



Juan Jose Valerio Alfaro

930335515

Director Information

Title	Mr	Honours	
Name	Juan Jose Valerio Alfaro	Number	930335515
Postcode	RG40 1AU	Address	Wallis House 27 Broad Street Wokingham Berkshire
Date of birth	April 1988	Nationality	Costa Rican
Total current directorships	69		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AILATAN GROUP LTD	16131878	Non-Trading	12/12/2024		Director
CAPODONICO INVESTMENTS LTD	16131514	Non-Trading	11/12/2024		Director
DRAGOMIR LLC LTD	16131583	Non-Trading	11/12/2024		Director
UNILANDIA LTD	16110317	Non-Trading	29/11/2024		Director
MULTILANDIA LTD	16110420	Non-Trading	29/11/2024		Director
WASTE SOLUTIONS AMERICA LTD	16098150	Non-Trading	25/11/2024		Director
VER-CUL HOLDINGS LTD	16081863	Non-Trading	15/11/2024		Director
COTTONMOUTH LTD	16077072	Non-Trading	13/11/2024		Director
FLETA LIMITED	13025425	Non-Trading	01/11/2024		Director
FORUM AUREA LTD	13680609	Non-Trading	30/10/2024		Director
TANGLED VENTURES LIMITED	16047621	Non-Trading	29/10/2024		Director
PHLEGON RENEWABLE VENTURES LTD	12355556	Non-Trading	22/10/2024		Director
GIRATINA INVESTMENTS LTD	16013221	Non-Trading	11/10/2024		Director
BEXLEYINC LTD	16012561	Non-Trading	11/10/2024		Director
HL DESIGN CORP LTD	13835453	Non-Trading	07/10/2024		Director
TOMBAMBA360 LTD	14559924	Non-Trading	07/10/2024		Director
MAKARES LTD	13775086	Non-Trading	07/10/2024		Director
SAMSTAG HOLDINGS LTD	14613699	Non-Trading	07/10/2024		Director
PW INVESTMENTS GROUP LTD	14398984	Non-Trading	07/10/2024		Director
TIOGA CORPOTATION LTD	15991423	Non-Trading	01/10/2024		Director
SNOWDONIA CORPORATE LTD	15972236	Non-Trading	23/09/2024		Director
MONIGOTES LTD	14476001	Non-Trading	13/09/2024		Director
GLORESE BUSINESS LTD	14474918	Non-Trading	13/09/2024		Director
LODLO LTD	14475932	Non-Trading	13/09/2024		Director
MIRINGO CORPORATION LTD	14476003	Non-Trading	13/09/2024		Director
SIVADAN ASSETS LTD	14512843	Non-Trading	13/09/2024		Director
VEA ASSETS CORP LTD	14501375	Non-Trading	13/09/2024		Director
TRANTERY MANAGEMENT LTD	14476058	Non-Trading	13/09/2024		Director



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HOLMBY CORPORATION LTD	14475921	Non-Trading	13/09/2024	Director
RODYA, CORP. LTD	14475914	Non-Trading	10/09/2024	Director
MAJOALA LTD	14448587	Non-Trading	07/09/2024	Director
EMPRONORTE OVERSEAS INC LTD	15917606	Non-Trading	27/08/2024	Director
ANCONA ASSETS LTD	13724985	Non-Trading	14/08/2024	Director
LONGWAYS OVERSEAS LTD	15890869	Non-Trading	12/08/2024	Director
WHITEFIELD SERVICES INC LTD	15376020	Non-Trading	05/08/2024	Director
VALLARTA GROUP LTD	14011154	Non-Trading	02/08/2024	Director
MGT CAPITAL LTD	14710923	Non-Trading	01/08/2024	Director
KERALA HOLDINGS LTD	15860820	Non-Trading	26/07/2024	Director
LINIA WM LTD	15187242	Active - Incorporated	Newly 22/07/2024	Director
MISB INVESTMENTS LTD	13665680	Non-Trading	17/07/2024	Director
BLUE PRINT DEVELOPER LTD	15838441	Non-Trading	15/07/2024	Director
FININVEST OVERSEAS INC. LTD.	09517264	Non-Trading	04/07/2024	Director
ARCA WEALTH LTD	15187166	Active - Incorporated	Newly 01/07/2024	Director
HENKER LTD	15804103	Non-Trading	26/06/2024	Director
NSMS MGMT LTD	15787423	Non-Trading	19/06/2024	Director
VGW WORLDWIDE LTD	15775785	Non-Trading	13/06/2024	Director
PENRIDGE HOLDINGS LTD.	11733382	Non-Trading	12/06/2024	Director
SALOPRE LTD	14369475	Dormant	05/06/2024	Director
ALUR 149382 LIMITED	14376327	Non-Trading	05/06/2024	Director
TESALIA CONSULTING LTD	15758247	Non-Trading	03/06/2024	Director
PS SOLARE HOLDINGS LTD	15187161	Non-Trading	01/06/2024	Director
CADMAN INVESTMENTS INC LTD	12892789	Non-Trading	01/06/2024	Director
HIGHLAND LONDON LTD	15753181	Non-Trading	31/05/2024	Director
TATEX LIMITED	15753168	Non-Trading	31/05/2024	Director
HOPEWELL LATAM LIMITED	15753175	Non-Trading	31/05/2024	Director
MONTEVERDI INVESTMENTS LTD	15712276	Non-Trading	10/05/2024	Director
PRAMAG LTD	15694399	Non-Trading	30/04/2024	Director
MACALLAND INVESTMENT UK LTD	15624711	Non-Trading	07/04/2024	Director
ELIPROYECT LTD	15587508	Non-Trading	23/03/2024	Director
MMTJ ASSETS LTD	13781493	Non-Trading	12/03/2024	Director
VGW SERVICES LTD.	09797596	Non-Trading	12/03/2024	Director
COLLINS AVENUE 12C LTD.	11618276	Non-Trading	12/03/2024	Director
SOMERSET ASSETS LTD	12941235	Non-Trading	12/03/2024	Director
IMPOSSIBLE PROPERTIES LTD	14748044	Non-Trading	12/03/2024	Director
SOMAX CORPORATION LTD.	10365393	Non-Trading	01/03/2024	Director
MEXICO EQUITY INVESTMENTS LTD	15282821	Non-Trading	14/11/2023	Director
PAN REGIONAL CABLE LTD.	09157518	Non-Trading	22/09/2023	Director
APEX ELECTRONICS & SERVICES LTD	14925576	Non-Trading	09/06/2023	Director

N/A* - no information available



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LVE CAPITAL MANAGEMENT CORP LTD	14115206	Non-Trading	18/05/2022	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIFERET WORLDWIDE LTD	13571573	Company is dissolved	08/07/2024		Director
NEWHEALTH GP LTD	15470006	Active - Newly Incorporated	06/02/2024	29/11/2024	Director
LIP VENTURES III LTD	15241474	Non-Trading	27/10/2023	29/11/2024	Director
HIGHLAND LONDON LTD	14485123	Company is dissolved	15/11/2022		Director
HOPEWELL LATAM LIMITED	14486819	Company is dissolved	15/11/2022		Director