



**Ulpiano Calderon Moreno**

**914239666**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ulpiano Calderon Moreno	<b>Number</b>	914239666
<b>Postcode</b>		<b>Address</b>	Calle 17 Plaza Amador Casa El Vaticanito No. 10 Panama City Panama
<b>Date of birth</b>	May 1947	<b>Nationality</b>	Panamanian
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORMAN SALES LTD	07289048	Dormant	18/06/2010		Director
DIAMOND ALLIANCE LLP	OC353800	Dormant	01/04/2010		LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENPORT LLP	OC338769	Company is dissolved	11/06/2013		LLP Designated Member
UNISON CORPORATION LLP	OC345216	Company is dissolved	18/01/2012		LLP Designated Member
MERIDO UNION LLP	OC366037	Company is dissolved	29/06/2011		LLP Designated Member
TEOLAND SOURCE LLP	OC365153	Company is dissolved	01/06/2011		LLP Designated Member
POLSTON SALES LLP	OC364860	Company is dissolved	23/05/2011		LLP Designated Member
NORTON SALES LLP	OC364841	Company is dissolved	20/05/2011	10/05/2018	LLP Designated Member
SHARMEL TRADE LLP	OC364728	Company is dissolved	18/05/2011		LLP Designated Member
BLAUTEKS MANAGEMENT LLP	OC364678	Company is dissolved	17/05/2011		LLP Designated Member
PORTMAN SALES LLP	OC364632	Company is dissolved	16/05/2011		LLP Designated Member
INFERNITY LLP	OC364324	Company is dissolved	05/05/2011		LLP Designated Member
FIDELION TRADE LLP	OC364226	Company is dissolved	03/05/2011		LLP Designated Member



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RAENTA LLP	OC363743	Active - Accounts Filed	12/04/2011	20/03/2012	LLP Designated Member
INTROSOLUTION LLP	OC363709	Company is dissolved	11/04/2011		LLP Designated Member
NETFORD COMPANY LLP	OC363359	Company is dissolved	01/04/2011	21/03/2012	LLP Designated Member
UNITED TRADING TECHNOLOGIES LTD	07552248	Company is dissolved	04/03/2011		Director
DIGETSTAR INCORPORATION LLP	OC362225	Company is dissolved	28/02/2011	06/06/2018	LLP Designated Member
FORLEON LLP	OC358670	Company is dissolved	14/10/2010		LLP Designated Member
SEZAM CONSULTING LLP	OC358667	Company is dissolved	14/10/2010		LLP Designated Member
ELINDA TRADE LLP	OC358669	Company is dissolved	14/10/2010		LLP Designated Member
VENERA ENTERPRISE LLP	OC358668	Company is dissolved	14/10/2010		LLP Designated Member
ENERTRADE SYSTEMS LLP	OC324037	Active - Accounts Filed	29/09/2010	28/10/2014	LLP Designated Member
BUDERUS LLP	OC357652	Company is dissolved	06/09/2010		LLP Designated Member
BRILL UNION LLP	OC357193	Company is dissolved	17/08/2010		LLP Designated Member
NIPON PRODUCTION LLP	OC356854	Company is dissolved	02/08/2010		LLP Designated Member
ARAGON PARTNERS LLP	OC356853	Company is dissolved	02/08/2010		LLP Designated Member
SARAGOSA LLP	OC356851	Company is dissolved	02/08/2010		LLP Designated Member
ANOMAG BALTIC TRADE LLP	OC356708	Company is dissolved	26/07/2010		LLP Designated Member
UNITED BUSINESS SERVICES CORPORATE LLP	OC356310	Company is dissolved	08/07/2010	15/03/2012	LLP Designated Member
LACIO PARTNERS LLP	OC355923	Company is dissolved	24/06/2010	27/06/2016	LLP Designated Member
MELTONO LIMITED	07289164	Company is dissolved	18/06/2010		Director
MEDIATEK SOLUTIONS LTD	07289134	Company is dissolved	18/06/2010		Director
KEITON BUSINESS LTD	07280347	Company is dissolved	10/06/2010		Director
FLINT SALES LTD	07280305	Company is dissolved	10/06/2010		Director
KORINO TRADING LLP	OC355404	Company is dissolved	04/06/2010		LLP Designated Member



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PROJECT INVESTMENT LLP	OC354875	Company is dissolved	13/05/2010		LLP Designated Member
ALPINO BUSINESS LLP	SO302816	Company is dissolved	22/04/2010		LLP Designated Member
HELIA ASSETS LLP	SO302813	Company is dissolved	22/04/2010	08/04/2014	LLP Designated Member
JUSTIN PROJECT LLP	SO302814	Company is dissolved	22/04/2010		LLP Designated Member
SOLTON SERVICES LLP	SO302815	Company is dissolved	22/04/2010		LLP Designated Member
PRIME EXPORT LLP	OC353799	Company is dissolved	01/04/2010		LLP Designated Member
GRANDIS SOLUTIONS LIMITED	SC315415	Company is dissolved	25/03/2010		Director
GENERAL RESOURCES LTD	07188633	Company is dissolved	12/03/2010		Director
PETROL UNITED LTD	07184586	Company is dissolved	10/03/2010	21/05/2014	Director
TRAST EMPIRE LTD	07184415	Company is dissolved	10/03/2010		Director
BENLEX LIMITED	07150435	Company is dissolved	09/02/2010		Director
KVANTO EXPORT LTD	07150430	Company is dissolved	09/02/2010		Director
ALT INVESTMENT LTD	07147300	Company is dissolved	05/02/2010		Director
FIRTON SALES LTD	07147369	Company is dissolved	05/02/2010		Director
NORD TRADING LTD	07147378	Company is dissolved	05/02/2010		Director
WELMEX SERVICES LLP	SO302639	Company is dissolved	05/01/2010		LLP Designated Member
LORIMEX ASSOCIATES LLP	SO302638	Company is dissolved	05/01/2010		LLP Designated Member
REMAND SOLUTIONS LLP	SO302640	Company is dissolved	05/01/2010		LLP Designated Member
ALTENG PROJECT LTD	07115304	Company is dissolved	04/01/2010		Director
BALTPROJECT LTD	07115231	Company is dissolved	04/01/2010		Director
SAPORO INVESTMENTS LTD	07115467	Company is dissolved	04/01/2010		Director
HIGHWAY COMMERCE LTD	07103829	Company is dissolved	14/12/2009	06/05/2010	Director
DELTACROFT PROPERTIES LIMITED	05342790	Company is dissolved	11/12/2009	08/06/2018	Director
GRANITE CORPORATE ALLIANCE LIMITED	06569037	Active - Accounts Filed	04/12/2009	06/06/2018	Director
SANDER CORPORATION LLP	SO302604	Company is dissolved	01/12/2009		LLP Designated Member
FORT CONSULTING LLP	SO302603	Company is dissolved	01/12/2009		LLP Designated Member
LONTON SERVICES LLP	OC350205	Company is dissolved	20/11/2009		LLP Designated Member
FOXTON PARTNERS LLP	OC350206	Company is dissolved	20/11/2009		LLP Designated Member



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IMPAL MANAGEMENT LTD	07082643	Company is dissolved	20/11/2009	Director
SAVILTON LIMITED	07082734	Company is dissolved	20/11/2009	Director
WISBERG LIMITED	06639615	Company is dissolved	17/11/2009	Director
PRIMESERV LLP	OC349581	Company is dissolved	27/10/2009	LLP Designated Member
BRONTON LLP	OC349582	Company is dissolved	27/10/2009	LLP Designated Member
MOLSON TRADING LTD	07051906	Company is dissolved	21/10/2009	Director
HIGHFIELD ASSETS LTD	07051928	Company is dissolved	21/10/2009	Director
MALIA PROFIT LLP	SO302543	Company is dissolved	14/10/2009	LLP Designated Member