



**SOVEREIGN FIDUCIARY SERVICES LIMITED**

**909549033**

## Director Information

|                                    |                                         |                    |                                                 |
|------------------------------------|-----------------------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       |                                         | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | SOVEREIGN FIDUCIARY<br>SERVICES LIMITED | <b>Number</b>      | 909549033                                       |
| <b>Postcode</b>                    |                                         | <b>Address</b>     | Montagh Pavilion<br>8-10 Queensway<br>Gibraltar |
| <b>Date of birth</b>               |                                         | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 22                                      |                    |                                                 |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date        | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| OCEANDROP INVESTMENTS LIMITED | NF004108 | Active - Incorporated   | Newly 02/06/2006 |           | Company Secretary |
| KATCHOS INVESTMENTS LIMITED   | FC026775 | Other                   | 15/05/2006       |           | Company Secretary |
| TIMONE INVESTMENTS LIMITED    | FC026193 | Active - Accounts Filed | 05/09/2005       |           | Company Secretary |
| MITHAI LIMITED                | FC026156 | Other                   | 16/08/2005       |           | Company Secretary |
| MASSONIA SERVICES LIMITED     | FC026091 | Active - Accounts Filed | 08/07/2005       |           | Company Secretary |
| STALLION SERVICES LIMITED     | NF004049 | Other                   | 06/07/2005       |           | Company Secretary |
| KWAG LIMITED                  | NF004043 | Other                   | 15/06/2005       |           | Company Secretary |
| MUSKAAN INVESTMENTS LIMITED   | FC026025 | Other                   | 07/06/2005       |           | Company Secretary |
| TREBLE DEVELOP LIMITED        | FC026024 | Other                   | 07/06/2005       |           | Company Secretary |
| ESL (BVI) LIMITED             | FC025981 | Other                   | 20/05/2005       |           | Company Secretary |
| BLUE SPRINGS ASSETS LIMITED   | FC025974 | Other                   | 17/05/2005       |           | Company Secretary |
| ILANA SERVICES LIMITED        | FC025972 | Other                   | 17/05/2005       |           | Company Secretary |
| EBONY DEVELOPMENT LIMITED     | FC025967 | Other                   | 16/05/2005       |           | Company Secretary |
| BURSERIA LIMITED              | FC025940 | Active - Accounts Filed | 04/05/2005       |           | Company Secretary |



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|                                       |          |       |            |                   |
|---------------------------------------|----------|-------|------------|-------------------|
| FREIGHT SERVICES (NI) LIMITED         | NF004032 | Other | 27/04/2005 | Company Secretary |
| SOUL SERVICES LIMITED                 | NF004033 | Other | 27/04/2005 | Company Secretary |
| RED SERVICES LIMITED                  | FC025921 | Other | 27/04/2005 | Company Secretary |
| BROWNSVILLE TRADING LTD.              | FC025922 | Other | 27/04/2005 | Company Secretary |
| TUSCAN CAPITAL LIMITED                | NF004030 | Other | 25/04/2005 | Company Secretary |
| MINX SERVICES LIMITED                 | NF004029 | Other | 25/04/2005 | Company Secretary |
| LISSONE INVESTMENTS LIMITED           | NF004022 | Other | 11/03/2005 | Company Secretary |
| ADMIRAL INSURANCE (GIBRALTAR) LIMITED | FC024774 | Other | 16/09/2003 | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON & COLONIAL ASSURANCE PCC PLC            | FC036119 | Active - Accounts Filed | 02/04/2019 | 05/05/2019 | Company Secretary |
| CALLISTO HOLDINGS LIMITED                      | 10928928 | Company is dissolved    | 23/08/2017 |            | Company Secretary |
| MUMBOJUMBOWORLD LIMITED                        | 04540353 | Active - Accounts Filed | 16/03/2010 | 16/03/2017 | Company Secretary |
| DULCET LIMITED                                 | 05170487 | Company is dissolved    | 05/07/2004 |            | Company Secretary |
| BAILE INVESTMENTS LIMITED                      | 05033989 | Company is dissolved    | 04/02/2004 |            | Company Secretary |
| BESPOKE FINANCE (UK) LIMITED                   | 04966436 | Company is dissolved    | 17/11/2003 |            | Company Secretary |
| OLD ML LIMITED                                 | 03969511 | Company is dissolved    | 06/06/2003 | 10/04/2006 | Company Secretary |
| ASA INSURANCE SERVICES LIMITED                 | 03529297 | Company is dissolved    | 19/12/2002 | 26/05/2004 | Company Secretary |
| JUST DRIVE (UK) LIMITED                        | 04589615 | Company is dissolved    | 13/11/2002 |            | Company Secretary |
| DEEPWEAVE LIMITED                              | 04482704 | Company is dissolved    | 01/08/2002 |            | Company Secretary |
| THE INSURANCE EXECUTIVE SEARCH & SELECTION LTD | 04486034 | Company is dissolved    | 15/07/2002 |            | Company Secretary |
| SILICATE CONSULTANT LIMITED                    | 04203905 | Company is dissolved    | 23/04/2001 |            | Company Secretary |

N/A\* - no information available



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WESTERHOUSE LOGISTIC LIMITED             | 04203884 | Company is dissolved    | 23/04/2001 |            | Company Secretary |
| POLAMAR ENGINEERING LIMITED              | 04203894 | Company is dissolved    | 23/04/2001 |            | Company Secretary |
| CAE CENTRAL AFRICAN EXPLOITATION LIMITED | 04203912 | Company is dissolved    | 23/04/2001 |            | Company Secretary |
| WESTERHOUSE INDUSTRIES LIMITED           | 04195880 | Company is dissolved    | 06/04/2001 |            | Company Secretary |
| RAVENTEAM LIMITED                        | 04124182 | Company is dissolved    | 18/12/2000 |            | Company Secretary |
| WWW SUNOPTIC COM UK LIMITED              | 03186216 | Non-Trading             | 30/07/2000 | 20/07/2021 | Company Secretary |
| HOLMTIME LIMITED                         | 03330318 | Company is dissolved    | 18/07/2000 | 01/03/2000 | Company Secretary |
| NOVASTYLE HOMES LIMITED                  | 03637271 | Company is dissolved    | 26/05/2000 |            | Company Secretary |
| PHARMA MEDICO UK LIMITED                 | 03898207 | Active - Accounts Filed | 22/12/1999 | 27/05/2005 | Company Secretary |
| CODOCK LIMITED                           | 03432093 | Company is dissolved    | 25/09/1997 |            | Company Secretary |
| SWIFTSTAKE LIMITED                       | 02118669 | Company is dissolved    | 03/04/1997 |            | Company Secretary |