



Carlos Alberto Weand Ortiz

925341238

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carlos Alberto Weand Ortiz	<b>Number</b>	925341238
<b>Postcode</b>	WD17 1NA	<b>Address</b>	Office 271, Regico Offices The Old Bank 153 The Parade High Street Watford United Kingdom
<b>Date of birth</b>	January 1963	<b>Nationality</b>	Panamanian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AER ALTER ENERGY RESOURCES LTD.	07638935	Non-Trading	21/05/2019		Director
GREEN ENERGY CAPITAL INVESTMENT LTD.	07638777	Non-Trading	18/05/2019		Director
BARRETT INDUSTRIAL LIMITED	05717709	Active - Accounts Filed	21/02/2019		Director
CMR CORPORATION LIMITED	07463384	Active - Accounts Filed	12/02/2019		Director
WEST LINE GROUP LTD	11771986	Active - Accounts Filed	16/01/2019		Director
MIRTEX GROUP LTD	11549070	Active - Accounts Filed	03/09/2018		Director
CONCEPT PROJECT B LTD	08705842	Active - Accounts Filed	15/08/2018		Director
LION ALLIANCE EUROPEAN LTD	11435374	Active - Accounts Filed	27/06/2018		Director
M&V MANAGEMENT LTD	11380065	Active - Accounts Filed	24/05/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NM SUPPLY LTD	12177732	Company is dissolved	28/08/2019		Director
VERTURO TRADING LTD	12134598	Active - Accounts Filed	01/08/2019	04/12/2019	Director
P.L. AVIATION LEASE LIMITED	06015097	Company is dissolved	15/07/2019		Director
BASIC TECHNOLOGIES LTD.	06406600	Company is dissolved	02/07/2019	23/10/2019	Director
STROY-INVEST ATROPAT LTD	12039598	Company is dissolved	07/06/2019		Director
KARSAS INVEST LTD	12013577	Company is dissolved	23/05/2019		Director
NORD INTER LIMITED	07643752	Company is dissolved	25/04/2019		Director
PERUGINO LTD	11962189	Active - Accounts Filed	25/04/2019	13/05/2022	Director
WPEXPERT LTD	10020648	Company is dissolved	19/02/2019	04/03/2021	Director
WELROY TECHNOLOGY LTD.	06857165	Company is dissolved	30/01/2019		Director
AVALLON SYSTEMS LTD.	06054722	Non-Trading	02/01/2019	02/07/2019	Director
CONTINENTAL STREAM LTD	05989687	Company is dissolved	01/01/2019		Director
KORNET LTD	11714898	Active - Accounts Filed	06/12/2018	24/09/2020	Director

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CLS - COMPLETE LOGISTICS SOLUTIONS LTD.	07463395	Company is dissolved	04/12/2018		Director
MERCURY OVERSEAS LTD	11638352	Company is dissolved	23/10/2018	21/10/2019	Director
INVESTMENTS PROPERTY PRODUCTION LTD.	08291125	Company is dissolved	26/09/2018		Director
SNOWMAKING LTD.	06953872	Company is dissolved	24/09/2018	20/07/2019	Director
TBS SHIPPING LTD	11562624	Company is dissolved	11/09/2018	10/09/2022	Director
SITRADE COMMODITIES LTD	11561935	Active - Accounts Filed	10/09/2018	09/09/2020	Director
BORDAN ALLIANCE LTD.	10393357	Active - Accounts Filed	04/09/2018	09/11/2023	Director
ALPACK HOLDING LTD.	09775248	Company is dissolved	31/08/2018	31/08/2019	Director
ATTICUS TRADING INTERNATIONAL LTD	11518685	Active - Accounts Filed	15/08/2018	04/12/2020	Director
ITALIAN TOP BRANDS LTD	11518009	Active - Accounts Filed	15/08/2018	14/08/2023	Director
MARCON PHARMA LTD.	08694033	Company is dissolved	07/08/2018	22/08/2018	Director
TECHNOTRADE IMPEX LIMITED	08170170	Company is dissolved	27/07/2018	28/07/2019	Director
LAKROND INDUSTRIAL LIMITED	05280361	Company is dissolved	24/07/2018	04/07/2019	Director
AVIABIZ TRADING LTD.	10331607	Company is dissolved	23/07/2018	16/08/2021	Director
AIR HOLD ASSETS LTD.	10320261	Company is dissolved	23/07/2018	08/08/2021	Director
TURBO AVIA SECURITIES LTD.	10327080	Company is dissolved	23/07/2018	11/08/2021	Director
FINISTA CORP. LTD	11471130	Company is dissolved	18/07/2018	18/07/2019	Director
WOOD TRADING LTD	11471007	Company is dissolved	18/07/2018	18/07/2019	Director
HOFMAYR TECHNOLOGY LTD.	09797690	Company is dissolved	18/07/2018	14/01/2020	Director
FLATCHER RESOURCES LTD.	09797562	Company is dissolved	18/07/2018	14/01/2020	Director
SEAMUS GROUP LTD	NI654364	Company is dissolved	16/07/2018		Director
RIMART IMPEX INTERNATIONAL LTD	NI654365	Company is dissolved	16/07/2018	16/07/2019	Director
NEOGROUP INTERNATIONAL LTD	11463602	Company is dissolved	13/07/2018	14/07/2019	Director
RODNEY IMPEX GROUP LTD	11463843	Company is dissolved	13/07/2018	17/07/2019	Director
KVAVER LTD.	08998977	Company is dissolved	05/07/2018	14/06/2022	Director
MAURO INTERNATIONAL LTD.	10819579	Company is dissolved	03/07/2018	03/07/2021	Director
PALLADA LIMITED	05891897	Active - Accounts Filed	29/06/2018	03/01/2020	Director
TECHNOLINE CORPORATION LTD.	08582532	Company is dissolved	15/06/2018	12/06/2020	Director
ATOM M.C. LTD.	07875223	Company is dissolved	12/06/2018	10/07/2019	Director
AQUA PRO INTER LTD.	09902582	Company is dissolved	12/06/2018	10/08/2020	Director
KARBUS INVESTMENTS LTD.	08475474	Company is dissolved	30/05/2018		Director
SKYLAUNCH SERVICES ALLIANCE LTD.	08582688	Company is dissolved	01/05/2018	20/05/2019	Director
EUSTON SKY LTD.	09863971	Company is dissolved	01/05/2018		Director
PROTEMOS TECHNOLOGIES LTD.	10704355	Company is dissolved	01/05/2018	02/04/2019	Director
FOILCOM LTD.	05458426	Company is dissolved	30/04/2018	20/05/2020	Director
MARVIS INVESTMENT LIMITED	08488861	Company is dissolved	09/04/2018	09/04/2018	Director
BELAND IMPEX LTD.	07690374	Company is dissolved	09/04/2018	21/05/2019	Director
INTEGRAL TEXTILE RESOURCES LTD.	05732251	Company is dissolved	09/04/2018		Director



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DE GRAAS LTD.	06254361	Company is dissolved	09/04/2018	15/07/2019	Director
ALVINEX LTD.	06254354	Company is dissolved	09/04/2018	21/05/2019	Director
EUROTEX RUSSIA LTD.	06565771	Company is dissolved	09/04/2018	18/05/2020	Director
TARCOM ENTERPRISES LIMITED	03966253	Active - Accounts Filed	06/04/2018	17/10/2022	Director
EMERTON SOLUTIONS LTD	11295256	Company is dissolved	06/04/2018	25/09/2020	Director
SCENERY CORPORATION LTD	11296392	Active - Accounts Filed	06/04/2018	09/04/2018	Director
OUTSOURCE DEVELOPMENT LTD.	08457657	Active - Accounts Filed	05/04/2018	15/04/2024	Director
HOTEL AND RESORT SOLUTIONS LTD.	08500139	Company is dissolved	01/04/2018	18/05/2020	Director
MOSFLOWLINE LTD.	06849666	Active - Accounts Filed	17/03/2018	17/03/2022	Director
MEDICAPLUS (UK) LTD	04606772	Company is dissolved	16/06/2016		Director