



Giancarlo Jaime Espejo

913470538

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giancarlo Jaime Espejo	<b>Number</b>	913470538
<b>Postcode</b>	W1J 7JY	<b>Address</b>	Suite 23044 8 Shepherd Market Mayfair London United Kingdom
<b>Date of birth</b>	April 1982	<b>Nationality</b>	Belizean
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UNIS TRADE LTD	12353198	Active - Accounts Filed	06/12/2019		Director
STELS INVESTMENT LTD	08601701	Non-Trading	09/07/2013		Director
AMB WORLD IMPEX LLP	OC370758	Active - Accounts Filed	14/12/2011		LLP Designated Member
GENERAL FREIGHT CARGO LIMITED	04382616	Active - Accounts Filed	20/12/2010		Director
LEGROS BUSINESS LIMITED	SC388497	Active - Newly Incorporated	09/11/2010		Director
BELVIT INVEST LIMITED	05506650	Non-Trading	01/07/2010		Director
BULER LTD	07092758	Non-Trading	01/12/2009		Director
LAFFAIRE TRADE LIMITED	06861299	Dormant	27/03/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SKANIYA TRADING LLP	OC424522	Company is dissolved	18/10/2018		LLP Designated Member
MEGA STAHL LTD	11544401	Company is dissolved	30/08/2018		Director
VINZAR BUSINESS LLP	OC421942	Company is dissolved	11/04/2018		LLP Designated Member
MORLING MANAGEMENT LLP	OC421943	Company is dissolved	11/04/2018		LLP Designated Member
LIVIS INVESTMENT LTD	11195241	Company is dissolved	08/02/2018		Director
CAMERON FINANCE LIMITED	03485813	Active - Accounts Filed	19/04/2017	04/10/2019	Director
EURO ABRASIVE LTD	SC551062	Company is dissolved	24/11/2016		Director
ASTELLIA DEVELOPMENT LTD	08156106	Company is dissolved	06/06/2016		Director
BOKAYA TRADE LTD	09937432	Active - Accounts Filed	06/01/2016	06/04/2020	Director
OMNIA TRADING LTD	09937355	Company is dissolved	06/01/2016	12/02/2020	Director
YARESSA BUSINESS LTD	09937441	Company is dissolved	06/01/2016		Director
EWR LIMITED	09893514	Active - Accounts Filed	30/11/2015	15/11/2016	Director

Giancarlo Jaime Espejo

913470538

RETAIL INTERNATIONAL LTD	09892385	Company is dissolved	27/11/2015		Director
REMIRA LIMITED	09643895	Company is dissolved	17/06/2015		Director
CE CHEMICAL ENGINEERING LTD	09623487	Company is dissolved	04/06/2015		Director
GLOBAL ENERGY RESOURCES LTD	09497621	Company is dissolved	19/03/2015		Director
VITRELL INVEST LTD	09475101	Company is dissolved	06/03/2015		Director
FAMES BUSINESS LTD	09475611	Company is dissolved	06/03/2015		Director
ROMERT TRADE LTD	09475651	Company is dissolved	06/03/2015		Director
ALBION CAPITALS LIMITED	07356609	Company is dissolved	12/02/2015	15/01/2020	Director
GERMES 25 LTD	09406843	Company is dissolved	26/01/2015		Director
MIRTES TRADE LTD	09322515	Company is dissolved	21/11/2014		Director
OLIGAR BUSINESS LTD	09321460	Company is dissolved	20/11/2014		Director
BEROKS INVEST LTD	09321516	Company is dissolved	20/11/2014		Director
BIMTEX DEVELOPMENT LTD	09242053	Company is dissolved	30/09/2014		Director
FIOLIS TRADE LTD	09242098	Company is dissolved	30/09/2014		Director
GEORGE CAPITAL ASSETS LTD	09201141	Company is dissolved	03/09/2014		Director
TOMIOR BUSINESS LTD	09093856	Company is dissolved	19/06/2014		Director
LODIS TRADING LTD	09093865	Company is dissolved	19/06/2014		Director
GARETT INVEST LTD	09093868	Company is dissolved	19/06/2014		Director
UGT SKALAT LTD	09020413	Company is dissolved	01/05/2014		Director
ABERON INVESTMENT LTD	08924453	Company is dissolved	05/03/2014		Director
VIOLEN TRADE LTD	08924515	Company is dissolved	05/03/2014		Director
ELIKSA BUSINESS LTD	08924546	Company is dissolved	05/03/2014		Director
VELES HOLDING LTD	08874912	Company is dissolved	04/02/2014		Director
MARIOLA BUSINESS LIMITED	08853598	Company is dissolved	21/01/2014		Director
GEREVIT TRADE LIMITED	08853632	Company is dissolved	21/01/2014		Director
SOBIUS TRADING LIMITED	08854649	Company is dissolved	21/01/2014		Director
BREGO BUSINESS LTD	08737535	Company is dissolved	17/10/2013		Director
ANDEILA DEVELOPMENT LTD	08737508	Company is dissolved	17/10/2013		Director
GERTI INVEST LTD	08737538	Company is dissolved	17/10/2013		Director
ASKER INVEST LTD	SC461569	Company is dissolved	15/10/2013	01/04/2014	Director
FOSSIL RECOURCES INCORPORATION LTD	08716655	Company is dissolved	03/10/2013		Director
B4YOU LIMITED	08708906	Company is dissolved	27/09/2013	16/03/2014	Director
ORAVI BUSINESS LTD	08703871	Company is dissolved	24/09/2013		Director
ROVIKOS TRADING LTD	08704300	Company is dissolved	24/09/2013	12/02/2018	Director
NOVIL TRADE LTD	08703769	Company is dissolved	24/09/2013	18/02/2014	Director
ILTERS TRADING LTD	08703946	Company is dissolved	24/09/2013		Director
WASTEL INVEST LIMITED	08695572	Company is dissolved	18/09/2013		Director
INTER BUSINESS DIRECTION LTD	08646196	Company is dissolved	12/08/2013		Director
INTROLUX TRADE LTD	08636217	Company is dissolved	02/08/2013		Director
ADVIUM INVESTMENTS LTD	08636190	Company is dissolved	02/08/2013		Director
WELSIR TRADING LTD	08636221	Company is dissolved	02/08/2013		Director



Giancarlo Jaime Espejo

913470538

AGROVERITAS LTD	08621123	Company is dissolved	23/07/2013	Director
MIRAKS TRADING LTD	08601600	Company is dissolved	09/07/2013	Director
TASHIR DEVELOPMENT LTD	08601748	Company is dissolved	09/07/2013	Director
MILLIO INVEST LTD	08557808	Company is dissolved	05/06/2013	Director
FORRIA BUSINESS LTD	08557816	Company is dissolved	05/06/2013	Director
OREVI TRADING LTD	08557900	Company is dissolved	05/06/2013	Director
GRAIN CAPITAL LTD	08501253	Company is dissolved	23/04/2013	Director
DOTELLO BUSINESS LTD	08480115	Company is dissolved	09/04/2013	Director
MERADEX TRADE LTD	08480294	Company is dissolved	09/04/2013	Director
ILODIA INVEST LTD	08480141	Company is dissolved	09/04/2013	Director
ARIVO BUSINESS LTD	08410500	Company is dissolved	19/02/2013	Director
AMIDEN INVESTMENTS LTD	08410547	Company is dissolved	19/02/2013	Director
SORTEX INVEST LIMITED	08410465	Company is dissolved	19/02/2013	Director
C&T FURNITURE LTD	08333276	Company is dissolved	17/12/2012	Director
RVV INVESTMENTS LTD	08211985	Company is dissolved	12/09/2012	Director
AZURE INVEST LTD	08193563	Company is dissolved	29/08/2012	20/02/2017 Director
FI FAIR INVESTMENT LTD	08187196	Company is dissolved	21/08/2012	Director