



Veronique Jane Bibi

920434956

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Veronique Jane Bibi	<b>Number</b>	920434956
<b>Postcode</b>	WC1B 5HJ	<b>Address</b>	Nwms Center 31 Southampton Row Office 3.11, 3rd Floor London England Seychellois
<b>Date of birth</b>	July 1986	<b>Nationality</b>	
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ISLAND MONEY SERVICES LTD	10736280	Active - Accounts Filed	24/04/2017		Director
NARCIUS INVESTMENTS LTD.	10211578	Active - Accounts Filed	02/06/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
10685399 LTD	10685399	Company is dissolved	22/03/2017		Director
MCR INVESTMENT LIMITED	04735213	Company is dissolved	20/02/2017		Director
TOP CONSULT LTD.	10464878	Company is dissolved	07/11/2016		Director
DATENWEST LTD.	10418463	Company is dissolved	10/10/2016		Director
SECTORI INVESTMENTS LTD.	10407729	Company is dissolved	03/10/2016		Director
7MMINVEST LTD.	10381170	Company is dissolved	17/09/2016		Director
COMPAYNET LTD.	10373566	Active - Accounts Filed	13/09/2016	10/06/2017	Director
MALTEEX LTD	09645576	Company is dissolved	18/07/2016		Director
NAPOLION INVESTMENTS LTD.	10211125	Company is dissolved	02/06/2016		Director
LABORPRO LTD.	10207867	Company is dissolved	31/05/2016		Director
BULLSEYE VENTURES LTD	10202953	Company is dissolved	27/05/2016	16/06/2016	Director
IRON DEALS MANAGEMENT LTD.	10160832	Company is dissolved	04/05/2016		Director
ENVONA ENERGY LTD.	10150773	Company is dissolved	27/04/2016		Director
CHEU TRADE LTD.	10146503	Non-Trading	26/04/2016	17/05/2017	Director
OPTIMALPLAY LTD.	09955977	Company is dissolved	30/03/2016	30/09/2019	Director
EL GLOBAL SOLUTIONS LTD	09877981	Company is dissolved	22/03/2016	21/04/2017	Director
VARAMON INVESTMENT LTD.	10070588	Company is dissolved	18/03/2016		Director
SOLOREAL LTD.	10062263	Company is dissolved	14/03/2016		Director
AL-TRADE LTD	09668644	Company is dissolved	11/03/2016	31/05/2016	Director
IBROKERS TRADING SOLUTIONS LTD.	09925282	Company is dissolved	08/03/2016	19/12/2016	Director
STASTONDEALS LTD.	10034261	Company is dissolved	01/03/2016	26/04/2021	Director



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ROMANS INVESTMENT LTD.	10022660	Company is dissolved	24/02/2016		Director
NET YARD LIMITED	10013929	Company is dissolved	18/02/2016	31/07/2017	Director
CRLINK LIMITED	09613670	Company is dissolved	16/02/2016	24/03/2016	Director
PARAHATO LTD.	10007002	Company is dissolved	16/02/2016		Director
MLRA INVESTMENTS LTD.	09504682	Company is dissolved	09/02/2016	04/04/2016	Director
AMERIGO S.A. LTD	09988778	Company is dissolved	04/02/2016	02/06/2016	Director
RAIN CITY MARKETING LTD	09972657	Company is dissolved	27/01/2016		Director
CAPITAL UNION CORP LTD	09971512	Company is dissolved	26/01/2016		Director
OCM MANAGEMENT LTD	09121724	Company is dissolved	22/01/2016		Director
CALL CREATIONS LTD	09883556	Company is dissolved	19/01/2016	06/04/2016	Director