



Ivan Antonio Molino Alvarez

910532626

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ivan Antonio Molino Alvarez	<b>Number</b>	910532626
<b>Postcode</b>	PAN AMA	<b>Address</b>	25 Str. And Cuba Ave., De La Fuente, Bldg.212 Panama Panama 7
<b>Date of birth</b>	November 1980	<b>Nationality</b>	Panamanian
<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
GRANGENET LIMITED	04085989	Company is dissolved	20/12/2007	30/08/2008	Director
FLAXPOOL LIMITED	05265176	Company is dissolved	15/10/2006	20/10/2006	Director
KABER ASSETS (UK) LIMITED	05960713	Company is dissolved	09/10/2006		Director
EMERALD LOOK LTD.	05810537	Company is dissolved	09/05/2006	08/05/2014	Director
NORTHWAY TRADING LIMITED	03918773	Company is dissolved	20/12/2005	08/06/2007	Director
TORNAWAY INVESTMENTS LIMITED	04951242	Company is dissolved	16/12/2005		Director
FREDBELL DIRECT LIMITED	04425721	Company is dissolved	28/11/2005	28/06/2013	Director
MEWHILL LIMITED	05615390	Company is dissolved	08/11/2005	03/01/2007	Director
AMBER OVERSEAS LIMITED	05615631	Company is dissolved	08/11/2005	13/12/2006	Director
LUFTSHIP LIMITED	04347001	Company is dissolved	07/11/2005	07/11/2005	Director
ICELENT CAPITAL LIMITED	05594548	Company is dissolved	17/10/2005		Director
SANBELT TECHNOLOGY LIMITED	05594551	Company is dissolved	17/10/2005	17/10/2005	Director
MONTO PROJECT LIMITED	04482099	Company is dissolved	10/10/2005		Director
DIAMANT IMPEX LIMITED	05565865	Company is dissolved	16/09/2005	19/12/2013	Director
COLLATON LIMITED	05565052	Company is dissolved	15/09/2005	15/09/2006	Director
INFATEX COMMERCE LIMITED	05565075	Company is dissolved	15/09/2005	14/09/2006	Director
HERTZ INVESTMENT GROUP LIMITED	05544121	Company is dissolved	23/08/2005	24/01/2007	Director
SWIFTPATH CORPORATION LIMITED	04311078	Company is dissolved	22/07/2005	23/07/2005	Director
HALIFAX COMMERCE LTD.	05269886	Company is dissolved	26/10/2004		Director