



Juan Jose Valerio Alfaro

930335515

## Director Information

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