



Geraldine Frances Duo

914877492

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Geraldine Frances Duo | <b>Number</b>      | 914877492                                      |
| <b>Postcode</b>                    |                       | <b>Address</b>     | 2 Pine Tree Lodge Montagu Gardens<br>Gibraltar |
| <b>Date of birth</b>               | April 1972            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 24                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| LUCERNE ENTERPRISES LIMITED     | 07271552 | Active - Accounts Filed | 02/06/2022 | 08/10/2021 | Director |
| PRO PARTNER GROUP LIMITED       | 11190844 | Active - Accounts Filed | 13/05/2022 |            | Director |
| BOLA GROUP LIMITED              | 13992600 | Active - Accounts Filed | 21/03/2022 |            | Director |
| STARK RESOURCES LIMITED         | 13627164 | Active - Accounts Filed | 16/09/2021 |            | Director |
| STARK RESOURCES LIMITED         | 13627164 | Active - Accounts Filed | 16/09/2021 |            | Director |
| TRICKSTER ENTERPRISES LIMITED   | 13195100 | Non-Trading             | 11/02/2021 |            | Director |
| I CAPITAL INTERNATIONAL LIMITED | 12476564 | Active - Accounts Filed | 21/02/2020 |            | Director |
| I CAPITAL INTERNATIONAL LIMITED | 12476564 | Active - Accounts Filed | 21/02/2020 |            | Director |
| THERMA INVESTMENTS LIMITED      | 10226874 | Non-Trading             | 11/06/2016 |            | Director |
| CAP-ONE INVESTMENTS LIMITED     | 10189152 | Non-Trading             | 19/05/2016 |            | Director |
| PLUSH ENTERPRISES LIMITED       | 09276922 | Active - Accounts Filed | 23/10/2014 |            | Director |
| CAMLET INVESTMENTS LIMITED      | 09274079 | Non-Trading             | 21/10/2014 |            | Director |
| PUSAN LIMITED                   | 06027048 | Non-Trading             | 12/12/2012 |            | Director |
| BAXTER CONSULTANTS LIMITED      | 08187514 | Active - Accounts Filed | 22/08/2012 |            | Director |
| CELICA VENTURES LIMITED         | 04043362 | Non-Trading             | 15/09/2010 |            | Director |
| VIOLETTA PROPERTIES LIMITED     | 04671199 | Non-Trading             | 22/02/2010 |            | Director |
| COMINTEX & CO. LIMITED          | SC208231 | Active - Accounts Filed | 05/01/2010 |            | Director |
| LEYMORE LTD                     | 04014930 | Active - Accounts Filed | 05/01/2010 |            | Director |
| MARIDAY ENTERPRISES LIMITED     | 05516905 | Non-Trading             | 09/12/2009 |            | Director |
| SCDLLP LOT NO.12 LTD            | 05954681 | Non-Trading             | 04/02/2009 |            | Director |
| SCDLLP LOT NO. 2 LTD            | 05991402 | Non-Trading             | 04/02/2009 |            | Director |
| BALLINTENI INVESTMENTS LIMITED  | 05268916 | Non-Trading             | 30/01/2009 |            | Director |
| ALICE INVESTMENTS LIMITED       | 06718733 | Non-Trading             | 08/10/2008 |            | Director |
| MAZE HOLDINGS LIMITED           | 05837124 | Active - Accounts Filed | 26/09/2008 |            | Director |

### List of Previous Directorships

| Company Name      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------|----------|----------------------|------------|------------|----------|
| HESSINK'S LIMITED | 13977952 | Company is dissolved | 15/03/2022 | 21/03/2022 | Director |
| HESSINK'S LIMITED | 13977952 | Company is dissolved | 15/03/2022 | 21/03/2022 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| DAISY CONSULTING SOLUTIONS LIMITED                       | 13860295 | Active - Accounts Filed | 20/01/2022 | 24/01/2022 | Director |
| KUUNDA HOLDINGS LTD                                      | 13788293 | Non-Trading             | 08/12/2021 | 13/12/2021 | Director |
| SPARK HOLDCO LIMITED                                     | 13661418 | Company is dissolved    | 05/10/2021 | 08/10/2021 | Director |
| DAMEAL INVESTMENTS LIMITED                               | 08709259 | Company is dissolved    | 17/06/2020 | 04/07/2019 | Director |
| JAD RK LIMITED   | 12504407 | Company is dissolved    | 09/03/2020 | 16/03/2020 | Director |
| GAMEXIPARK UK LTD.                                       | 12502396 | Company is dissolved    | 06/03/2020 | 13/03/2020 | Director |
| NEW MARKETING TECHNOLOGY LIMITED                         | 12502226 | Company is dissolved    | 06/03/2020 | 11/10/2021 | Director |
| NEW MARKETING TECHNOLOGY LIMITED                         | 12502226 | Company is dissolved    | 06/03/2020 | 11/10/2021 | Director |
| LOTTO.COM HOLDING LIMITED                                | 12456945 | Active - Accounts Filed | 11/02/2020 | 14/02/2020 | Director |
| ZAHWA COMPANY LIMITED                                    | 12419671 | Non-Trading             | 22/01/2020 | 14/02/2020 | Director |
| RL INTER LIMITED   | 11844713 | Non-Trading             | 25/02/2019 | 27/02/2019 | Director |
| VINCIT CAPITAL LIMITED                                   | 11786081 | Company is dissolved    | 24/01/2019 | 31/01/2019 | Director |
| 3RD PLANET INVESTMENTS LIMITED                           | 11783427 | Company is dissolved    | 23/01/2019 | 31/01/2019 | Director |
| LENTHALL SOFTWARE LTD                                    | 11774211 | Company is dissolved    | 17/01/2019 | 24/01/2019 | Director |
| LENTHALL SOFTWARE LTD                                    | 11774211 | Company is dissolved    | 17/01/2019 | 24/01/2019 | Director |
| MARIN MOUNTAIN BIKES UK LTD                              | 11764038 | Active - Accounts Filed | 14/01/2019 | 18/01/2019 | Director |
| INTERZINC LIMITED  | 11733678 | Active - Accounts Filed | 19/12/2018 | 31/10/2022 | Director |
| INTERZINC LIMITED  | 11733678 | Active - Accounts Filed | 19/12/2018 | 31/10/2022 | Director |
| VERONA ENTERPRISES LIMITED                               | 07715074 | Company is dissolved    | 12/10/2018 | 12/09/2023 | Director |
| UNCHARTED PARTNERS UK LIMITED                            | 11568226 | Company is dissolved    | 13/09/2018 | 18/09/2018 | Director |
| YASMA COMPANY LIMITED                                    | 11544659 | Active - Accounts Filed | 31/08/2018 | 24/12/2020 | Director |
| YASMA COMPANY LIMITED                                    | 11544659 | Active - Accounts Filed | 31/08/2018 | 24/12/2020 | Director |
| XCALIBUR DAG LTD   | 11508259 | Company is dissolved    | 09/08/2018 | 13/08/2018 | Director |
| XCALIBUR DAG LTD   | 11508259 | Company is dissolved    | 09/08/2018 | 13/08/2018 | Director |
| HYPERION AEROSPACE AND INDUSTRIAL INFRASTRUCTURE LIMITED | 11477394 | Active - Accounts Filed | 23/07/2018 | 26/07/2018 | Director |
| HYPERION AEROSPACE AND INDUSTRIAL INFRASTRUCTURE LIMITED | 11477394 | Active - Accounts Filed | 23/07/2018 | 26/07/2018 | Director |
| ELEAWAVE HOLDING LIMITED                                 | 11463613 | Non-Trading             | 13/07/2018 | 18/07/2018 | Director |
| FUN SOFTWARE DEVELOPMENT LIMITED                         | 11405921 | Company is dissolved    | 08/06/2018 | 13/06/2018 | Director |
| PANDA INTERNATIONAL TRADING LIMITED                      | 11401939 | Company is dissolved    | 07/06/2018 | 12/06/2018 | Director |
| PLAN B INVEST LIMITED                                    | 11222458 | Active - Accounts Filed | 23/02/2018 | 05/03/2018 | Director |
| GREEN CREATE W2V LIMITED                                 | 11211055 | Active - Accounts Filed | 16/02/2018 | 20/02/2018 | Director |
| SC AIRLEASE LIMITED                                      | 11194053 | Active - Accounts Filed | 07/02/2018 | 14/02/2018 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| SC AIRLEASE LIMITED   | 11194053 | Active - Accounts Filed | 07/02/2018 | 14/02/2018 | Director |
| OFFSHORE PROJECT & MARINE EUROPE LIMITED                                    | 11180699 | Company is dissolved    | 31/01/2018 | 02/02/2018 | Director |
| BELLAVISTA INVESTMENTS CORPORATION LIMITED                                  | 11127114 | Non-Trading             | 28/12/2017 | 03/01/2018 | Director |
| BELLAVISTA INVESTMENTS CORPORATION LIMITED                                  | 11127114 | Non-Trading             | 28/12/2017 | 03/01/2018 | Director |
| DN2ME UK LTD  | 11119856 | Active - Accounts Filed | 20/12/2017 | 17/05/2019 | Director |
| ING-TECH LIMITED  | 11111252 | Active - Accounts Filed | 14/12/2017 | 19/12/2017 | Director |
| CORE PLATFORMS LIMITED  | 11099025 | Active - Accounts Filed | 06/12/2017 | 07/12/2017 | Director |
| GREEN CREATE LIMITED  | 11039610 | Active - Accounts Filed | 31/10/2017 | 31/10/2017 | Director |
| CAPITHOL LIMITED  | 11024484 | Active - Accounts Filed | 20/10/2017 | 23/10/2017 | Director |
| INTEGRATIVE ENNEAGRAM SOLUTIONS LIMITED                                     | 10903634 | Active - Accounts Filed | 07/08/2017 | 17/01/2020 | Director |
| NEW CENTRE ENERGY LIMITED   | 10874592 | Company is dissolved    | 19/07/2017 | 20/07/2017 | Director |
| OLIVE OIL INTERNATIONAL EVENTS LIMITED                                      | 10841844 | Company is dissolved    | 29/06/2017 | 04/07/2017 | Director |
| ZOJO. THE GORGEOUSNESS COMPANY LTD  | 10693574 | Active - Accounts Filed | 28/03/2017 | 28/03/2017 | Director |
| IFGL SSAS TRUSTEES LIMITED  | 10680787 | Non-Trading             | 21/03/2017 | 28/03/2017 | Director |
| IFGL SSAS TRUSTEES LIMITED  | 10680787 | Non-Trading             | 21/03/2017 | 28/03/2017 | Director |
| IFGL SIPP TRUSTEES LIMITED  | 10680033 | Non-Trading             | 20/03/2017 | 28/03/2017 | Director |
| PAYMENTION LTD  | 10667283 | Company is dissolved    | 13/03/2017 |            | Director |
| AKS ACTON LIMITED   | 10609818 | Company is dissolved    | 09/02/2017 | 27/02/2017 | Director |
| DAYONEHR LIMITED  | 10598333 | Active - Accounts Filed | 02/02/2017 | 06/02/2017 | Director |
| NOTA BENE SERVICES LTD  | 10555754 | Active - Accounts Filed | 10/01/2017 | 12/01/2017 | Director |
| BERMONDT INTERNATIONAL HEALTHCARE MARKETING AND MANAGEMENT SERVICES LIMITED | 10295955 | Company is dissolved    | 26/07/2016 | 27/07/2016 | Director |
| IURIS STRATEGIC PARTNERS (UK) LIMITED                                       | 10199034 | Company is dissolved    | 25/05/2016 | 09/06/2016 | Director |
| GOLDEN PLANES PICTURES LIMITED  | 10192341 | Company is dissolved    | 20/05/2016 | 31/05/2016 | Director |
| SUBSCRIPTION SERVICES INTERNATIONAL LIMITED                                 | 10107322 | Company is dissolved    | 06/04/2016 | 14/11/2017 | Director |
| GONNAS CONSULTANTS LIMITED  | 10107361 | Company is dissolved    | 06/04/2016 |            | Director |
| ARAPAIMA INVESTMENTS LIMITED  | 10107129 | Company is dissolved    | 06/04/2016 | 22/06/2016 | Director |
| EREDY COUTURE UK LIMITED  | 10096203 | Company is dissolved    | 01/04/2016 | 20/05/2016 | Director |
| RED AND WHITE FLAG LIMITED  | 09881557 | Company is dissolved    | 20/11/2015 | 23/11/2015 | Director |
| BALTIC SEA ENTERPRISES LIMITED  | 09795144 | Company is dissolved    | 25/09/2015 | 13/10/2015 | Director |
| BALTIC SEA TRADE LIMITED  | 09795199 | Company is dissolved    | 25/09/2015 | 13/10/2015 | Director |
| MARATHON CONSULTANTS LIMITED  | 09759674 | Company is dissolved    | 03/09/2015 | 31/03/2016 | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| ZAPSAILS CONSULTANTS LIMITED | 09759654 | Company is dissolved    | 03/09/2015 | 31/03/2016 | Director |
| SIX FIVE NETWORKS LTD        | 09750971 | Active - Accounts Filed | 26/08/2015 | 27/08/2015 | Director |
| MEDIAMAX EUROPE LTD          | 09720370 | Company is dissolved    | 06/08/2015 |            | Director |
| MEDIAMAX EUROPE LTD          | 09720370 | Company is dissolved    | 06/08/2015 |            | Director |
| ORCINUS ENTERPRISES LIMITED  | 09720709 | Company is dissolved    | 06/08/2015 | 31/03/2016 | Director |