



**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<br>Gibraltar |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 16                           |                    |                          |

### 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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**FIDUCIARY MANAGEMENT LIMITED**

**906707637**

Secretary



## FIDUCIARY MANAGEMENT LIMITED

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|                      |          |                |            |                   |
|----------------------|----------|----------------|------------|-------------------|
| 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 |
| KENTON ASSOCIATES LIMITED         | 06359084 | Company is dissolved    | 03/09/2007 |            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 | Non-Trading             | 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 |
| SHERINTER INVESTMENTS LIMITED        | 04372990 | Company is dissolved    | 16/08/2006 |            | Company Secretary |



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|                                     |          |                         |                       |                   |
|-------------------------------------|----------|-------------------------|-----------------------|-------------------|
| 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 |
| EDELINE 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 |
| BUCKINGHAM MORLAIX LIMITED          | 01905791 | Company is dissolved    | 21/07/2004            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| 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 |