



INTER HOLDING LTD.

919048723

## Director Information

|                 |                    |                |  |
|-----------------|--------------------|----------------|--|
| <b>Title</b>    |                    | <b>Honours</b> |  |
| <b>Name</b>     | INTER HOLDING LTD. | <b>Number</b>  | 919048723  |
| <b>Postcode</b> |                    | <b>Address</b> | 2118 Guava Street<br>Belama Phase 1<br>Belize City<br>Belize |

|                                    |    |                    |  |
|------------------------------------|----|--------------------|--|
| <b>Date of birth</b>               |    | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 10 |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| DALBERG INTEGRO LLP          | OC377814 | Active - Accounts Filed | 20/06/2019 |           | LLP Designated Member |
| SECOND TRANSPORT COMPANY LLP | OC374851 | Active - Accounts Filed | 16/04/2019 |           | LLP Designated Member |
| INPHA LLP                    | OC376764 | Active - Accounts Filed | 14/03/2019 |           | LLP Designated Member |
| BEE LOGISTICS TERMINAL LLP   | OC383872 | Active - Accounts Filed | 08/02/2019 |           | LLP Designated Member |
| PREMIUM IMPEX LLP            | OC386084 | Active - Accounts Filed | 15/10/2018 |           | LLP Designated Member |
| PROWELL PARTNERS LLP         | OC354729 | Active - Accounts Filed | 19/07/2018 |           | LLP Designated Member |
| ALBERG ALLIANCE LLP          | OC393401 | Active - Accounts Filed | 05/04/2018 |           | LLP Designated Member |
| POLSKY MULTIMEDIA LLP        | OC387548 | Active - Accounts Filed | 27/02/2018 |           | LLP Designated Member |
| ASKOMERZ LLP                 | OC344738 | Active - Accounts Filed | 13/02/2018 |           | LLP Designated Member |
| CORINTHIA PARTNERS LLP       | OC392120 | Active - Accounts Filed | 02/01/2018 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name              | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------|----------|----------------------|------------|------------|-----------------------|
| TIM ENERGY LLP            | OC360305 | Company is dissolved | 25/10/2019 | 10/12/2020 | LLP Designated Member |
| FAREX SALES LLP           | OC368537 | Company is dissolved | 05/09/2019 |            | LLP Designated Member |
| BRINGSTON CORPORATION LLP | OC376960 | Company is dissolved | 26/07/2019 |            | LLP Designated Member |



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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TEMPLTON INDUSTRY LLP            | OC366125 | Company is dissolved    | 12/07/2019 |            | LLP Designated Member |
| ALEX TECHNOLOGY LLP              | OC369399 | Company is dissolved    | 27/06/2019 |            | LLP Designated Member |
| WESTERTON COMMERCE LLP           | OC378307 | Company is dissolved    | 20/06/2019 |            | LLP Designated Member |
| AZAIRTECHSERVICE LLP             | OC386065 | Company is dissolved    | 14/05/2019 |            | LLP Designated Member |
| WETTINGEN IMPEX LLP              | OC357699 | Company is dissolved    | 25/04/2019 |            | LLP Designated Member |
| JEFER ALLIANCE LLP               | OC365837 | Company is dissolved    | 16/04/2019 | 05/11/2019 | LLP Designated Member |
| CARDLUX COMPANY LLP              | OC366360 | Company is dissolved    | 25/03/2019 |            | LLP Designated Member |
| GTS SOLUTIONS ALLIANSE LLP       | OC382390 | Active - Accounts Filed | 19/03/2019 | 03/03/2021 | LLP Designated Member |
| VV TRADING LLP                   | OC380793 | Company is dissolved    | 14/03/2019 |            | LLP Designated Member |
| ALSATEC LLP                      | OC370896 | Company is dissolved    | 01/03/2019 | 28/08/2019 | LLP Designated Member |
| GULF STREAM OFFSHORE LLP         | OC364338 | Company is dissolved    | 01/03/2019 |            | LLP Designated Member |
| PROBIOTIC TECHNOLOGY LLP         | OC347593 | Company is dissolved    | 30/01/2019 |            | LLP Designated Member |
| WALLCO IN LLP                    | OC397826 | Company is dissolved    | 29/01/2019 |            | LLP Designated Member |
| DANSTAR IMPEX LLP                | OC358549 | Company is dissolved    | 11/09/2018 | 03/03/2021 | LLP Designated Member |
| ROBEN INDUSTRY LLP               | OC340199 | Company is dissolved    | 22/08/2018 |            | LLP Designated Member |
| PATMORE INTERNATIONAL LLP        | OC369605 | Company is dissolved    | 27/07/2018 |            | LLP Designated Member |
| POWERMAX INTEGRO LLP             | OC355681 | Company is dissolved    | 04/06/2018 |            | LLP Designated Member |
| GRIF CORPORATION LLP             | OC314153 | Active - Accounts Filed | 24/04/2018 | 13/12/2021 | LLP Designated Member |
| OILCIS LLP                       | OC337811 | Company is dissolved    | 24/04/2018 | 15/07/2019 | LLP Designated Member |
| EQUIPMENT TRADE AND SERVICES LLP | OC378683 | Company is dissolved    | 24/04/2018 |            | LLP Designated Member |
| LOMAX ALLIANCE LLP               | OC334890 | Company is dissolved    | 24/04/2018 |            | LLP Designated Member |



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|                              |          |                         |            |            |                       |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TORRINFORD TRADE LLP         | OC312840 | Company is dissolved    | 26/03/2018 |            | LLP Designated Member |
| WELL VETT LLP                | OC390796 | Company is dissolved    | 14/03/2018 |            | LLP Designated Member |
| TRANS SOLUTIONS SERVICES LLP | OC355523 | Company is dissolved    | 07/03/2018 |            | LLP Designated Member |
| FM UNITRADE LLP              | OC311989 | Company is dissolved    | 27/02/2018 |            | LLP Designated Member |
| SIMPLEXON SERVICES LLP       | OC312830 | Company is dissolved    | 27/02/2018 |            | LLP Designated Member |
| FILCANE TECHNOLOGY LLP       | OC312431 | Company is dissolved    | 27/02/2018 |            | LLP Designated Member |
| NORDIC FOOD PARTNERS LLP     | OC383875 | Company is dissolved    | 27/02/2018 |            | LLP Designated Member |
| VIRNA CORPORATION LLP        | OC344019 | Active - Accounts Filed | 27/02/2018 | 07/05/2024 | LLP Designated Member |
| WIRTON INVEST PROJECT LLP    | OC311565 | Company is dissolved    | 30/01/2018 |            | LLP Designated Member |
| BRADFORD TECHNOLOGIES LLP    | OC318849 | Company is dissolved    | 02/01/2018 |            | LLP Designated Member |
| EURO-TRANSIT LLP             | OC306816 | Company is dissolved    | 27/11/2017 | 12/09/2019 | LLP Designated Member |
| FERRARA ALLIANCE LLP         | OC369401 | Company is dissolved    | 09/07/2015 |            | LLP Designated Member |
| UNISOL BUSINESS LLP          | OC365060 | Company is dissolved    | 05/05/2015 |            | LLP Designated Member |
| MARDENSON LLP                | OC398149 | Company is dissolved    | 10/02/2015 |            | LLP Designated Member |
| RISTORM LLP                  | OC398151 | Company is dissolved    | 10/02/2015 |            | LLP Designated Member |
| BRISKOTEL LLP                | OC397868 | Company is dissolved    | 31/01/2015 |            | LLP Designated Member |
| ORISTON LLP                  | OC397866 | Company is dissolved    | 31/01/2015 |            | LLP Designated Member |
| BLASTERIN LLP                | OC397870 | Company is dissolved    | 31/01/2015 |            | LLP Designated Member |
| RADCLIFORD LLP               | OC397867 | Company is dissolved    | 31/01/2015 |            | LLP Designated Member |
| SUOMFI LLP                   | OC397869 | Company is dissolved    | 31/01/2015 |            | LLP Designated Member |
| BROX BUSINESS LLP            | OC394959 | Company is dissolved    | 29/08/2014 |            | LLP Designated Member |



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TRANS BUSINESS TECHNOLOGY  
LLP

OC394961 Company is dissolved

29/08/2014

LLP Designated  
Member