



FIDUCIARY DIRECTORS LIMITED

907099062

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | FIDUCIARY DIRECTORS LIMITED | Number | 907099062 |
| Postcode | | Address | 3 Bell Lane Gibraltar Gibraltar |
| Date of birth | | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| FM CAPITAL II LTD | 10985024 | Active - Accounts Filed | 27/09/2017 | | Director |
| FM CAPITAL I LTD | 10985027 | Active - Accounts Filed | 27/09/2017 | | Director |
| FM ALTER CAPITAL LTD | 10981432 | Active - Accounts Filed | 26/09/2017 | | Director |
| FIDUCIARY DIRECTORS (UK) LIMITED | 03785246 | Active - Accounts Filed | 09/06/1999 | | Director |
| ANDSLEY CONSULTANTS LIMITED | 03483907 | Active - Accounts Filed | 19/12/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| AM48 CAPITAL LTD | 10884218 | Company is dissolved | 26/07/2017 | | Director |
| ALTER CAPITAL LTD | 10883664 | Company is dissolved | 25/07/2017 | | Director |
| KORONA ASSET MANAGEMENT LIMITED | 10255104 | Active - Accounts Filed | 28/06/2016 | 25/06/2018 | Director |
| BRENTFORD TRADING COMPANY LIMITED | 07185581 | Company is dissolved | 01/06/2012 | | Director |
| SENTIA ENTERPRISES LIMITED | 05057243 | Non-Trading | 16/08/2011 | 01/03/2023 | Director |
| EDIONSTAR LIMITED | 04239492 | Company is dissolved | 17/05/2010 | | Director |
| GICOM LTD | 07252893 | Company is dissolved | 13/05/2010 | | Director |
| INTERNATIONAL NEWS AGENCY LIMITED | 07117100 | Company is dissolved | 05/01/2010 | | Director |
| BIG ROCK PRODUCTIONS LIMITED | 06722086 | Company is dissolved | 13/10/2008 | | Director |
| QUILOSA LIMITED | 06359077 | Company is dissolved | 03/09/2007 | | Director |
| KENTON ASSOCIATES LIMITED | 06359084 | Company is dissolved | 03/09/2007 | 18/07/2008 | Director |
| SHANEN LIMITED | 06359199 | Company is dissolved | 03/09/2007 | 04/02/2010 | Director |
| RAYELLE LIMITED | 06359050 | Company is dissolved | 03/09/2007 | 15/10/2009 | Director |
| NAYSA ENTERPRISES LIMITED | 06359192 | Company is dissolved | 03/09/2007 | | Director |
| SHIKA TRADING LIMITED | 06359075 | Company is dissolved | 03/09/2007 | | Director |
| KARINDA LIMITED | 06314403 | Company is dissolved | 16/07/2007 | | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| KARLIE LIMITED | 06296369 | Company is dissolved | 28/06/2007 | | Director |
| YALITZA ENTERPRISES LIMITED | 06296186 | Company is dissolved | 28/06/2007 | 03/01/2013 | Director |
| SHAKINA ENTERPRISES LIMITED | 06296397 | Active - Accounts Filed | 28/06/2007 | 26/06/2019 | Director |
| LINETTE LIMITED | 06296383 | Active - Accounts Filed | 28/06/2007 | 18/04/2013 | Director |
| FAYLINN ASSOCIATES LIMITED | 06296344 | Active - Accounts Filed | 28/06/2007 | 13/09/2011 | Director |
| CALLAN DEVELOPMENTS (LONDON) LIMITED | 06258961 | Company is dissolved | 24/05/2007 | 30/06/2008 | Director |
| UPLINE VENTURES LIMITED | 04487288 | Company is dissolved | 30/03/2007 | 23/12/2008 | Director |
| SURI LIMITED | 06044023 | Company is dissolved | 08/01/2007 | | Director |
| RADIKAL LIMITED | 06044029 | Active - Accounts Filed | 08/01/2007 | 05/07/2018 | Director |
| KOPPELIA LIMITED | 06044004 | Company is dissolved | 08/01/2007 | 06/09/2011 | Director |
| PINZON LIMITED | 06043872 | Company is dissolved | 08/01/2007 | | Director |
| AZERA LIMITED | 06043931 | Company is dissolved | 08/01/2007 | 23/03/2007 | Director |
| JAGAGO LTD | 05988399 | Company is dissolved | 03/11/2006 | 23/11/2009 | Director |
| EU.TECPRO LIMITED | 05965382 | Company is dissolved | 12/10/2006 | 12/10/2006 | Director |
| LAURENA LIMITED | 05960864 | Company is dissolved | 09/10/2006 | | Director |
| DORRAH SERVICES LIMITED | 05960838 | Active - Accounts Filed | 09/10/2006 | 25/01/2012 | Director |
| INSIGHT.COM LIMITED | 04031728 | Company is dissolved | 14/06/2006 | 16/02/2007 | Director |
| ASTURIANA LIMITED | 05778294 | Company is dissolved | 12/04/2006 | 07/06/2006 | Director |
| ORCHARD BLUE LIMITED | 03126591 | Non-Trading | 12/12/2005 | 31/12/2014 | Director |
| VERGEE LIMITED | 03141860 | Active - Accounts Filed | 12/12/2005 | 31/12/2014 | Director |
| MALANDA TRADING LIMITED | 04607564 | Company is dissolved | 18/11/2005 | 02/02/2011 | Director |
| ANIQUE TRADING LIMITED | 05587337 | Company is dissolved | 10/10/2005 | 27/11/2006 | Director |
| YANAZA VENTURES LIMITED | 05587541 | Company is dissolved | 10/10/2005 | | Director |
| ZYLER CONSULTANTS LIMITED | 05587563 | Company is dissolved | 10/10/2005 | 08/11/2007 | Director |
| KABIRA ENTERPRISES LIMITED | 05587561 | Company is dissolved | 10/10/2005 | 11/10/2010 | Director |
| EDELINE ASSOCIATES LIMITED | 05587532 | Company is dissolved | 10/10/2005 | 28/03/2012 | Director |
| PANCHOSA ENTERPRISES LIMITED | 04043345 | Non-Trading | 15/09/2005 | 01/03/2010 | Director |
| PITCOMP 307 LIMITED | 04739644 | Company is dissolved | 06/05/2005 | 26/05/2005 | Director |
| ROUGE COSMETICS UK LIMITED | 04739629 | Company is dissolved | 06/05/2005 | 19/02/2008 | Director |
| PITCOMP 306 LIMITED | 04739637 | Company is dissolved | 06/05/2005 | 25/02/2009 | Director |
| SOLA SECRETARIES (UK) LIMITED | 05367423 | Company is dissolved | 17/02/2005 | | Director |
| GREATHARP LIMITED | 01986530 | Company is dissolved | 19/01/2005 | | Director |
| TYRAS MARKETING LIMITED | 05270726 | Company is dissolved | 27/10/2004 | 10/12/2009 | Director |
| KARELLE CONSULTANTS LIMITED | 05270759 | Company is dissolved | 27/10/2004 | 30/06/2005 | Director |
| DAZINO VENTURES LIMITED | 05132774 | Company is dissolved | 19/05/2004 | 10/08/2004 | Director |
| SYPHOON ENTERPRISES LIMITED | 05132683 | Company is dissolved | 19/05/2004 | 17/10/2007 | Director |
| TROPICANA CONSULTANTS LIMITED | 05132640 | Company is dissolved | 19/05/2004 | | Director |
| CARICA SERVICES LIMITED | 05003826 | Company is dissolved | 24/12/2003 | 22/10/2007 | Director |
| SAMIRA VENTURES LIMITED | 05003814 | Company is dissolved | 24/12/2003 | 14/07/2004 | Director |
| ASALA TRADING LIMITED | 05003804 | Company is dissolved | 24/12/2003 | | Director |
| WGI-WORLD GENERAL INVESTMENTS LIMITED | 04969964 | Company is dissolved | 19/11/2003 | 24/11/2003 | Director |



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| CONTRASA SERVICES LIMITED | 04962624 | Company is dissolved | 13/11/2003 | | Director |
| TWINGO ENTERPRISES LIMITED | 04962651 | Company is dissolved | 13/11/2003 | 16/12/2003 | Director |
| SASKIA CONSULTANTS LIMITED | 04962586 | Company is dissolved | 13/11/2003 | 09/01/2004 | Director |
| TAVILLE ENTERPRISES LIMITED | 04948043 | Company is dissolved | 30/10/2003 | | Director |
| FOUR TOPS INVESTMENTS LIMITED | 04917728 | Company is dissolved | 01/10/2003 | 10/10/2003 | Director |
| DOVECREST LIMITED | 02885825 | Company is dissolved | 29/07/2003 | 07/06/2005 | Director |
| MARKETEL LIMITED | 04789551 | Company is dissolved | 05/06/2003 | 03/09/2010 | Director |
| TEVITA LIMITED | 04765665 | Company is dissolved | 15/05/2003 | | Director |
| POLY ASSOCIATES LIMITED | 03138595 | Company is dissolved | 18/03/2003 | | Director |
| ARES COMMODITIES UK LIMITED | 03784157 | Company is dissolved | 07/01/2003 | 20/12/2006 | Director |
| AQUARAMA SERVICES LIMITED | 04618547 | Company is dissolved | 16/12/2002 | 28/08/2009 | Director |
| BANALON VENTURES LIMITED | 04617447 | Active - Accounts Filed | 13/12/2002 | 30/09/2010 | Director |
| CHALINA SERVICES LIMITED | 04610755 | Company is dissolved | 06/12/2002 | 08/12/2004 | Director |