



Diego Jacinto Batista Valdes

914699204

Director Information

Title	Mr	Honours	
Name	Diego Jacinto Batista Valdes	Number	914699204
Postcode		Address	House 2 Pan De Azucar Lot 14, Floor 4 Panama City District San Miguelito Panama
Date of birth	August 1954	Nationality	Panamanian
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FEINSIDE LIMITED	09611846	Active - Accounts Filed	10/12/2018		Director
KRONTEX BUSINESS LLP	OC365758	Active - Newly Incorporated	21/06/2011		LLP Designated Member
MONAMAX TRADE LLP	SO303382	Active - Accounts Filed	01/06/2011		LLP Designated Member
ARIDA SALES LLP	OC363356	Active - Newly Incorporated	01/04/2011		LLP Designated Member
SILVERIA LLP	OC359772	Active - Newly Incorporated	24/11/2010		LLP Designated Member
DIAMOND ALLIANCE LLP	OC353800	Dormant	01/04/2010		LLP Designated Member
STARDEX MANAGEMENT LTD	SC315412	Non-Trading	19/01/2009		Director
FLOREO RESOURCES LLP	OC340870	Non-Trading	17/10/2008		LLP Designated Member
CAPINI INVESTMENT LLP	OC340869	Non-Trading	17/10/2008		LLP Designated Member
ABEX TRADING LTD	SC316594	Non-Trading	01/09/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OWOX LIMITED	SC448795	Company is dissolved	25/05/2018	27/06/2018	Director
NOLTON SALES LLP	SO302496	Company is dissolved	18/01/2018		LLP Designated Member
TRC-GLOBAL TRADE AND DEVELOPMENT COMPANY LTD	11053075	Company is dissolved	08/11/2017		Director
EDU FUTURE LLP	OC411433	Company is dissolved	05/09/2017		LLP Designated Member



Diego Jacinto Batista Valdes

914699204

VILETON PRODUCTION LLP	OC413675	Company is dissolved	08/12/2016	16/05/2018	LLP Designated Member
BROXWELL SALES LLP	OC378118	Company is dissolved	26/02/2016		LLP Designated Member
UNIVERSE TRADE LLP	OC400414	Company is dissolved	17/06/2015		LLP Designated Member
MULTITRADING LONDON LIMITED	07327603	Company is dissolved	11/06/2015	24/01/2019	Director
EMERALD LOOK LTD.	05810537	Company is dissolved	08/05/2014	08/05/2015	Director
NOBLE LIONS LTD.	05810527	Company is dissolved	27/11/2013	01/07/2015	Director
PLATINUM SERVICE LOGISTIC LLP	OC376677	Company is dissolved	04/10/2013		LLP Designated Member
GOLAND LTD	05079168	Company is dissolved	11/02/2013		Director
MAHA INVESTMENTS LLP	OC379327	Company is dissolved	15/10/2012	15/09/2014	LLP Designated Member
GILMARK DEVELOPMENTS LTD	SC422870	Company is dissolved	26/04/2012		Director
PROFIMEDIA LTD	08009269	Company is dissolved	28/03/2012		Director
DEEP OIL TRADING COMPANY LLP	OC373466	Company is dissolved	19/03/2012		LLP Designated Member
DUACONSA LLP	OC372851	Company is dissolved	27/02/2012	23/01/2014	LLP Designated Member
SHC TECHNOLOGY LTD.	07934914	Company is dissolved	03/02/2012		Director
CELTIC STYLE LLP	OC311522	Company is dissolved	20/01/2012	14/01/2014	LLP Designated Member
LAMFORD CONSULTING LTD	05927060	Company is dissolved	16/01/2012		Director
INTERMEDIATE GLOBAL LLP	OC311454	Company is dissolved	12/01/2012		LLP Designated Member
DAELIM CORPORATION LLP	OC371041	Company is dissolved	22/12/2011		LLP Designated Member
INNOVATION TECHNICAL & CONSTRUCTION SERVICES LLP	OC355190	Active - Accounts Filed	12/12/2011	02/04/2012	LLP Designated Member
DELVO SALES LLP	OC370304	Company is dissolved	30/11/2011		LLP Designated Member
GIGASHOTS LTD	07858086	Company is dissolved	23/11/2011		Director
ENTELOS LIMITED	05291661	Company is dissolved	02/11/2011		Director
ALSAGER BUSINESS LLP	SO303625	Company is dissolved	01/11/2011		LLP Designated Member
THOMPSON UNION LLP	OC369086	Company is dissolved	21/10/2011		LLP Designated Member
HEMINGTON SALES LLP	OC368776	Company is dissolved	10/10/2011		LLP Designated Member
FILGRAVE LLP	OC368174	Company is dissolved	19/09/2011	11/08/2014	LLP Designated Member



Diego Jacinto Batista Valdes

914699204

PRIMO INVESTMENTS LLP	OC367575	Company is dissolved	25/08/2011	18/05/2012	LLP Designated Member
TIDEBROOK BUSINESS LLP	OC367392	Company is dissolved	17/08/2011		LLP Designated Member
AMRO TEX LLP	OC366558	Company is dissolved	15/07/2011		LLP Designated Member
PORTMAN UNION LLP	OC366407	Company is dissolved	12/07/2011	09/06/2014	LLP Designated Member
TRANSIMPERIAL LLP	OC366053	Company is dissolved	29/06/2011		LLP Designated Member
LANTREX SERVICES LLP	OC366036	Company is dissolved	29/06/2011		LLP Designated Member
MEILARD TRADE LLP	OC366023	Company is dissolved	28/06/2011		LLP Designated Member
INTEXT TRANSLATION COMPANY LIMITED	07664237	Company is dissolved	09/06/2011		Director
SPINU LTD	07645988	Company is dissolved	24/05/2011		Director
SVENSTON TRADE LLP	OC364858	Company is dissolved	23/05/2011		LLP Designated Member
FROSTEN BUSINESS LLP	OC364839	Company is dissolved	20/05/2011		LLP Designated Member
ARNITEL MANAGEMENT LLP	OC364721	Company is dissolved	18/05/2011		LLP Designated Member
SIMONELLY LLP	OC364680	Company is dissolved	17/05/2011		LLP Designated Member
KRONERTEX LLP	OC364633	Company is dissolved	16/05/2011		LLP Designated Member
SAMOLEON LLP	OC364325	Company is dissolved	05/05/2011		LLP Designated Member
DOREKS LLP	OC364233	Company is dissolved	03/05/2011		LLP Designated Member
RIDALINA LLP	OC363744	Company is dissolved	12/04/2011		LLP Designated Member
INFERNA LLP	OC363706	Company is dissolved	11/04/2011		LLP Designated Member
INDOSTAR TRADE LLP	OC363352	Company is dissolved	01/04/2011		LLP Designated Member
DEVNOR PUBLISHING LTD	07548549	Company is dissolved	02/03/2011		Director
FLOREAN SYSTEMS LLP	OC362226	Company is dissolved	28/02/2011		LLP Designated Member
SONIX INTERTRADE LLP	OC361601	Company is dissolved	08/02/2011	25/05/2011	LLP Designated Member



Diego Jacinto Batista Valdes

914699204

CARTEX TRADE LLP	OC361108	Company is dissolved	24/01/2011		LLP Designated Member
WALENGTON LLP	OC359770	Company is dissolved	24/11/2010		LLP Designated Member
SHARON DEVELOPMENT LLP	OC359785	Company is dissolved	24/11/2010		LLP Designated Member
VANTALY TRADE LLP	OC359773	Company is dissolved	24/11/2010		LLP Designated Member
OLIVIA CONSULTING LLP	OC359777	Company is dissolved	24/11/2010		LLP Designated Member
LIGURIA COMMERCE LLP	OC358666	Company is dissolved	13/10/2010		LLP Designated Member
GILMARK DEVELOPMENTS LTD	SC308741	Company is dissolved	24/09/2010	21/12/2011	Director
AGRO PROJECTS LIMITED	05932579	Company is dissolved	23/09/2010	29/08/2012	Director
SONDAR LLP	OC358037	Company is dissolved	20/09/2010		LLP Designated Member
FLAMINGO BUSINESS LLP	OC358039	Company is dissolved	20/09/2010		LLP Designated Member
SONEX SOLUTION LLP	OC358038	Company is dissolved	20/09/2010		LLP Designated Member
BERENTEL HOUSING LTD	05388414	Company is dissolved	14/09/2010	27/06/2018	Director
FALCON INTL. SERVICES LTD	05899978	Company is dissolved	08/09/2010		Director
ANOMAG BALTIC TRADE LLP	OC356708	Company is dissolved	26/07/2010		LLP Designated Member
ATWOOD MANAGEMENT LTD	05896049	Company is dissolved	19/07/2010		Director
MELROY FINANCE LLP	OC336812	Company is dissolved	19/07/2010	12/05/2014	LLP Designated Member
ALTIMA PROJECT LTD	05896156	Company is dissolved	30/06/2010		Director
LACIO PARTNERS LLP	OC355923	Company is dissolved	24/06/2010	27/06/2016	LLP Designated Member