Registrar of Companies for England and Wales, hereby certifies that VERIDA AFI LTD is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales Given at Companies House, Cardiff, on 30th June 2025



DIRECTOR

ALEJANDRO VIZUETE VELASCO

Type: Person

Full Forename(s): Alejandro Vizuite

Surname: Velasco

Service Address: 3 Dickinson Street, Manchester, England, M1 4LF

Country/State Usually Resident: England

Date of Birth: October 1990

Occupation: Director

Nationality: Spanish

The person holds, directly or indirectly, significant control over the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

STATEMENT OF CAPITAL

- Class of Shares:** Ordinary
- Currency:** GBP
- Number allotted:** 2
- Aggregate nominal value:** 2
- Total number of shares:** 2
- Total aggregate nominal value:** 2



NATURE OF BUSINESS (SIC)

- 82990** - Other business support service activities not elsewhere classified

COMPANY DETAILS

Company Name in full:

VERIDA ASSET FRAUD INVESTIGATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Registered Office Address:

3 Dickinson Street, Manchester, England, M1 4LF



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

