



Marika Gargano

919795461

## Director Information

|                                    |                |                    |           |
|------------------------------------|----------------|--------------------|-----------|
| <b>Title</b>                       | Mrs.           | <b>Honours</b>     |           |
| <b>Name</b>                        | Marika Gargano | <b>Number</b>      | 919795461 |
| <b>Postcode</b>                    |                | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1987 | <b>Nationality</b> | Italian   |
| <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 |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ABACK HOLDING LTD               | 12358756 | Company is dissolved    | 11/12/2019 |            | Director |
| GLOBAL TRADE & SHIPPING LTD     | 11682387 | Company is dissolved    | 16/11/2018 | 13/03/2019 | Director |
| MEDIA TRADING COMPANY GROUP LTD | 09362407 | Company is dissolved    | 22/10/2018 |            | Director |
| MARIGAB LTD                     | 11488624 | Company is dissolved    | 30/07/2018 |            | Director |
| ALLEGRA MARINE LIMITED          | 06847546 | Company is dissolved    | 16/03/2018 | 15/07/2020 | Director |
| BLUECIRCLE FINTECH COMPANY LTD  | 11259716 | Company is dissolved    | 16/03/2018 |            | Director |
| TITAN CAPITAL HOLDINGS LTD.     | 10327514 | Company is dissolved    | 05/03/2018 | 17/09/2020 | Director |
| EUPHEMIA LTD                    | 11195817 | Company is dissolved    | 08/02/2018 | 05/04/2019 | Director |
| HEDGEHOG & PARTNERS LTD         | 11072183 | Active - Accounts Filed | 20/11/2017 | 03/12/2019 | Director |
| SUNRISE MEDICAL CARE LTD        | 11041658 | Company is dissolved    | 01/11/2017 |            | Director |
| SUNROSE SERVICES LTD            | 07468417 | Company is dissolved    | 29/09/2017 |            | Director |
| KANDOKANDO LTD                  | 10777875 | Company is dissolved    | 18/05/2017 |            | Director |
| KASS CONSULTING LTD             | 10754445 | Company is dissolved    | 04/05/2017 |            | Director |
| EVERSEND MARKETING CORP. LTD    | 10714077 | Active - Accounts Filed | 06/04/2017 | 20/12/2017 | Director |
| D&D INVESTMENTS LTD             | 10551936 | Company is dissolved    | 13/03/2017 | 13/03/2018 | Director |
| MPA - MOTORSPORT                | 07968886 | Company is dissolved    | 06/03/2017 | 26/02/2018 | Director |
| PROFESSIONAL ADVICE LIMITED     |          |                         |            |            |          |
| HEDDON INDUSTRIES LIMITED       | 10648890 | Company is dissolved    | 02/03/2017 |            | Director |
| F2B TRUST COMPANY LTD           | 08494711 | Company is dissolved    | 15/02/2017 | 21/06/2019 | Director |
| HOLDING COMPANY FIVE LTD        | 09498424 | Company is dissolved    | 13/02/2017 | 07/08/2018 | Director |
| HETRA SPORTS LTD                | 10529778 | Company is dissolved    | 16/12/2016 |            | Director |
| WESTMINSTER FINANCIAL GROUP LTD | 10525967 | Company is dissolved    | 14/12/2016 |            | Director |
| T&C WEALTH MANAGEMENT LTD       | 09059587 | Company is dissolved    | 07/12/2016 |            | Director |
| YOUKUBES LTD                    | 10493558 | Company is dissolved    | 23/11/2016 |            | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| QUBIT SERVICE LTD            | 08005907 | Active - Accounts Filed | 07/11/2016 | 12/03/2021 | Director |
| ROSEMARY CONSULTING LTD      | 10385823 | Company is dissolved    | 20/09/2016 |            | Director |
| SCIROCCO CHARTER LIMITED     | 09516948 | Company is dissolved    | 05/07/2016 |            | Director |
| CASSIOPEA CONSULTING LIMITED | 10042017 | Company is dissolved    | 01/04/2016 |            | Director |
| MEAD PITTMAN LIMITED         | 09608082 | Company is dissolved    | 26/05/2015 |            | Director |