



The Financial Services Register

[Home](#) > [Search results](#) > Individual Details > Miryan Mercedes Gonzalez Durantez

Search by company, person, product, reference number or postcode

(by business type and current status)
  (e.g. exchanges, markets, prohibited individuals and Open Banking services)

Mrs Miryan Mercedes Gonzalez Durantez

**Status: Active** (Reference number **MMG01076**)

This is an individual (and some firms) that can perform some tasks in an authorised firm. These individuals and firms are known as 'approved persons' and the tasks as 'controlled functions'.

Basic Details

Commonly known as:

Miriam Gonzalez

Controlled functions - current

Controlled functions are the tasks that an individual (and some firms) must be approved for so they can perform them in an authorised firm.

'(AR)' in the Controlled Functions column is used to show that the person performs/performed the function in a company or partnership which is/was an **Appointed Representative** of an authorised Principal firm. In this situation, it is the name of the Principal firm that is shown in the Firm Name column as it is that firm that is responsible for the appointed representatives regulated activities.

Controlled Functions	Firm Name	Start Date	Restriction	Suspension / Restriction Start Date	Suspension / Restriction End Date
SMF11 Chair of the Audit Committee	UBS Limited	06/09/2016			
SMF12 Chair of the Remuneration Committee	UBS Limited	18/07/2018			

Report a scam or firm

See [what to do if you have been scammed](#) or think you have been contacted by fraudsters.

Contact us

[Contact the FCA](#) for firm or consumer queries and Register help.

[Contact the PRA](#) for prudential queries about banks, building societies, credit unions, insurance firms.

**Miryan [Miriam] Mercedes Gonzalez Durantez [Clegg], Director, UBS LIMITED, Co. No. 2035362]**

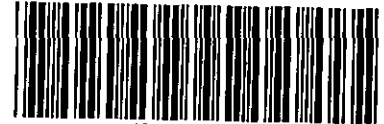


Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**What this form is for**  
You may use this form to appoint  
an individual as a director

**What this form is NOT for**  
You cannot use the form to appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'

FRIDAY



\*D5FMLRFD\*

DSR 16/09/2016 #4  
COMPANIES HOUSE

### 1 Company details

Company number 2 0 3 5 3 6 2

Company name in full UBS LIMITED

**Filling in this form**  
Please complete in typescript or in  
bold black capitals  
  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d 0 d 6 m 0 n 9 y 2 y 0 y 1 y 6

### 3 New director's details

Title\*

Full forename(s) MIRYAN MERCEDES

Surname GONZALEZ DURANTEZ

Former name(s) ①

Country/State of residence ② UK

Nationality SPANISH

Month/year of birth ③   m 0 n 5 y 1 y 9 y 6 y 8

Business occupation (if any) ④ LAWYER

**① Former name(s)**  
Please provide any previous names  
(including maiden or married names)  
which have been used for business  
purposes in the last 20 years  
  
Continue in section 7 if required

**② Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
section 4a.

**③ Month and year of birth**  
Please provide month and year only  
Provide full date of birth in  
section 3a.

**④ Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address ⑤

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number 5

Street BROADGATE

Post town LONDON

County/Region

Postcode E C 2 M 2 Q S

Country UK

**⑤ Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.  
  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office.  
  
If you provide your residential  
address here it will appear on the  
public record.

# AP01

## Appointment of director

### 5 Consent to act as director

Please tick the box to confirm consent

- The company confirms that the person named in section 3 has consented to act as a director of the company named in section 1

### 6 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed and authorised by  
Director<sup>①</sup>, Secretary, Person authorised<sup>②</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, OC manager, Judicial factor

#### ① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006

### 7 Additional former names (continued from Section 3)


Former names<sup>③</sup>



#### ③ Additional former names


Use this space to enter any additional names

AF01

Appointment of director

 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record	
Contact name	
Company name	HARRIET CHARLES
Address	1 FINSBURY AVENUE
Post town	LONDON
County/Region	
Postcode	E C 2 M 2 P P
Country	United Kingdom
DX	
Telephone	

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing</b>
<b>Please make sure you have remembered the following:</b>
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have completed the date of appointment
<input type="checkbox"/> You have included all former names used for business purposes over the last 20 years
<input type="checkbox"/> You have completed the nationality box
<input type="checkbox"/> You have provided the month and year of birth in section 3
<input type="checkbox"/> You have provided a business occupation if you have one
<input type="checkbox"/> You have provided your full date of birth in section 3a
<input type="checkbox"/> You have provided both the service address and the usual residential address
<input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
<input type="checkbox"/> You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
<input type="checkbox"/> You have ticked the consent to act statement in section 5
<input type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
<b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N.R. Belfast 1
<b>Section 243 exemption</b> If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

 <b>Further information</b>
For further information please see the guidance notes on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
<b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a></b>