



FIDUCIARY MANAGEMENT LIMITED

906707637

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIDUCIARY MANAGEMENT LIMITED	<b>Number</b>	906707637
<b>Postcode</b>		<b>Address</b>	3 Bell Lane Gibraltar
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLIES INTERNATIONAL LIMITED	FC031207	Active - Accounts Filed	15/05/2020		Company Secretary
CAVERSHAM INSURANCE LIMITED	FC036400	Other	09/07/2019		Company Secretary
AEGIS ASSETS LIMITED	FC032711	Active - Accounts Filed	13/08/2015		Company Secretary
BOTSPHERE LIMITED	05564605	Active - Accounts Filed	31/03/2015		Company Secretary
THE MEDICAL PROFESSIONAL LIABILITY COMPANY LIMITED	FC030435	Active - Accounts Filed	26/09/2011		Company Secretary
FIDUCIARY TRUST SERVICES LIMITED	03380632	Active - Accounts Filed	27/03/2007		Company Secretary
BANALON VENTURES LIMITED	04617447	Active - Accounts Filed	13/12/2002		Company Secretary
SHUZAN ASSOCIATES LIMITED	04578475	Active - Accounts Filed	31/10/2002		Company Secretary
ORBAN TRADING LIMITED	04560110	Active - Accounts Filed	11/10/2002		Company Secretary
NAPRALLE LIMITED	04177361	Active - Accounts Filed	12/03/2001		Company Secretary
ANCRAIN SERVICES LIMITED	04177505	Active - Accounts Filed	12/03/2001		Company Secretary
FIDUCIARY DIRECTORS (UK) LIMITED	03785246	Active - Accounts Filed	09/06/1999		Company Secretary
FIDUCIARY MANAGEMENT SERVICES LIMITED	03071818	Active - Accounts Filed	11/11/1998		Company Secretary
ANDSLEY CONSULTANTS LIMITED	03483907	Active - Accounts Filed	19/12/1997		Company Secretary
GLACIS SERVICES LIMITED	03386673	Active - Accounts Filed	13/06/1997		Company Secretary



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Secretary



## FIDUCIARY MANAGEMENT LIMITED

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BLANCHELLE INVESTMENTS LIMITED	03365241	In Liquidation	06/05/1997		Company Secretary
FLY CATCHERS LIMITED	FC020271	In Liquidation	24/04/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AM48 CAPITAL LTD	10884218	Company is dissolved	26/07/2017		Company Secretary
ALTER CAPITAL LTD	10883664	Company is dissolved	25/07/2017		Company Secretary
GKE ENERGY MANAGEMENT LTD	10755303	Company is dissolved	05/05/2017	09/09/2022	Company Secretary
HOLDUK HOLDING LTD	10637175	Company is dissolved	24/02/2017		Company Secretary
KORONA ASSET MANAGEMENT LIMITED	10255104	Active - Accounts Filed	28/06/2016	20/02/2020	Company Secretary
DILBER ASSOCIATES LIMITED	09150787	Company is dissolved	29/07/2014		Company Secretary
BRENTFORD TRADING COMPANY LIMITED	07185581	Company is dissolved	01/06/2012		Company Secretary
XTREME-VIP LIMITED	07937046	Company is dissolved	06/02/2012		Company Secretary
EDIONSTAR LIMITED	04239492	Company is dissolved	17/05/2010		Company Secretary
VOLUMPTAS LIMITED	07253762	Company is dissolved	14/05/2010		Company Secretary
THESUS LIMITED	07253789	Company is dissolved	14/05/2010		Company Secretary
GICOM LTD	07252893	Company is dissolved	13/05/2010		Company Secretary
RENERGY UK LIMITED	06731932	Active - Accounts Filed	24/02/2010	05/02/2018	Company Secretary
INTERNATIONAL NEWS AGENCY LIMITED	07117100	Company is dissolved	05/01/2010		Company Secretary
RAYELLE LIMITED	06359050	Company is dissolved	03/09/2007	05/12/2012	Company Secretary
SHANEN LIMITED	06359199	Company is dissolved	03/09/2007		Company Secretary
NAYSA ENTERPRISES LIMITED	06359192	Company is dissolved	03/09/2007		Company Secretary
QUILOSA LIMITED	06359077	Company is dissolved	03/09/2007		Company Secretary



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KENTON ASSOCIATES LIMITED	06359084	Company is dissolved	03/09/2007		Company Secretary
SHIKA TRADING LIMITED	06359075	Company is dissolved	03/09/2007		Company Secretary
KARINDA LIMITED	06314403	Company is dissolved	16/07/2007		Company Secretary
KARLIE LIMITED	06296369	Company is dissolved	28/06/2007		Company Secretary
YALITZA ENTERPRISES LIMITED	06296186	Company is dissolved	28/06/2007		Company Secretary
FAYLINN ASSOCIATES LIMITED	06296344	Active - Accounts Filed	28/06/2007	23/08/2021	Company Secretary
LINETTE LIMITED	06296383	Active - Accounts Filed	28/06/2007	22/07/2021	Company Secretary
SHAKINA ENTERPRISES LIMITED	06296397	Active - Accounts Filed	28/06/2007	08/06/2020	Company Secretary
CALLAN DEVELOPMENTS (LONDON) LIMITED	06258961	Company is dissolved	24/05/2007	30/06/2008	Company Secretary
UPLINE VENTURES LIMITED	04487288	Company is dissolved	30/03/2007	23/12/2008	Company Secretary
PRIVATE.COM PLC	03931271	Company is dissolved	27/03/2007		Company Secretary
CAPITAINE LIMITED	03353730	Company is dissolved	01/03/2007	21/03/2006	Company Secretary
KOPPELIA LIMITED	06044004	Company is dissolved	08/01/2007		Company Secretary
SURI LIMITED	06044023	Company is dissolved	08/01/2007		Company Secretary
RADIKAL LIMITED	06044029	Active - Accounts Filed	08/01/2007	08/06/2023	Company Secretary
KETTAL LIMITED	06043923	Company is dissolved	08/01/2007		Company Secretary
PINZON LIMITED	06043872	Company is dissolved	08/01/2007		Company Secretary
JAGAGO LTD	05988399	Company is dissolved	03/11/2006	20/09/2010	Company Secretary
EU.TECPRO LIMITED	05965382	Company is dissolved	12/10/2006	04/11/2013	Company Secretary
LAURENA LIMITED	05960864	Company is dissolved	09/10/2006		Company Secretary
DORRAH SERVICES LIMITED	05960838	Active - Accounts Filed	09/10/2006	25/08/2016	Company Secretary



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SHERINTER INVESTMENTS LIMITED	04372990	Company is dissolved	16/08/2006		Company Secretary
INSIGHT.COM LIMITED	04031728	Company is dissolved	14/06/2006		Company Secretary
ASTURIANA LIMITED	05778294	Company is dissolved	12/04/2006		Company Secretary
ORCHARD BLUE LIMITED	03126591	Non-Trading	12/12/2005	31/12/2014	Company Secretary
VERGEE LIMITED	03141860	Active - Accounts Filed	12/12/2005	31/12/2014	Company Secretary
MALANDA TRADING LIMITED	04607564	Company is dissolved	18/11/2005		Company Secretary
ZYLER CONSULTANTS LIMITED	05587563	Company is dissolved	10/10/2005	08/11/2007	Company Secretary
YANAZA VENTURES LIMITED	05587541	Company is dissolved	10/10/2005		Company Secretary
ANIQUE TRADING LIMITED	05587337	Company is dissolved	10/10/2005	30/08/2008	Company Secretary
KABIRA ENTERPRISES LIMITED	05587561	Company is dissolved	10/10/2005		Company Secretary
EDELIN ASSOCIATES LIMITED	05587532	Company is dissolved	10/10/2005		Company Secretary
HELENE INVESTMENTS HOLDINGS LIMITED	04212371	Active - Accounts Filed	11/08/2005	25/03/2015	Company Secretary
ROUGE COSMETICS UK LIMITED	04739629	Company is dissolved	06/05/2005	19/02/2008	Company Secretary
PITCOMP 306 LIMITED	04739637	Company is dissolved	06/05/2005		Company Secretary
PITCOMP 307 LIMITED	04739644	Company is dissolved	06/05/2005	26/05/2005	Company Secretary
SOLA SECRETARIES (UK) LIMITED	05367423	Company is dissolved	17/02/2005		Company Secretary
PARSLOES LIMITED	03943619	Company is dissolved	20/01/2005	29/06/2006	Company Secretary
GREATHARP LIMITED	01986530	Company is dissolved	19/01/2005		Company Secretary
KARELLE CONSULTANTS LIMITED	05270759	Company is dissolved	27/10/2004	30/06/2005	Company Secretary
TYRAS MARKETING LIMITED	05270726	Company is dissolved	27/10/2004		Company Secretary
IZLE LIMITED	04133028	Company is dissolved	27/09/2004		Company Secretary



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BUCKINGHAM MORLAIX LIMITED	01905791	Company is dissolved	21/07/2004		Company Secretary
SYPHOON ENTERPRISES LIMITED	05132683	Company is dissolved	19/05/2004	17/10/2007	Company Secretary
TROPICANA CONSULTANTS LIMITED	05132640	Company is dissolved	19/05/2004		Company Secretary
DAZINO VENTURES LIMITED	05132774	Company is dissolved	19/05/2004		Company Secretary
ASALA TRADING LIMITED	05003804	Company is dissolved	24/12/2003		Company Secretary
SAMIRA VENTURES LIMITED	05003814	Company is dissolved	24/12/2003	22/02/2006	Company Secretary
CARICA SERVICES LIMITED	05003826	Company is dissolved	24/12/2003		Company Secretary
AQUARAMA SERVICES LIMITED	04618547	Company is dissolved	16/12/2003	28/08/2009	Company Secretary
WGI-WORLD GENERAL INVESTMENTS LIMITED	04969964	Company is dissolved	19/11/2003		Company Secretary
CONTRASA SERVICES LIMITED	04962624	Company is dissolved	13/11/2003		Company Secretary