



Ivan Molino Alvarez

910532543

Director Information

Title	Mr	Honours	
Name	Ivan Molino Alvarez	Number	910532543
Postcode		Address	J, Ricardo Alfaro Avenue The Century Tower, Office 401 Panama
Date of birth	November 1980	Nationality	Panamanian
Total current directorships	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
SOFTLINE INT LTD	05507794	Company is dissolved	27/07/2006	15/05/2012	Director
DEMINI LTD	05584030	Company is dissolved	05/10/2005		Director
CHESSWICK MANAGEMENT LTD	05549464	Company is dissolved	31/08/2005		Director
CLASS COMMUNICATION LTD	05548928	Company is dissolved	30/08/2005	23/10/2006	Director
SANNY TOUR LTD	05548936	Company is dissolved	30/08/2005		Director
CHARLSTON SHOP LTD	05548926	Company is dissolved	30/08/2005		Director
DENON TRADE LTD	05548933	Company is dissolved	30/08/2005		Director
COVENT ENTERPRISES LTD	05548778	Company is dissolved	30/08/2005		Director
NORTHBRIDGE CONSULTING LTD	05548945	Company is dissolved	30/08/2005		Director
MELLORD INVEST LTD	05548940	Company is dissolved	30/08/2005		Director
CHESSWICK MANAGEMENT LTD	05548921	Company is dissolved	30/08/2005		Director
RIDSEY LOGISTICS LTD	05548943	Company is dissolved	30/08/2005		Director
MELLORD TRADING LTD	05548941	Company is dissolved	30/08/2005		Director
NOTINGHEM BUSINESS LTD	05548782	Company is dissolved	30/08/2005		Director
BOROUGH PROJECTS LTD	05548925	Active - Accounts Filed	30/08/2005	18/02/2010	Director
DENON ENTERPRISES LTD	05548932	Company is dissolved	30/08/2005		Director
COVENT SOLUTIONS LTD	05548930	Company is dissolved	30/08/2005	30/01/2012	Director
MELLORD CAPITAL LTD	05548781	Company is dissolved	30/08/2005		Director
GATEWICK MERCHANTS LTD	05548934	Company is dissolved	30/08/2005	13/10/2006	Director
RELEX VENTURES LTD	05548783	Company is dissolved	30/08/2005		Director
RIGLEY POINT LTD	05548944	Company is dissolved	30/08/2005		Director
CHEMPTON FINANCE LTD	05548927	Company is dissolved	30/08/2005		Director
CLASS FINANCE LTD	05548929	Company is dissolved	30/08/2005	13/10/2006	Director
RELEX MARKETING LTD	05548942	Company is dissolved	30/08/2005		Director
NEWBERG REALTORS LTD	05540454	Company is dissolved	18/08/2005		Director

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FREIBURG INVEST LTD	05540415	Company is dissolved	18/08/2005		Director
HILLBAY SYSTEMS LTD	05540421	Company is dissolved	18/08/2005		Director
ALT COMMUNICATION LTD	05540411	Company is dissolved	18/08/2005		Director
REYSON MANAGEMENT LTD	05540709	Company is dissolved	18/08/2005		Director
MAYBERG CAPITAL LTD	05540706	Company is dissolved	18/08/2005		Director
TAYLOR CONSULT LTD	05540470	Company is dissolved	18/08/2005		Director
HORNER FINANCIAL LTD	05540426	Company is dissolved	18/08/2005		Director
WESTLINK CAPITAL LTD	05522855	Company is dissolved	29/07/2005		Director
WHITESTONE REAL ESTATE LTD	05522858	Company is dissolved	29/07/2005		Director
STARGATE FINANCE LTD	05522842	Company is dissolved	29/07/2005		Director
CHELSEA FINANCE LTD	05522839	Company is dissolved	29/07/2005		Director
UNITRADING PARTNERS LTD	05522844	Company is dissolved	29/07/2005		Director
UNITRANS PROJECT LTD	05522846	Company is dissolved	29/07/2005	06/01/2014	Director
MELROSE UNIVERSAL LTD	05521333	Company is dissolved	28/07/2005	20/08/2007	Director
KINSLEY CAPITAL LTD	05521330	Company is dissolved	28/07/2005		Director
SILVERBAY MANAGEMENT LTD	05521337	Company is dissolved	28/07/2005		Director
MELPORT RESOURCES LTD	05521331	Company is dissolved	28/07/2005		Director
HANSBURY TEAM LTD	05521328	Company is dissolved	28/07/2005		Director
LUXPORT LOGISTIC LTD	05521559	Company is dissolved	28/07/2005		Director
OILFIELD PROJECT LTD	05521335	Company is dissolved	28/07/2005		Director
HEYWOOD INVESTMENTS LTD	05521329	Company is dissolved	28/07/2005		Director
ALLIED INVESTORS LTD	05521326	Company is dissolved	28/07/2005		Director
GATEFIELD FINANCE LTD	05521451	Company is dissolved	28/07/2005		Director
TUMER FINANCE LTD	05518394	Company is dissolved	26/07/2005		Director
ROZALEX INVESTMENTS LTD	05518384	Company is dissolved	26/07/2005		Director
PERL MANAGEMENT LTD	05515907	Company is dissolved	21/07/2005		Director
DASTON SYSTEMS LTD	05515906	Company is dissolved	21/07/2005		Director
APPLETON FINANCE LTD	05486011	Company is dissolved	21/06/2005		Director
WOODROCK REAL ESTATE LTD	05483835	Company is dissolved	17/06/2005		Director
TORINGO INVESTMENTS LTD	05483829	Company is dissolved	17/06/2005		Director
NILATON LTD	05483704	Company is dissolved	17/06/2005		Director
PACKARD TRADING LTD	05483837	Company is dissolved	17/06/2005		Director
RAYTOUR LTD	05483840	Company is dissolved	17/06/2005		Director
RONARK PARTNERS LTD	05484186	Company is dissolved	17/06/2005		Director
STILTON WORKS LTD	05483743	Company is dissolved	17/06/2005		Director
MERCER SERVICES LTD	05483784	Company is dissolved	17/06/2005		Director
LANEST LTD	05483622	Company is dissolved	17/06/2005	05/10/2006	Director
TELLUR MANAGEMENT LTD	05483753	Company is dissolved	17/06/2005		Director
BERD LOGISTIC LTD	05480371	Company is dissolved	14/06/2005		Director
IMPEX CONSULT LTD	05476360	Company is dissolved	09/06/2005	21/03/2007	Director
AKVAL LIMITED	05468670	Company is dissolved	01/06/2005		Director
HIGH STREAM LIMITED	05468503	Company is dissolved	01/06/2005		Director



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GENTLAY TRADING LIMITED	05468487	Company is dissolved	01/06/2005	Director
GRINTEX LIMITED	05468490	Company is dissolved	01/06/2005	Director
QWENTURY LTD	05468500	Company is dissolved	01/06/2005	Director