



**SOVEREIGN DIRECTORS (T&C) LIMITED**

**907313844**

## Director Information

|                                    |                                      |                    |                                                             |
|------------------------------------|--------------------------------------|--------------------|-------------------------------------------------------------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |                                                             |
| <b>Name</b>                        | SOVEREIGN DIRECTORS<br>(T&C) LIMITED | <b>Number</b>      | 907313844                                                   |
| <b>Postcode</b>                    |                                      | <b>Address</b>     | Po Box 170 Front Street<br>Churchill Building<br>Grand Turk |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British                                                     |
| <b>Total current directorships</b> | 0                                    |                    |                                                             |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SCDLLP LOT NO.12 LTD              | 05954681 | Non-Trading             | 04/02/2009 | 22/04/2013 | Director |
| SCDLLP LOT NO. 2 LTD              | 05991402 | Non-Trading             | 04/02/2009 | 20/02/2013 | Director |
| ESSENTIAL CAPITAL LIMITED         | 06629842 | Company is dissolved    | 25/06/2008 | 14/07/2008 | Director |
| ESP PROMOTIONS LIMITED            | 04787522 | Company is dissolved    | 03/04/2008 | 07/04/2008 | Director |
| MAXIMUM INVESTMENTS LIMITED       | 04513604 | Company is dissolved    | 24/01/2008 |            | Director |
| ESP ENTERPRISES (UK) LIMITED      | 05291887 | Company is dissolved    | 22/01/2008 | 16/03/2010 | Director |
| MONSARAZ INVESTMENTS LIMITED      | 06447102 | Company is dissolved    | 06/12/2007 | 08/04/2013 | Director |
| DOURO ENTERPRISES LIMITED         | 06447129 | Company is dissolved    | 06/12/2007 | 09/04/2013 | Director |
| LAURENCE CONSULTANTS LIMITED      | 06441346 | Company is dissolved    | 29/11/2007 | 08/11/2012 | Director |
| MALVOLIO INVESTMENTS LIMITED      | 06441355 | Company is dissolved    | 29/11/2007 | 27/08/2008 | Director |
| BRIDGEWAY INVESTMENTS LIMITED     | 04513497 | Company is dissolved    | 16/11/2007 |            | Director |
| IACHIMA CONSULTANTS LIMITED       | 06426245 | Company is dissolved    | 13/11/2007 | 08/11/2012 | Director |
| LAERTES INVESTMENTS LIMITED       | 06426248 | Company is dissolved    | 13/11/2007 | 20/12/2007 | Director |
| LAUNCELOT ENTERPRISES LIMITED     | 06426228 | Company is dissolved    | 13/11/2007 |            | Director |
| VDL 1151 LTD                      | 05616098 | Company is dissolved    | 09/11/2007 |            | Director |
| VDL 1150 LTD                      | 05616058 | Active - Accounts Filed | 09/11/2007 | 01/03/2013 | Director |
| VDL 1152 LTD                      | 05616158 | Company is dissolved    | 09/11/2007 |            | Director |
| PROACTIVE PROPERTIES LIMITED      | 06408006 | Company is dissolved    | 24/10/2007 | 14/12/2007 | Director |
| BRAVO-MEDIA SERVICES LTD          | 06382513 | Company is dissolved    | 26/09/2007 | 20/11/2007 | Director |
| HORTENSUS ENTERPRISES LIMITED     | 06368969 | Company is dissolved    | 12/09/2007 | 05/04/2013 | Director |
| GRANDPRE INVESTMENTS LIMITED      | 06368988 | Company is dissolved    | 12/09/2007 |            | Director |
| SAVSAN INTERNATIONAL LIMITED      | 06356437 | Company is dissolved    | 30/08/2007 | 16/10/2007 | Director |
| SAVSAN SERVICES AND TRADE LIMITED | 06356421 | Company is dissolved    | 30/08/2007 | 16/10/2007 | Director |

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|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ALDWYCH MARINE HOLDINGS LTD                    | 06323563 | Active - Accounts Filed | 25/07/2007 | 07/08/2007 | Director |
| HONEYTIME LIMITED                              | 03731095 | Non-Trading             | 23/07/2007 | 09/04/2013 | Director |
| BUK-AUTO LTD                                   | 06317743 | Company is dissolved    | 19/07/2007 | 01/08/2007 | Director |
| GREMIO SERVICES LIMITED                        | 06296676 | Company is dissolved    | 28/06/2007 |            | Director |
| ESCANES ENTERPRISES LIMITED                    | 06296683 | Company is dissolved    | 28/06/2007 | 04/04/2013 | Director |
| ESCALUS CONSULTANTS LIMITED                    | 06296681 | Company is dissolved    | 28/06/2007 | 08/11/2012 | Director |
| ESP GLOBAL MARKETING SOLUTIONS LIMITED         | 03901298 | Company is dissolved    | 28/06/2007 |            | Director |
| ASPECATRAD LIMITED                             | 03302365 | Company is dissolved    | 06/06/2007 | 05/06/2007 | Director |
| MINTEC SERVICES LIMITED                        | 03211933 | Company is dissolved    | 05/06/2007 | 08/01/2009 | Director |
| ISP TOURS AND SERVICES LTD                     | 06247917 | Company is dissolved    | 17/05/2007 | 31/01/2013 | Director |
| CLINET ENTERPRISES LIMITED                     | 05112829 | Company is dissolved    | 30/04/2007 | 13/01/2009 | Director |
| INTELLIOLOGICA LIMITED                         | 06135425 | Company is dissolved    | 02/03/2007 | 15/03/2007 | Director |
| INTERLOGICA HOLDINGS LIMITED                   | 06118111 | Company is dissolved    | 20/02/2007 |            | Director |
| AEROSUP LIMITED                                | 06042849 | Company is dissolved    | 05/01/2007 | 29/03/2007 | Director |
| TREOC UK LTD                                   | 06042861 | Company is dissolved    | 05/01/2007 | 15/01/2007 | Director |
| PENT-INVEST (UK) LIMITED                       | 03397685 | Company is dissolved    | 29/12/2006 | 16/02/2011 | Director |
| THE BIOMEDICAL GROUP LIMITED                   | 05231487 | Company is dissolved    | 21/12/2006 | 15/10/2004 | Director |
| CYGNET ECM LIMITED                             | 06033555 | Company is dissolved    | 19/12/2006 |            | Director |
| TWSF INSULATION CONSULTANCY LTD                | 06017747 | Company is dissolved    | 04/12/2006 | 04/09/2007 | Director |
| BATH ROCK MEDIA LIMITED                        | 05984337 | Active - Accounts Filed | 31/10/2006 | 13/11/2006 | Director |
| VIOLETTA PROPERTIES LIMITED                    | 04671199 | Non-Trading             | 31/10/2006 | 13/01/2013 | Director |
| STEENBERG CONSULTANTS LIMITED                  | 05930458 | Company is dissolved    | 11/09/2006 | 16/10/2007 | Director |
| TRANSPUIQUE ENTERPRISES LTD                    | 05930466 | Non-Trading             | 11/09/2006 | 18/07/2007 | Director |
| STRENSALL INVESTMENTS LIMITED                  | 05930811 | Company is dissolved    | 11/09/2006 | 24/01/2013 | Director |
| ESTOILLE SERVICES LIMITED                      | 05930161 | Company is dissolved    | 11/09/2006 | 16/10/2007 | Director |
| INTERGREEN INTERNATIONAL LIMITED               | 05930487 | Company is dissolved    | 11/09/2006 | 02/11/2006 | Director |
| BOLDENKA INVESTMENTS LTD                       | 05930728 | Active - Accounts Filed | 11/09/2006 | 11/05/2007 | Director |
| PENTECOST INVESTMENTS LIMITED                  | 05928318 | Company is dissolved    | 07/09/2006 |            | Director |
| SADEEK CONSULTANTS LIMITED                     | 05928307 | Non-Trading             | 07/09/2006 | 04/04/2013 | Director |
| ZAGALETA PROPERTY LIMITED                      | 05928251 | Company is dissolved    | 07/09/2006 |            | Director |
| BAYEUX SERVICES LIMITED                        | 05928316 | Company is dissolved    | 07/09/2006 | 06/10/2006 | Director |
| MUDWIND ENTERPRISES LIMITED                    | 05928302 | Company is dissolved    | 07/09/2006 | 08/11/2012 | Director |
| UMBERTO TEXTILES LIMITED                       | 05879539 | Company is dissolved    | 18/07/2006 | 08/11/2012 | Director |
| CHAYTON AVIATION CONSULTANCY & TRADING LIMITED | 05861424 | Company is dissolved    | 29/06/2006 | 20/07/2007 | Director |
| FENLY ENTERPRISES LIMITED                      | 05838099 | Company is dissolved    | 06/06/2006 | 08/11/2012 | Director |
| TORREADOR CONSULTANTS LIMITED                  | 05838206 | Company is dissolved    | 06/06/2006 | 28/01/2013 | Director |



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|                                            |          |                         |            |            |          |
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| MAZE HOLDINGS LIMITED                      | 05837124 | Active - Accounts Filed | 05/06/2006 | 08/11/2012 | Director |
| BAXLEY CHEMICALS LIMITED                   | 05837147 | Active - Accounts Filed | 05/06/2006 | 07/12/2017 | Director |
| SEUTUM HOLDINGS LIMITED                    | 05825385 | Company is dissolved    | 23/05/2006 | 08/11/2012 | Director |
| SOPHOS EVOLUTION PARTNERS LTD              | 05789431 | Active - Accounts Filed | 21/04/2006 | 15/08/2008 | Director |
| CROSSOVER CONSULTANTS LIMITED              | 05780965 | Company is dissolved    | 13/04/2006 | 03/04/2013 | Director |
| OIMARA ENTERPRISES LIMITED                 | 05752173 | Company is dissolved    | 22/03/2006 | 15/11/2012 | Director |
| WINGROVE TECHNOLOGIES LIMITED              | 05752190 | Company is dissolved    | 22/03/2006 |            | Director |
| SKYLARK CONSULTANTS LIMITED                | 05751592 | Non-Trading             | 22/03/2006 | 03/04/2013 | Director |
| V T ENGINEERING AND CONSTRUCTION LIMITED   | 05751610 | Active - Accounts Filed | 22/03/2006 | 13/03/2007 | Director |
| PREVALENT INVESTMENTS LIMITED              | 05751576 | Company is dissolved    | 22/03/2006 | 03/04/2013 | Director |
| ZETA SERVICES CONSULTANCY HOLDINGS LIMITED | 05752142 | Company is dissolved    | 22/03/2006 | 16/10/2007 | Director |