



Anoup Treon

915507786

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Anoup Treon	<b>Number</b>	915507786
<b>Postcode</b>	NW1 4JX	<b>Address</b>	Apartment 1 7 Cambridge Gate London United Kingdom
<b>Date of birth</b>	August 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	67		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LTI REENERGY CLEANTECH ALGERIA LTD	15856655	Active - Incorporated	Newly 24/07/2024		Director
PSY GLOBAL LIMITED	15731929	Active - Incorporated	Newly 21/05/2024		Director
BELGRA CAPITAL LIMITED	15242474	Active - Incorporated	Newly 06/02/2024		Director
MELLBERRY CAPITAL LTD	15405065	Active - Incorporated	Newly 10/01/2024		Director
MELLBERY PAGHAM LTD	15258678	Active - Incorporated	Newly 03/11/2023		Director
Z2 EQUITY LIMITED	15228111	Active - Incorporated	Newly 23/10/2023		Director
JE VISION LTD	14967468	Active - Incorporated	Newly 28/06/2023		Director
UNIVERSAL POZZOLANIC SILICA ALUMINA LTD	14893437	Active - Accounts Filed	25/05/2023		Director
LTI REENERGY CLEANTECH KYRGYZSTAN LTD	14876148	Active - Incorporated	Newly 17/05/2023		Director
LTI REENERGY CLEANTECH UGANDA LTD	14872759	Active - Incorporated	Newly 16/05/2023		Director
LTI REENERGY CLEANTECH GLOBAL LTD	14868355	Active - Incorporated	Newly 15/05/2023		Director
TINGO REAL ESTATE LIMITED	14366806	Company is dissolved	21/09/2022		Director
TREJOS SOCIAL CAPITAL LLP	OC442906	Active - Accounts Filed	12/09/2022		LLP Designated Member
AFRICA COMMODITIES CLEARING HOUSE PLC LIMITED	14131241	Company is dissolved	25/05/2022		Director
AFRICA COMMODITIES CLEARING HOUSE LTD	14131643	Company is dissolved	25/05/2022		Director



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C&T GROUP LTD	13984460	Company is dissolved	17/03/2022		Director
ALPINE GLOBAL LTD	12625005	Non-Trading	11/03/2022	17/03/2021	Director
VENUS ROCK GLOBAL LIMITED	13857806	Company is dissolved	19/01/2022		Director
PVR CAPITAL LIMITED	13509688	Non-Trading	14/07/2021		Director
PVR CAPITAL LIMITED	13509688	Non-Trading	14/07/2021		Director
INVEST GILT LIMITED	06164597	Non-Trading	17/02/2021	01/04/2020	Director
INVEST AURUM LIMITED	10274625	Non-Trading	17/02/2021	01/04/2020	Director
EUROPEAN CARE GLOBAL LIFESTYLES LIMITED	13143355	Non-Trading	19/01/2021		Director
LTI REENERGY CLEANTECH BANGLADESH LTD	11984826	Non-Trading	17/11/2020		Director
MELLBERRY RE LTD	13022169	Non-Trading	15/11/2020		Director
MELLBERRY RE LTD	13022169	Non-Trading	15/11/2020		Director
LTI REENERGY CLEANTECH NIGERIA LTD	12995421	Non-Trading	04/11/2020		Director
B TRIBE TRADING GLOBAL LTD	12592416	Company is dissolved	07/05/2020		Director
THE AFRICA GROWTH CAPITAL LIMITED	12592433	Company is dissolved	07/05/2020		Director
UNIVERSAL WELLNESS LIMITED	12533568	Non-Trading	25/03/2020		Director
LTI REENERGY CLEANTECH GUINEA LTD	12480934	Non-Trading	25/02/2020		Director
LTI REENERGY CLEANTECH INVESTMENTS LTD	12393352	Non-Trading	09/01/2020		Director
MELLBERRY ASSETS LTD	12352226	Non-Trading	06/12/2019		Director
AMERICAN HEALTHCARE SYSTEM INTERNATIONAL LTD	12294594	Non-Trading	01/11/2019		Director
AMERICAN HEALTHCARE SYSTEM INTERNATIONAL LTD	12294594	Non-Trading	01/11/2019		Director
AMERICAN HEALTHCARE SYSTEM (LONDON) LIMITED	12130469	Non-Trading	31/07/2019		Director
SUN RESOURCES (UK) PRIVATE LIMITED	08202550	Company is dissolved	12/09/2018		Director
MILLENNIUM GLOBAL ENERGY LIMITED	11326390	Company is dissolved	24/04/2018		Director
IMHC LIMITED	11318530	Company is dissolved	19/04/2018		Director
AMERICAN HEALTHCARE SYSTEM (AFRICA) LTD	11122501	Non-Trading	22/12/2017		Director
AMERICAN HEALTHCARE SYSTEM (AFRICA) LTD	11122501	Non-Trading	22/12/2017		Director
VIRTUAL CHATBOX LIMITED	10990463	Company is dissolved	02/10/2017		Director
VIRTUAL GALAXY LIMITED	10990517	Company is dissolved	02/10/2017		Director
BOFIN GLOBAL LIMITED	10932368	Company is dissolved	25/08/2017		Director



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INVEST TEC LIMITED	10917587	Company is dissolved	16/08/2017	Director
AMERICAN HEALTHCARE SYSTEM LIMITED	10222874	Non-Trading	09/06/2016	Director
DAWN KOAGRO LIMITED	10223012	Company is dissolved	09/06/2016	Director
TRIVENI CAPITAL LIMITED	10185618	Company is dissolved	18/05/2016	Director
MINDWAVE INTERNATIONAL LTD	09168452	Company is dissolved	18/04/2016	Director
INVEST RESOURCES LIMITED	09901775	Non-Trading	03/12/2015	Director
BAGHEERA ENERGY CAPITAL LTD	09694469	Company is dissolved	20/07/2015	Director
AGM INVESTMENT PARTNERS LIMITED	09629421	Company is dissolved	09/06/2015	Director
ASTUTE REALTY TWO LIMITED	09469054	Company is dissolved	03/03/2015	Director
CAMBRIDGE GATE MANAGEMENT LIMITED	03353719	Active - Accounts Filed	05/02/2015	Director
ECG (CALOT) LIMITED	09327929	Company is dissolved	05/01/2015	Director
INVESTGLOBAL EUROPE LIMITED	09327704	Company is dissolved	05/01/2015	Director
HQ3 LLP	OC393941	Company is dissolved	26/06/2014	LLP Designated Member
HIGHBAND LIMITED	09067918	Company is dissolved	03/06/2014	Director
HIGHBAND LIMITED	09067918	Company is dissolved	03/06/2014	Director
MELLBERRY INVESTMENTS LTD	08841546	Non-Trading	13/01/2014	Director
ECG LA ROSA LIFESTYLES LTD	07999716	Company is dissolved	09/01/2014	21/11/2013 Director
INTERNATIONAL CORPORATE FINANCE LIMITED	02965918	Active - Accounts Filed	07/09/2012	Director
LAMINWAY LIMITED	03983041	Company is dissolved	18/04/2011	Director
V8 GOURMET FINANCE LIMITED	06786361	Company is dissolved	06/04/2011	Director
WORLD PRESIDENTS' ORGANIZATION LONDON	07417142	Company is dissolved	26/10/2010	Director
OUR HEALTH CHECK	07284917	Company is dissolved	17/06/2010	Director
EUROPEAN CARE (HENDON) LIMITED	06309634	Company is dissolved	11/07/2007	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MELLBERY CARE LIMITED	15408990	Active - Newly Incorporated	12/01/2024	01/02/2024	Director
LONDON MEDICAL GROUP LTD	14129447	Active - Accounts Filed	16/09/2022	01/02/2023	Director
CITY LABS VISION LTD	14208052	Non-Trading	01/07/2022	13/06/2023	Director
CITY LABS VISION LTD	14208052	Non-Trading	01/07/2022	13/06/2023	Director
DAWN PHARMA GROUP LTD	09964324	Active - Accounts Filed	04/04/2022	15/03/2023	Director
DAWN PHARMA GROUP LTD	09964324	Active - Accounts Filed	04/04/2022	15/03/2023	Director
CITY LABS GLOBAL LTD	13984510	Active - Accounts Filed	17/03/2022	13/06/2023	Director
GENEDRIP LIMITED	13858501	Active - Accounts Filed	19/01/2022	13/06/2023	Director

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W-ONE LABS LIMITED	13550819	Active - Accounts Filed	05/08/2021	01/02/2023	Director
W-ONE LABS LIMITED	13550819	Active - Accounts Filed	05/08/2021	01/02/2023	Director
S&T CAPITAL LIMITED	13218774	Company is dissolved	23/02/2021	30/11/2021	Director
BIOLIFE LABS LIMITED	12568608	Dormant	17/02/2021	01/07/2021	Director
BLU OCEAN LIVING LIMITED	12789308	Non-Trading	03/08/2020	30/08/2023	Director
ZENDM LIMITED	12214378	Active - Accounts Filed	08/04/2020	16/06/2021	Director
SOMNIO CBD LTD	11780090	Company is dissolved	02/04/2020	01/07/2020	Director
DAWN PHARMA LTD	12534759	Company is dissolved	25/03/2020	01/06/2023	Director
DAWN PHARMA LTD	12534759	Company is dissolved	25/03/2020	01/06/2023	Director
THE CITY & TRAVEL LTD	12514445	Active - Accounts Filed	12/03/2020	01/06/2023	Director
THE CITY & TRAVEL LTD	12514445	Active - Accounts Filed	12/03/2020	01/06/2023	Director
WELLNESS LABORATORY GROUP LTD	11113870	Active - Accounts Filed	03/09/2019	01/03/2020	Director
BOFIN TECH LIMITED	09758524	Company is dissolved	01/04/2019	13/04/2020	Director
BOFIN TECH LIMITED	09758524	Company is dissolved	01/04/2019	13/04/2020	Director
BROXYZ LIMITED	11734382	Company is dissolved	19/12/2018	16/05/2023	Director
VENUS CAPITAL LIMITED	11326657	Non-Trading	24/04/2018	20/12/2018	Director
VENUS CAPITAL LIMITED	11326657	Non-Trading	24/04/2018	20/12/2018	Director
VENUS ROCK LIMITED	11326558	Company is dissolved	24/04/2018	12/11/2019	Director
INDO SOL LIMITED	10990453	Active - Accounts Filed	02/10/2017	02/10/2017	Director
DAWN REALTY LIMITED	10904549	Company is dissolved	08/08/2017	10/05/2019	Director
DAWN KOAGRO ASSETS LIMITED	10257290	Company is dissolved	29/06/2016	16/01/2017	Director
THE WELLNESS LABORATORY LTD	10031149	Non-Trading	29/02/2016	11/10/2017	Director
THE WELLNESS LABORATORY LTD	10031149	Non-Trading	29/02/2016	11/10/2017	Director
URANUS GLOBAL LTD	09388150	Company is dissolved	14/01/2015	21/06/2021	Director
REGENUS TESLA LIMITED	08741023	Company is dissolved	03/12/2014	06/02/2015	Director
MILLENNIUM CONSOLIDATED LIMITED	09327911	Company is dissolved	26/11/2014	05/01/2015	Director
FITCRAFT ENERGY LEASING LTD	08871079	Company is dissolved	31/01/2014	31/12/2014	Director
SAVANNAHS RESIDENCES LIMITED	06349398	Company is dissolved	12/07/2013	22/07/2013	Director
KM CAP (UK) LTD	07998094	Company is dissolved	20/03/2012	02/07/2013	Director
SANCTUARY CARE (WELLCARE) 2 LIMITED	07858206	Company is dissolved	23/11/2011	15/03/2012	Director
SANCTUARY CARE (WELLCARE) 2 LIMITED	07858206	Company is dissolved	23/11/2011	15/03/2012	Director
EUROPEAN CARE LIMITED	07625914	Company is dissolved	10/05/2011	15/03/2012	Director