



Luther Antoine Yahnick Denis

923628289

Director Information

Title	Mr	Honours	
Name	Luther Antoine Yahnick Denis	Number	923628289
Postcode	WC2A 2JR	Address	7 Bell Yard London United Kingdom Seychellois
Date of birth	November 1988	Nationality	
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TORNALS LTD	13489884	Active - Accounts Filed	02/07/2021		Director
CAFFE & RESTAURANT MANAGEMENT LTD	09200069	Active - Accounts Filed	08/06/2021		Director
UNITED SHIPYARDS LTD	13407021	Active - Accounts Filed	18/05/2021		Director
BRADFORD INNOVATION LLP	OC396449	Active - Accounts Filed	22/01/2020		LLP Designated Member
MAGODA NORDIC LLP	SO303736	Active - Accounts Filed	11/12/2018		LLP Designated Member
AMADEUS TRAVEL LTD	08690529	Active - Accounts Filed	02/11/2018		Director
MITCHELL WORLDTRADE LLP	OC378865	Active - Accounts Filed	12/08/2018		LLP Designated Member
BELIEF BUSINESS LTD.	SC391489	Active - Accounts Filed	02/08/2018		Director
LOVULAR LIMITED	08328586	Active - Accounts Filed	23/08/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALTBERG SHIPPING LTD	13658541	Company is dissolved	04/10/2021	05/10/2022	Director
SALIMAN INTERNATIONAL LLP	OC439077	Company is dissolved	09/09/2021	26/09/2022	LLP Designated Member
KRONEX PREMIUM LLP	OC366900	Non-Trading	31/08/2021	30/08/2023	LLP Designated Member
NATURE RESEARCH LTD.	05810517	Company is dissolved	08/06/2021		Director
STROYEXPO LIMITED	13441216	Company is dissolved	07/06/2021	08/06/2022	Director
HOLT CORP LIMITED	13441431	Active - Accounts Filed	07/06/2021	01/12/2021	Director
LINADON ALLIANCE LLP	OC437262	Company is dissolved	05/05/2021		LLP Designated Member
DANOIL ENERGY LLP	OC428833	Company is dissolved	28/04/2021		LLP Designated Member
DRAGONMONEY LTD	13297874	Company is dissolved	28/03/2021		Director

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EUROASIA FOOD TRADING LTD	13279044	Company is dissolved	19/03/2021	10/02/2023	Director
FUGLETENG LIMITED	13237545	Company is dissolved	02/03/2021	03/03/2023	Director
GROSTEKS INTERNATIONAL LLP	OC434075	Company is dissolved	04/11/2020	05/11/2022	LLP Designated Member
EMERGING TECHNOLOGY SOLUTIONS LTD	12893475	Company is dissolved	21/09/2020		Director
STEM MARITIME MANAGEMENT LTD	12879162	Company is dissolved	14/09/2020	13/09/2022	Director
PARANOID WEB EXTENSION LTD	12855932	Active - Accounts Filed	03/09/2020	02/09/2022	Director
EUOTRAST LTD	12733961	Company is dissolved	10/07/2020	11/07/2021	Director
DARESOFT LTD	12718836	Company is dissolved	04/07/2020		Director
LIMPARINE LLP	OC432418	Active - Accounts Filed	04/07/2020	20/06/2023	LLP Designated Member
LOWEN CAPITAL GROUP LIMITED	12713479	Company is dissolved	02/07/2020	03/07/2022	Director
C.T.I. EFFICIENT SOLUTIONS LTD	12681640	Company is dissolved	19/06/2020		Director
EAFIX BUSINESS LLP	OC432109	Company is dissolved	13/06/2020		LLP Designated Member
JOVIALAND LTD	12655234	Company is dissolved	09/06/2020	09/06/2021	Director
DELTA SHIPMANAGEMENT LTD	12641929	Company is dissolved	03/06/2020	06/11/2020	Director
TIRASS HOLDING LTD	12588101	Active - Accounts Filed	06/05/2020	01/06/2021	Director
HUNTERO PARTNERS LTD	12547756	Company is dissolved	06/04/2020	06/04/2021	Director
GONTELL ALLIANCE LTD	12545031	Active - Accounts Filed	02/04/2020	17/06/2020	Director
ANBI GROUP LIMITED	12516436	Company is dissolved	13/03/2020		Director
XINTO GROUP LTD	12498245	Company is dissolved	04/03/2020	02/11/2020	Director
ZING CONVERSION LLP	OC430589	Company is dissolved	06/02/2020		LLP Designated Member
PITCH STEEL LTD	12448254	Company is dissolved	06/02/2020		Director
YUMITASTIC LIMITED	12448281	Active - Accounts Filed	06/02/2020	18/06/2020	Director
TATTOO BRANDS LTD	12422902	Company is dissolved	24/01/2020		Director
FRANCOTRANSIT LLP	OC374512	Active - Accounts Filed	07/01/2020	11/01/2023	LLP Designated Member
ECOMTRADESTAR LLP	OC429317	Active - Accounts Filed	18/10/2019	05/10/2020	LLP Designated Member
GREENZAR CORPORATE LLP	OC429075	Company is dissolved	01/10/2019		LLP Designated Member
WEALTHSPAN LLP	OC428569	Active - Accounts Filed	22/08/2019	24/08/2022	LLP Designated Member
MODEAU CORPORATION LLP	OC428341	Company is dissolved	05/08/2019	06/08/2020	LLP Designated Member
MINING GROUP LLP	OC412594	Company is dissolved	07/06/2019	01/07/2022	LLP Designated Member
HUMCO LLP	OC427228	Company is dissolved	07/05/2019	08/05/2020	LLP Designated Member

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RIX GULF SHIPPING LLP	OC427199	Company is dissolved	03/05/2019		LLP Designated Member
BELLON GROUP LLP	OC427171	Company is dissolved	02/05/2019	03/05/2020	LLP Designated Member
SILVERSTREAM ASSETS MANAGEMENT LLP	OC400669	Company is dissolved	01/05/2019	28/04/2023	LLP Designated Member
ALAINY TRADE LLP	OC426796	Company is dissolved	05/04/2019		LLP Designated Member
INNOVATIVE METALWORKING TECHNOLOGIES LIMITED	08123420	Company is dissolved	04/04/2019		Director
SANITAS ABSOLUTA LLP	OC426470	Company is dissolved	19/03/2019	20/03/2020	LLP Designated Member
ASIA EXPRESS LOGISTICS LLP	OC384201	Non-Trading	15/03/2019	07/03/2023	LLP Designated Member
GRAVINY BUSINESS LLP	OC426336	Company is dissolved	09/03/2019		LLP Designated Member
ALTERNA CORPORATION LLP	OC426105	Company is dissolved	19/02/2019	19/02/2020	LLP Designated Member
CT BUSINESS COMPANY LLP	OC403365	Company is dissolved	14/01/2019		LLP Designated Member
JASON GLOBAL LLP	OC373199	Active - Accounts Filed	10/01/2019	11/07/2022	LLP Designated Member
ERMANO ENTERPRISE LTD	08124100	Active - Accounts Filed	12/12/2018	16/12/2020	Director
AGROTECH INTERNATIONAL LLP	OC415071	Company is dissolved	28/11/2018		LLP Designated Member
VERAN BUSINESS LLP	OC424895	Company is dissolved	16/11/2018	17/11/2020	LLP Designated Member
SANGREDA LTD	09986830	Company is dissolved	02/11/2018	05/02/2019	Director
STROIEXPO LIMITED	11647248	Active - Accounts Filed	29/10/2018	30/10/2020	Director
RHM TRADE LTD	11621300	Company is dissolved	14/10/2018	15/10/2019	Director
LARSON AND HOLZ LLP	OC424446	Company is dissolved	11/10/2018	12/10/2021	LLP Designated Member
VERALIS SOLUTION LLP	OC424435	Company is dissolved	11/10/2018	17/03/2020	LLP Designated Member
AMETIS ALLIANCE LLP	OC424433	Company is dissolved	11/10/2018		LLP Designated Member
IMPERA BUSINESSES GROUP LLP	OC424437	Active - Accounts Filed	11/10/2018	10/08/2020	LLP Designated Member
SELENE CORPORATION LLP	OC424215	Active - Accounts Filed	24/09/2018	14/08/2019	LLP Designated Member
LADARA HOLDING LTD	11516511	Company is dissolved	14/08/2018	14/08/2018	Director
GENERAL RAILWAY COMPANY LLP	OC372904	Active - Accounts Filed	09/08/2018	29/12/2018	LLP Designated Member



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NORRIS GLOBAL TRADE LLP	OC372061	Company is dissolved	09/08/2018		LLP Designated Member
ULTIMATE KEEN LTD	09443214	Company is dissolved	07/08/2018	18/02/2019	Director
EMERALD LOOK LTD.	05810537	Company is dissolved	07/08/2018		Director
GOLDEN LANE LTD	09115511	Company is dissolved	07/08/2018	30/06/2023	Director
BALKAN EURO LTD	09343736	Company is dissolved	02/08/2018		Director
DATA PROTECTION SYSTEM LTD	10646480	Company is dissolved	02/08/2018		Director
RL MARKETING SERVICES LLP	OC423329	Company is dissolved	10/07/2018		LLP Designated Member