



Norberto Ruiz

907238178

Director Information

Title	Mr	Honours	
Name	Norberto Ruiz	Number	907238178
Postcode	W11 1AW	Address	44 Tavistock Road London United Kingdom
Date of birth	March 1962	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FAMILY OFFICE HOLDINGS LIMITED	12470459	Non-Trading	30/09/2024	10/04/2020	Director
O1 PROPERTIES PLC	11777354	Non-Trading	21/01/2019		Director
SUISSE REIT PLC	10735699	Non-Trading	24/04/2017		Director
ROCK OIL COMPANY PLC	08131723	Non-Trading	05/07/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONTE CARLO FAMILY OFFICE LIMITED	15065293	Company is dissolved	11/08/2023		Director
MONTE CARLO LIMITED	15032583	Company is dissolved	27/07/2023		Director
MONACO FAMILY OFFICE LIMITED	15031963	Active - Newly Incorporated	27/07/2023	29/08/2023	Director
SWITZERLAND LIMITED	15031197	Company is dissolved	26/07/2023		Director
GENEVE LIMITED	14864350	Company is dissolved	12/05/2023		Director
GENEVA FAMILY OFFICE LIMITED	14865503	Active - Newly Incorporated	12/05/2023	12/04/2024	Director
GENEVA SWITZERLAND LIMITED	14864929	Company is dissolved	12/05/2023		Director
FAMILY OFFICE SUISSE LIMITED	14842814	Company is dissolved	03/05/2023		Director
CREDIT ZUG LIMITED	14843111	Company is dissolved	03/05/2023		Director
SWITZERLAND FAMILY OFFICE LIMITED	14842956	Company is dissolved	03/05/2023		Director
SUISSE FAMILY OFFICE LIMITED	14842852	Company is dissolved	03/05/2023		Director
SUISSE SHIPPING LIMITED	14836124	Company is dissolved	01/05/2023		Director
ACHILLES CREDIT MANAGEMENT INTERNATIONAL LIMITED	14836763	Company is dissolved	01/05/2023		Director
SUISSE CAPITAL PARTNERS LIMITED	14836851	Company is dissolved	01/05/2023		Director
SUISSE OVERSEAS HOLDINGS LIMITED	14836389	Company is dissolved	01/05/2023		Director



Norberto Ruiz

907238178

ACHILLES GLOBAL MANAGEMENT LIMITED	14836533	Company is dissolved	01/05/2023	Director
ACHILLES EUROPE LIMITED	14836529	Company is dissolved	01/05/2023	Director
SUISSE METALS LIMITED	14810554	Company is dissolved	18/04/2023	Director
SUISSE MINERALS LIMITED	14811321	Company is dissolved	18/04/2023	Director
O1 PROPERTIES ACQUISITION CORPORATION LIMITED	12470458	Non-Trading	18/02/2020 10/04/2020	Director
R CORPORATION LIMITED	11117695	Company is dissolved	19/12/2017	Director
GEOTRANSGAZ AND URENGOY GAS COMPANY PLC	07755964	Company is dissolved	30/08/2011	Director
BRITISH EUROPEAN SPECIAL SITUATIONS PLC	07753362	Company is dissolved	25/08/2011	Director
CENTRO CRISTIANO MONTE DE SION	07566126	Company is dissolved	16/03/2011	Director
FRATERNIDAD CRISTIANA INTERNATIONAL LONDRES	04090772	Company is dissolved	16/10/2000	Director
FRATERNIDAD CRISTIANA INTERNATIONAL LONDRES	04090772	Company is dissolved	16/10/2000	Company Secretary