



FIDUCIARY MANAGEMENT LIMITED

906707637

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--------------------------|
| Title | | Honours | |
| Name | FIDUCIARY MANAGEMENT LIMITED | Number | 906707637 |
| Postcode | | Address | 3 Bell Lane Gibraltar |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

FIDUCIARY MANAGEMENT LIMITED

906707637

Secretary



FIDUCIARY MANAGEMENT LIMITED

906707637

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



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

FIDUCIARY MANAGEMENT LIMITED

906707637

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



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

FIDUCIARY MANAGEMENT LIMITED

906707637

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



Company Search

MadeSimple™

Company credit reports.
Available Online company credit reports.
Speedy, reliable and competitively priced!

FIDUCIARY MANAGEMENT LIMITED

906707637

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