



**ABACUS SECRETARIES (GIBRALTAR) LIMITED**

**906210627**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ABACUS SECRETARIES (GIBRALTAR) LIMITED	<b>Number</b>	906210627
<b>Postcode</b>		<b>Address</b>	5-9 Main Street Gibraltar Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTA DA LAGOA ESTATES LIMITED	02797851	Active - Accounts Filed	18/11/2020		Company Secretary
QUINTA DA LAGOA ESTATES LIMITED	02797851	Active - Accounts Filed	18/11/2020		Company Secretary
NEXTSTOP LIMITED	01958550	Active - Accounts Filed	13/05/2020		Company Secretary
NEXTSTOP LIMITED	01958550	Active - Accounts Filed	13/05/2020		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	13/01/2014		Company Secretary
BUPA MALTA INVESTMENTS NO. 2 LIMITED	FC027417	Other	13/01/2014		Company Secretary
BUPA MALTA INVESTMENTS NO. 1 LIMITED	FC027418	Other	13/01/2014		Company Secretary
RAPID (GIBRALTAR)	FC029753	Other	30/07/2010		Company Secretary
RAPID (GIBRALTAR)	FC029753	Other	30/07/2010		Company Secretary
HIMEJI LIMITED	06943406	Active - Accounts Filed	24/06/2009		Company Secretary
PARK AVENUE (SINGAPORE TWO)	FC028382	Other	30/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR THREE)	FC028372	Other	27/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR FOUR) LIMITED	FC028374	Other	27/05/2008		Company Secretary
PRUDENTIAL (GIBRALTAR FIVE) LIMITED	FC028375	Other	27/05/2008		Company Secretary



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PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other	27/05/2008	Company Secretary
PRUDENTIAL (US HOLDCO 2)	FC028370	Other	27/05/2008	Company Secretary
PRUDENTIAL (US HOLDCO 2)	FC028370	Other	27/05/2008	Company Secretary
PRUDENTIAL (GIBRALTAR) LIMITED	FC028368	Other	27/05/2008	Company Secretary
PRUDENTIAL (B2) LIMITED	FC028295	Other	17/04/2008	Company Secretary
PRUDENTIAL (B2) LIMITED	FC028295	Other	17/04/2008	Company Secretary
PRUDENTIAL (B1) LIMITED	FC028294	Other	17/04/2008	Company Secretary
QUINTA CONCEPTS LIMITED	FC024698	Other	11/08/2003	Company Secretary
SELFCREATE LIMITED	04565300	Active - Accounts Filed	10/06/2003	Company Secretary
ABACUS HORIZONS (UK) LIMITED	03709897	Active - Accounts Filed	09/02/1999	Company Secretary
ALDBROUGH HALL PROPERTIES	FC021499	Active - Newly Incorporated	17/12/1998	Company Secretary
ALDBROUGH HALL PROPERTIES	FC021499	Active - Newly Incorporated	17/12/1998	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOLDLEVER LIMITED	01937139	Company is dissolved	19/04/2017		Company Secretary
ACRALES LIMITED	04476140	Non-Trading	03/12/2015	03/12/2018	Company Secretary
ASTRAEUS CAPITAL LTD	NI627243	Company is dissolved	14/10/2014	24/11/2021	Company Secretary
DOUPHAL INVESTMENTS LIMITED	04671009	Non-Trading	22/10/2012	18/03/2022	Company Secretary
AMALIA PROPERTIES LIMITED	04671116	Non-Trading	22/10/2012	18/03/2022	Company Secretary
SCDLLP LOT NO.9 LTD	06039721	Active - Accounts Filed	06/11/2009	15/09/2015	Company Secretary
QDP VILLA NO. 11 LTD	06432172	Company is dissolved	03/07/2008	06/11/2009	Company Secretary
QDP VILLA NO. 18 LTD	06432236	Company is dissolved	03/07/2008		Company Secretary



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QDP VILLA NO. 10 LTD	06432169	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 21 LTD	06432309	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 9 LTD	06432164	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	03/07/2008	07/07/2009	Company Secretary
QDP VILLA NO. 19 LTD	06432243	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 23 LTD	06432254	Company is dissolved	03/07/2008	06/11/2009	Company Secretary
QDP VILLA NO. 22 LTD	06432242	Company is dissolved	03/07/2008		Company Secretary
QDP VILLA NO. 20 LTD	06432328	Company is dissolved	03/07/2008	07/07/2009	Company Secretary
AMBROSE INVESTMENTS LIMITED	06497341	Company is dissolved	07/02/2008	28/02/2008	Company Secretary
BRIGHTON FARMERS LIMITED	04686491	Company is dissolved	11/05/2004		Company Secretary
STILLCHARM LIMITED	04785158	Company is dissolved	04/10/2003	20/06/2005	Company Secretary
BOXLEY WOOD LIMITED	04900330	Company is dissolved	04/10/2003	20/06/2005	Company Secretary
OLIVESTYLE LIMITED	04541883	Company is dissolved	07/04/2003		Company Secretary
PAGEGARDEN LIMITED	03475829	Company is dissolved	26/02/1998	17/04/1998	Company Secretary
CHARTSYMBOL LIMITED	02100351	Active - Accounts Filed	01/09/1997	06/03/2002	Company Secretary
HOLOVISION LIMITED	02893425	Company is dissolved	01/02/1994		Company Secretary
OBTAINCHOICE LIMITED	SC143569	Company is dissolved	30/04/1993	31/03/1996	Company Secretary
SKYWAYS DUTY FREE LIMITED	02778683	Company is dissolved	12/01/1993		Company Secretary
SHIREGROVE LIMITED	01487562	Active - Accounts Filed	06/05/1992	20/04/2000	Company Secretary