



Carlos Fiallo

929579104

## Director Information

|                                    |               |                    |                                       |
|------------------------------------|---------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Carlos Fiallo | <b>Number</b>      | 929579104                             |
| <b>Postcode</b>                    | WC2H 9JQ      | <b>Address</b>     | 71-75 Shelton Street, Coven<br>London |
| <b>Date of birth</b>               | February 1964 | <b>Nationality</b> | Italian                               |
| <b>Total current directorships</b> | 34            |                    |                                       |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| TOOLS & CONSTRUCTION LTD.      | 12196288 | Non-Trading                 | 20/11/2023 |           | Director |
| BORERHAM TRUE LTD              | 15227679 | Active - Newly Incorporated | 23/10/2023 |           | Director |
| INVERSIONES LLANO ALTO LTD     | 14710905 | Non-Trading                 | 07/03/2023 |           | Director |
| SNB PARTNERS INTERNATIONAL LTD | 14629131 | Active - Newly Incorporated | 31/01/2023 |           | Director |
| SAMSTAG HOLDINGS LTD           | 14613699 | Non-Trading                 | 24/01/2023 |           | Director |
| VINALOPO LTD                   | 14559944 | Non-Trading                 | 28/12/2022 |           | Director |
| TOMEBAMBA360 LTD               | 14559924 | Non-Trading                 | 28/12/2022 |           | Director |
| INVERSIONES DE ULTRAMAR LTD    | 14538922 | Non-Trading                 | 13/12/2022 |           | Director |
| NAYADES LTD                    | 14531597 | Non-Trading                 | 09/12/2022 |           | Director |
| SIVADAN ASSETS LTD             | 14512843 | Non-Trading                 | 29/11/2022 |           | Director |
| SB LATAM FINANCIAL LTD         | 14513359 | Non-Trading                 | 29/11/2022 |           | Director |
| VEA ASSETS CORP LTD            | 14501375 | Non-Trading                 | 23/11/2022 |           | Director |
| VAROMA LTD                     | 14484864 | Non-Trading                 | 15/11/2022 |           | Director |
| HOLMBY CORPORATION LTD         | 14475921 | Non-Trading                 | 10/11/2022 |           | Director |
| MIRINGO CORPORATION LTD        | 14476003 | Non-Trading                 | 10/11/2022 |           | Director |
| TRANTERY MANAGEMENT LTD        | 14476058 | Non-Trading                 | 10/11/2022 |           | Director |
| LODLO LTD                      | 14475932 | Non-Trading                 | 10/11/2022 |           | Director |
| MONIGOTES LTD                  | 14476001 | Non-Trading                 | 10/11/2022 |           | Director |
| M-NOBLE INC LTD                | 14471077 | Non-Trading                 | 08/11/2022 |           | Director |
| MAJOALA LTD                    | 14448587 | Non-Trading                 | 28/10/2022 |           | Director |
| ALISTIDE LTD                   | 14348996 | Dormant                     | 09/09/2022 |           | Director |
| FJMG LTD                       | 14287035 | Non-Trading                 | 10/08/2022 |           | Director |
| NOMYT CORP. LTD                | 12334022 | Non-Trading                 | 08/08/2022 |           | Director |
| LAPOKHA LTD                    | 14155973 | Non-Trading                 | 05/08/2022 |           | Director |
| GLOBAL NET ZERO LTD            | 14279005 | Non-Trading                 | 05/08/2022 |           | Director |
| ARAZZO HOLDINGS LTD            | 14273867 | Non-Trading                 | 03/08/2022 |           | Director |
| DANTE INVESTMENTS LTD          | 14253659 | Non-Trading                 | 25/07/2022 |           | Director |
| EXCEPTIONAL INVESTMENTS DCR    |          |                             |            |           |          |



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**Carlos Fiallo**

**929579104**

S.A. LTD

14242477 Non-Trading

19/07/2022

Director



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|                                |          |             |            |          |
|--------------------------------|----------|-------------|------------|----------|
| MEHA CHEMICALS CO. LTD         | 14196448 | Non-Trading | 27/06/2022 | Director |
| ZAMBON GROUP CO. LTD           | 14196719 | Non-Trading | 27/06/2022 | Director |
| EUROPE PHARMA INVESTMENTS LTD  | 14195012 | Non-Trading | 24/06/2022 | Director |
| JILAMON CORP. LTD              | 14164100 | Non-Trading | 10/06/2022 | Director |
| ATTIC.STUDIO INTERNATIONAL LTD | 14150778 | Non-Trading | 06/06/2022 | Director |
| MAFE CORPORATION LIMITED       | 14105923 | Non-Trading | 13/05/2022 | Director |

## List of Previous Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------|----------|-----------------------------|------------|------------|----------|
| PS SOLARE HOLDINGS LTD    | 15187161 | Non-Trading                 | 04/10/2023 | 01/06/2024 | Director |
| ARCA WEALTH LTD           | 15187166 | Active - Newly Incorporated | 04/10/2023 | 01/07/2024 | Director |
| LINIA WM LTD              | 15187242 | Active - Newly Incorporated | 04/10/2023 | 22/07/2024 | Director |
| TRIDEO LTD                | 14731191 | Company is dissolved        | 15/03/2023 |            | Director |
| MGT CAPITAL LTD           | 14710923 | Non-Trading                 | 07/03/2023 | 02/08/2024 | Director |
| DIMOCA HOLDINGS LTD       | 14643534 | Company is dissolved        | 06/02/2023 |            | Director |
| ACKERGIL RESOURCES LTD    | 14560658 | Company is dissolved        | 29/12/2022 |            | Director |
| TESALIA CONSULTING LTD    | 14543515 | Company is dissolved        | 15/12/2022 |            | Director |
| LIBRA FUTURE HOLDINGS LTD | 14517832 | Company is dissolved        | 01/12/2022 |            | Director |
| ISARBEL LTD               | 14493467 | Company is dissolved        | 18/11/2022 |            | Director |
| RODYA, CORP. LTD          | 14475914 | Non-Trading                 | 10/11/2022 | 10/09/2024 | Director |
| UNILANDIA LTD             | 14389865 | Company is dissolved        | 30/09/2022 |            | Director |
| ALUR 149382 LIMITED       | 14376327 | Non-Trading                 | 26/09/2022 | 05/06/2024 | Director |
| LINDEN UNION LIMITED      | 14369596 | Company is dissolved        | 22/09/2022 |            | Director |
| WESTBOURNE RESOURCES LTD  | 14193793 | Non-Trading                 | 24/06/2022 | 01/12/2023 | Director |
| COTTONMOUTH LTD           | 14155772 | Company is dissolved        | 07/06/2022 |            | Director |
| LONGWAYS OVERSEAS LTD     | 14155968 | Company is dissolved        | 07/06/2022 |            | Director |