



**Jorge Luis Castillo**

**916494486**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jorge Luis Castillo	<b>Number</b>	916494486
<b>Postcode</b>	PE15 8AQ	<b>Address</b>	6-8 Dartford Road, Office 6 March England
<b>Date of birth</b>	September 1971	<b>Nationality</b>	Belizean
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VELENG LTD	11698069	Dormant	27/11/2018		Director
VINSOLAR LTD	11456466	Active - Accounts Filed	10/07/2018		Director
VINSOLAR LTD	11456466	Active - Accounts Filed	10/07/2018		Director
CONSULTING CLUB INTERNATIONAL LTD	11233547	Active - Accounts Filed	05/03/2018		Director
TAGOR TRADE LTD	09133368	Active - Accounts Filed	16/07/2014		Director
CONCERN VUESP LTD	08961510	Active - Accounts Filed	26/03/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SALAVERA TRADING LIMITED	08000923	Non-Trading	29/03/2021	10/07/2023	Director
NORTH ATLANTIC ENGINEERING COMPANY LIMITED	09304987	Company is dissolved	02/06/2020		Director
REVERT BUSINESS LIMITED	12352962	Active - Accounts Filed	06/12/2019	11/08/2023	Director
SVITO TRADING LIMITED	12352977	Active - Accounts Filed	06/12/2019	16/08/2024	Director
VIACET INVEST LTD	12177162	Company is dissolved	28/08/2019		Director
GREEN UNIVERSE LTD	11833957	Company is dissolved	19/02/2019		Director
LUXURY TOUR SERVICE LTD	11790130	Company is dissolved	28/01/2019		Director
SKANIYA TRADING LLP	OC424522	Company is dissolved	18/10/2018		LLP Designated Member
ASCA GROUP LTD	10564106	Active - Accounts Filed	05/09/2018	20/06/2023	Director
WORLD COPPER TRADE LIMITED	11510299	Company is dissolved	10/08/2018		Director
NEOR BUSINESS BP LTD	11441531	Company is dissolved	29/06/2018		Director
PROMLOGISTIC TH LTD	11373282	Company is dissolved	21/05/2018		Director
PROMLOGISTIC TH LTD	11373282	Company is dissolved	21/05/2018		Director
TOP MERIT PREMIUM LTD	11339113	Company is dissolved	01/05/2018		Director
UP GRANDE LLP	OC422037	Company is dissolved	17/04/2018		LLP Designated Member
MORLING MANAGEMENT LLP	OC421943	Company is dissolved	11/04/2018		LLP Designated Member

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VINZAR BUSINESS LLP	OC421942	Company is dissolved	11/04/2018		LLP Designated Member
LANGUR TRADE LTD	11275455	Company is dissolved	26/03/2018		Director
ESSIMA BUSINESS LTD	11274771	Company is dissolved	26/03/2018	26/03/2018	Director
BRIGEN INVEST LIMITED	11275449	Company is dissolved	26/03/2018		Director
EVAR TRADING LTD	11195108	Company is dissolved	08/02/2018		Director
CIPHERME TECHNOLOGY LTD	11078168	Active - Accounts Filed	23/11/2017	14/11/2018	Director
CITY TOURISM LIMITED	05903737	Company is dissolved	27/04/2017	04/10/2019	Director
IMAN BUSINESS LTD	10730121	Company is dissolved	19/04/2017		Director
VARGA TRADE LTD	10730077	Company is dissolved	19/04/2017		Director
TEMIS GLOBAL LTD	10729968	Company is dissolved	19/04/2017		Director
RISTA BUSINESS LTD	10709054	Company is dissolved	04/04/2017		Director
RISTA BUSINESS LTD	10709054	Company is dissolved	04/04/2017		Director
DAYBRAND IMPEX LTD.	06187459	Company is dissolved	30/03/2017		Director
IC GROUP LTD	05976910	Company is dissolved	10/02/2017		Director
STELLA SOLUTIONS LIMITED	05985871	Company is dissolved	07/02/2017		Director
STELLA SOLUTIONS LIMITED	05985871	Company is dissolved	07/02/2017		Director
SAGAL TRADING LTD	10548351	Company is dissolved	05/01/2017		Director
OVTIS TRADE LTD	10547981	Company is dissolved	05/01/2017		Director
ALMAG DEVELOPMENT LTD	10548214	Company is dissolved	05/01/2017		Director
SUNGARI TRADING LTD	08356617	Company is dissolved	30/12/2016		Director
ZHETO INVEST LTD	10495025	Company is dissolved	24/11/2016		Director
MERCADO TRADING LTD	10494885	Company is dissolved	24/11/2016		Director
ANDEOR BUSINESS LTD	10495050	Active - Accounts Filed	24/11/2016	25/10/2019	Director
EUROGROUP HOLDING LTD	07794226	Company is dissolved	29/08/2016		Director
STENSI INVEST LTD	07714915	Company is dissolved	18/05/2016		Director
GOLD WING INVESTMENT LTD	08110493	Company is dissolved	25/04/2016		Director
ENERGY MANAGEMENT SYSTEM LTD	07644043	Company is dissolved	08/04/2016		Director
BMP DEVELOPMENT LTD.	07674133	Company is dissolved	15/03/2016		Director
ROTANGA DEVELOPMENT LTD	08000828	Company is dissolved	08/02/2016		Director
UGT LTD	SC396739	Company is dissolved	03/02/2016		Director
FIRST LAND LIMITED	07903088	Company is dissolved	10/01/2016		Director
AVELITE COMPANY LTD	09932569	Company is dissolved	30/12/2015	25/11/2016	Director
FH TRADE LTD	09892879	Company is dissolved	27/11/2015		Director
FINEBERG LIMITED	08395513	Company is dissolved	09/11/2015		Director
ARANDA TRADE LTD	09488572	Company is dissolved	13/03/2015		Director
FANDAGO DEVELOPMENT LTD	09488574	Company is dissolved	13/03/2015		Director
GARTLI TRADING LIMITED	09439473	Company is dissolved	13/02/2015		Director
N ALLIANCE LTD	09264156	Company is dissolved	15/10/2014	14/10/2015	Director
USPIKH BUSINESS LTD	09264170	Company is dissolved	15/10/2014		Director
ETERIS BUSINESS LTD	09264124	Non-Trading	14/10/2014	21/04/2015	Director



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ETEINA INVESTMENT LTD	09228365	Company is dissolved	22/09/2014		Director
LIM TRUCK LTD	09211325	Company is dissolved	10/09/2014		Director
BOGEMA BUSINESS LTD	09133378	Company is dissolved	16/07/2014		Director
LANGA CHEMICAL LTD	09001175	Company is dissolved	17/04/2014		Director
AMAL DISTRIBUTION LTD	08759313	Company is dissolved	12/03/2014		Director
VIOLUX INVEST LTD	08894208	Company is dissolved	13/02/2014		Director
BOLEAR BUSINESS LIMITED	08873799	Company is dissolved	03/02/2014		Director
BOLEAR BUSINESS LIMITED	08873799	Company is dissolved	03/02/2014		Director
RANTORN TRADE LTD	08873617	Company is dissolved	03/02/2014		Director
DELTA CAPITAL INVESTMENTS LIMITED	08820729	Company is dissolved	19/12/2013		Director
LAVINTA BUSINESS LTD	08511215	Company is dissolved	30/04/2013		Director
GRAND WIN LTD	08455974	Active - Accounts Filed	21/03/2013	17/05/2018	Director
GRAND WIN LTD	08455974	Active - Accounts Filed	21/03/2013	17/05/2018	Director
EUROKOMMERZ LTD	06852388	Company is dissolved	12/02/2013		Director