



Carlos Javier Fiallo

930079565

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carlos Javier Fiallo	<b>Number</b>	930079565
<b>Postcode</b>	N17 8JX	<b>Address</b>	141 Somerset Gardens Creighton Road London
<b>Date of birth</b>	February 1963	<b>Nationality</b>	Italian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLSTEIN INVESTMENTS LTD	15958069	Non-Trading	16/09/2024		Director
GOLDTEX & YARNS CO LTD	15375554	Non-Trading	29/12/2023		Director
DETODITO LTD	15157417	Active - Newly Incorporated	22/09/2023		Director
F-S CAPITAL 1663097 LTD	14875778	Non-Trading	17/05/2023		Director
PARACAS INDEPENDENT FILMS LTD	14845534	Non-Trading	04/05/2023		Director
PENINSULA HOLDINGS LLC LTD	14796710	Non-Trading	12/04/2023		Director
WISE DESIGN AND SALES LTD	14402674	Non-Trading	06/10/2022		Director
PW INVESTMENTS GROUP LTD	14398984	Non-Trading	05/10/2022		Director
CEDANA CORP. LTD	12333949	Non-Trading	16/02/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITEFIELD SERVICES INC LTD	15376020	Non-Trading	29/12/2023	05/08/2024	Director
INTERLAKEN ZERO TWO LTD	14964941	Non-Trading	27/06/2023	30/04/2024	Director
S1959 LTD	14965145	Company is dissolved	27/06/2023		Director
PAN REGIONAL CABLE LTD.	09157518	Non-Trading	02/06/2023	22/08/2023	Director
VER-CUL HOLDINGS LTD	12934759	Company is dissolved	10/04/2023		Director
AILATAN GROUP LTD	14752924	Company is dissolved	23/03/2023		Director
IMPOSSIBLE PROPERTIES LTD	14748044	Non-Trading	22/03/2023	12/03/2024	Director
INMOGROUP INC. LTD	14402689	Company is dissolved	06/10/2022		Director