



Joaquim Magro De Almeida

928245799

Director Information

Title	Mr	Honours	
Name	Joaquim Magro De Almeida	Number	928245799
Postcode	SW1V 1BZ	Address	95 Wilton Road, Suite 718 Victoria London United Kingdom
Date of birth	January 1949	Nationality	Portuguese
Total current directorships	66		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICP - INTERNATIONAL CONSULTING PARTNERS LLP	OC446154	Non-Trading	29/05/2024		LLP Designated Member
DATA SYSTEMS & TECHNOLOGIES LLP	OC446156	Non-Trading	29/05/2024		LLP Designated Member
GMR INDUSTRIES LLP	OC396136	Non-Trading	15/10/2023		LLP Designated Member
IBE - INTERNATIONAL BUSINESS EXPERTS LIMITED	NI700372	Non-Trading	11/08/2023		Director
CREATIVE FINANCIAL INVESTORS LIMITED	NI700373	Non-Trading	11/08/2023		Director
VC - VIRTUAL COMMUNICATIONS LIMITED	15058118	Non-Trading	08/08/2023		Director
VINTAGE TRADING ASSOCIATES LIMITED	15058114	Non-Trading	08/08/2023		Director
BIOMED TECHNOLOGIES LIMITED	14712975	Non-Trading	07/03/2023		Director
INNOVATION MARKETING SERVICES LIMITED	SC761206	Non-Trading	06/03/2023		Director
BERCOR ASSOCIATES LIMITED	NI643605	Non-Trading	21/02/2022		Director
TICOR ASSOCIATES LIMITED	NI643607	Non-Trading	19/02/2022		Director
FILICOR ASSOCIATES LIMITED	NI643606	Non-Trading	19/02/2022		Director
ATLAS MANAGEMENT GROUP LIMITED	SC720029	Non-Trading	17/01/2022		Director
MATRIX PROPERTY NETWORK LIMITED	SC720030	Non-Trading	17/01/2022		Director
2I - IDEAL INVESTING LLP	SO307469	Non-Trading	14/01/2022		LLP Designated Member
GLOBAL BUSINESS TAX CONSULTING LLP	SO307470	Non-Trading	14/01/2022		LLP Designated Member



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CYBER INVESTING LLP	OC440608	Non-Trading	12/01/2022	LLP Designated Member
FCM - FIRST CHOICE MARKETING LLP	OC440609	Non-Trading	12/01/2022	LLP Designated Member
EDGE BUSINESS CAPITAL LLP	OC440607	Non-Trading	12/01/2022	LLP Designated Member
LMS - LEGACY MANAGEMENT SOLUTIONS LIMITED	13845233	Non-Trading	12/01/2022	Director
WEB VISION FINANCIAL LLP	OC440610	Non-Trading	12/01/2022	LLP Designated Member
PACIFIC REAL ESTATE CONCEPTS LIMITED	13844271	Non-Trading	12/01/2022	Director
TIMELINE INVESTING LLP	OC440611	Non-Trading	12/01/2022	LLP Designated Member
UNITED CAPITAL ADVISORS LIMITED	13844299	Non-Trading	12/01/2022	Director
INTERNATIONAL BUSINESS TECHNOLOGIES LLP	NC001707	Non-Trading	11/01/2022	LLP Designated Member
GES - GREEN ENERGY SOLUTIONS LLP	NC001706	Non-Trading	10/01/2022	LLP Designated Member
EXECUTIVE LANDSCAPE & DESIGN LIMITED	NI684876	Non-Trading	10/01/2022	Director
GRAND PACIFIC REAL ESTATE LIMITED	NI684878	Non-Trading	10/01/2022	Director
PACIFIC DESIGN CONCEPTS LIMITED	NI684882	Non-Trading	10/01/2022	Director
CENTRAL POINT HOLDINGS LIMITED	NI684881	Non-Trading	10/01/2022	Director
DEXTER MANAGEMENT ASSOCIATES LLP	NC001474	Non-Trading	04/01/2022	LLP Designated Member
BIO SYSTEM EXPERTS LIMITED	13542708	Non-Trading	02/08/2021	Director
HIGHTECH BIO SYSTEM LIMITED	13542643	Non-Trading	02/08/2021	Director
POLAR BIO SYSTEM LIMITED	13542720	Non-Trading	02/08/2021	Director
ENVIRONMENT SYSTEM EXECUTIVE LIMITED	13542715	Non-Trading	02/08/2021	Director
GREEN ECOLOGIC UNITED LIMITED	13540198	Non-Trading	30/07/2021	Director
GREEN ECOLOGIC DYNAMICS LIMITED	13540193	Non-Trading	30/07/2021	Director
BIO SYSTEMS & TECHNOLOGIES LIMITED	13540202	Non-Trading	30/07/2021	Director
BIO ENVIRONMENT LIMITED	13540200	Non-Trading	30/07/2021	Director
WILDLIFE ENVIRONMENT LIMITED	13540197	Non-Trading	30/07/2021	Director
GRANDVIEW RESOURCES LIMITED	NI678985	Non-Trading	04/05/2021	Director
STRATEGIC EQUITY VENTURES LLP	NC001680	Non-Trading	04/05/2021	LLP Designated Member

N/A* - no information available



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QUALITY GLOBAL FUNDING LIMITED	NI678984	Non-Trading	04/05/2021	Director
APPLIED MARKETING GROUP LIMITED	NI678986	Non-Trading	04/05/2021	Director
WORKFLOW TECHNOLOGIES LIMITED	NI678987	Non-Trading	04/05/2021	Director
STRATEGIC INVESTMENT PARTNERS LLP	NC001682	Non-Trading	04/05/2021	LLP Designated Member
VIRTUAL PROPERTY PARTNERS LIMITED	NI678988	Non-Trading	04/05/2021	Director
INNOVATIVE DEVELOPMENT GROUP LLP	NC001679	Non-Trading	04/05/2021	LLP Designated Member
VIRTUAL CAPITAL MARKET LIMITED	13356875	Non-Trading	26/04/2021	Director
PARKER REAL ESTATE HOLDINGS LIMITED	NI673237	Non-Trading	08/10/2020	Director
GEM CAPITAL MARKETS SOLUTIONS LLP	OC416161	Non-Trading	21/03/2020	LLP Designated Member
TES - TRANSPORTATION EXPRESS SERVICES LLP	NC001555	Non-Trading	24/02/2020	LLP Designated Member
CARRIER EXECUTIVE DISTRIBUTORS LLP	NC001558	Non-Trading	24/02/2020	LLP Designated Member
ON YOUR WAY TRANSPORTATIONS LLP	SO306541	Non-Trading	24/02/2020	LLP Designated Member
WORLDWIDE CARRIER SERVICES LLP	SO306542	Non-Trading	24/02/2020	LLP Designated Member
PREMIUM WORLDWIDE DISTRIBUTION LLP	OC424543	Non-Trading	24/02/2020	LLP Designated Member
NATIONWIDE EXPRESS DISTRIBUTION LLP	OC424520	Non-Trading	24/02/2020	LLP Designated Member
ON THE WAY DISTRIBUTORS LLP	SO306545	Non-Trading	24/02/2020	LLP Designated Member
CARRIER SPECIAL SERVICES LLP	NC001557	Non-Trading	24/02/2020	LLP Designated Member
IN TRANSIT CARRIERS LLP	OC424540	Non-Trading	19/02/2020	LLP Designated Member
ON ROAD DISTRIBUTION LLP	NC001556	Non-Trading	19/02/2020	LLP Designated Member
ON YOUR WAY EXPRESS LLP	SO306543	Non-Trading	19/02/2020	LLP Designated Member
RBM RIGHTWAY BUSINESS MANAGEMENT LLP	OC396112	Non-Trading	19/02/2020	LLP Designated Member
CARRIERS ON YOUR WAY LLP	SO306544	Non-Trading	19/02/2020	LLP Designated Member



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SUN & LIME EVENTS LLP	OC395184	Non-Trading	19/01/2020	LLP Designated Member
EST - ENERGY SYSTEMS & TECHNOLOGIES LIMITED	05785083	Non-Trading	26/11/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ULTIMATE TAX ADVISORS LIMITED	15061072	Active - Incorporated	Newly 09/08/2023	01/08/2024	Director
MILLENIUUM INVESTING LIMITED	SC778367	Active - Incorporated	Newly 08/08/2023	23/10/2023	Director
CENTURY INVESTING LIMITED	SC778366	Company is dissolved	08/08/2023	07/09/2023	Director
SBS - SECURE BUSINESS SUPPORT LIMITED	15058125	Active - Incorporated	Newly 08/08/2023	08/08/2023	Director
PRIME TECHNOLOGIES & SYSTEMS LIMITED	14712917	Company is dissolved	07/03/2023	06/06/2023	Director
GLOBAL ASSET CONSULTORS LIMITED	14712895	Non-Trading	07/03/2023	15/03/2024	Director
GROWING CAPITAL II LIMITED	NI695149	Non-Trading	06/03/2023	05/04/2024	Director
UTC - UPSTREAM TRADING COMPANY LIMITED	13844287	Non-Trading	12/01/2022	05/05/2022	Director
GLOBAL ASSET ADVISORS LIMITED	13844284	Non-Trading	12/01/2022	15/11/2024	Director
KEY FUNDING GROUP LIMITED	13845253	Company is dissolved	12/01/2022	18/09/2022	Director
GLOBAL CAPITAL FUNDING LLP	OC440624	Active - Accounts Filed	12/01/2022	21/12/2023	LLP Designated Member
GLOBAL TECH INDUSTRIES LIMITED	13844291	Active - Accounts Filed	12/01/2022	06/04/2022	Director
FREE ENVIRONMENT LIMITED	13542624	Dormant	02/08/2021	13/10/2022	Director
ECOSTAR ENERGY LLP	NC001681	Company is dissolved	04/05/2021	08/04/2022	LLP Designated Member
IBA - INTERNATIONAL BUSINESS ADVISORS LLP	NC001683	Company is dissolved	04/05/2021	08/04/2022	LLP Designated Member
TS TRANSPORTATION SERVICES LLP	OC424547	Company is dissolved	24/02/2020	20/10/2020	LLP Designated Member
DIGITAL ONE E-COINZ LLP	OC415959	Company is dissolved	19/02/2020		LLP Designated Member
GOLACE PROPERTY & PROJECT DEVELOPMENT LIMITED	08217122	Non-Trading	29/01/2020	19/06/2020	Director
WORLDWIDE TRANSPORTATION LLP	OC424541	Company is dissolved	03/01/2020	01/11/2020	LLP Designated Member
TOPTECH MANAGEMENT GROUP LIMITED	10328588	Company is dissolved	14/11/2019	17/01/2020	Director