



Carlos Alberto Weand Ortiz

925341238

Director Information

Title	Mr	Honours	
Name	Carlos Alberto Weand Ortiz	Number	925341238
Postcode	WD17 1NA	Address	Office 271, Regico Offices The Old Bank 153 The Parade High Street Watford United Kingdom
Date of birth	January 1963	Nationality	Panamanian
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AER ALTER ENERGY RESOURCES LTD.	07638935	Non-Trading	21/05/2019		Director
GREEN ENERGY CAPITAL INVESTMENT LTD.	07638777	Non-Trading	18/05/2019		Director
BARRETT INDUSTRIAL LIMITED	05717709	Active - Accounts Filed	21/02/2019		Director
CMR CORPORATION LIMITED	07463384	Active - Accounts Filed	12/02/2019		Director
WEST LINE GROUP LTD	11771986	Active - Accounts Filed	16/01/2019		Director
MIRTEX GROUP LTD	11549070	Active - Accounts Filed	03/09/2018		Director
CONCEPT PROJECT B LTD	08705842	Active - Accounts Filed	15/08/2018		Director
LION ALLIANCE EUROPEAN LTD	11435374	Active - Accounts Filed	27/06/2018		Director
M&V MANAGEMENT LTD	11380065	Active - Accounts Filed	24/05/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NM SUPPLY LTD	12177732	Company is dissolved	28/08/2019		Director
VERTURO TRADING LTD	12134598	Active - Accounts Filed	01/08/2019	04/12/2019	Director
P.L. AVIATION LEASE LIMITED	06015097	Company is dissolved	15/07/2019		Director
BASIC TECHNOLOGIES LTD.	06406600	Company is dissolved	02/07/2019	23/10/2019	Director
STROY-INVEST ATROPAT LTD	12039598	Company is dissolved	07/06/2019		Director
KARSAS INVEST LTD	12013577	Company is dissolved	23/05/2019		Director
NORD INTER LIMITED	07643752	Company is dissolved	25/04/2019		Director
PERUGINO LTD	11962189	Active - Accounts Filed	25/04/2019	13/05/2022	Director
WPEXPERT LTD	10020648	Company is dissolved	19/02/2019	04/03/2021	Director
WELROY TECHNOLOGY LTD.	06857165	Company is dissolved	30/01/2019		Director
AVALLON SYSTEMS LTD.	06054722	Non-Trading	02/01/2019	02/07/2019	Director
CONTINENTAL STREAM LTD	05989687	Company is dissolved	01/01/2019		Director
KORNET LTD	11714898	Active - Accounts Filed	06/12/2018	24/09/2020	Director

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CLS - COMPLETE LOGISTICS SOLUTIONS LTD.	07463395	Company is dissolved	04/12/2018		Director
MERCURY OVERSEAS LTD INVESTMENTS PROPERTY PRODUCTION LTD.	11638352	Company is dissolved	23/10/2018	21/10/2019	Director
SNOWMAKING LTD.	06953872	Company is dissolved	24/09/2018	20/07/2019	Director
TBS SHIPPING LTD	11562624	Company is dissolved	11/09/2018	10/09/2022	Director
SITRADE COMMODITIES LTD	11561935	Active - Accounts Filed	10/09/2018	09/09/2020	Director
BORDAN ALLIANCE LTD.	10393357	Active - Accounts Filed	04/09/2018	09/11/2023	Director
ALPACK HOLDING LTD.	09775248	Company is dissolved	31/08/2018	31/08/2019	Director
ATTICUS TRADING INTERNATIONAL LTD	11518685	Active - Accounts Filed	15/08/2018	04/12/2020	Director
ITALIAN TOP BRANDS LTD	11518009	Active - Accounts Filed	15/08/2018	14/08/2023	Director
MARCON PHARMA LTD.	08694033	Company is dissolved	07/08/2018	22/08/2018	Director
TECHNOTRADE IMPEX LIMITED	08170170	Company is dissolved	27/07/2018	28/07/2019	Director
LAKROND INDUSTRIAL LIMITED	05280361	Company is dissolved	24/07/2018	04/07/2019	Director
AVIABIZ TRADING LTD.	10331607	Company is dissolved	23/07/2018	16/08/2021	Director
AIR HOLD ASSETS LTD.	10320261	Company is dissolved	23/07/2018	08/08/2021	Director
TURBO AVIA SECURITIES LTD.	10327080	Company is dissolved	23/07/2018	11/08/2021	Director
FINISTA CORP. LTD	11471130	Company is dissolved	18/07/2018	18/07/2019	Director
WOOD TRADING LTD	11471007	Company is dissolved	18/07/2018	18/07/2019	Director
HOFMAYR TECHNOLOGY LTD.	09797690	Company is dissolved	18/07/2018	14/01/2020	Director
FLATCHER RESOURCES LTD.	09797562	Company is dissolved	18/07/2018	14/01/2020	Director
SEAMUS GROUP LTD	NI654364	Company is dissolved	16/07/2018		Director
RIMART IMPEX INTERNATIONAL LTD	NI654365	Company is dissolved	16/07/2018	16/07/2019	Director
NEOGROUP INTERNATIONAL LTD	11463602	Company is dissolved	13/07/2018	14/07/2019	Director
RODNEY IMPEX GROUP LTD	11463843	Company is dissolved	13/07/2018	17/07/2019	Director
KVAVER LTD.	08998977	Company is dissolved	05/07/2018	14/06/2022	Director
MAURO INTERNATIONAL LTD.	10819579	Company is dissolved	03/07/2018	03/07/2021	Director
PALLADA LIMITED	05891897	Active - Accounts Filed	29/06/2018	03/01/2020	Director
TECHNOLINE CORPORATION LTD.	08582532	Company is dissolved	15/06/2018	12/06/2020	Director
ATOM M.C. LTD.	07875223	Company is dissolved	12/06/2018	10/07/2019	Director
AQUA PRO INTER LTD.	09902582	Company is dissolved	12/06/2018	10/08/2020	Director
KARBUS INVESTMENTS LTD.	08475474	Company is dissolved	30/05/2018		Director
SKYLAUNCH SERVICES ALLIANCE LTD.	08582688	Company is dissolved	01/05/2018	20/05/2019	Director
EUSTON SKY LTD.	09863971	Company is dissolved	01/05/2018		Director
PROTEMOS TECHNOLOGIES LTD.	10704355	Company is dissolved	01/05/2018	02/04/2019	Director
FOILCOM LTD.	05458426	Company is dissolved	30/04/2018	20/05/2020	Director
MARVIS INVESTMENT LIMITED	08488861	Company is dissolved	09/04/2018	09/04/2018	Director
BELAND IMPEX LTD.	07690374	Company is dissolved	09/04/2018	21/05/2019	Director
INTEGRAL TEXTILE RESOURCES LTD.	05732251	Company is dissolved	09/04/2018		Director



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DE GRAAS LTD.	06254361	Company is dissolved	09/04/2018	15/07/2019	Director
ALVINEX LTD.	06254354	Company is dissolved	09/04/2018	21/05/2019	Director
EUROTEX RUSSIA LTD.	06565771	Company is dissolved	09/04/2018	18/05/2020	Director
TARCOM ENTERPRISES LIMITED	03966253	Active - Accounts Filed	06/04/2018	17/10/2022	Director
EMERTON SOLUTIONS LTD	11295256	Company is dissolved	06/04/2018	25/09/2020	Director
SCENERY CORPORATION LTD	11296392	Active - Accounts Filed	06/04/2018	09/04/2018	Director
OUTSOURCE DEVELOPMENT LTD.	08457657	Active - Accounts Filed	05/04/2018	15/04/2024	Director
HOTEL AND RESORT SOLUTIONS LTD.	08500139	Company is dissolved	01/04/2018	18/05/2020	Director
MOSFLOWLINE LTD.	06849666	Active - Accounts Filed	17/03/2018	17/03/2022	Director
MEDICAPLUS (UK) LTD	04606772	Company is dissolved	16/06/2016		Director