



ROCK NOMINEES LIMITED

903227164

## Director Information

| Title                              | Honours   |
|------------------------------------|---|
| <b>Name</b>                        | <b>Number</b>   |
| ROCK NOMINEES LIMITED              | 903227164   |
| <b>Postcode</b>                    | <b>Address</b>  |
|                                    | Suite 2 Gibraltar Heights<br>215 Main Street<br>Gibraltar |
| <b>Date of birth</b>               | <b>Nationality</b>  |
|                                    | British   |
| <b>Total current directorships</b> |   |
| 3                                  |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| GIBBS PROPERTIES LIMITED | 01664964 | Active - Accounts Filed | 30/04/2001 |           | Director |
| EAGLEPARK LIMITED        | 04113857 | Active - Accounts Filed | 04/12/2000 |           | Director |
| QUIPDATA LIMITED         | 04053917 | Active - Accounts Filed | 14/11/2000 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AFRICAN INFRASTRUCTURE CONSULTING LIMITED | 08368093 | Company is dissolved    | 02/10/2013 |            | Director |
| TOWERGROVE LIMITED                        | 05029501 | Company is dissolved    | 10/01/2005 |            | Director |
| BROADBURY LIMITED                         | 04780312 | Company is dissolved    | 08/07/2003 |            | Director |
| ELDERSTAR LIMITED                         | 04780294 | Company is dissolved    | 08/07/2003 |            | Director |
| RIVIERA PROPERTIES LIMITED                | 04570138 | Company is dissolved    | 23/10/2002 |            | Director |
| SUNNY DAZE LIMITED                        | 04456146 | Company is dissolved    | 10/10/2002 |            | Director |
| WIDEGATE DEVELOPMENTS LIMITED             | 04244946 | Active - Accounts Filed | 03/07/2001 | 30/09/2022 | Director |
| RETURIAN ENTERPRISES LIMITED              | 03486356 | Company is dissolved    | 18/01/2001 |            | Director |
| WESTPOINT TECHNOLOGY LIMITED              | 03258459 | Company is dissolved    | 18/01/2001 |            | Director |
| GLADESIDE CONSULTANCY LIMITED             | 03429049 | Company is dissolved    | 01/01/2001 |            | Director |
| ALPINESTAND LIMITED                       | 04040038 | Company is dissolved    | 28/07/2000 | 11/12/2015 | Director |
| HOUNSLOW PROPERTIES LIMITED               | 03856619 | Company is dissolved    | 22/12/1999 |            | Director |
| SUNBURST TRADING COMPANY LIMITED          | 03675117 | Company is dissolved    | 27/11/1998 |            | Director |
| BLUERIVER PROPERTIES LIMITED              | 03579668 | Company is dissolved    | 11/06/1998 |            | Director |
| WINDERMERE MARKETING LIMITED              | 03270204 | Company is dissolved    | 24/01/1997 |            | Director |
| FABERTALE LIMITED                         | 02660545 | Company is dissolved    | 06/11/1992 |            | Director |
| ALKANA FARM LIMITED                       | FC016779 | Other                   | 28/09/1992 | 28/01/1994 | Director |