

1. Top 10 Entities

Total number of entities	1097
Total number of links	4380

Ranked by Incoming Links

Rank	Type	Value	Incoming links
1	Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED	28
2	Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED	28
3	Aleph Table	1530838.csv	25
4	Aleph Pages	-----	17
5	Aleph LegalEntity	KIMBERLY ANN MEAD	15
6	Aleph LegalEntity	MEAD SHERRIE ANN &	15
7	Aleph Person	SANDRA ANN MEAD	15
8	Aleph Person	SUSAN ANN MEAD	15
9	Aleph Person	TERENA ANN MEAD	15
10	Aleph Person	JACQUELINE ANN MEAD	15

Ranked by Outgoing Links

Rank	Type	Value	Outgoing links
1	Company	REALTY HOLDINGS LIMITED	230
2	Company	MENOR FINANCE PLC	227
3	Company	TACITO HOLDINGS LIMITED	223
4	Company	UNITED FA HOLDINGS LIMITED	222
5	Company	BSM HOLDINGS LIMITED	220
6	Company	ABBOTT INVESTMENT HOLDINGS LIMITED	220
7	Company	LAKESIDE HOLDINGS LIMITED	220
8	Company	PALEMA HOLDINGS LTD	220
9	Company	LAUNCESTON HOLDINGS LTD	220
10	Company	OSTRICH PROPERTY HOLDINGS LTD.	220

Ranked by Total Links

Rank	Type	Value	Total links
1	Company	REALTY HOLDINGS LIMITED	231
2	Company	MENOR FINANCE PLC	228
3	Company	TACITO HOLDINGS LIMITED	224
4	Company	UNITED FA HOLDINGS LIMITED	223
5	Company	BSM HOLDINGS LIMITED	221
6	Company	ABBOTT INVESTMENT HOLDINGS LIMITED	221
7	Company	LAKESIDE HOLDINGS LIMITED	221
8	Company	PALEMA HOLDINGS LTD	221
9	Company	LAUNCESTON HOLDINGS LTD	221
10	Company	OSTRICH PROPERTY HOLDINGS LTD.	221

2. Entities by Type

Aleph Companies (38)

ABBOTT INVESTMENT HOLDINGS LIMITED	ABBOTT INVESTMENT HOLDINGS LIMITED
ABBOTT INVESTMENT HOLDINGS LIMITED	ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
Aldustria (Launceston) Holdings Ltd	BSM HOLDINGS LIMITED
BSM HOLDINGS LIMITED	BSM HOLDINGS LIMITED
BSM HOLDINGS LIMITED	BSM HOLDINGS LIMITED
BURISMA FINANCE PLC	BVI British Virgin Islands
British Virgin Islands	Bsm Investment Holdings Limited
Icm Services Ltd	KNOWLTON HOLDINGS LAUNCESTON LTD
KNOWLTON HOLDINGS LAUNCESTON LTD	LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED	LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED	LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LTD	LAUNCESTON HOLDINGS LTD
MENOR FINANCE PLC	MENOR FINANCE PLC
OSTRICH PROPERTY HOLDINGS LTD.	OSTRICH PROPERTY HOLDINGS LTD.
PALEMA HOLDINGS LTD	PALEMA HOLDINGS LTD
Srg New Malden Limited	Srg New Malden Limited
TACITO HOLDINGS LIMITED	TACITO HOLDINGS LIMITED
UNITED FA HOLDINGS LIMITED	UNITED FA HOLDINGS LIMITED
W.S.J. HOLDINGS LIMITED	W.S.J. HOLDINGS LIMITED

Aleph Documents (93)

- Sunbelt Rentals v. Hicks	- gov.uscourts.ared.83789
- gov.uscourts.arwd.32020	-----
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-----	53c8af86903bbb013994097c3a50471bp.pdf
Actos de CÁDIZ del BORME núm. 87 de 2010	Actos de CÁDIZ del BORME núm. 87 de 2010
Actos de ILLES BALEARS del BORME núm. 30 de 2013	Actos de MADRID del BORME núm. 139 de 2012
Actos de MADRID del BORME núm. 91 de 2012	Actos de MADRID del BORME núm. 139 de 2012
Actos de MADRID del BORME núm. 170 de 2011	Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)
Archived Gazettes Dec 2015 - Present Virgin Islands Official Gazette	Archived Gazettes Dec 2015 - Present Virgin Islands Official Gazette
Archived Gazettes Dec 2015 - Present Virgin Islands Official Gazette	B158825-3.tif
B158831-3.tif	B163359-0.tif
BOE 132 de 09/07/2004 Sec Anunc Pag 19477 a 19478	C23513-9.tif
C40991-13.tif	C40991-26.tif
C40991-45.tif	C57324-2.tif
China's Sovereign Wealth Fund: Developments and Policy Implications	Companies Ordinance (Chapter 32)
Companies Ordinance (Chapter 32)	Companies Ordinance (Chapter 32)
Companies Ordinance (Chapter 32)	Companies Ordinance (Chapter 32)
Companies Ordinance (Chapter 32)	Companies Ordinance (Chapter 32)
Companies Ordinance (Chapter 32)	Companies Ordinance (Chapter 32)
Companies Ordinance (Chapter 622)	Companies Ordinance (Chapter 622)

Companies Ordinance (Chapter 622)	Companies Ordinance (Chapter 622)
Companies Ordinance (Chapter 622)	Document
Document	Document
Document	Document
Document	Issue4346A.pdf
Issue4478B.pdf	Keith M
Layout 1	Layout 1
Microsoft Word - 1	Namibia-Gazette-1992-555.pdf
Namibia-Gazette-1993-716.pdf	Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones
Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones	Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones
Order - In Re: Prempro Products et al (4:03-cv-01507)	R13693-13694
R37236-37237	Recent Gazettes Virgin Islands Official Gazette
Recent Gazettes Virgin Islands Official Gazette	Recent Gazettes Virgin Islands Official Gazette
Recent Gazettes Virgin Islands Official Gazette	Recent Gazettes Virgin Islands Official Gazette
USA v. Freyling et al (1:2008-cr-00384-LJO)	egn200610142262, page 1-7 @ Normalize (egn200610142258)
egn200610304601, page 1-11 @ Normalize (MA-30-9653)	egn200812254069.ps, page 1-11 @ Normalize (egn20081225)
egn200812437167.ps, page 1-10 @ Normalize (MA-43-18127.indd)	egn200913101386.ps, page 1-13 @ Normalize (MA-10-3382.indd)
egn200913284197.ps, page 1-12 @ Normalize (MA-28-11505.indd)	ifc-ifca-reviewed-provisional-results-for-the.pdf
notice-of-adoption-alteration-revocation-of-constitution-10-apr-2008-03-02-20.tif	notice-of-issue-of-shares-30-may-2008-10-23-12.tif
wsl-wescoal-holdings-limited-application-to-set.pdf	wsl-wescoal-holdings-limited-legal-dispute-with.pdf
wsl-wescoal-holdings-limited-on-going-legal.pdf	ÍNDICE ALFABÉTICO DE SOCIEDADES del BORME núm. 189 de 2012
ÍNDICE ALFABÉTICO DE SOCIEDADES del BORME núm. 189 de 2012	
☐☐	☐☐
☐☐	☐☐
☐☐	

Aleph E-Mails (4)	
Free Day at Knowledge Beginnings Back Up Child Care Center	Free Day at Knowledge Beginnings Back Up Child Care Center
Free Day at Knowledge Beginnings Back Up Child Care Center	Re: Organizational Announcement

Aleph Legal entities (70)	
3C FINANCIAL SOLUTIONS SERVICES LIMITED	BARWICK GROUP CORP
BRITISH VIRGIN ISLANDS	BRITISH VIRGIN ISLANDS
BRITISH VIRGIN ISLANDS	BSM HOLDINGS LIMITED
BSM HOLDINGS LIMITED	British Virgin Islands
British Virgin Islands	British Virgin Islands
British Virgin Islands	Bsm Holdings Limited
EASTBLUE BUSINESS LIMITED	HSKA INVESTMENTS INC
KIMBERLY ANN MEAD	LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED	LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED	LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED	LAKESIDE HOLDINGS LIMITED

LAKESIDE HOLDINGS LIMITED
 LAKESIDE HOLDINGS LIMITED
 LALIBELO CORPORATION
 LINTON RESOURCES LTD
 Legal entity
 Legal entity
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MEAD CAROL ANN
 MEAD JUNE ANN
 MEAD RUSSELL F
 MEAD, ROSE ANN
 Matrix Realty Holdings Limited
 OSTRICH PROPERTY HOLDINGS LTD
 PALEMA HOLDINGS LIMITED
 PAX HOLDINGS LIMITED
 PAYANA INTERNATIONAL CORP.
 QUAKING ENTERPRISES LTD
 SHEPPERTON INVESTING CORPORATION
 SULLIVAN CAPITAL LTD
 UNITED FA HOLDINGS LIMITED

LAKESIDE HOLDINGS LIMITED
 LAKESIDE HOLDINGS LIMITED
 LAUNCESTON HOLDINGS LIMITED
 Lakeside Holdings Limited
 Legal entity
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MATRIX REALTY HOLDINGS LIMITED
 MEAD ANN M
 MEAD CAROL ANN
 MEAD RUSSELL F
 MEAD SHERRIE ANN &
 Matrix Realty Holdings Limited
 ORDELL PROPERTIES LIMITED
 OSTRICH PROPERTY HOLDINGS LTD
 PALEMA HOLDINGS LTD
 PAYANA INTERNATIONAL CORP.
 PURBECK BUSINESS CORP
 REALTY HOLDINGS LIMITED
 SHEPPERTON INVESTING CORPORATION
 TACITO HOLDINGS LIMITED
 WATERS REALTY HOLDINGS LIMITED

Aleph Ownerships (13)

Ownership	Ownership
Ownership	Ownership
Ownership	Ownership
Ownership	Ownership
Ownership	Ownership
Ownership	Ownership
Ownership	Ownership

Aleph Pages (12)

Page	Page
Page	Page
Page	Page
Page	Page
Page	Page
Page	Page

Aleph People (85)

ALEXIS CYPRUS	ANTHONY PAUL HICKS
ANTRI LAMPROU	ANTRI LAMPROU
ANTRI LAMPROU	ANTRI LAMPROU
ANTRI LAMPROU	BENJAMIN TOBY RUSSELL MEAD
BRUCE JERSEY	CHARLOTTE GUERNSEY
CHARLOTTE GUERNSEY	Cyprus

Cyprus Clue	Cyprus Clue
Cyprus Clue	DARREN CYPRUS
DAVID ANTHONY PAUL HICKS	DAVID GUERNSEY
DAVID MARK HAYNES	DAVID MARK HAYNES
DAVID MARK HAYNES	DAVID MARK HAYNES
Dhanut Tungsuwan	EVE GUERNSEY
EVELYN GUERNSEY	GUERNSEY) LIMITED
Guernsey David	HARRY CYPRUS
HARRY CYPRUS	HELIER JERSEY
IAN RUSSELL MEAD BARDEN	IRENE CYPRUS
IRENE CYPRUS	JACQUELINE ANN MEAD
JAMES GUERNSEY	JERSEY BEAUTOUR
JERSEY CABRIOLLE	JERSEY GISELE SCHERRER
JERSEY TORRALVO	JERSEY WU
JULIE ANN MEAD	JULIE ANN MEAD
Jersey TANGO	MARTIN'S GUERNSEY
MATTHEW GUERNSEY	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr David Mark Haynes	Mr David Mark Haynes
Mr Ian Russell Mead Barden	Mr James Guernsey
Mr Mark David Haynes	Mr Russell Mead
Mr Russell Mead	N. Jersey
PATRICIA NORMA TAYLOR	PATRICIA NORMA TAYLOR
PAUL ANTHONY HICKS	PAUL ANTHONY HICKS
PAUL ANTHONY HICKS	PAUL ANTHONY HICKS
PAUL TONY HICKS	PERRY CYPRUS
PETER GUERNSEY	Quanchanok Tungsuwan
RUSSELL MEAD	RUSSELL MEAD
RUSSELL MEAD	RUSSELL MEAD
SANDRA ANN MEAD	STEVEN JERSEY
SUSAN ANN MEAD	TERENA ANN MEAD
Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited	Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited
Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090) Everbright Clean Energy (Germany) Investment Limited	WESLEY CYPRUS
Yassin Ramadan Treki	

Aleph Public bodies (2)

Ports of Jersey	States of Jersey
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Aleph Tables (4)

1530838.csv	NC
PUB LUNIF.	aircrafts-iom.csv

Aleph Web pages (12)

08HARARE281.html	08MOSCOW3610.html
CBIZ Incorporated et al v. Marsh et al (2:10-cv-02765)	Case docket: Cleo Flauta et al v. Johnson and Johnson et al
Case docket: CBIZ Incorporated et al v. Marsh et al	Case docket: Kevin Carter et al v. Anderson Merchandisers LP
Case docket: Paul Milligan et al v. County of Orange et al	Case docket: White v. AmericaHomeKey Incorporated
Paul Milligan et al v. County of Orange et al (8:10-cv-01874)	White v. AmericaHomeKey Incorporated (2:12-cv-00456)
gov.uscourts.cacd.404806	gov.uscourts.cacd.545938

Companies (29)

ABBOTT INVESTMENT HOLDINGS LIMITED	BSM HOLDINGS LIMITED
BURISMA FINANCE PLC	BURISMA HOLDINGS LIMITED
CALVERT, Steven Grant	CHARALAMPOUS, Riginos
COLLIER, Melody	FOLKES HOLDINGS JERSEY LIMITED
HAYNES, David Mark	HICKS, Paul Anthony
HORNBUCKLE, Jason	LAKESIDE HOLDINGS LIMITED
LAMPROU, Antri	LAUNCESTON HOLDINGS LTD
MEAD, Ann	MEAD, Russell
MENOR FINANCE PLC	OSTRICH PROPERTY HOLDINGS LTD.
PALEMA HOLDINGS LTD	PINSENT MASONS SECRETARIAL LIMITED
REALTY HOLDINGS LIMITED	SMITH, Desmond Peter
SMITH, Patricia Margaret	SPARROW, Laura
TACITO HOLDINGS LIMITED	TAYLOR, Patricia Norma
UNITED FA HOLDINGS LIMITED	W.S.J. HOLDINGS LIMITED
WELCH, Elizabeth Anne	

CompaniesHouse Officers (139)

ABBOTT, David John	ABBOTT, Donna
ABBOTT, Donna	ABBOTT, Jack
ABBOTT, Jack	ABBOTT, Jonathan
ABBOTT, Jonathan	ABBOTT, Michael Spencer
ABBOTT, Simon Theodore	AHMED, Bilal
AMORE, Giulio	ANGER, Nicholas Malcolm
ATKINSON, Paul Robert	ATKINSON, Paul Robert
ATTFIELD, Trevor	AVIVA COMPANY SECRETARIAL SERVICES LIMITED
BAKER, Robert Charles	BEEKEN, Steven Paul
BEJAN, Sorin-Marian	BLENKARN, Nicholas Simon
BLENKARN, Nicholas Simon	BOSLEY, Lauren Margaret
BOWEN, Brady	BROWN, Stephen
BROWN, Stephen	BURGUM, Peter John
CALDWELL, Findlay Martin	CALVERT, Steven Grant
CAMP, Michael James	CHARALAMPOUS, Riginos
CHILDS, Alan Stephen	CHURCH, Alfred Donald
CLAYTON, Michael Robert Kendall	COLES, Pamela Mary
COLLIER, Melody	COMBES, Mark Robert
COULTER, John	DAUMANN, Christian
DAVIES, Alison Elizabeth	DEAKIN, Janice
ELSERAFFY, Basel	FOLKES, Amy Angela
FOLKES, Angela	FOLKES, Cleopatra

FOLKES, Constantine	FOLKES, Samson John
FORREST, Andrew David Hall	FREEMAN, John
FREYMAN, Thomas Craig	GILL, Gurpal
GILL, Prabhjit Kaur	GOGAY, Kevan
GOGAY, Kevan	GRIFFITHS LLOYD, Frederick John
HALLETT, Daniel John	HARRIS, Neil
HARRIS, Neil	HARRISON, Simon Paul
HAYNES, David Mark	HENSHER, Alexander William
HENSHER, Paul David	HICKS, Paul Anthony
HOPPE, Andrew Finley	HOPPE, Andrew Finley
HOPPE, Andrew Finley	HOPPE, Andrew Finley
HOPPE, Ian David	HOPPE, Ian David
HORNBUCKLE, Jason	JAGO, Robert
KESTING, Nikolai	LAMPROU, Antri
LING, Leonard Henry James	LING, Leonard Henry James
LLOYD, Eric Samuel Griffiths	LLOYD, Frederick John Griffiths
LLOYD, Frederick Robert Griffiths	LLOYD, Richard
LLOYD, Richard Samuel Griffiths	MAGILL, Ciaran Gerard
MARTIN, Robert Scott	MASHAL, Amr
MATTHEWS, Louisa Tania	MCCOY JR, John Arthur
MCDONALD, Albert	MCDONALD, Sheila
MCSPADDEN, Samuel David	MEAD, Ann
MEAD, Russell	MOUNTRICHAS, Georgios
OOSTERBAAN, Benjamin Edward	OZGUL, Hakan
PASENIDOU, Anzelika	PEGG, Andrew Ashton
PEGG, Andrew Ashton	PINSENT MASONS SECRETARIAL LIMITED
POOTS, Kyle	QUICK, Mark Antony
QUICK, Mark Antony	QUICK, Merwyn Louise
RAMADAN, Sameh	REED, Christopher
ROCKEY, Andrew John	SALT, Stuart Robert
SALT, Stuart Robert	SHAFI, Abu-Haris
SLIFKIN, Michael	SMITH, Desmond Peter
SMITH, Patricia Margaret	SPARROW, Laura
SPARROW, Laura	STEPHENS, Neil
STEWART, Jeffrey Ryan	SWIFT INCORPORATIONS LIMITED
TAYLOR, Patricia Norma	TAYLOR, Patricia Norma
TEVERSON, Robin, Lord	TEVERSON, Robin, Lord
THOMPSON, Ben Matthew	THOMPSON, Michael John
THOMPSON, Sam Anthony	THORNTON ABBOTT, Rachel
THORNTON-ABBOTT, Rachel	TRUSEC LIMITED
TURNER, Elizabeth	TURNER, Elizabeth
TURNER, Ethel Hocknell	TURNER, Gary
TURNER, Graham	TURNER, Stanley
WELCH, Elizabeth Anne	WHITELAW, Andrew Mark
WHITELAW, Andrew Mark	WHITELAW, Debra Jayne
WHITELAW, Debra Jayne	WILLOUGHBY CORPORATE SECRETARIAL LIMITED
WRIGHT, Michael	WRIGHT, Michael
YOUNG, Mark Lees	

Companys (140)

ABBEYFIELD LAUNCESTON DISTRICT SOCIETY LIMITED	ABBOTT & ABBOTT HOLDINGS LIMITED
ABBOTT AND COMPANY HOLDINGS LIMITED	ABBOTT ASIA INVESTMENTS LIMITED
ABBOTT INVESTMENT HOLDINGS LIMITED	ABBOTT INVESTMENTS LTD
ABBOTT KNOLL INVESTMENTS B.V.	ABBOTT UK INVESTMENTS LIMITED
ABBOTTS COURT INVESTMENTS LIMITED	ABBOTTS PROPERTY INVESTMENTS LTD
ABEL REALTY HOLDINGS LTD	ACTIV8 (LAUNCESTON) LIMITED
ALDUSTRIA (LAUNCESTON) HOLDINGS LTD	ALDUSTRIA (LAUNCESTON) LTD
ALSAMI HOLDINGS LIMITED	AMANYA HOLDINGS LIMITED
ANR HOLDINGS LTD	APCA UNITED KINGDOM HOLDINGS LIMITED
AS REALTY HOLDINGS LIMITED	ASHFORD & SINCLAIR REALTY HOLDINGS LTD
ASHFORD UNITED HOLDINGS LIMITED	AUBERGINE OSTRICH LIMITED
B.S.M HOLDINGS LIMITED	B.S.M.A.
B.S.M.W. (HOLDINGS) LIMITED	BALAMORY HOLDINGS LIMITED
BAPU REDDY UNITED HOLDINGS LIMITED	BC HOLDINGS (UNITED KINGDOM) LIMITED
BEAUTY SMILE AND MEDICAL (BSM) LTD	BEJY BSM LIMITED
BINARY OSTRICH LTD	BLUE OSTRICH DESIGN LTD
BLUE OSTRICH LIMITED	BOCAJ HOLDINGS LIMITED
BOLAN MINGSHI (FRANCE) UNITED CHATEAU GROUP HOLDINGS CO., LTD	BRIDGE TOOLS LAUNCESTON LTD
BRONDESBURY PARK HOLDINGS LIMITED	BSM HOLDINGS LIMITED
BSM HOLDINGS LIMITED	BSM INVESTMENT HOLDINGS LTD
BSM REAL ESTATE LIMITED	BSMAC LIMITED
BWD PROPERTY HOLDINGS LIMITED	C AND P LAKESIDE HOLDINGS LIMITED
CARLTON AND UNITED BREWERIES HOLDINGS (UK) LIMITED	CASA MAR MENOR LTD
CASTLE KEEP LAUNCESTON RTM COMPANY LIMITED	CAYMAN HOMES (LAUNCESTON) LIMITED
CHESTERFIELD PROPERTY HOLDINGS LIMITED	COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED
COFFEE UNITED HOLDINGS LTD	CONCEPT REALTY HOLDINGS LIMITED
CONGLOM REALTY HOLDINGS (UK) LTD	CONGLOM REALTY HOLDINGS INC.
CORY MENORCA LIMITED	D & D ABBOTT INVESTMENTS LIMITED
DIGITAL REALTY HOLDINGS LTD	ELEKTRON HOLDINGS INC.
ELITE REALTY HOLDINGS LIMITED	EURASIAN HOLDINGS SA
FAIRFORD HOLDINGS UNITED KINGDOM LIMITED	FOLKES HOLDINGS (U.K.) LIMITED
FOLKES HOLDINGS JERSEY LIMITED	FOLKES HOLDINGS LIMITED
FOLKESTONE HARBOUR HOLDINGS LIMITED	FREE YOUR OSTRICH LTD
HAIGHALL HOLDINGS LIMITED	HOLIDAY MENORCA LIMITED
HOOI UNITED HOLDINGS SDN BHD	JAMARM HOLDINGS LIMITED
KHOO HOLDINGS (JERSEY) LIMITED	KNOWLTON HOLDINGS LAUNCESTON LTD
KONGONI MENORCA LIMITED	LAKESIDE CAPITAL INVESTMENTS HOLDINGS LIMITED
LAKESIDE ENERGY FROM WASTE HOLDINGS LIMITED	LAKESIDE GARDENS HOLDINGS LTD
LAKESIDE GROUP HOLDINGS LIMITED	LAKESIDE GROUP HOLDINGS LTD
LAKESIDE HIRE CO HOLDINGS LTD	LAKESIDE HOLDINGS (ROUNDHAY) LIMITED
LAKESIDE HOLDINGS KENT LIMITED	LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED	LAKESIDE LEICESTER HOLDINGS LTD
LANDAU HOLDINGS (FOLKESTONE) LIMITED	LAROSA HOLDINGS LTD.
LAUNCESTON HOLDINGS LIMITED	LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LTD	LT HOLDINGS JERSEY LIMITED
MAR MENOR SERVICES LIMITED	MENOR FINANCE PLC
MENOR LIMITED	MENORA LTD

MENORAH CENTER LP	MENORAH ECOMMERCE LLC LTD
MENORAH LIMITED	MONTAGU PROPERTY HOLDINGS (JERSEY) LIMITED
MOORHEAD HOLDINGS LIMITED	NAQ HOLDINGS LTD
NORTON PROPERTY HOLDINGS (JERSEY) LIMITED	NOT AN OSTRICH LTD
OSTRICH ACCOUNTANCY LLP	OSTRICH ANGELS LIMITED
OSTRICH ARTS LIMITED	OSTRICH AVIATION LIMITED
OSTRICH PROPERTY HOLDINGS LTD.	PACIFIC TELEVISION CENTER PROPERTY HOLDINGS, LLC
PALEMA HOLDINGS LTD	PALEMA INVESTMENTS LIMITED
PALEMA LTD	PALEMANO LTD
PALEMARE LTD	PALEMARO PARTNERS LTD
PALEMASK LTD	PARALLEL REALISATIONS 2 LIMITED
PEB HOLDINGS LTD.	REALTY HOLDINGS LIMITED
REALTY HOLDINGS LIMITED	REALTY HOLDINGS LIMITED
REDWOOD HOLDINGS JERSEY LIMITED	SLOTDAY HOLDINGS LIMITED
TACITO HOLDINGS LIMITED	TACITO LIMITED
TACITO LTD	TACITOUS LTD
TEMPUS REALTY HOLDINGS 1 (JERSEY) LTD	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
THE BLACK OSTRICH COMPANY LTD	THE BRITISH SOMALI MEDICAL FOUNDATION (BSMF)
THE MENORAH HIGH SCHOOL FOR GIRLS FOUNDATION TRUST	THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED
THORNTON ABBOTT INVESTMENTS LIMITED	THORNTON HOLDINGS LIMITED
TRIPLE PLAY HOLDINGS INC	UK REAL ESTATE HOLDINGS (JERSEY) LIMITED
UNITED BUSINESS HOLDINGS LTD.	UNITED FA HOLDINGS LIMITED
W.S.J. HOLDINGS LIMITED	WSJ HOLDINGS LIMITED

Countries (10)

British Virgin Islands	Cyprus
England	Guernsey
Jersey	Jersey
Northern Ireland	United Kingdom
Virgin Islands, British	Wales

DateTimes (6)

2014-07-15T16:37:45	2020-03-25T10:47:53
2020-03-25T14:28:56	2021-03-16T20:30:44
2021-03-17T10:25:44	2021-03-21T13:41:41

Documentclouds (153)

1003899	1003902
1003905	1004411
1007978	1088710
1094613	1098182
1098310	1264171
1277046	1306248
1311966	1659782
1688982	1691150
20200825	2025556
20381511	204582

20477957	20533485
20613185	20613197
20698751	2090804
2090825	2096820
21021578	21023249
21052668	21056393
21069237	21069257
21075340	21190617
21549612	21755878
22081774	22230295
22267261	22272804
22325610	22326665
22385699	22404461
22802307	22807443
22929071	22990525
23230423	23230424
23230425	23323276
23572593	23586802
23606994	23815589
23861399	23910479
23919397	23923518
23923558	23923568
23923578	23923588
23923620	24037817
2678387	2678406
269722	271548
2783203	2793072
2798183	2823799
283498	3035509
3115075	3115076
3115077	3236533
3288834	346106
3516434	366675
3674603	3728153
3869514	3893555
4060563	4110368
4157391	4164634
4173498	4222195
4255443	4258387
4258395	4258396
4258399	4258400
4258414	4258427
4323780	4323960
4334980	4345687
4375457	442049
4424993	4489113
4490223	4498118
4597898	4705333
539753	562318
5721332	5756084

5771220	5788856
5978680	5978681
5978687	5978688
5978693	5978694
609391	6131533
6243596	6243598
6243799	6421833
676125	6773437
680928	681466
683570	683572
685371	685372
685374	685377
6957545	719123
7221491	7230012
727079	739939
760487	798530
802663	

Hashes (1)

72200625e7558aff07e90673b7d507646f816995

Locations (38)

1, Park Row, Leeds, United Kingdom, LS1 5AB	115, Newark Avenue, Peterborough, England, PE1 4NH
155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026	2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British
22 - 24 Seale Street, St Helier, Jersey, JE2 3QG	22, Dartmouth Road, Cannock, England, WS11 1HF
31a, The Avenue, Poole, United Kingdom, BH13 6LJ	4, Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT
4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ	44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus
58 Dorothy Avenue, Melton Mowbray, Leicestershire, United Kingdom, LE13 0LB	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG	Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY
British Virgin Islands	C/O H S Corporate Services Limited First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ	Craigmuir Chambers, Road Town, Tortola, Virgin Islands, British, VG1110
Cyprus	Flat 11 The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL	Guernsey
Jersey	Jersey, Jersey
Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British	No 1, The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Prospect House, 11 Western Road, Launceston, England, PL15 7AS	Road Town, British Virgin Islands
Road Town, British Virgin Islands	Road Town, British Virgin Islands
Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British	Strovolos, Cyprus
Strovolos, Cyprus	The Anchorage La Moye Lane, Jerbourg, St Martin, Guernsey, GY4 6BN
The Business Centre, 758 Great Cambridge Road, Enfield, United Kingdom, EN1 3PN	The Grange, Windmill Hill, Launceston, United Kingdom, PL15 9AF

Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British	Tropic Island Building Road Town, PO BOX 91, Tortolla, British Virgin Islands, Virgin Islands, British
--	--

Offshore Entitys (5)

BELVEDERE REALTY HOLDINGS LIMITED	Lippo Realty Holdings Limited
MALTA REALTY HOLDINGS LIMITED	REALTY HOLDINGS (BAHAMAS) LIMITED
WEALTHY REALTY HOLDINGS LIMITED	

Offshore Officers (3)

ASIAN WIN REALTY HOLDINGS LIMITED	HONG KONG ASIA WIN REALTY HOLDINGS LIMITED
Skyfame Realty Holdings Limited	

People (27)

ABBOTT INVESTMENT HOLDINGS LIMITED	Ann MEAD
Antri LAMPROU	BSM HOLDINGS LIMITED
David HAYNES	Desmond SMITH
Elizabeth WELCH	FOLKES HOLDINGS JERSEY LIMITED
Jason HORNBUCKLE	LAKESIDE HOLDINGS LIMITED
LAUNCESTON HOLDINGS LTD	Laura SPARROW
MENOR FINANCE PLC	Melody COLLIER
OSTRICH PROPERTY HOLDINGS LTD.	PALEMA HOLDINGS LTD
PINSENT MASONS SECRETARIAL LIMITED	Patricia SMITH
Patricia TAYLOR	Paul HICKS
REALTY HOLDINGS LIMITED	Riginos CHARALAMPOUS
Russell MEAD	Steven CALVERT
TACITO HOLDINGS LIMITED	UNITED FA HOLDINGS LIMITED
W.S.J. HOLDINGS LIMITED	

URLs (68)

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https://www.documentcloud.org/documents/1003905-firemens-pension-amp-relief-fund-2010-summary	https://www.documentcloud.org/documents/1088710-lakeside-doc
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maltego.occrp.Company (36)

ABBOTT INVESTMENT HOLDINGS LIMITED
 ABBOTT INVESTMENT HOLDINGS LIMITED
 Aldustria (Launceston) Holdings Ltd
 BSM HOLDINGS LIMITED
 BSM HOLDINGS LIMITED

ABBOTT INVESTMENT HOLDINGS LIMITED
 ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
 BSM HOLDINGS LIMITED
 BSM HOLDINGS LIMITED
 BSM HOLDINGS LIMITED

BURISMA HOLDINGS LIMITED
FOLKES HOLDINGS JERSEY LIMITED
Folkes Holdings Jersey Ltd
KNOWLTON HOLDINGS LAUNCESTON LTD
LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LTD
MENOR FINANCE PLC
OSTRICH PROPERTY HOLDINGS LTD.
PALEMA HOLDINGS LTD
TACITO HOLDINGS LIMITED
UNITED FA HOLDINGS LIMITED
W.S.J. HOLDINGS LIMITED

Bsm Investment Holdings Limited
FOLKES HOLDINGS JERSEY LIMITED
KNOWLTON HOLDINGS LAUNCESTON LTD
LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED
LAUNCESTON HOLDINGS LTD
MENOR FINANCE PLC
OSTRICH PROPERTY HOLDINGS LTD.
PALEMA HOLDINGS LTD
TACITO HOLDINGS LIMITED
UNITED FA HOLDINGS LIMITED
W.S.J. HOLDINGS LIMITED

maltego.occrp.LegalEntity (35)

BSM HOLDINGS LIMITED
Bsm Holdings Limited
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED
LAKESIDE HOLDINGS LIMITED
LAUNCESTON HOLDINGS LIMITED
MATRIX REALTY HOLDINGS LIMITED
MATRIX REALTY HOLDINGS LIMITED
OSTRICH PROPERTY HOLDINGS LTD
PALEMA HOLDINGS LTD
TACITO HOLDINGS LIMITED
WATERS REALTY HOLDINGS LIMITED

BSM HOLDINGS LIMITED
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
FOLKES HOLDINGS JERSEY LIMITED
LAKESIDE HOLDINGS LIMITED
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LAKESIDE HOLDINGS LIMITED
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OSTRICH PROPERTY HOLDINGS LTD
PALEMA HOLDINGS LIMITED
REALTY HOLDINGS LIMITED
UNITED FA HOLDINGS LIMITED

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wsl-wescoal-holdings-limited-legal-dispute-with.pdf	wsl-wescoal-holdings-limited-on-going-legal.pdf

3. Entity Details



Company

maltego.companieshouse.company

REALTY HOLDINGS LIMITED

Weight	100
Name	REALTY HOLDINGS LIMITED
Address	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
External Reg Number	1053004
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE005136
Is a Credit Finance Institution	no
Has Charges	no
Governed By	British Virgin Islands
Address is in dispute	no
Company type	registered-overseas-entity
id	OE005136
Undeliverable Address	no
Incorporation Date	2022-11-24
Status	registered

Details

Company: REALTY HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1053004

Address: Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-24

Status: registered

Company Type: registered-overseas-entity

Details

Company: REALTY HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1053004

Address: Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-24

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom












































Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: British Virgin Islands

Is a Credit Finance Institution: no

	Company	CONGLOM REALTY HOLDINGS INC.
	Company	DIGITAL REALTY HOLDINGS LTD
	Company	ELITE REALTY HOLDINGS LIMITED
	Company	REALTY HOLDINGS LIMITED
	Company	REALTY HOLDINGS LIMITED
	Company	REALTY HOLDINGS LIMITED
	Company	TEMPUS REALTY HOLDINGS 1 (JERSEY) LTD
	Country	Virgin Islands, British
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	Documentcloud	1691150
	Documentcloud	22267261
	Documentcloud	23586802
	Documentcloud	23815589
	Documentcloud	23861399
	Documentcloud	366675
	Documentcloud	4490223
	Documentcloud	539753
	Documentcloud	609391
	Documentcloud	7230012
	Documentcloud	798530
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Offshore Entity	BELVEDERE REALTY HOLDINGS LIMITED
	Offshore Entity	Lippo Realty Holdings Limited
	Offshore Entity	MALTA REALTY HOLDINGS LIMITED
	Offshore Entity	REALTY HOLDINGS (BAHAMAS) LIMITED
	Offshore Entity	WEALTHY REALTY HOLDINGS LIMITED
	Offshore Officer	ASIAN WIN REALTY HOLDINGS LIMITED
	Offshore Officer	HONG KONG ASIA WIN REALTY HOLDINGS LIMITED
	Offshore Officer	Skyfame Realty Holdings Limited
	Person	REALTY HOLDINGS LIMITED
	URL	https://beta.companieshouse.gov.uk/company/OE005136
	maltego.occpr.LegalEntity	MATRIX REALTY HOLDINGS LIMITED
	maltego.occpr.LegalEntity	MATRIX REALTY HOLDINGS LIMITED
	maltego.occpr.LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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Company

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MENOR FINANCE PLC

Weight	100
Name	MENOR FINANCE PLC
Address	The Business Centre, 758 Great Cambridge Road, Enfield, United Kingdom, EN1 3PN
Jurisdiction	england-wales
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/08623278
Is a Credit Finance Institution	no
Has Charges	no
SIC Codes	82990
Address is in dispute	no
Company type	plc
id	08623278
Undeliverable Address	no
Incorporation Date	2013-07-24
Cessation Date	2018-07-10
Status	dissolved

Details

Company: MENOR FINANCE PLC | [View Profile](#)
Address: The Business Centre, 758 Great Cambridge Road, Enfield, United Kingdom, EN1 3PN
Incorporation Date: 2013-07-24
Cessation Date: 2018-07-10
Status: dissolved
Company Type: plc

Details

Company: MENOR FINANCE PLC | [View Profile](#)
Address: The Business Centre, 758 Great Cambridge Road, Enfield, United Kingdom, EN1 3PN
Incorporation Date: 2013-07-24
Cessation Date: 2018-07-10
Status: dissolved
Company Type: plc
SIC Codes: 82990
Address is in dispute: no
Jurisdiction: england-wales
Has Charges: no
Undeliverable Address: no
Has been liquidated: no
Is a Credit Finance Institution: no

Incoming (1)



Company

BURISMA HOLDINGS LIMITED

Outgoing (227)



Aleph Company

BURISMA FINANCE PLC



Aleph Company

BURISMA FINANCE PLC



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BURISMA FINANCE PLC



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BURISMA FINANCE PLC



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MENOR FINANCE PLC



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Actos de ILLES BALEARS del BORME núm. 30 de 2013



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Actos de ILLES BALEARS del BORME núm. 30 de 2013



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















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


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	CompaniesHouse Officer	CHARALAMPOUS, Riginos
	CompaniesHouse Officer	LAMPROU, Antri
	CompaniesHouse Officer	PASENIDOU, Anzelika
	CompaniesHouse Officer	PINSENT MASONS SECRETARIAL LIMITED
	Company	BURISMA FINANCE PLC
	Company	CASA MAR MENOR LTD
	Company	CORY MENORCA LIMITED
	Company	HOLIDAY MENORCA LIMITED
	Company	KONGONI MENORCA LIMITED
	Company	MAR MENOR SERVICES LIMITED
	Company	MENOR FINANCE PLC
	Company	MENOR LIMITED
	Company	MENORA LTD
	Company	MENORAH CENTER LP
	Company	MENORAH ECOMMERCE LLC LTD

	Company	MENORAH LIMITED
	Company	THE MENORAH HIGH SCHOOL FOR GIRLS FOUNDATION TRUST
	Country	United Kingdom
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	Documentcloud	1003902
	Documentcloud	1003905
	Documentcloud	3516434
	Documentcloud	4375457
	Documentcloud	681466
	Documentcloud	683570
	Documentcloud	683572
	Documentcloud	685371
	Documentcloud	685372
	Documentcloud	685374
	Documentcloud	685377
	Location	The Business Centre, 758 Great Cambridge Road, Enfield, United Kingdom, EN1 3PN
	Person	MENOR FINANCE PLC
	URL	https://beta.companieshouse.gov.uk/company/08623278
	maltego.occpr.Company	MENOR FINANCE PLC
	maltego.occpr.Company	MENOR FINANCE PLC
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	maltego.occpr.Pages	
	maltego.occpr.Pages	

	<p>Company</p> <p>maltego.companieshouse.company</p> <p>TACITO HOLDINGS LIMITED</p>
---	--

Weight	100
Name	TACITO HOLDINGS LIMITED
Address	Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British
External Reg Number	1732794
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE005308
Is a Credit Finance Institution	no
Has Charges	no
Governed By	British Virgin Islands
Address is in dispute	no
Company type	registered-overseas-entity
id	OE005308
Undeliverable Address	no
Incorporation Date	2022-11-25
Status	registered

Details

Company: TACITO HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1732794

Address: Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-25

Status: registered

Company Type: registered-overseas-entity

Details

Company: TACITO HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1732794

Address: Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-25

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom

Has Charges: no









































Undeliverable Address: no


Has been liquidated: no

Governed By: British Virgin Islands

Is a Credit Finance Institution: no

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	Company	ANR HOLDINGS LTD
	Company	BWD PROPERTY HOLDINGS LIMITED
	Company	CHESTERFIELD PROPERTY HOLDINGS LIMITED
	Company	LAROSA HOLDINGS LTD.
	Company	NAQ HOLDINGS LTD
	Company	PACIFIC TELEVISION CENTER PROPERTY HOLDINGS, LLC
	Company	SLOTDAY HOLDINGS LIMITED
	Company	TACITO HOLDINGS LIMITED
	Company	TACITO LIMITED
	Company	TACITO LTD
	Company	TACITOUS LTD
	Company	THORNTON HOLDINGS LIMITED
	Country	Virgin Islands, British
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	Documentcloud	4490223
	Documentcloud	539753
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	Location	Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British
	Person	TACITO HOLDINGS LIMITED
	URL	https://beta.companieshouse.gov.uk/company/OE005308
	maltego.occpr.Company	TACITO HOLDINGS LIMITED
	maltego.occpr.Company	TACITO HOLDINGS LIMITED
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	maltego.occpr.Pages	Memorial on Jurisdiction (December 23, 2020)
	maltego.occpr.Pages	Project Almond- Felicia Kemi Segun ENI Legal Expert Report_ita 21.03.19.docx



Company

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UNITED FA HOLDINGS LIMITED

Weight	100
Name	UNITED FA HOLDINGS LIMITED
Address	2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British
External Reg Number	1053444
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE004769
Is a Credit Finance Institution	no
Has Charges	no
Governed By	British Virgin Islands Law
Address is in dispute	no
Company type	registered-overseas-entity
id	OE004769
Undeliverable Address	no
Incorporation Date	2022-11-22
Status	registered

Details

Company: UNITED FA HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1053444

Address: 2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-22

Status: registered

Company Type: registered-overseas-entity

Details

Company: UNITED FA HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1053444

Address: 2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-11-22

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom
















































Has Charges: no

Undeliverable Address: no


Has been liquidated: no

Governed By: British Virgin Islands Law

Is a Credit Finance Institution: no

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	Company	ASHFORD UNITED HOLDINGS LIMITED
	Company	BAPU REDDY UNITED HOLDINGS LIMITED
	Company	BC HOLDINGS (UNITED KINGDOM) LIMITED
	Company	BOLAN MINGSHI (FRANCE) UNITED CHATEAU GROUP HOLDINGS CO., LTD
	Company	CARLTON AND UNITED BREWERIES HOLDINGS (UK) LIMITED
	Company	COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED
	Company	COFFEE UNITED HOLDINGS LTD
	Company	FAIRFORD HOLDINGS UNITED KINGDOM LIMITED
	Company	HOOI UNITED HOLDINGS SDN BHD
	Company	UNITED BUSINESS HOLDINGS LTD.
	Company	UNITED FA HOLDINGS LIMITED
	Country	Virgin Islands, British
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Documentcloud	609391
Location	2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British
Person	UNITED FA HOLDINGS LIMITED
URL	https://beta.companieshouse.gov.uk/company/OE004769
maltego.occrp.Company	UNITED FA HOLDINGS LIMITED
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Company

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BSM HOLDINGS LIMITED

Weight	100
Name	BSM HOLDINGS LIMITED
Address	22 - 24 Seale Street, St Helier, Jersey, JE2 3QG
External Reg Number	136423
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE005450
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Jersey
Address is in dispute	no
Company type	registered-overseas-entity
id	OE005450
Undeliverable Address	no
Incorporation Date	2022-11-28
Status	registered

Details

Company: BSM HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 136423

Address: 22 - 24 Seale Street, St Helier, Jersey, JE2 3QG

Incorporation Date: 2022-11-28

Status: registered

Company Type: registered-overseas-entity

Details

Company: BSM HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 136423

Address: 22 - 24 Seale Street, St Helier, Jersey, JE2 3QG

Incorporation Date: 2022-11-28

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom




























































Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: Jersey

Is a Credit Finance Institution: no

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	Company	B.S.M.A.
	Company	B.S.M.W. (HOLDINGS) LIMITED
	Company	BEAUTY SMILE AND MEDICAL (BSM) LTD
	Company	BEJY BSM LIMITED
	Company	BSM HOLDINGS LIMITED
	Company	BSM HOLDINGS LIMITED
	Company	BSM INVESTMENT HOLDINGS LTD
	Company	BSM REAL ESTATE LIMITED
	Company	BSMAC LIMITED
	Company	PARALLEL REALISATIONS 2 LIMITED
	Company	THE BRITISH SOMALI MEDICAL FOUNDATION (BSMF)
	Country	Jersey
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	Documentcloud	22385699
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Documentcloud	4060563
Documentcloud	4157391
Documentcloud	4164634
Documentcloud	4490223
Documentcloud	539753
Documentcloud	609391
Documentcloud	676125
Location	22 - 24 Seale Street, St Helier, Jersey, JE2 3QG
Person	BSM HOLDINGS LIMITED
URL	https://beta.companieshouse.gov.uk/company/OE005450
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Company

maltego.companieshouse.company

ABBOTT INVESTMENT HOLDINGS LIMITED

Weight	100
Name	ABBOTT INVESTMENT HOLDINGS LIMITED
Address	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
External Reg Number	HE 360094
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE005299
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Cyprus
Address is in dispute	no
Company type	registered-overseas-entity
id	OE005299
Undeliverable Address	no
Incorporation Date	2022-11-25
Status	registered

Details

Company: ABBOTT INVESTMENT HOLDINGS LIMITED | [View Profile](#)

External Reg Number: HE 360094

Address: Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012

Incorporation Date: 2022-11-25

Status: registered

Company Type: registered-overseas-entity

Details

Company: ABBOTT INVESTMENT HOLDINGS LIMITED | [View Profile](#)

External Reg Number: HE 360094

Address: Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012

Incorporation Date: 2022-11-25

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: Cyprus

Is a Credit Finance Institution: no

Incoming (1)



Company

BURISMA HOLDINGS LIMITED

Outgoing (220)



Aleph Company

ABBOTT INVESTMENT HOLDINGS LIMITED



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








































Aleph Company














ABBOTT INVESTMENT HOLDINGS LIMITED




Aleph Pages

Archived Gazettes Dec 2015 - Present | Virgin Islands Official Gazette

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	Company	ABBOTT AND COMPANY HOLDINGS LIMITED
	Company	ABBOTT ASIA INVESTMENTS LIMITED
	Company	ABBOTT INVESTMENT HOLDINGS LIMITED
	Company	ABBOTT INVESTMENTS LTD
	Company	ABBOTT KNOLL INVESTMENTS B.V.
	Company	ABBOTT UK INVESTMENTS LIMITED
	Company	ABBOTTS COURT INVESTMENTS LIMITED
	Company	ABBOTTS PROPERTY INVESTMENTS LTD
	Company	D & D ABBOTT INVESTMENTS LIMITED
	Company	THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED
	Company	THORNTON ABBOTT INVESTMENTS LIMITED
	Country	Cyprus
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	Person	ABBOTT INVESTMENT HOLDINGS LIMITED

 Person	ABBOTT INVESTMENT HOLDINGS LIMITED
 URL	https://beta.companieshouse.gov.uk/company/OE005299
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Company

maltego.companieshouse.company

LAKESIDE HOLDINGS LIMITED

Weight	100
Name	LAKESIDE HOLDINGS LIMITED
Address	The Anchorage La Moye Lane, Jerbourg, St Martin, Guernsey, GY4 6BN
External Reg Number	1087
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE004980
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Guernsey
Address is in dispute	no
Company type	registered-overseas-entity
id	OE004980
Undeliverable Address	no
Incorporation Date	2022-11-24
Status	registered

Details

Company: LAKESIDE HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1087

Address: The Anchorage La Moye Lane, Jerbourg, St Martin, Guernsey, GY4 6BN

Incorporation Date: 2022-11-24

Status: registered

Company Type: registered-overseas-entity

Details

Company: LAKESIDE HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1087

Address: The Anchorage La Moye Lane, Jerbourg, St Martin, Guernsey, GY4 6BN

Incorporation Date: 2022-11-24

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom




































































Has Charges: no

Undeliverable Address: no


Has been liquidated: no

Governed By: Guernsey

Is a Credit Finance Institution: no

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	Company	LAKESIDE ENERGY FROM WASTE HOLDINGS LIMITED
	Company	LAKESIDE GARDENS HOLDINGS LTD
	Company	LAKESIDE GROUP HOLDINGS LIMITED
	Company	LAKESIDE GROUP HOLDINGS LTD
	Company	LAKESIDE HIRE CO HOLDINGS LTD
	Company	LAKESIDE HOLDINGS (ROUNDHAY) LIMITED
	Company	LAKESIDE HOLDINGS KENT LIMITED
	Company	LAKESIDE HOLDINGS LIMITED
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	Company	LAKESIDE LEICESTER HOLDINGS LTD
	Country	Guernsey
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Location	The Anchorage La Moye Lane, Jerbourg, St Martin, Guernsey, GY4 6BN
Person	LAKESIDE HOLDINGS LIMITED
URL	https://beta.companieshouse.gov.uk/company/OE004980
maltego.occrp.LegalEntity	LAKESIDE HOLDINGS LIMITED
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maltego.occrp.LegalEntity	Lakeside Holdings Limited

	<p>Company</p> <p>maltego.companieshouse.company</p> <p>PALEMA HOLDINGS LTD</p>
Weight	100
Name	PALEMA HOLDINGS LTD
Address	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
External Reg Number	1641378
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE002677
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Bvi Business Companies Act 2004
Address is in dispute	no
Company type	registered-overseas-entity
id	OE002677
Undeliverable Address	no
Incorporation Date	2022-10-28
Status	registered

Details

Company: PALEMA HOLDINGS LTD | [View Profile](#)

External Reg Number: 1641378

Address: Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-10-28

Status: registered

Company Type: registered-overseas-entity

Details

Company: PALEMA HOLDINGS LTD | [View Profile](#)

External Reg Number: 1641378

Address: Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-10-28

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom































Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: Bvi Business Companies Act 2004

Is a Credit Finance Institution: no

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	Aleph Pages	ÍNDICE ALFABÉTICO DE SOCIEDADES del BORME núm. 189 de 2012
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Company

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LAUNCESTON HOLDINGS LTD















































Weight	100
Name	LAUNCESTON HOLDINGS LTD
Address	Tropic Island Building Road Town, PO BOX 91, Tortolla, British Virgin Islands, Virgin Islands, British
External Reg Number	00125688
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE003385
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Bvi, Virgin Islands, British
Address is in dispute	no
Company type	registered-overseas-entity
id	OE003385
Undeliverable Address	no
Incorporation Date	2022-11-08
Status	registered

Details

Company: LAUNCESTON HOLDINGS LTD | [View Profile](#)**External Reg Number:** 00125688**Address:** Tropic Island Building Road Town, PO BOX 91, Tortolla, British Virgin Islands, Virgin Islands, British**Incorporation Date:** 2022-11-08**Status:** registered**Company Type:** registered-overseas-entity

Details

Company: LAUNCESTON HOLDINGS LTD | [View Profile](#)**External Reg Number:** 00125688**Address:** Tropic Island Building Road Town, PO BOX 91, Tortolla, British Virgin Islands, Virgin Islands, British**Incorporation Date:** 2022-11-08**Status:** registered**Company Type:** registered-overseas-entity**Address is in dispute:** no**Jurisdiction:** united-kingdom**Has Charges:** no**Undeliverable Address:** no**Has been liquidated:** no**Governed By:** Bvi, Virgin Islands, British**Is a Credit Finance Institution:** no

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	Company	ACTIV8 (LAUNCESTON) LIMITED
	Company	ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
	Company	ALDUSTRIA (LAUNCESTON) LTD
	Company	BRIDGE TOOLS LAUNCESTON LTD
	Company	CASTLE KEEP LAUNCESTON RTM COMPANY LIMITED
	Company	CAYMAN HOMES (LAUNCESTON) LIMITED
	Company	KNOWLTON HOLDINGS LAUNCESTON LTD
	Company	LAUNCESTON HOLDINGS LIMITED
	Company	LAUNCESTON HOLDINGS LIMITED
	Company	LAUNCESTON HOLDINGS LTD
	Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
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Location	Tropic Island Building Road Town, PO BOX 91, Tortolla, British Virgin Islands, Virgin Islands, British
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Company

maltego.companieshouse.company

OSTRICH PROPERTY HOLDINGS LTD.

Weight	100
Name	OSTRICH PROPERTY HOLDINGS LTD.
Address	Craigmuir Chambers, Road Town, Tortola, Virgin Islands, British, VG1110
External Reg Number	125199
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE003018
Is a Credit Finance Institution	no
Has Charges	no
Governed By	British Virgin Islands
Address is in dispute	no
Company type	registered-overseas-entity
id	OE003018
Undeliverable Address	no
Incorporation Date	2022-11-03
Status	registered

Details

Company: OSTRICH PROPERTY HOLDINGS LTD. | [View Profile](#)

External Reg Number: 125199

Address: Craigmuir Chambers, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2022-11-03

Status: registered

Company Type: registered-overseas-entity

Details

Company: OSTRICH PROPERTY HOLDINGS LTD. | [View Profile](#)

External Reg Number: 125199

Address: Craigmuir Chambers, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2022-11-03

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: British Virgin Islands

Is a Credit Finance Institution: no

Incoming (1)



Company

BURISMA HOLDINGS LIMITED

Outgoing (220)



Aleph Company

OSTRICH PROPERTY HOLDINGS LTD.



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OSTRICH PROPERTY HOLDINGS LTD.



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




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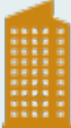
OSTRICH PROPERTY HOLDINGS LTD



Aleph LegalEntity

OSTRICH PROPERTY HOLDINGS LTD

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	Company	BINARY OSTRICH LTD
	Company	BLUE OSTRICH DESIGN LTD
	Company	BLUE OSTRICH LIMITED
	Company	FREE YOUR OSTRICH LTD
	Company	NOT AN OSTRICH LTD
	Company	OSTRICH ACCOUNTANCY LLP
	Company	OSTRICH ANGELS LIMITED
	Company	OSTRICH ARTS LIMITED
	Company	OSTRICH AVIATION LIMITED
	Company	OSTRICH PROPERTY HOLDINGS LTD.
	Company	THE BLACK OSTRICH COMPANY LTD
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	Person	OSTRICH PROPERTY HOLDINGS LTD.
	URL	https://beta.companieshouse.gov.uk/company/OE003018
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Company
maltego.Company

MEAD, Ann

Weight	100
Name	MEAD, Ann

Details

Incoming (1)



CompaniesHouse Officer

HAYNES, David Mark

Outgoing (181)



Aleph Person

DAVID MARK HAYNES



Aleph Person

DAVID MARK HAYNES



Aleph Person

DAVID MARK HAYNES



Aleph Person

DAVID MARK HAYNES



Aleph Person

DAVID MARK HAYNES



Aleph Person

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DAVID MARK HAYNES































Aleph Person

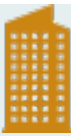
DAVID MARK HAYNES



Aleph Person

DAVID MARK HAYNES

	Aleph Person	Mr David Mark Haynes
	Aleph Person	Mr David Mark Haynes
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	Aleph Person	Mr Mark David Haynes

	Company
	maltego.Company
HICKS, Paul Anthony	
Weight	100
Name	HICKS, Paul Anthony
Details	

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708355
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Brew House, Greenalls Avenue, Warrington WA4 6HL
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type




















MATRIX REALTY HOLDINGS LIMITED

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	Aleph LegalEntity	Matrix Realty Holdings Limited
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	Aleph Ownership	Ownership
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Country

maltego.Country







Virgin Islands, British

















































Weight	0
Country	
City	
Name	Virgin Islands, British
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (6)

 Company	LAUNCESTON HOLDINGS LTD
 Company	OSTRICH PROPERTY HOLDINGS LTD.
 Company	PALEMA HOLDINGS LTD
 Company	REALTY HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED

Outgoing (122)

 Aleph Company	BVI British Virgin Islands
 Aleph Company	BVI British Virgin Islands
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	Aleph LegalEntity	British Virgin Islands
	Aleph LegalEntity	British Virgin Islands
	Aleph LegalEntity	British Virgin Islands
	Aleph Person	Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited



Location

maltego.Location

Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British

Weight	0
Name	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

REALTY HOLDINGS LIMITED

Outgoing (123)



Aleph Company

Srg New Malden Limited



Aleph Company

Srg New Malden Limited



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Srg New Malden Limited



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Srg New Malden Limited



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Srg New Malden Limited



Aleph LegalEntity

3C FINANCIAL SOLUTIONS SERVICES LIMITED



Aleph LegalEntity

3C FINANCIAL SOLUTIONS SERVICES LIMITED



Aleph LegalEntity

3C FINANCIAL SOLUTIONS SERVICES LIMITED



Aleph LegalEntity

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Aleph LegalEntity

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Aleph LegalEntity

3C FINANCIAL SOLUTIONS SERVICES LIMITED



Aleph LegalEntity

HSKA INVESTMENTS INC



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HSKA INVESTMENTS INC



Aleph LegalEntity

Legal entity



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Aleph LegalEntity

Legal entity





































































Aleph LegalEntity


Legal entity

	Aleph LegalEntity	QUAKING ENTERPRISES LTD
	Aleph LegalEntity	QUAKING ENTERPRISES LTD
	Aleph LegalEntity	QUAKING ENTERPRISES LTD
	Aleph LegalEntity	QUAKING ENTERPRISES LTD
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	Location	Road Town, British Virgin Islands
	Location	Road Town, British Virgin Islands




	Country	maltego.Country
	Jersey	
Weight	0	
Country		
City		
Name	Jersey	
Street Address		
Area		
Area Code		
Country Code		
Longitude	0.0	
Latitude	0.0	

	Aleph Person	JERSEY GISELE SCHERRER
	Aleph Person	JERSEY GISELE SCHERRER
	Aleph Person	JERSEY GISELE SCHERRER
	Aleph Person	JERSEY GISELE SCHERRER
	Aleph Person	JERSEY GISELE SCHERRER
	Aleph Person	JERSEY TORRALVO
	Aleph Person	JERSEY TORRALVO
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	Aleph Person	JERSEY WU
































	Aleph Person	STEVEN JERSEY
	Aleph Person	STEVEN JERSEY
	Aleph Person	STEVEN JERSEY
	Aleph Person	STEVEN JERSEY
	Aleph Person	STEVEN JERSEY
	Aleph PublicBody	Ports of Jersey
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	Aleph PublicBody	States of Jersey
	Location	Jersey


























	Country maltego.Country Cyprus
Weight	0
Country	
City	
Name	Cyprus
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0


Incoming (3)

	CompaniesHouse Officer	CHARALAMPOUS, Riginos
	CompaniesHouse Officer	PASENIDOU, Anzelika
	Company	ABBOTT INVESTMENT HOLDINGS LIMITED

Outgoing (121)

	Aleph Person	ALEXIS CYPRUS
	Aleph Person	ALEXIS CYPRUS
	Aleph Person	ALEXIS CYPRUS
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	Aleph Person	WESLEY CYPRUS
	Aleph Person	WESLEY CYPRUS
	Aleph Person	WESLEY CYPRUS
	Location	Cyprus



Location
maltego.Location

Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British

Weight	0	
Name	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British	
Country		
City		
Street Address		
Area		
Area Code		
Country Code		
Longitude	0.0	
Latitude	0.0	

Incoming (1)



Company

PALEMA HOLDINGS LTD

Outgoing (122)



Aleph Company

Icm Services Ltd



Aleph Company

Icm Services Ltd



Aleph Company

Icm Services Ltd



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Icm Services Ltd



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Icm Services Ltd



Aleph LegalEntity

BARWICK GROUP CORP



Aleph LegalEntity

BARWICK GROUP CORP



Aleph LegalEntity

BARWICK GROUP CORP



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Aleph LegalEntity

EASTBLUE BUSINESS LIMITED



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Aleph LegalEntity

LALIBELO CORPORATION



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Aleph LegalEntity

LINTON RESOURCES LTD



Aleph LegalEntity

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Aleph LegalEntity

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Aleph LegalEntity

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Aleph LegalEntity

LINTON RESOURCES LTD






















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LINTON RESOURCES LTD



Aleph LegalEntity

LINTON RESOURCES LTD

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	Aleph Person	Yassin Ramadan Treki
	Location	Road Town, British Virgin Islands
	Location	Road Town, British Virgin Islands



Location

maltego.Location

Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012

Weight	0
Name	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

ABBOTT INVESTMENT HOLDINGS LIMITED

Outgoing (122)



Aleph LegalEntity

ORDELL PROPERTIES LIMITED



Aleph LegalEntity

ORDELL PROPERTIES LIMITED



Aleph LegalEntity

ORDELL PROPERTIES LIMITED



Aleph LegalEntity

ORDELL PROPERTIES LIMITED



Aleph LegalEntity

ORDELL PROPERTIES LIMITED



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Aleph Pages




Aleph Pages



Aleph Pages

	Aleph Pages	Document
	Aleph Pages	Document
	Aleph Pages	Document
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Pages	Recent Gazettes Virgin Islands Official Gazette
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Aleph Table	1530838.csv
	Location	Strovolos, Cyprus
	Location	Strovolos, Cyprus



Country

maltego.Country

Guernsey

Weight	0
Country	
City	
Name	Guernsey
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED

Outgoing (121)



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



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CHARLOTTE GUERNSEY



Aleph Person

CHARLOTTE GUERNSEY



Aleph Person

DAVID GUERNSEY



Aleph Person

DAVID GUERNSEY



Aleph Person

DAVID GUERNSEY



Aleph Person

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DAVID GUERNSEY



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EVE GUERNSEY



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EVE GUERNSEY



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Aleph Person

EVELYN GUERNSEY



Aleph Person

EVELYN GUERNSEY



Aleph Person

EVELYN GUERNSEY



Aleph Person

EVELYN GUERNSEY


















































Aleph Person
























EVELYN GUERNSEY



Aleph Person

EVELYN GUERNSEY

	Aleph Person	EVELYN GUERNSEY
	Aleph Person	EVELYN GUERNSEY
	Aleph Person	EVELYN GUERNSEY
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	GUERNSEY) LIMITED
	Aleph Person	Guernsey David
	Aleph Person	Guernsey David
	Aleph Person	Guernsey David
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	Aleph Person	Guernsey David

	Aleph Person	MATTHEW GUERNSEY
	Aleph Person	MATTHEW GUERNSEY
	Aleph Person	MATTHEW GUERNSEY
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
	Aleph Person	Mr James Guernsey
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	Aleph Person	PETER GUERNSEY
	Aleph Person	PETER GUERNSEY
	Aleph Person	PETER GUERNSEY
	Aleph Person	PETER GUERNSEY
	Location	Guernsey

	<p>Company</p> <p>maltego.companieshouse.company</p> <p>W.S.J. HOLDINGS LIMITED</p>
Weight	100
Name	W.S.J. HOLDINGS LIMITED
Address	C/O H S Corporate Services Limited First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
External Reg Number	108658
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE005541
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Companies (Jersey) Law 1991
Address is in dispute	no
Company type	registered-overseas-entity
id	OE005541
Undeliverable Address	no
Incorporation Date	2022-11-29
Status	registered

Details

Company: W.S.J. HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 108658

Address: C/O H S Corporate Services Limited First Floor, Tower House, La Route Es Nouveaux, St Helier, Jersey, JE2 4ZJ

Incorporation Date: 2022-11-29

Status: registered

Company Type: registered-overseas-entity

Details

Company: W.S.J. HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 108658

Address: C/O H S Corporate Services Limited First Floor, Tower House, La Route Es Nouveaux, St Helier, Jersey, JE2 4ZJ

Incorporation Date: 2022-11-29

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom

Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: Companies (Jersey) Law 1991

Is a Credit Finance Institution: no

Documentcloud	4060563
Documentcloud	4157391
Documentcloud	4164634
Documentcloud	4490223
Documentcloud	539753
Documentcloud	609391
Documentcloud	676125
Documentcloud	6773437
Location	C/O H S Corporate Services Limited First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
Person	W.S.J. HOLDINGS LIMITED
URL	https://beta.companieshouse.gov.uk/company/OE005541
maltego.occrp.Company	W.S.J. HOLDINGS LIMITED
maltego.occrp.Company	W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

FOLKES HOLDINGS JERSEY LIMITED

Weight	100
Name	FOLKES HOLDINGS JERSEY LIMITED
Address	C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ
External Reg Number	114507
Jurisdiction	united-kingdom
Liquidated	no
URL	https://beta.companieshouse.gov.uk/company/OE003386
Is a Credit Finance Institution	no
Has Charges	no
Governed By	Companies (Jersey) Law 1991
Address is in dispute	no
Company type	registered-overseas-entity
id	OE003386
Undeliverable Address	no
Incorporation Date	2022-11-08
Status	registered

Details

Company: FOLKES HOLDINGS JERSEY LIMITED | [View Profile](#)

External Reg Number: 114507

Address: C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ

Incorporation Date: 2022-11-08

Status: registered

Company Type: registered-overseas-entity

Details

Company: FOLKES HOLDINGS JERSEY LIMITED | [View Profile](#)

External Reg Number: 114507

Address: C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ

Incorporation Date: 2022-11-08

Status: registered

Company Type: registered-overseas-entity

Address is in dispute: no

Jurisdiction: united-kingdom

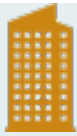
Has Charges: no

Undeliverable Address: no

Has been liquidated: no

Governed By: Companies (Jersey) Law 1991

Is a Credit Finance Institution: no



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	97da2587398f6e95c789435a0b1535f5fc1ed5db.9cfabb5327a7a116471db2412b3593c3ccd7005e
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House 70 High Street, Harborne, Birmingham B17 9NJ
Program	

Program
Notes
Index text
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Modified on
Retrieved on
Name
Type
id
City
Name
Company type

MATRIX REALTY HOLDINGS LIMITED





























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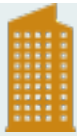
Aleph URL

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Incoming (28)

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 Company	REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	4b078821aa9e9505ce7a13f1f2cf182020f13307.042707013b01fdc39003f41fd3ff9ebbb20e95e2
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	13-17 Paradise Square, Sheffield S1 2DE
Program	





























Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name MATRIX REALTY HOLDINGS LIMITED
 Type
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 City
 Name
 Company type

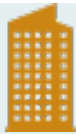
Aleph URL

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Incoming (28)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Company	REALTY HOLDINGS LIMITED
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 Company	REALTY HOLDINGS LIMITED



Company

maltego.Company

TAYLOR, Patricia Norma

Weight	100
Name	TAYLOR, Patricia Norma

Details

Incoming (2)

- CompaniesHouse Officer TAYLOR, Patricia Norma
- CompaniesHouse Officer TAYLOR, Patricia Norma

Outgoing (24)

- Aleph Email Free Day at Knowledge Beginnings Back Up Child Care Center
- Aleph Email Free Day at Knowledge Beginnings Back Up Child Care Center
- Aleph Email Free Day at Knowledge Beginnings Back Up Child Care Center
- Aleph Email Free Day at Knowledge Beginnings Back Up Child Care Center
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- Aleph Email Free Day at Knowledge Beginnings Back Up Child Care Center
- Aleph Email Re: Organizational Announcement
- Aleph Email Re: Organizational Announcement
- Aleph HyperText CBIZ Incorporated et al v. Marsh et al (2:10-cv-02765)
- Aleph HyperText Case docket:
Cleo Flauta et al v. Johnson and Johnson et al
- Aleph HyperText Case docket: CBIZ Incorporated et al v. Marsh et al
- Aleph HyperText Case docket: Kevin Carter et al v. Anderson Merchandisers LP
- Aleph HyperText gov.uscourts.cacd.404806
- Aleph HyperText gov.uscourts.cacd.545938
- Aleph Pages Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)
- Aleph Pages Keith M
- Aleph Pages Order - In Re: Prempro Products et al (4:03-cv-01507)
- Aleph Pages Order - In Re: Prempro Products et al (4:03-cv-01507)
- Aleph Pages USA v. Freyling et al (1:2008-cr-00384-LJO)
- Aleph Pages USA v. Freyling et al (1:2008-cr-00384-LJO)
- Aleph Person PATRICIA NORMA TAYLOR
- Aleph Person PATRICIA NORMA TAYLOR
- Aleph Person PATRICIA NORMA TAYLOR
- Aleph Person PATRICIA NORMA TAYLOR



Company

maltego.Company

LAMPROU, Antri

Weight	100
Name	LAMPROU, Antri

Details

Incoming (1)



CompaniesHouse Officer

LAMPROU, Antri

Outgoing (24)

	Aleph Pages	-----
	Aleph Pages	-----
	Aleph Pages	Document
	Aleph Pages	Document
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	Aleph Pages	Document
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	Aleph Pages	Issue4346A.pdf
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	Aleph Person	ANTRI LAMPROU
	Aleph Person	ANTRI LAMPROU
	Aleph Person	ANTRI LAMPROU
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	Aleph Person	ANTRI LAMPROU
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	Aleph Person	ANTRI LAMPROU
	Aleph Person	ANTRI LAMPROU
	Aleph Person	ANTRI LAMPROU



Company

maltego.Company

MEAD, Russell


























Weight	100
Name	MEAD, Russell

Details

Incoming (1)

 CompaniesHouse Officer MEAD, Russell

Outgoing (24)

	Aleph HyperText	Case docket: White v. AmericaHomeKey Incorporated
	Aleph HyperText	White v. AmericaHomeKey Incorporated (2:12-cv-00456)
	Aleph LegalEntity	MEAD RUSSELL F
	Aleph LegalEntity	MEAD RUSSELL F
	Aleph LegalEntity	MEAD RUSSELL F
	Aleph LegalEntity	MEAD RUSSELL F
	Aleph Person	BENJAMIN TOBY RUSSELL MEAD
	Aleph Person	BENJAMIN TOBY RUSSELL MEAD
	Aleph Person	IAN RUSSELL MEAD BARDEN
	Aleph Person	IAN RUSSELL MEAD BARDEN
	Aleph Person	Mr Ian Russell Mead Barden
	Aleph Person	Mr Ian Russell Mead Barden
	Aleph Person	Mr Russell Mead
	Aleph Person	Mr Russell Mead
	Aleph Person	Mr Russell Mead
	Aleph Person	Mr Russell Mead
	Aleph Person	RUSSELL MEAD
	Aleph Person	RUSSELL MEAD
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	Aleph Person	RUSSELL MEAD
	Aleph Person	RUSSELL MEAD



Aleph Table
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Source	Romania Foreign Companies
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Title	
Author	
Generator	
Crawler	DirectoryCrawler
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File name	1530838.csv
File extension	
File encoding	
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Message ID	
MIME type	text/csv
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	

Source link
Publishing source
Publishing source URL
Aleph URL
Wikipedia Article
Wikidata ID
Keywords
Topics
Address
Program
Notes
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Created at
Modified on
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Detected people
Detected companies
Detected IBANs
Detected IP addresses
Detected locations
Detected phones
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Company

maltego.Company

BURISMA HOLDINGS LIMITED

Weight

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Name

BURISMA HOLDINGS LIMITED

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 Company	BSM HOLDINGS LIMITED
 Company	FOLKES HOLDINGS JERSEY LIMITED
 Company	LAKESIDE HOLDINGS LIMITED
 Company	LAUNCESTON HOLDINGS LTD
 Company	MENOR FINANCE PLC
 Company	OSTRICH PROPERTY HOLDINGS LTD.
 Company	PALEMA HOLDINGS LTD
 Company	REALTY HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
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Amended Complaint - Gilford v. Quartzsite, Town of et al
(2:13-cv-00468)

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Detected companies	["Ed 2 Foster", "Felipe Rodriguez", "City Council", "Redress of Grievances", "AG\u2019s Office", "John & Jane", "F.B.I. Agent Farley", "Post Office", "Felipe 24 Rodriguez", "QTH Council", "QTC council", "Detective SF", "U.S.C. \u00a7 1391(b)", "Common Council", "Council Chambers"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
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




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Incoming (1)

 Company	TAYLOR, Patricia Norma
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Outgoing (21)

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Original Source:

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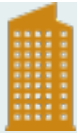
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	Company	LAMPROU, Antri
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Aleph LegalEntity
aleph.LegalEntity

KIMBERLY ANN MEAD

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Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
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E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	KIMBERLY ANN MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	307 CHEROKEE AVENUE #3, ATLANTA, GA
Program	
















Program	
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Index text	
Created at	
Modified on	
Retrieved on	
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Company type	

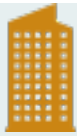
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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

MEAD SHERRIE ANN &

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Aleph ID	a6fdcf0c853f0c0c96f9953872d99590e8b435cb.34027d3b27fb25c3a42ad6fad9b60b14e94f29a3
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
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Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD SHERRIE ANN &
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
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Keywords	
Topics	
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Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD SHERRIE ANN &

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City

Address

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Name
















Company type

Aleph URL

[Open in Aleph:](#)

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Incoming (15)

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 Company	MEAD, Ann



Aleph Person

aleph.Person

SANDRA ANN MEAD

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Title	MS
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Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1969-06-10
Place of birth	
Death date	
Position	PRISON OFFICER
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917170791
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V.A.T. Identifier	
Jurisdiction	
Country of origin	
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Bureau van Dijk ID	
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OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	SANDRA ANN MEAD
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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First Names	SANDRA ANN
Surname	MEAD
	https://aleph.occrp.org/entities/7f6bf078910647b9f3a5ce242e5b85708236eae.e1d289a6f1e18a8031e111545075486804ed7065

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/7f6bf078910647b9f3a5ce242e5b85708236eae.e1d289a6f1e18a8031e111545075486804ed7065)

<https://aleph.occrp.org/entities/7f6bf078910647b9f3a5ce242e5b85708236eae.e1d289a6f1e18a8031e111545075486804ed7065>

Incoming (15)

 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann



Aleph Person

aleph.Person

SUSAN ANN MEAD

Weight	100
Aleph Name	SUSAN ANN MEAD
Aleph ID	97b140894eb0d04beedeedd5f072c73dac9a5eb2.05d21a90376a65150673a9794ca3825d4460d64d
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	SUSAN ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1950-04-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	906802188
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	SUSAN ANN MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	BRYN GWYN 49 HENDY ROAD MOLD CLWYD CH7 1QS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	SUSAN ANN MEAD
First Names	SUSAN ANN
Surname	MEAD
	https://aleph.occrp.org/entities/97b140894eb0d04beedeedd5f072c73dac9a5eb2.05d21a90376a65150673a9794ca3825d4460d64d

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/97b140894eb0d04beedeedd5f072c73dac9a5eb2.05d21a90376a65150673a9794ca3825d4460d64d>

Incoming (15)

	Company	MEAD, Ann
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	Company	MEAD, Ann
	Company	MEAD, Ann



Aleph Person

aleph.Person

TERENA ANN MEAD

Weight	100
Aleph Name	TERENA ANN MEAD
Aleph ID	0aaf802d8a0321435b93af1901766297b541a6ef.ecdfbcde198e325e38e25b5a4886560def15dc69
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MRS
First name	TERENA ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	
Place of birth	
Death date	
Position	CIVIL SERVANT
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	919313989
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	TERENA ANN MEAD
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	25 BENTLEY CLOSE UPWOOD HUNTINGDON CAMBS. PE26 2QW UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	TERENA ANN MEAD
First Names	TERENA ANN
Surname	MEAD
	https://aleph.occrp.org/entities/0aaf802d8a0321435b93af1901766297b541a6ef.ecdfbcde198e325e38e25b5a4886560def15dc69

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/0aaf802d8a0321435b93af1901766297b541a6ef.ecdfbcde198e325e38e25b5a4886560def15dc69>

Incoming (15)

	Company	MEAD, Ann
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	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann



Aleph Person

aleph.Person

JACQUELINE ANN MEAD

Weight	100
Aleph Name	JACQUELINE ANN MEAD
Aleph ID	1721a8aa14b2a4c82716e60e04fadb6dc8867aa9.0e45f3d8e799b27361b55230c9be5f0bbb91b5e8
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	JACQUELINE ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	904142957
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	JACQUELINE ANN MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	CEDAR COTTAGE 15 TEIGN VIEW ROAD BISHOPSTEIGNTON TEIGNMOUTH DEVON TQ14 9SZ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JACQUELINE ANN MEAD
First Names	JACQUELINE ANN
Surname	MEAD
	https://aleph.occrp.org/entities/1721a8aa14b2a4c82716e60e04fadb6dc8867aa9.0e45f3d8e799b27361b55230c9be5f0bbb91b5e8

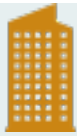
Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/1721a8aa14b2a4c82716e60e04fadb6dc8867aa9.0e45f3d8e799b27361b55230c9be5f0bbb91b5e8)

<https://aleph.occrp.org/entities/1721a8aa14b2a4c82716e60e04fadb6dc8867aa9.0e45f3d8e799b27361b55230c9be5f0bbb91b5e8>

Incoming (15)

 Company	MEAD, Ann
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 Company	MEAD, Ann
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 Company	MEAD, Ann
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 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann



Aleph LegalEntity

aleph.LegalEntity

MEAD ANN M

Weight	100
Aleph Name	MEAD ANN M
Aleph ID	ef46bee9809d5aa1552554580336fec3d15f731e.080e056ede6b3c5fb7b175b20abff767b06afc3e
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD ANN M
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	2658 FLAGAMI LN, 34286, NORTH PORT, FL
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD ANN M

<https://aleph.occrp.org/entities/ef46bee9809d5aa1552554580336fec3d15f731e.080e056ede6b3c5fb7b175b20abff767b06afc3e>

City

Address

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Name
















Company type

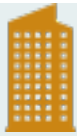
Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/ef46bee9809d5aa1552554580336fec3d15f731e.080e056ede6b3c5fb7b175b20abff767b06afc3e)

<https://aleph.occrp.org/entities/ef46bee9809d5aa1552554580336fec3d15f731e.080e056ede6b3c5fb7b175b20abff767b06afc3e>

Incoming (15)

	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
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	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann



Aleph LegalEntity

aleph.LegalEntity

MEAD JUNE ANN

Weight	100
Aleph Name	MEAD JUNE ANN
Aleph ID	1c263973a3be8158078f5a23f88574094382da55.dc39a9188589855aa52d44ce495647799b705d2f
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD JUNE ANN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	3072 BORDER CREEK RD, 32539, CRESTVIEW, FL, FL
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD JUNE ANN

<https://aleph.occrp.org/entities/1c263973a3be8158078f5a23f88574094382da55.dc39a9188589855aa52d44ce495647799b705d2f>

City

Address

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[{"schema": "Address", "mutable": false, "properties": {"city": ["CRESTVIEW"], "street": ["3072 BORDER CREEK RD"], "postalCode": ["32539"], "state": ["FL"], "full": ["3072 BORDER CREEK RD, 32539, CRESTVIEW, FL, FL"]}, "score": 1.0, "id": "4ee94c82d4bfd7b2eb4d067ef04967db48b94c88.d022e5abc11dfcdf23c3b8b278b9afb1a874cf8", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/4ee94c82d4bfd7b2eb4d067ef04967db48b94c88.d022e5abc11dfcdf23c3b8b278b9afb1a874cf8", "expand": "https://aleph.occrp.org/api/2/entities/4ee94c82d4bfd7b2eb4d067ef04967db48b94c88.d022e5abc11dfcdf23c3b8b278b9afb1a874cf8/expand", "tags": "https://aleph.occrp.org/api/2/entities/4ee94c82d4bfd7b2eb4d067ef04967db48b94c88.d022e5abc11dfcdf23c3b8b278b9afb1a874cf8/tags", "ui": "https://aleph.occrp.org/entities/4ee94c82d4bfd7b2eb4d067ef04967db48b94c88.d022e5abc11dfcdf23c3b8b278b9afb1a874cf8"}, "collection": {"created_at": "2018-02-27T20:58:02.980911", "updated_at": "2022-09-29T13:54:46.063713", "category": "land", "frequency": "annual", "countries": ["us"], "collection_id": "753", "foreign_id": "us_fl_land", "data_updated_at": "2023-12-13T12:44:46.209209", "label": "Florida Land Property Database", "summary": "Name, Address, Location (NAL) records published by the Florida Department of Revenue (DOR), with details of real estate ownership in the State of Florida.", "casefile": false, "secret": false, "count": 42260868, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/753", "xref_export": "https://aleph.occrp.org/api/2/collections/753/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/753/reconcile", "ui": "https://aleph.occrp.org/datasets/753"}, "shallow": true, "id": "753", "shallow": true}]
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Name
















Company type

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/1c263973a3be8158078f5a23f88574094382da55.dc39a9188589855aa52d44ce495647799b705d2f)

<https://aleph.occrp.org/entities/1c263973a3be8158078f5a23f88574094382da55.dc39a9188589855aa52d44ce495647799b705d2f>

Incoming (15)

 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann
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 Company	MEAD, Ann
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 Company	MEAD, Ann
 Company	MEAD, Ann



Aleph LegalEntity

aleph.LegalEntity

MEAD CAROL ANN

Weight	100
Aleph Name	MEAD CAROL ANN
Aleph ID	f93453483a56515adaafae4fdc0b0e2686c5286.56ec0e904fd097f2250b7ae619073b478058bc2d
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD CAROL ANN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	201 NE 9TH ST, 33860, MULBERRY, FL
Program	
















Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Name	MEAD CAROL ANN
Type	
id	https://aleph.occrp.org/entities/f93453483a56515adaafae4fdc0b0e2686c5286.56ec0e904fd097f2250b7ae619073b478058bc2d
City	
Address	[{"schema": "Address", "mutable": false, "properties": {"city": ["MULBERRY"], "street": ["201 NE 9TH ST"], "postalCode": ["33860"], "state": ["FL"], "full": ["201 NE 9TH ST, 33860, MULBERRY, FL"]}, "score": 1.0, "id": "bf3febc5db69cbc1c4d4a4715b32298d64aab21f.7e84945c43af8b150f752dd7ded48ae7ae925ffb", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/bf3febc5db69cbc1c4d4a4715b32298d64aab21f.7e84945c43af8b150f752dd7ded48ae7ae925ffb", "expand": "https://aleph.occrp.org/api/2/entities/bf3febc5db69cbc1c4d4a4715b32298d64aab21f.7e84945c43af8b150f752dd7ded48ae7ae925ffb/expand", "tags": "https://aleph.occrp.org/api/2/entities/bf3febc5db69cbc1c4d4a4715b32298d64aab21f.7e84945c43af8b150f752dd7ded48ae7ae925ffb/tags", "ui": "https://aleph.occrp.org/entities/bf3febc5db69cbc1c4d4a4715b32298d64aab21f.7e84945c43af8b150f752dd7ded48ae7ae925ffb"}, "collection": {"created_at": "2018-02-27T20:58:02.980911", "updated_at": "2022-09-29T13:54:46.063713", "category": "land", "frequency": "annual", "countries": ["us"], "collection_id": "753", "foreign_id": "us_fl_land", "data_updated_at": "2023-12-13T12:44:46.209209", "label": "Florida Land Property Database", "summary": "Name, Address, Location (NAL) records published by the Florida Department of Revenue (DOR), with details of real estate ownership in the State of Florida.", "casefile": false, "secret": false, "count": 42260868, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/753", "xref_export": "https://aleph.occrp.org/api/2/collections/753/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/753/reconcile", "ui": "https://aleph.occrp.org/datasets/753"}, "shallow": true, "id": "753"}, "shallow": true}]
Name	
Company type	

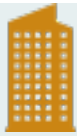
Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/f93453483a56515adaafae4fdc0b0e2686c5286.56ec0e904fd097f2250b7ae619073b478058bc2d)

<https://aleph.occrp.org/entities/f93453483a56515adaafae4fdc0b0e2686c5286.56ec0e904fd097f2250b7ae619073b478058bc2d>

Incoming (15)

 Company	MEAD, Ann
 Company	MEAD, Ann
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 Company	MEAD, Ann
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 Company	MEAD, Ann



Aleph LegalEntity

aleph.LegalEntity

MEAD CAROL ANN

Weight	100
Aleph Name	MEAD CAROL ANN
Aleph ID	dce4f45c09017be7b3ac8a2cb3ee2749986c3a98.cf0935fd2fad9350fed15527c29d3ec3ad7adc61
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD CAROL ANN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	7222 SW 99TH CIR, 34481, OCALA, FL, FL
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD CAROL ANN

<https://aleph.occrp.org/entities/dce4f45c09017be7b3ac8a2cb3ee2749986c3a98.cf0935fd2fad9350fed15527c29d3ec3ad7adc61>

City

Address

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Name
















Company type

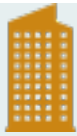
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Incoming (15)

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	Company	MEAD, Ann
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	Company	MEAD, Ann



Aleph LegalEntity

aleph.LegalEntity

MEAD, ROSE ANN

Weight	100
Aleph Name	MEAD, ROSE ANN
Aleph ID	ac514bcd89591f593282cfd885bb349954b107ab.149d4b33de2da97c418a26e7ce050014cdd5c5f5
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD, ROSE ANN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	710 CAPTIVA CT NE, 33702, ST PETERSBURG, FL
Program	
















Program	
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Index text	
Created at	
Modified on	
Retrieved on	
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City	
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Company type	

Aleph URL

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Incoming (15)

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 Company	MEAD, Ann
 Company	MEAD, Ann



Aleph Person

aleph.Person

DAVID MARK HAYNES

Weight	100
Aleph Name	DAVID MARK HAYNES
Aleph ID	56f8cf76dd2d6a488ec17fcbfaa67e5b469ae5cf.508e7c8df7b0725d7f7be491a278c4e671f52b23
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	DAVID MARK
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HAYNES
Birth date	1970-07-29
Place of birth	
Death date	
Position	["HAULIER", "DIRECTOR"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	913291055
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	DAVID MARK HAYNES
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	DAVID MARK HAYNES
First Names	DAVID MARK
Surname	HAYNES
	https://aleph.occrp.org/entities/56f8cf76dd2d6a488ec17fcbfaa67e5b469ae5cf.508e7c8df7b0725d7f7be491a278c4e671f52b23

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Incoming (15)

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Aleph Person

aleph.Person

DAVID MARK HAYNES

Weight	100
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Aleph ID	d93baa742186ac0ced70ff0494a9945871ec7b27.0781aab1a5a2ed0425b6c01524573e25e83dc612
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	DAVID MARK
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HAYNES
Birth date	1970-07-29
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	916375782
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	DAVID MARK HAYNES
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	
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Full Name	DAVID MARK HAYNES
First Names	DAVID MARK
Surname	HAYNES
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Incoming (15)

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Detected companies	["Tilley Diagnostic Clinic", "V. Laboratory", "U.S.C. \u00a7 3730(d)", "Office Coordinator", "D. Absolam Tilley", "This Diagnostic Clinic (Laboratory)", "PINNACLE PHYSICIANS GROUP", "Pinnacle Physicians Clinic", "Tilley Diagnostic Clinic, Inc. PA"]
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Detected locations	
Detected phones	
Detected e-mail addresses	["don@hwnn.com", "paulbyrd@hwnn.com"]
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Incoming (15)

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Aleph Person

aleph.Person

DAVID ANTHONY PAUL HICKS

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Aleph ID	1cdaf8ddd580e3932369538ee1d94cabb233093d.1c6f44a14983856e0668abb329f6592601e61a6d
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	DAVID ANTHONY PAUL
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1953-07-16
Place of birth	
Death date	
Position	BOAT BUILDER
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	906809857
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















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Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	81 SAINT LUKES ROAD BOURNEMOUTH DORSET BH3 7LS
Program	
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Modified on	
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First Names	DAVID ANTHONY PAUL
Surname	HICKS
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Aleph Person

aleph.Person

PAUL ANTHONY HICKS

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Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	MR
First name	PAUL ANTHONY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1957-09-08
Place of birth	
Death date	
Position	INSURANCE BROKER
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	907822306
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















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Country	
Other name	
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Surname	HICKS
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Aleph Person

aleph.Person

PAUL ANTHONY HICKS

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1947-03-20
Place of birth	
Death date	
Position	RETIRED
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
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Tax Number	
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Jurisdiction	
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Bureau van Dijk ID	
ICIJ ID	
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OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
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Country	
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Aleph Person

aleph.Person

PAUL TONY HICKS

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Aleph collection ID	809
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	MR
First name	PAUL TONY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1970-05-03
Place of birth	
Death date	
Position	CREATIVE DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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LEI	
D-U-N-S	
















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Surname	HICKS
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Incoming (15)

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Aleph Person

aleph.Person

PAUL ANTHONY HICKS

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	
Place of birth	
Death date	
Position	SELF-EMPLOYED
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
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D-U-N-S	
















D-U-N-S	
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Surname	HICKS
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Incoming (15)

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Aleph Person

aleph.Person

ANTHONY PAUL HICKS

Weight	100
Aleph Name	ANTHONY PAUL HICKS
Aleph ID	7b04b71af1fd11979ee05e81edf9a9e9dcda8c8a.8785beb0dd498dfa8bc71f5f2f41bc5bb5e5dcf3
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	MR
First name	ANTHONY PAUL
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1988-12-06
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917338792
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	ANTHONY PAUL HICKS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	542 UXBRIDGE ROAD PINNER MIDDLESEX HA5 3QA
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANTHONY PAUL HICKS
First Names	ANTHONY PAUL
Surname	HICKS
	https://aleph.occrp.org/entities/7b04b71af1fd11979ee05e81edf9a9e9dcda8c8a.8785beb0dd498dfa8bc71f5f2f41bc5bb5e5dcf3

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/7b04b71af1fd11979ee05e81edf9a9e9dcda8c8a.8785beb0dd498dfa8bc71f5f2f41bc5bb5e5dcf3>

Incoming (15)

	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
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	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony



Aleph Person

aleph.Person

PAUL ANTHONY HICKS

Weight	100
Aleph Name	PAUL ANTHONY HICKS
Aleph ID	8c21df35a54c3898894f73a2027041b4696261d8.e6dc8b56c501da2ca4fdb61f605c87cbf55b80
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	PAUL ANTHONY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HICKS
Birth date	1962-08-26
Place of birth	
Death date	
Position	HOTEL MANAGER
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	910593479
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	PAUL ANTHONY HICKS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	ROSE COTTAGE WETHERAL CARLISLE CUMBRIA CA4 8ES
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	PAUL ANTHONY HICKS
First Names	PAUL ANTHONY
Surname	HICKS
	https://aleph.occrp.org/entities/8c21df35a54c3898894f73a2027041b4696261d8.e6dc8b56c501da2ca4fdb61f605c87cbf55b80

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/8c21df35a54c3898894f73a2027041b4696261d8.e6dc8b56c501da2ca4fdb61f605c87cbf55b80)

<https://aleph.occrp.org/entities/8c21df35a54c3898894f73a2027041b4696261d8.e6dc8b56c501da2ca4fdb61f605c87cbf55b80>

Incoming (15)

	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
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	Company	HICKS, Paul Anthony
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	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	c34711c6f744fa121e57afd6e62af1ab2c6f91f9.b05bed4c36336d14e3a75d47d08323a77819fbed
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["22, Dartmouth Road, Cannock, WS11 1HF", "22, Dartmouth Road, Cannock, WS11 1HF, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
	https://aleph.occrp.org/entities/c34711c6f744fa121e57afd6e62af1ab2c6f91f9.b05bed4c36336d14e3a75d47d08323a77819fbed

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/c34711c6f744fa121e57afd6e62af1ab2c6f91f9.b05bed4c36336d14e3a75d47d08323a77819fbed)

<https://aleph.occrp.org/entities/c34711c6f744fa121e57afd6e62af1ab2c6f91f9.b05bed4c36336d14e3a75d47d08323a77819fbed>

Incoming (15)

	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr Mark David Haynes

Weight	100
Aleph Name	Mr Mark David Haynes
Aleph ID	a5260be96dbd72127b9547b3bb44ec4dcd431147.b7bd30f721e9e28ad62885bc4848d6212ba2ba6a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Mark
Second name	
Middle name	David
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1966-08
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	Mr Mark David Haynes
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Countrywide House, Knights Way, Battlefield Enterprise Park, Shrewsbury, SY1 3AB
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Mark Haynes
First Names	Mark
Surname	Haynes
	https://aleph.occrp.org/entities/a5260be96dbd72127b9547b3bb44ec4dcd431147.b7bd30f721e9e28ad62885bc4848d6212ba2ba6a

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/a5260be96dbd72127b9547b3bb44ec4dcd431147.b7bd30f721e9e28ad62885bc4848d6212ba2ba6a>

Incoming (15)

	Company	HAYNES, David Mark
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	Company	HAYNES, David Mark
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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	b2f7f80f75e86095d0506889373fc104078b3a97.41f8bf8f3d820deaa712534c83f84cb303beb268
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Seighford Hall, Clanford Road, Seighford, Stafford, Staffordshire, ST18 9PL", "Seighford Hall, Clanford Road, Seighford, Stafford, Staffordshire, ST18 9PL, England"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
	https://aleph.occrp.org/entities/b2f7f80f75e86095d0506889373fc104078b3a97.41f8bf8f3d820deaa712534c83f84cb303beb268

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/b2f7f80f75e86095d0506889373fc104078b3a97.41f8bf8f3d820deaa712534c83f84cb303beb268>

Incoming (15)

	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

DAVID MARK HAYNES

Weight	100
Aleph Name	DAVID MARK HAYNES
Aleph ID	c003ed08500143063b5f65cd4e77d01a51f8ccd0.0351f4e138ecc2c815314e51e735fbbef52e5685
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	DAVID MARK
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HAYNES
Birth date	1970-07-29
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	908663676
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	DAVID MARK HAYNES
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	27 SYCAMORE WAY CANNOCK STAFFORDSHIRE WS12 4QP
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	DAVID MARK HAYNES
First Names	DAVID MARK
Surname	HAYNES
	https://aleph.occrp.org/entities/c003ed08500143063b5f65cd4e77d01a51f8ccd0.0351f4e138ecc2c815314e51e735fbbef52e5685

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c003ed08500143063b5f65cd4e77d01a51f8ccd0.0351f4e138ecc2c815314e51e735fbbef52e5685>

Incoming (15)

	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

DAVID MARK HAYNES

Weight	100
Aleph Name	DAVID MARK HAYNES
Aleph ID	c055820b49fab8e65cfdcd850560eb4e7e27d884.d750179208c8783beb5ee942d775677e65619a80
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	DAVID MARK
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	HAYNES
Birth date	
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	919576175
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	DAVID MARK HAYNES
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["8 WOOD LANE CANNOCK WS11 1TA ENGLAND", "HAGLEY HOUSE 95A HAGLEY ROAD BIRMINGHAM B16 8LA ENGLAND", "8 WOODE LANE CANNOCK WS11 1TA ENGLAND", "8 WOOD LANE 8 WOOD LANE CANNOCK WS111TA UNITED KINGDOM"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	DAVID MARK HAYNES
First Names	DAVID MARK
Surname	HAYNES
	https://aleph.occrp.org/entities/c055820b49fab8e65cfdcd850560eb4e7e27d884.d750179208c8783beb5ee942d775677e65619a80

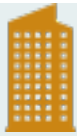
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c055820b49fab8e65cfdcd850560eb4e7e27d884.d750179208c8783beb5ee942d775677e65619a80>

Incoming (15)

 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
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 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark



Aleph LegalEntity

aleph.LegalEntity

PALEMA HOLDINGS LTD

Weight	100
Aleph Name	PALEMA HOLDINGS LTD
Aleph ID	02672aa61907d5e863aed9d9a1e41212c1c8a2eb.413a77cded0a13361e8fdc9cb5aed44153c51b19
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PALEMA HOLDINGS LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	4 Chandos Street, London W1A 3BQ
Program	
















Program
Notes
Index text
Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name PALEMA HOLDINGS LTD
Type
id
<https://aleph.occrp.org/entities/02672aa61907d5e863aed9d9a1e41212c1c8a2eb.413a77cded0a13361e8fdc9cb5aed44153c51b19>
City
Name
Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/02672aa61907d5e863aed9d9a1e41212c1c8a2eb.413a77cded0a13361e8fdc9cb5aed44153c51b19>

Incoming (15)

 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
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 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD



Aleph LegalEntity

aleph.LegalEntity

PALEMA HOLDINGS LIMITED

Weight	100
Aleph Name	PALEMA HOLDINGS LIMITED
Aleph ID	c672d4a9bebb05519b1921e79c9a7c757533c8c9.a1c42aebc2e5cfbe240df2d8cfe1606ba8f61c37
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PALEMA HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	34 Queen Anne Street, London W1G 8HE
Program	
















Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name PALEMA HOLDINGS LIMITED
 Type
 id
<https://aleph.occrp.org/entities/c672d4a9bebb05519b1921e79c9a7c757533c8c9.a1c42aebc2e5cfbe240df2d8cfe1606ba8f61c37>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c672d4a9bebb05519b1921e79c9a7c757533c8c9.a1c42aebc2e5cfbe240df2d8cfe1606ba8f61c37>

Incoming (15)

 Company	PALEMA HOLDINGS LTD
 Company	PALEMA HOLDINGS LTD
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 Company	PALEMA HOLDINGS LTD



Aleph LegalEntity
 aleph.LegalEntity
BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	ac1e16af7729878bddcff4eeeb47fc196b9edc11.a9b76a024ff4675be42ecdbad18d51326bd07eec
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	je
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["22-24 Seale Street, St Helier, Jersey, JE2 3QG", "6 Blenheim Terrace, Leeds LS2 9HZ"]







Program
Notes
Index text
Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name BSM HOLDINGS LIMITED
Type
id
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City
Name
Company type

Aleph URL

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Incoming (15)

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Aleph Pages

aleph.Pages

[wsl-wescoal-holdings-limited-on-going-legal.pdf](#)

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Source	SourceAfrica.net
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Checksum	806a7d95680cc441f84bb6a15a157392a0f20299
Title	wsl-wescoal-holdings-limited-on-going-legal.pdf
Author	
Generator	👤
Crawler	aleph.crawlers.documentcloud.SourceAfricaCrawler->sourceafrica
File size	19761
File name	wsl-wescoal-holdings-limited-on-going-legal.pdf
File extension	
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Text	
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Language	eng
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Authored on	
Published on	
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Previous name	
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Source link	http://dc.sourceafrica.net/documents/116979-wsl-wescoal-holdings-limited-on-going-legal.html
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Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	

Modified on	
Retrieved on	
Detected language	eng
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Detected names	
Detected people	Sutha Civils
Detected companies	["Wescoal Holdings Limited", "BSM Mining`s Liquidation Application", "JSE SENS Department", "BSM MINING Shareholders", "North Gauteng High Court", "Wescoal Mining", "Johannesburg Sponsor Exchange Sponsors", "BSM Mining"]
Detected IBANs	
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Detected locations	
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Original Source

Original Source:

<http://dc.sourceafrica.net/documents/116979-wsl-wescoal-holdings-limited-on-going-legal.html>

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	6ce62eb9b11a8cad652663b4bcc07683d2344749.386a33e6694127f3f802d61ab8b323e4b1765c5c
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
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Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	je
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
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Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
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Program
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Incoming (15)

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Aleph Company

aleph.Company

PALEMA HOLDINGS LTD

Weight	100
Aleph Name	PALEMA HOLDINGS LTD
Aleph ID	ba1fe21441f28b383744789b654e301f5c96a677.9f8ad600b7e23da4ae21d0ce4433da16f9930acf
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE002677
Capital	
VOEN	
COATO / SOATO / OKATO	
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IPO	
SEC Central Index Key	
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MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-10-28
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
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ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	PALEMA HOLDINGS LTD
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
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Keywords	
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City	
Name	
Company type	

Original Source

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
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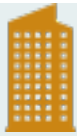
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Incoming (15)

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Aleph Company

aleph.Company

W.S.J. HOLDINGS LIMITED

Weight	100
Aleph Name	W.S.J. HOLDINGS LIMITED
Aleph ID	174483c0fa583fd8276c3e66d5f327d3d4c2e662.dd448f08282fcfb7ea476c82226a0252e849b6df
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JIB	
MBS	
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KPP	
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BIK	
PFR Number	
OKSM	
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Legal form	Overseas Entity
Incorporation date	2022-11-29
Dissolution date	
Tax status	
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Sector	
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D-U-N-S	
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Name	W.S.J. HOLDINGS LIMITED
Summary	
Description	
Country	je
Other name	
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Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, LA ROUTE ES NOUAUX, JE2 4ZJ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	W.S.J. HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/174483c0fa583fd8276c3e66d5f327d3d4c2e662.dd448f08282fcfb7ea476c82226a0252e849b6df
City	
Name	
Company type	

Original Source

Original Source:
















<http://business.data.gov.uk/id/company/OE005541>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/174483c0fa583fd8276c3e66d5f327d3d4c2e662.dd448f08282fcfb7ea476c82226a0252e849b6df>

Incoming (15)

 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
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 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED



Aleph Company

aleph.Company

PALEMA HOLDINGS LTD

Weight	100
Aleph Name	PALEMA HOLDINGS LTD
Aleph ID	832a40aa3f15ff1a523edf51edd0fe515353615c.8a237a1744ac128a333d58511a1eb494a48c15be
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE002677
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-10-28
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	PALEMA HOLDINGS LTD
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE002677
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	TORTOLA PIER PARK BUILDING 1 SECOND FLOOR, WICKHAMS CAY 1, ROAD TOWN, TORTOLA
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	PALEMA HOLDINGS LTD
Type	
id	https://aleph.occrp.org/entities/832a40aa3f15ff1a523edf51edd0fe515353615c.8a237a1744ac128a333d58511a1eb494a48c15be
City	
Name	
Company type	

Original Source

Original Source:
















<http://business.data.gov.uk/id/company/OE002677>

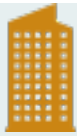
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/832a40aa3f15ff1a523edf51edd0fe515353615c.8a237a1744ac128a333d58511a1eb494a48c15be>

Incoming (15)

 Company	PALEMA HOLDINGS LTD
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 Company	PALEMA HOLDINGS LTD



Aleph Company

aleph.Company

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	e3b7bc434e5d1ce1c5900df03ed289c16ec508f2.9d5afef7ca7fc878b516f8859c7c8a7f392b60a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	10139146
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2016-04-21
Dissolution date	
Tax status	
Status	dissolved
Sector	
Classification	70100 - Activities of head offices
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/10139146
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	NORWOOD HOUSE, ELVETHAM ROAD, FLEET, GU51 4HL
Program	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BSM HOLDINGS LIMITED
Type	
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City	
Name	
Company type	

Original Source

Original Source:














<http://business.data.gov.uk/id/company/10139146>

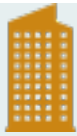
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/e3b7bc434e5d1ce1c5900df03ed289c16ec508f2.9d5afef7ca7fcf878b516f8859c7c8a7f392b60a>

Incoming (15)

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 Company	BSM HOLDINGS LIMITED



Aleph Company

aleph.Company

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	9e311eb61aebde3e2dfd83eaf94632b1a7f0af1c.d1365c930644e973652920a7c16d8214c1a91cac
Aleph UI URL	
Source	Papua New Guinea Company Registry
Aleph collection ID	4525
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	
Registration number	1-125908
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	Registered
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BSM HOLDINGS LIMITED
Type	
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City	

Address

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Name
















Company type

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/9e311eb61aebde3e2dfd83eaf94632b1a7f0af1c.d1365c930644e973652920a7c16d8214ca91cac>

Incoming (15)

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 Company	BSM HOLDINGS LIMITED



Aleph Company

aleph.Company

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
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Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	10139146
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2016-04-21
Dissolution date	
Tax status	
Status	dissolved
Sector	
Classification	70100 - Activities of head offices
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/10139146
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	NORWOOD HOUSE, ELVETHAM ROAD, FLEET, GU51 4HL
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BSM HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/72c5471e2a3f90454b7ff29c73a7257a53553903.0d8927d39438d6292101ff44cf187df6690aebf4
City	
Name	
Company type	

Original Source

Original Source:









<http://business.data.gov.uk/id/company/10139146>

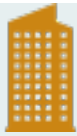
Aleph URL

Open in Aleph:

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Incoming (15)

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 Company	BSM HOLDINGS LIMITED



Aleph Company

aleph.Company

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	ea1073c8b23d8e50149b9662ce9e9dc75c2b02bb.29db7ea49b393f728c8730c b07dc716d76073aa1
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE005450
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-28
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	je
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE005450
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	22 - 24 SEALE STREET, ST HELIER, JE2 3QG
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BSM HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/ea1073c8b23d8e50149b9662ce9e9dc75c2b02bb.29db7ea49b393f728c8730cb07dc716d76073aa1
City	
Name	
Company type	

Original Source

Original Source:












<http://business.data.gov.uk/id/company/OE005450>

Aleph URL

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Incoming (15)

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 Company	BSM HOLDINGS LIMITED


















Aleph Table

aleph.Table

NC

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Aleph Name	NC
Aleph ID	6dd917f67ae16d977d44ba55c13c1218ff171fbf.a8545ec24441c0e53c44641d0641de93c0065c4a
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Aleph collection ID	4937
Aleph types	["Table", "Analyzable", "Document", "Thing"]
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Column headings	["Column 1", "Column 2", "Column 3", "Column 4", "Column 5", "Column 6"]
Number of rows	2271
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Checksum	
Title	NC
Author	
Generator	
Crawler	
File size	
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	

Incoming (15)

 Company	PALEMA HOLDINGS LTD
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 Company	PALEMA HOLDINGS LTD



Aleph Pages

aleph.Pages

wsl-wescoal-holdings-limited-application-to-set.pdf

Weight	100
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Aleph ID	5929829.c7a34c0622fbb1f853d07c49841759aef1ade07f
Aleph UI URL	
Source	SourceAfrica.net
Aleph collection ID	70
Aleph types	["Thing", "Pages", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	b42364bd81d4acddf44df9ed314765fce290d27f
Title	wsl-wescoal-holdings-limited-application-to-set.pdf
Author	
Generator	👤
Crawler	aleph.crawlers.documentcloud.SourceAfricaCrawler->sourceafrica
File size	21000
File name	wsl-wescoal-holdings-limited-application-to-set.pdf
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	eng
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	http://dc.sourceafrica.net/documents/116953-wsl-wescoal-holdings-limited-application-to-set.html
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	

File URL

Open File:

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
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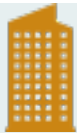
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Aleph LegalEntity

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Bsm Holdings Limited

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Detected companies	["Dream Fine Jewellery Co", "WELL CAPITAL", "PRETTYLITTLE CO", "SERVICES LIMITED", "BAICHENG CHINA", "Specialized Hong Kong Holding Limited", "DUAL ELEGANCE LIMITED", "Fully Ying International Limited", "SHANGHAI OCEAN INDUSTRIES LIMITED", "TECHWAY IMPORT", "BROTHER SCIENCE", "CHINA HONGHAI", "LEUNG FUN", "Siwei Asia Development Company Limited", "EarthLink Holdings Limited", "WENMESH HK LIMITED", "Albannach Beijing Investment Limited", "FASHION DESIGN", "MENG TIAN", "HENMAN LIMITED", "VERY HAPPY INDUSTRIES LIMITED", "LOTTI MANUFACTORY", "ARCHITECTURE DESIGN INSTITUTE", "H.K. LIAN", "TAT WUN ENTERPRISES", "Colcop International Limited", "ART WELL ASIA LIMITED", "PU TE", "Cooper Research & Development Limited", "WELL TECH LIMITED", "Shenzhen Umei Electronic Co", "HK HI", "EM TECHNOLOGY", "ABLE LINKAGE", "China Tronic System Limited", "GARMENT TRADE", "T&Y ENGINEERING", "LANGFU EDUCATION LIMITED", "HONG KONG", "\u5ee3\u5dde\u842c\u5bf6\u9577\u777f\u6295\u8cc7(\u9999\u6e2f)\u6709\u9650 LIMITED", "DEVELOPMENT LIMITED", "VICTOR GLORIA INDUSTRIAL", "Kaida Plastic Products Moulding Co", "CANADA SPLENDOR LIMITED", "FORTUNE PROMISING INDUSTRIAL", "JIA FENG TRADING", "KINDOM CRAFT", "TECHNOLOGY CO", "DEVELOPMENT CO", "KINGREEN HOLDINGS LIMITED", "SAKURA RYOHIN INTERNATIONAL", "ABTEC CO", "G.Scors International HK Co", "AMS Service & Maintenance HK Limited", "RONGHUA TECH CO", "LIMITED \u5929\u79be\u5144\u5f1f\u5f71\u8996\u570b\u969b\u767c\u884c(\u9999\u6e2f)", "GAO SHENG", "HARE INTERNATIONAL LIMITED", "SHANDONG JC", "GREEN FOREVER", "PALEMA INTERNATIONAL LIMITED", "Teleful Technology Co", "REAPWIN CO", "GROUP LIMITED", "A.J.L. ENTERPRISES", "YUFENG INTERNATIONAL", "BLright Trading Company", "HK DYNASTY INTERNATIONAL", "MIDFIELD HONGKONG", "Coming Department Limited", "CHIEF TOYS INDUSTRIES", "COMPANY LIMITED", "INTERNATIONAL CO", "VINCA DEVELOPMENT LIMITED", "INVESTMENT & DEVELOPMENT CO", "CAT LIMITED", "Beauty Health Group Limited", "ARTMART DESIGN LIMITED", "R & A", "BATCH NO", "Zendure Holdings", "STAGE HEALTH", "HONGKONG WAHSHING INVESTMENT", "Ausmausco Pharma Co", "HAOYUEN ELECTRONIC", "& Mrs Wedding Service", "AKTOBE DRILLING", "Asia VentureWorks Limited", "HK WIN", "HK JI MEI", "Hong Kong Zhong Kang Food Holding Co", "HK THREE", "WELLMEI INTERNATIONAL", "SENDON ENGINEERING", "MaxHealth Chiropractic Clinic", "TPK Universal Solutions Taiwan Branch Limited", "Universtar Hong Kong Holdings Limited", "HK SUNRISE INVESTMENTS LIMITED", "BILLIONS PROSPECT ASIA", "HONG FU", "DAN YANG", "GSF ASIA", "LTG Company Limited", "FAR EAST PEST", "HK MEDIAHUB LIMITED", "HUADE Guarantee International Trading Co", "HK FUGUANG", "Debbas HK Limited", "JETFER CAR", "Introcord Limited", "CHINA CITY", "\u5275\u5cf0\u80fd\u6e90\u79d1\u6280(\u9999\u6e2f)\u6709\u9650\u516c\u53f8 CO", "Nexus Realty", "Chinese Kids Limited", "NEW BAI MEI", "FLAMINGO LIMITED", "INDUSTRY LIMITED", "HAPPY LIVING", "FAR SUCCESS", "HIGHYO TRADE CO", "SURE LUCKY TRADING LIMITED", "ECLATEK LIMITED 1630655", "Ocean Dawn International Limited", "SHERIN KHAN TRADING", "TRADING CO", "CHINA OCEAN TRADING", "CITYSHORE HOLDING LIMITED", "MANUFACTURING LIMITED", "Urban Distribution International Limited", "TRADING LIMITED", "Culture Promotion Association Limited", "Canadian Fine Foods Limited", "China Artwork Collection Association", "Blessing Bridge Limited", "HERO ELECTRICS", "Generation Dynasty Wedding Service Company Limited", "LEMONDE LIMITED", "Switch Electronics Company Limited", "IDEABLE LIMITED", "SKY ENGINEERING", "TING MINING LIMITED", "MANAGEMENT \u8d5\u8c50\u570b\u969b\u6295\u8cc7\u7ba1\u7406(\u4e2d\u570b)\u6709\u9650", "Beijing LT&ZJ Culture Arts Media Limited", "BOAT CO", "POWER COMPUTING HK LIMITED", "Decent Alliance Limited", "H.K. ASIA"]
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Detected locations	
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Meta-Data

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Aleph Pages

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Companies Ordinance (Chapter 622)

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Detected names

Detected people

["Shu Ji Fu Zhu Company", "Jeff Creation Limited", "Fanny Wing", "Gazette Notice", "Bo Tung", "Danlic Co", "Magnetjoy Holding Limited", "Sam Kin Co"]

Detected companies

["LIMITED
\u83ef\u767c\u5370\u5237(\u8cbf\u6613)\u6709\u9650\u516c\u53f8", "Dream
Fine Jewellery Co", "SIMPLE DESIGN", "SERVICES LIMITED", "Liyong
Commerce And Trade Co", "BAICHENG CHINA", "DUAL ELEGANCE
LIMITED", "Fully Ying International Limited", "Ingenious Automatic Group
Limited", "Global United Group Co", "TECHWAY IMPORT", "JD KOPI",
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Industry Development Co", "LEUNG FUN", "Tai Hang Asia Pacific Assets
Management Limited", "Emerging China International NPO Limited", "Siwei
Asia Development Company Limited", "EarthLink Holdings Limited", "HK KEE
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"TCMT INSIDE", "H.K. LIAN", "Molik Legend Technology Company Limited",
"CARNIVAL WORLD", "CHINA TCM", "CY DESIGN LIMITED", "ART WELL
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INDUSTRIES", "SI RUI", "SKY ENGINEERING", "Beijing LT&ZJ Culture Arts
Media Limited", "BOAT CO", "Decent Alliance Limited", "TQ Trading HK
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Aleph Company

aleph.Company

W.S.J. HOLDINGS LIMITED

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Registration number	OE005541
Capital	
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IRS Number	
IPO	
SEC Central Index Key	
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MBS	
ibcRUC	
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OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-29
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
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V.A.T. Identifier	
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ICIJ ID	
OKPO	
INN	
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LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
Country	je
Other name	
Previous name	
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Keywords	
Topics	
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City	
Name	
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Original Source

Original Source:
















<http://business.data.gov.uk/id/company/OE005541>

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Aleph HyperText

aleph.HyperText

08MOSCOW3610.html

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Source	Wikileaks State Department Cables
Aleph collection ID	102
Aleph types	["Thing", "HyperText", "Analyzable", "Document"]
Aleph type	HyperText
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Author	
Generator	
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Language	
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Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	

Index text

Created at

Modified on

Retrieved on

Detected language eng

Detected country

Detected names

Detected people ["Nakoda Limited", "Palema Limited"]

Detected companies ["Cymanko Services Limited", "EEB/IFD STATE", "DEC 08 FM AMEMBASSY MOSCOW TO RUEHC", "OFFICIAL USE ONLY Embassy Moscow VZCZCXYZ0018", "Starnet Holdings", "Bressar Holdings Limited", "RMD-Holding LLC", "ZAO Star Networks", "Planeta Telecom LLC", "Bertalo Enterprises Limited, Starnet Investment Group Limited"]

Detected IBANs

Detected IP addresses

Detected locations

Detected phones

Detected e-mail addresses

Meta-Data

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File URL

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File URL

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Incoming (15)

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Aleph Company

aleph.Company

UNITED FA HOLDINGS LIMITED

Weight	100
Aleph Name	UNITED FA HOLDINGS LIMITED
Aleph ID	fa1c1de48bcef52bc9010a773e04a6ea4501b6ac.f3130bfa6a6a1dba3682a380624335437ac0a609
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE004769
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-22
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	UNITED FA HOLDINGS LIMITED
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE004769
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	UNITED FA HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/fa1c1de48bcef52bc9010a773e04a6ea4501b6ac.f3130bfa6a6a1dba3682a380624335437ac0a609
City	
Name	
Company type	

Original Source

Original Source:

<http://business.data.gov.uk/id/company/OE004769>

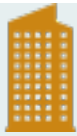
Aleph URL

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Incoming (15)

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 Company	UNITED FA HOLDINGS LIMITED



Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LTD

Weight	100
Aleph Name	LAUNCESTON HOLDINGS LTD
Aleph ID	3bdad9fb193a1a3d77823048e6421b2cd56fc257.a28dfa14720f8f67363db5cfb bc2543c54294c3c
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE003385
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-08
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LTD
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE003385
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	TROPIC ISLAND BUILDING ROAD TOWN, PO BOX 91, TORTOLLA
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Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	LAUNCESTON HOLDINGS LTD
Type	
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City	
Name	
Company type	

Original Source

Original Source:



<http://business.data.gov.uk/id/company/OE003385>

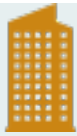
Aleph URL

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<https://aleph.occrp.org/entities/3bdad9fb193a1a3d77823048e6421b2cd56fc257.a28dfa14720f8f67363db5cfbbc2543c54294c3c>

Incoming (15)

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 Company	LAUNCESTON HOLDINGS LTD



Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LIMITED

Weight	100
Aleph Name	LAUNCESTON HOLDINGS LIMITED
Aleph ID	6fc56242908a77511e67aa02215678461699b5ed.1b2c6de099f278cff034d1314b1e5f96ff653715
Aleph UI URL	
Source	Guernsey Registry
Aleph collection ID	183
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	
Registration number	54777
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Guernsey Registered Company
Incorporation date	2012-03-07
Dissolution date	
Tax status	
Status	Dissolved (voluntary strike off) (as at 12 February 2014)
Sector	
Classification	*Code Type Discontinued - do not use* Trusts, companies and other structures administered by fiduciaries (10.2.1)
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	

D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LIMITED
Summary	
Description	
Country	gg
Other name	
Previous name	
Weak alias	
Source link	https://www.greg.gg/webCompSearchDetails.aspx?ck=False&crn=54777&id=U+GoefqgmMI=&r=0&rad=ContainsPhrase
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Helvetia Court South Esplanade St Peter Port GUERNSEY GY1 4EE
Program	
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Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	LAUNCESTON HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/6fc56242908a77511e67aa02215678461699b5ed.1b2c6de099f278cff034d1314b1e5f96ff653715
City	
Name	
Company type	

Original Source

Original Source:






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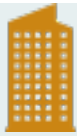
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Incoming (15)

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 Company	LAUNCESTON HOLDINGS LTD



Aleph LegalEntity

aleph.LegalEntity

UNITED FA HOLDINGS LIMITED

Weight	100
Aleph Name	UNITED FA HOLDINGS LIMITED
Aleph ID	ca009cf5b1c01f13de440ad53663c96361eb8349.9914f856d1be483319ba7f0c7a3a464e73f5f9b1
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	UNITED FA HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Raven Green & Company, 1 Bickenhall Street, London W1U 2BN", "PO Box 901, Road Town, Tortola, British Virgin Islands"]

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Index text
Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name UNITED FA HOLDINGS LIMITED
Type
id
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City
Name
Company type

Aleph URL

Open in Aleph:

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAUNCESTON HOLDINGS LIMITED

Weight	100
Aleph Name	LAUNCESTON HOLDINGS LIMITED
Aleph ID	41b6ad3147c1e0bbdc9d30e163401d470e987e28.641f2dfa3012e71c8201423f635139d0a6bd0203
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
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Topics	
Address	The Strawberry Tree, Cavendish Road, St. George's Hill, Weybridge, Surrey KT13 0JT















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Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name LAUNCESTON HOLDINGS LIMITED
Type
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City
Name
Company type

Aleph URL

Open in Aleph:

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Incoming (15)

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 Company	LAUNCESTON HOLDINGS LTD



Aleph Pages

aleph.Pages

Microsoft Word - 1

Weight	100
Aleph Name	Microsoft Word - 1
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Aleph UI URL	
Source	Cyprus Government Gazette
Aleph collection ID	80
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Aleph type	Pages
PDF alternative version checksum	
Checksum	f073bb906eeca6a78cb58f7d87a2a61c60e60524
Title	Microsoft Word - 1
Author	pangeorgiades
Generator	["PScript5.dll Version 5.2", "Acrobat Distiller 7.0 (Windows)"]
Crawler	cy_gazette
File size	3883693
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	http://cygazette.com/Issue4883B.pdf
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
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Index text	
Created at	
Modified on	2020-07-28T02:18:14

Retrieved on	2020-07-28T12:32:12
Detected language	ell
Detected country	
Detected names	
Detected people	
Detected companies	
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
URL	http://cygazette.com/Issue4883B.pdf https://aleph.occrp.org/entities/48955747.8d1441f68d86562a90a79a76e3f5aefc861843a

Original Source

Original Source:

<http://cygazette.com/Issue4883B.pdf>

File URL

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File URL

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File URL

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File URL

Open File:








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Incoming (15)

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Aleph Company

aleph.Company

TACITO HOLDINGS LIMITED

Weight	100
Aleph Name	TACITO HOLDINGS LIMITED
Aleph ID	7ec05f7858d43e57342b55c121cee1c79b33e542.d976a4a9fc99c9b144d22f67e68736b65898a108
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE005308
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-25
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	TACITO HOLDINGS LIMITED
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE005308
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	SEA MEADOW HOUSE BLACKBURNE HIGHWAY, P0 BOX 116, ROAD TOWN
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	TACITO HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/7ec05f7858d43e57342b55c121cee1c79b33e542.d976a4a9fc99c9b144d22f67e68736b65898a108
City	
Name	
Company type	

Original Source

Original Source:










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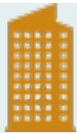
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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

TACITO HOLDINGS LIMITED

Weight	100
Aleph Name	TACITO HOLDINGS LIMITED
Aleph ID	93dee7dad060e8522bb29b94068e817e33b1b794.e01824fccfe66f533c30ccb627095aa5149a2128
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	TACITO HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	16 Great Queen Street, London WC2B 5DG
Program	
















Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name TACITO HOLDINGS LIMITED
 Type
 id
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 City
 Name
 Company type

Aleph URL

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Incoming (15)

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Aleph Company

aleph.Company

TACITO HOLDINGS LIMITED

Weight	100
Aleph Name	TACITO HOLDINGS LIMITED
Aleph ID	4a603837d6a5895f8b7551446eed931f95732627.4bece02d38ac6a5eab949b40b340f79c4281a5c8
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE005308
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-25
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	TACITO HOLDINGS LIMITED
Summary	
Description	
Country	vg
Other name	
Previous name	
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Source link	http://business.data.gov.uk/id/company/OE005308
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	TACITO HOLDINGS LIMITED
Type	
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City	
Name	
Company type	

Original Source

Original Source:














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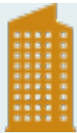
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Incoming (15)

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 Company	TACITO HOLDINGS LIMITED



Aleph Company

aleph.Company

BSM HOLDINGS LIMITED

Weight	100
Aleph Name	BSM HOLDINGS LIMITED
Aleph ID	ea323f0494febbda06cd3c28677f6e3a74348c64.a0dbfc3823a4106e5493b3ed569f654fa2744e61
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE005450
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-28
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	BSM HOLDINGS LIMITED
Summary	
Description	
Country	je
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE005450
Publishing source	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BSM HOLDINGS LIMITED
Type	
id	https://aleph.occrp.org/entities/ea323f0494febbda06cd3c28677f6e3a74348c64.a0dbfc3823a4106e5493b3ed569f654fa2744e61
City	
Name	
Company type	

Original Source

Original Source:









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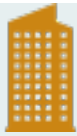
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Aleph Company

aleph.Company

Bsm Investment Holdings Limited

Weight	100
Aleph Name	Bsm Investment Holdings Limited
Aleph ID	868d9e6ae620f5c7c3be12ad65da7adccc4fa08e.6d746a9c8947f95cb73443186a9bb93daba458da
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	13229802
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Companies Act 2006", "Limited Company"]
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	












D-U-N-S	
SWIFT/BIC	
Name	Bsm Investment Holdings Limited
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Juniper House, The Drive, Great Warley, Brentwood, Essex, CM13 3BE
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	Bsm Investment Holdings Limited
Type	
id	https://aleph.occrp.org/entities/868d9e6ae620f5c7c3be12ad65da7adccc4fa08e.6d746a9c8947f95cb73443186a9bb93daba458da
City	
Name	
Company type	

Aleph URL

Open in Aleph:

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Incoming (15)

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 Company	BSM HOLDINGS LIMITED



Aleph Pages

aleph.Pages

Companies Ordinance (Chapter 32)

Weight	100
Aleph Name	Companies Ordinance (Chapter 32)
Aleph ID	3497436.7c96b0d4d171e6b12dc539f82584de84ccf8453c
Aleph UI URL	
Source	Hong Kong Gazette
Aleph collection ID	221
Aleph types	["Thing", "Pages", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	0813ef890d8655e3bfc2b7891c90b690464a1d12
Title	Companies Ordinance (Chapter 32)
Author	
Generator	Agfa Apogee Normalizer
Crawler	aleph_occrcp.crawlers.hk_gazette.HkGazetteCrawler->hkgazette
File size	246810
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	eng
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	hk
Other name	
Previous name	
Weak alias	
Source link	http://www.gld.gov.hk/egazette/pdf/20050915/egn200509151747.pdf
Publishing source	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
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Created at	
Modified on	

Retrieved on

Detected language

Detected country

Detected names

Detected people

Samuel Y. K

Detected companies

["ZHE FU ECONOMIC LIMITED", "TIANYIN SOFTWARE", "NEW PIONEER", "HAPPY CONCEPT LIMITED", "COMMUNICATIONS LIMITED", "VILA VERDE", "KANIC ENTERPRISES", "HAPPY CHAIN", "CONCORD PIONEER INTERNATIONAL", "KI FUNG TRADING", "GEA LIMITED", "WEAL TOWER LIMITED", "NEW BOND DEVELOPMENT LIMITED", "CHINA RAILWAY GUANGDONG", "WORLD JOY INDUSTRIES LIMITED", "IKEJIRI ELECTRIC", "MING WAH", "HENG FA DESIGN", "YEE SHING ENGINEERING COMPANY", "K & N INTERNATIONAL LIMITED", "FIRST FOCUS TRADING LIMITED", "BIGACHOICE WASHING & DYEING LIMITED", "YUAN FA CONCRETE LIMITED", "PERFECTION REAL ESTATE", "RICHIN ELM", "HAPPY SHEEN INDUSTRIAL", "YUET STAR", "DONG FANG", "RION CO", "ENGINEERING LIMITED", "CHINA ZHENGLIAN", "FILM & TV", "FORUM INTERNATIONAL LIMITED", "MAN YING", "D & E TECH LIMITED", "MOTORS COMPANY", "NEW PANORAMIC HOLDINGS LIMITED", "ORIENTAL FOOD INTERNATIONAL", "WINNER FOND", "BUSINESS ASSOCIATION OF", "MA ON", "MANLINK COMPUTER & TELE", "TOP TREND TECHNOLOGY LIMITED", "UNION ASIAN INVESTMENT LIMITED", "Companies Ordinance", "DOKI FASHION", "R. & F. MANAGEMENT CO", "FANCY HOLDINGS LIMITED", "YING WAH INTERNATIONAL INVESTMENT", "ITALY YE", "DAIREN PROPERTIES", "SPEEDEX LIMITED", "REGENT ALLIANCE INVESTMENT LIMITED", "FOUNDATION CHAIN LIMITED", "CHINA GUANGDONG TIMBER INDUSTRIES", "HONG KONG", "WEAL UNION INDUSTRIAL LIMITED", "VIKAY INTERNATIONAL", "CITY KEY DEVELOPMENTS LIMITED", "GRACE FAME INDUSTRIAL LIMITED", "Y. M. DECORATION", "T & T INDUSTRIAL INTERNATIONAL", "WISE FORTUNE INDUSTRIES LIMITED", "SKY SUCCESS INVESTMENT LIMITED", "EVERFAME INTERNATIONAL HOLDING", "ASIAN CHAIN LIMITED", "HO YEE", "JADEMARK LIMITED", "GLORY SENSE", "EASTERN UNIVERSAL LIMITED", "AIR CARGO CO", "COMMUNICATION & ENGINEERING", "CHINA ELECTRIC", "COMPANY LIMITED", "UNITED HONOUR TRADING LIMITED", "MANCUS LIMITED", "MAY UNION LIMITED", "KANIC INVESTMENTS", "DECORATION AND DESIGN", "YEE TAK TRADING", "GENERAL WORLD", "FAUPEL COMPANY", "PALLISER LIMITED", "ECOM HOLDINGS LIMITED", "CHINA SI FANG", "TRULY TOP DEVELOPMENT LIMITED", "TOP DATA", "HOLDING LIMITED", "ASSOCIATION LIMITED", "EFD HOLDINGS", "MAN FUNG", "MING SUM DEVELOPMENT LIMITED", "COMCE ASIA LIMITED", "KENT ENGINEERING", "CHINA HARVEST LIMITED", "BCC INT\u2019L", "SMART CHINA INTERNATIONAL"]

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["Rosanna K. S. CHEUNG", "J. P. ORIGINAL", "Gazette Notice"]

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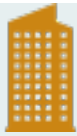
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 Company	LAUNCESTON HOLDINGS LTD



Aleph Company

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KNOWLTON HOLDINGS LAUNCESTON LTD

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Aleph ID	2815fb430ce7c102a13a96eee5426619e25443fd.a360ce8a76718f022a62e60fe6cf0be5b3026cb4
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Capital	
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COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
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KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
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PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2020-06-13
Dissolution date	
Tax status	
Status	Active - Proposal to Strike off
Sector	
Classification	96090 - Other service activities n.e.c.
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
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D-U-N-S	
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Summary	
Description	
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City	
Name	
Company type	

Original Source

Original Source:






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Incoming (15)

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Aleph Pages

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Companies Ordinance (Chapter 622)

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 Company	UNITED FA HOLDINGS LIMITED



Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LIMITED

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Capital	
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MBS	
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COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2022-08-23
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	["68209 - Other letting and operating of own or leased real estate", "68100 - Buying and selling of own real estate"]
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
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Summary	
Description	
Country	gb
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Aleph Pages

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Companies Ordinance (Chapter 622)

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Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LIMITED

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E-Mail	
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Website	
Legal form	Private Limited Company
Incorporation date	2018-08-20
Dissolution date	2020-01-21
Tax status	
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D-U-N-S	
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Summary	
Description	
Country	gb
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Companies Ordinance (Chapter 32)

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Detected people
Detected companies

["GAM WING TRACKING LIMITED", "KATHY K", "MULTIPLE SURPLUS INVESTMENT LIMITED", "UNION TRUMP", "KIN PING HOLDINGS LIMITED", "EASY ORIGIN LIMITED", "CHEONGHO HOLDINGS", "SHEEN ELITE", "SINCERE HANDBAG INTERNATIONAL", "CHU KONG INTERNATIONAL", "CAPITAL INTERNATIONAL", "BILLION AMC", "SMART YIELD HOLDINGS LIMITED", "SUN YU SHING GROUP", "ALTO TRADING LIMITED", "CFJ EXCELSIOR", "BELENE INVESTMENT", "SENIOR LCL", "FU GANG", "NEWS NET", "HENING LIMITED", "FENGHE PRINTING", "CHARTER WAY LIMITED", "FAT PUI LIMITED", "PLANNING DESIGN CONSULTANT", "RANKTOP INDUSTRIAL LIMITED", "TRI INTERNATIONAL REAL ESTATE", "TOP END DEVELOPMENTS LIMITED", "OFFICE IQ ASIA LIMITED 634071", "FORTUNE CAREER LIMITED", "LOYAL ASIA", "FORAS LIMITED", "BESTCON INTERNATIONAL HOLDING", "ANGLO APPAREL", "CROWN APEX", "BELLIN CLOTHING", "U.S. GENERIS", "KOSIN CHINA LIMITED", "SMARTIM LIMITED", "BESTON ENGINEERING LIMITED", "WYLIC PETROLEUM", "TOUON MUSICTECH", "DAILY SIGNAL HOLDINGS LIMITED", "JADE FORD ASIA LIMITED", "SURPLUS INTERNATIONAL HOLDINGS", "CAPITAL UNITED INDUSTRIAL LIMITED", "Companies Ordinance", "LIK PA CHINA & HONG KONG", "MAXWORTH INDUSTRIAL", "EXPENDED LIMITED", "HONOUR NICE", "YIP SHING", "FORWARD LUCK LIMITED", "Registrar of Companies", "HK SUISHI OUMEI FURNITURE INT\u2019L", "CHINA WEALTHY INVESTMENT", "VIEWCO LIMITED", "HONG KONG", "TOP FAME CONSULTANTS LIMITED", "YOUNG WORLD", "INVESTMENT LIMITED", "FORTUNE UNITED", "OCEAN WAY", "E & P CLEANING COMPANY LIMITED", "DEVELOPMENT LIMITED", "STRAIT INVESTMENT", "TRIUMPH SUCCESS", "JOE TRADING", "KONHING INTERNATIONAL LIMITED", "LUCKETRONIC INDUSTRIES", "LORDWAY HOLDINGS LIMITED", "COMPANY LIMITED", "FAI LAI FA INDUSTRIAL", "STARLIKE LIMITED", "NEW DRAGON REALTY LIMITED", "PRANCECITY LIMITED", "WADEX TECHNOLOGIES LIMITED", "EAGLE CHINA INVESTMENT LIMITED", "JET PROSPEROUS LIMITED", "LOYAL MANOR LIMITED", "E & A INTERNATIONAL CULTURE", "TRADING PROMOTION CENTRE LIMITED", "SKY LEGEND INTERNATIONAL", "FORTUNE HARBOUR PETROLEUM", "HOMWING INTERNATIONAL INVESTMENT", "KAM LOY ASIA LIMITED", "SKY TRUMP", "HOLDING LIMITED", "ASSOCIATION LIMITED", "SHANGHAI JOHNSON INDUSTRIAL", "NEW PAK", "PRONTO FIT LIMITED", "GOLDEN BAY TRADING COMPANY", "KEENLORD INTERNATIONAL INVESTMENT", "CONTRACTING LIMITED"]

Detected IBANs
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 Company	UNITED FA HOLDINGS LIMITED



Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LIMITED

Weight	100
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Jurisdiction	gb
Registration number	14313206
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2022-08-23
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	["68209 - Other letting and operating of own or leased real estate", "68100 - Buying and selling of own real estate"]
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Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	

D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
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Keywords	
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Type	
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City	
Name	
Company type	

Original Source

Original Source:



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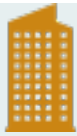
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Aleph Company

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LAUNCESTON HOLDINGS LIMITED

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VOEN	
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IRS Number	
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MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Private Limited Company
Incorporation date	2018-08-20
Dissolution date	2020-01-21
Tax status	
Status	Dissolved
Sector	
Classification	64202 - Activities of production holding companies
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	






D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LIMITED
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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Name	
Company type	

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Incoming (15)

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Companies Ordinance (Chapter 32)

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Author	
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Modified on	

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Detected people	
Detected companies	["MAIN KEY", "D & K", "707431 S & S CONSULTING LIMITED", "WELL BEST", "FAST FOOD CENTRE LIMITED", "HK DEYING", "KING CHEER LIMITED", "FORTUNE UNIVERSAL HOLDINGS", "WINNING TEAM LIMITED", "JIH HING", "WING HING", "JAYICK LIMITED", "KING WAH", "JM ELECTRONICS", "COTWAY ENGINEERING", "NG HING", "HONGKONG GANGGREEN CLOTHING", "TWINK INTERNATIONAL", "REN FAR", "BALLY UNITED CO", "YING FA CO", "GET ART INVESTMENTS LIMITED", "GEI TRADING COMPANY LIMITED", "CANADA ESSIAC MEDICINE CO", "WATSCO LIMITED", "TOP ART PACKAGING INDUSTRIAL", "VANTAGE FIDELITY LIMITED", "LIMITED 735501 AIRCARGO EXCHANGE", "SOUTH PACIFIC INVESTMENT HOLDINGS", "TAK LEE BO", "C MULTIMEDIA", "NEW TREND INTERNATIONAL LOGISTICS", "HONOUR RANK LIMITED", "CHARMFORD TRADING LIMITED", "P & J ENGINEERING LIMITED", "SINO-SCOPE INVESTMENTS", "GREENING HOLDINGS LIMITED", "MOSES ENTERPRISE", "GEMEOR LIMITED", "KING CHANCE LIMITED", "MANDECLY ESTATES", "PHD ASIA LIMITED", "GOODGAIN INTERNATIONAL INVESTMENT", "LUXWAY ENTERPRISE", "TRANSMEYER LIMITED", "TRIUMPH EQUIPMENT LIMITED", "HAFORD INDUSTRIES LIMITED", "UNITED INTERNATIONAL LIMITED", "FAR EAST", "TIP POINT", "ENTERPRISES LIMITED", "JARROM CONTRACTING LIMITED", "ACADEMIC RESEARCH", "UNITED VICO", "WALLCHARM INVESTMENT LIMITED", "JADE UNION LIMITED", "BROOKS BROTHERS USA HK LIMITED 532616 BUSINESS PROMOTION", "EMMA PACIFIC LIMITED", "ASIA ENTERTAINMENT", "TRUSTFUL PRINTING CO", "GOLDTEC ENGINEERING LIMITED", "SINO ENTERPRISE INTERNATIONAL", "MAD MAD", "SHUN KING PAPER PRODUCTS FACTORY", "TING & HAN", "COMPANY LIMITED", "NEW BAIJI ELECTRIC CO", "RHODEISLAND INFORMATION", "K2 TECHNOLOGIES LIMITED", "WELGO INDUSTRIAL CO", "HK) CO", "CITY WEALTH ENGINEERING LIMITED", "GOLDENWIN KNITTING FACTORY LIMITED", "CHARTER FOCUS", "YIU HING", "WELL ENGINEERING LIMITED", "FAR-EAST PACIFIC", "REGENT H.K. INDUSTRIAL LIMITED", "DESTINATION UNITED LIMITED", "ARTIC ADVERTISING & PROMOTIONS", "CHINA & HONG"]
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Aleph URL

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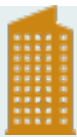
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Incoming (15)

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Aleph Company

aleph.Company

UNITED FA HOLDINGS LIMITED

Weight	100
Aleph Name	UNITED FA HOLDINGS LIMITED
Aleph ID	1902d195b6f26c051971d02d4e2591bd27291dc2.ce2ed8955b97671ece12d9a981bf9920487bb5a7
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE004769
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-22
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	UNITED FA HOLDINGS LIMITED
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE004769
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	UNITED FA HOLDINGS LIMITED
Type	
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City	
Name	
Company type	

Original Source

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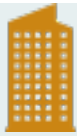
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Incoming (15)

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Aleph Company

aleph.Company

LAUNCESTON HOLDINGS LTD

Weight	100
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Aleph ID	e5bf0dbe8f977df4282488fb5dfe17a3cc479b42.6fe9563e8362ddf8a45d5544026e155a54d8e6f2
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Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	gb
Registration number	OE003385
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-08
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	LAUNCESTON HOLDINGS LTD
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	http://business.data.gov.uk/id/company/OE003385
Publishing source	
Publishing source URL	
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Wikidata ID	
Keywords	
Topics	
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Modified on	
Retrieved on	
Amount	
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Amount in EUR	
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Type	
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City	
Name	
Company type	

Original Source

Original Source:




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Aleph URL

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Incoming (15)

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Aleph Pages

aleph.Pages

B158825-3.tif

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Source	Bahamas companies registry (2018)
Aleph collection ID	2079
Aleph types	["Pages", "Thing", "Analyzable", "Document"]
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Title	B158825-3.tif
Author	
Generator	
Crawler	
File size	24604
File name	B158825-3.tif
File extension	
File encoding	
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MIME type	image/tiff
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	

Retrieved on	
Detected language	eng
Detected country	
Detected names	
Detected people	["Halil Retail Limited", "Kyrene Kelty", "Huil Retail"]
Detected companies	["Princes Quay Holdings", "Hull Retail Limited", "Hull Holdings Limited", "Limited and Hull Realty", "Register of Mortgages and Charges for the Company", "Bank AG", "Finance Party", " the Security Assets", "Aareal Bank AG", "Hull Realty"]
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Ancestors

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Incoming (15)

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aleph.Pages

C23513-9.tif

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Published on	
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Summary	
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Country	
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Incoming (15)

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Aleph Pages

aleph.Pages

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Authored on	
Published on	
Processing status	success
Processing error	
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Incoming (15)

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Authored on	
Published on	
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Processing error	
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Country	
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Previous name	
Weak alias	
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Keywords	
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Retrieved on	
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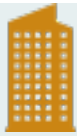
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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

REALTY HOLDINGS LIMITED

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Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
Country	
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Previous name	
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Source link	
Publishing source	
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Wikipedia Article	
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Keywords	
Topics	
Address	Apartment 52, Sandpiper Court, The City Quay, St. Katharine Docks, London, E1W 1AS

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aleph.Pages

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Authored on	
Published on	
Processing status	success
Processing error	
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Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
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Modified on	

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Incoming (15)

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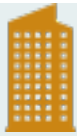
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Aleph Company

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SEC Central Index Key	
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OKPO	
INN	
OGRN	
LEI	
D-U-N-S	



D-U-N-S	
SWIFT/BIC	
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Summary	
Description	
Country	gb
Other name	
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Name	
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Incoming (15)

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Aleph Company

aleph.Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD

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Legal form	Private Limited Company
Incorporation date	2023-02-18
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	64209 - Activities of other holding companies n.e.c.
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Companies Ordinance (Chapter 32)

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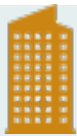
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ABBOTT INVESTMENT HOLDINGS LIMITED

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Description	
Country	cy
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Original Source

Original Source:
















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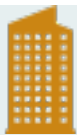
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ABBOTT INVESTMENT HOLDINGS LIMITED

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Legal form	Εταιρεία
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SWIFT/BIC

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ABBOTT INVESTMENT HOLDINGS LIMITED

Summary

Description

Country

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Wikipedia Article

Wikidata ID

Keywords

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Archived Gazettes Dec 2015 - Present | Virgin Islands Official Gazette

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Detected companies

["Realty Hong Kong Group", "Venture GS LTD", "WONG FINE ARTS S.A", "Wilbencar Holdings Ltd", "Tanby Enterprise Ltd", "KINGSBRIDGE GLOBAL LTD", "Evergreen Engineering Company Ltd", "DeepDive Capital Partners Ltd", "Sport Management Overseas Group Inc", "Pamir Capital International Ltd", "CRYSTAL WORLD INTERNATIONAL LTD", "Axioma Shipping & Trading Ltd", "Angelia Enterprise Ltd", "Allegria Invest Ltd", "International Marketing Ltd", "LTD 1792971 Amedeo Group S.A", "KOLERT ADVISOR LTD 1057960 KOLKO IMPORT LTD", "MANGANO INVESTMENTS LTD", "Prudential Investment Holdings Inc", "KINOA CAPITAL GROUP", "Chaldon Investments Group", "WBF Investments Ltd", "TAI TOOLING CO LTD", "Holding Ltd", "DARBY PARK INC", "Blocker Ltd", "CARLSBAD BUSINESS INC", "BRIGHT AWARD ENTERPRISES", "Tahadi Games Ltd", "Constellation Assets Group Ltd", "DEMICK OVERSEAS", "Fortune Group", "NOVO CAPITAL INVESTMENT LIMITED", "Yellow Submarine Holdings Ltd", "CALVARA GROUP LTD", "TEXPLUS ENTERPRISES LTD", "Telecom CORP", "Super Stream Financial Ltd", "Bosen Holdings", "WORLDSPIRIT GROUP INC", "Redbone Financial Ltd", "WEBEX TECHNOLOGY HOLDINGS CO", "OPER TRADE CORP", "Masterland Capital Management Limited", "MORNORTH COMPANY LTD", "FEDERAL MOGUL INVESTMENT LTD", "KRENSHAW HOLDING LTD", "RC & AV Ltd", "LYRA PROPERTIES GROUP CORP", "Stacom Ltd", "ProLink Synergy Holdings Limited 1844359", "Moon Rise Capital Inc", "Integralis Investment Group Ltd", "Wayes Bridge International Limited", "International Engineering Group", "PROSPER ASSOCIATES", "Asanti Group International Ltd", "Sky Trinity Holdings Group", "Diamoil Holding S.A", "KETMAR HOLDINGS LTD", "STANCIA FINANCIAL CORP", "Atlantic Bay Investment Group Ltd", "Maritime Security Scanner Ltd", "1546965 Jandyd Inc", "EQUITY LTD", "El Alamein", "EastCrest Trade Corp", "Biostar Environmental Technology Limited", "TACON INTERNATIONAL LTD", "CHERNOVITZ S.A", "GFL SUPPLY CHAIN MANAGEMENT CO", "CARDEX HOLDINGS LTD", "ABALONE PROPERTIES LTD", "MAYFLOWER PROPERTY LTD", "HZ REACH Ltd", "WHITE FLOWERS HOLDINGS INC", "ULMINA FINANCE LTD", "DELANGOLO GROUP LTD", "Macla International Ltd", "WESTMERE INDUSTRIES LTD", "RENNIE TRADE CORP", "Cururu International Ltd", "Limpkin Holdings Ltd", "YANE CONSULTANTS LTD", "PACIFIC PEARL EQUITIES CORP", "FCP Diversify Ltd", "OSP HOLDINGS LTD", "AC & C SERVICES INC", "SJL Capital Ltd", "Leo Success Ltd", "PTY) LTD", "MULTIDEX ENTERPRISES LTD", "BEYONDUS CORP", "Xpand Investment Holdings Inc", "CORADEX VENTURES INC", "CRYSTAL TREND HOLDINGS", "Meios, Management & Marketing Limited", "Greenwood Partners Ltd", "Inc 1060730 SMN Invest Ltd", "VISTAS GLOBAL GROUP INC", "DEVANTON INVESTMENTS LTD", "Chinagold Saifu Investment Holding Company", "HOLE TUBE LTD", "FINE TECH CO", "MILLCOTE LTD", "LOUGHTON HOLDING GROUP CORP", "ORION HOLDINGS GLOBAL Inc. 1803877 Orion Investment Services Ltd", "PLENTIFUL GROWTH LTD", "BVI) Holdings Corp", "PACAPE INVESTMENTS, INC", "PARRANDA TOO MARINE Ltd 1796418", "Paddington Equities Corp", "Neptune Worldwide Holdings Financial", "S.A. 1665742 Anansi Interactive Limited", "Tanoa Venture Capital Ltd", "Prosper Global Company Ltd", "BARAK CALIFORNIA CORP", "REESON TRADE LTD", "TULANE INDUSTRIES LTD", "DEREL INTERNATIONAL LTD", "ALARIZ HOLDINGS", "LEMON SPRINGS OVERSEAS LTD", "Hudson Group International Ltd", "COIGH OVERSEAS EQUITIES LTD", "Bullner Management Ltd", "TIEC PCM CORPORATION", "DUREN HOLDINGS LTD", "AMHERST PROPERTIES INC", "GOODALL TRADE INC", "GRAN BARU INVESTMENT CORP", "Rich Planet Investments Ltd", "EIG Holdings Group Ltd", "SEA GREEN RESOURCES LTD", "Ewanrigg Properties Limited 1846859 EWARTON INVESTMENT LTD", "GALDAF COMMERCIAL INC", "Admo Media Ltd", "ASIA-LION CAPITAL", "Quantum Power Namibia Ltd", "MORLIN MANAGEMENT LTD", "NoviLex Company Inc", "HELM NATURAL RESOURCES GLOBAL LTD 1444694 HELMINGTON GROUP INC", "DS CAPITAL LTD", "Beetown World Ltd", "CHESTER INVESTMENTS ASSETS LTD", "Doyalbest Holding Ltd", "FIESTA INTERNATIONAL BUSINESS CONSULTANTS LTD", "URIK HOLDING INC", "Jomi Investment Ltd", "CiTi Marine Services", "RADATILLY SERVICES CORP", "CLOUD FOREST INVESTMENTS CORP", "MAYTEX ASIA PACIFIC INVESTMENT LIMITED", "MPK Investments", "TALUS MANAGEMENT HOLDINGS LTD 245091 TALWIN UNIVERSAL CORP", "EQUITIES CORP", "NDUBIA TECHNOLOGIES GROUP INC", "NewMedia Co. Ltd", "LinoMax Universal Inc", "INTERNATIONAL BOARD SELECTION INC", "Bestly Management Company", "Kanha Group", "PANWELL HOLDINGS", "Marine Cove Holding Ltd", "New Jerusalem Paving Solutions", "SALMONT HOLDING LTD", "S. D. GROUP S.A", "WEST CALDER FINANCE LTD", "INTERNATIONAL RESOURCES INC", "DEEP BLUE INVESTORS", "InvestShip Ltd 1800386 Investvoyager Inc", "ENDLESS WEALTH CAPITAL CORP", "INKAHITA LIMITED 1746907 INMASA LTD", "Andaman Capital Management Limited 35320 ANDEAN FINANCIAL CORPORATION", "Hong Chung Holdings Ltd", "SameBoat Inc", "Honey Ltd", "SALVO GROUP INC", "Hidras Ltd", "KILSFORD INVESTMENTS LTD", "Silktree Holding Limited", "Revo Capital Ltd", "VINO TRADE LTD", "INTERNATIONAL HOLDINGS",

"Revo Capital Ltd", "VINO TRADE LTD", "INTERNATIONAL HOLDINGS", "Fortis Abinitio Ltd", "MISTY MOUNTAINS CAPITAL CORP", "LI INVESTMENTS LTD", "Alen Trading Corp", "SUCCESS SYSTEM INC", "ALLANCO LTD", "BESS WIDE HOLDINGS LTD", "PRINT MANAGEMENT INTERNATIONAL LTD", "INVESTMENT RESEARCH LTD", "ATON FINANCE CORP", "NORDWOOD MANAGEMENT LTD", "INVEST GROUP LTD", "DENWIL TRADING LTD", "MacRea Trading Ltd", "Avery Cove Management Ltd", "MARTOS DEVELOPMENT LTD 1726998 Marvari Ltd", "Bament Holding Corp", "Rich Sun Group", "Hyperion Solutions Inc", "MANUSON CORP", "STARBOW DEVELOPMENT CO", "Dai Ling Service Company Ltd", "Nove Agent Services Ltd", "TCQ AFRICA POWER LTD", "Coal Development Inc", "MALIGO CAPITAL INC", "MITTLER SERVICES LTD 614128 MITTOR SERVICES INC", "Network Management Worldwide Ltd", "MAUSI INTERNATIONAL CORP", "C.S. MANAGEMENT SERVICES LIMITED", "Great Point Venture Ltd", "Peridan Falls Ltd", "Vista Invest & Finance Ltd", "PROPERTIES LTD", "Tsalungor Ventures Ltd", "Centers for Wellness Limited 1035937 CENTOLLAS HILL ACQUISITION CORP", "MAX JOY MANAGEMENT", "Caribbean International Liquors Inc", "Tilly Mint Charters Ltd", "U-Star Holding Inc", "EGL Sports Co., Ltd", "GTS Energy Services Inc", "TBS Investment Group Inc", "Lingkai Holding", "HARDWARE EQUIPMENT CORP", "Darsena Investments Ltd", "GOODPROFIT CAPITAL SUCCESS LTD", "Forte Enterprise Investments Inc", "JL INVESTMENTS LTD", "SESTI Investments S.A", "Snowflakes River Corp 1843347 SNP Holdings Group Ltd", "Tranaro Holdings", "PANKROFT LTD", "HK CO", "Morocco Management Limited", "ENTRIS INVESTMENTS LTD", "PAN ASIAN ARABIAN INC", "INTERNATIONAL PROFITS HOLDINGS INC", "BANGKOK SCIENTIFIC LTD", "MunMun International Ltd", "BRAINBLUE INC", "504561 TECHNOFARM INTERNATIONAL LTD", "V M Immobilien S.A", "USMAR MANAGEMENT LTD", "XEPHIS DEVELOPMENT INC", "S.A. 91650 DESCORP INTERNATIONAL LTD", "ALLEGRETTO S.A", "ANEGADA HOLDINGS INC", "ASSETS CORP", "SG Holdings Group", "Resourse Ingeneering Ltd", "Neoscien Chemical Co", "Blue Holdings", "Oddom Services Inc", "Kapem Investments", "Kabir Enterprises Ltd", "RADIANCE INTERNATIONAL LTD", "Cabinet Office", "Calder Race Trade Corp", "Yisan Investment Limited 1612705 YiShan Assets Management Limited", "Darcis Venture Holdings", "FEDORE HOLDING LTD", "ROUS Investments Ltd", "Dana Regional Co. Ltd", "Flamingo Worldwide Group", "SIX Financial Group Inc", "PEARL JEWELS INC", "Kingston Futures Pty Ltd", "Fungerpl Holding Ltd", "XinHua InfoLink Development Co., Ltd", "GLOBAL CONSULTING LTD", "Northern Hemisphere Investments S.A", "TY-Property Consultants Ltd", "APAC Medical Holdings Ltd", "GULF PETROLEUM MARKETING INC", "SEQUOIA TRADING GROUP INC", "KAY MARKETING INC", "STARGATE BUSINESS LTD", "INVESTMENT LTD", "KRAS DEVELOPMENT EQUITY LTD", "NewBest International Group Ltd", "PLAINFIELD MARKETING LTD", "ROSLINDALE HOLDINGS LTD", "World Force Management Services Ltd 1803179", "DAYTIME MARKETING LTD", "HYDRATON OVERSEAS LTD", "FILO EQUITIES LTD", "Hydro-Point Subsea Services Ltd", "Sideba Holding Limited 1682654 Sidelity Ltd", "LAZER RESOURCES LTD", "AMOR INVESTMENT GROUP LTD", "Villa Mathis Ltd", "CAPITAL HOLDINGS S.A", "Beaurain Limited", "SPARK INTERNATIONAL TRADING LTD", "Green Ivy Enterprises Ltd", "WARRENTOWN DEVELOPMENT INC", "P&E MANAGEMENT HOLDINGS LTD", "Sky Height Enterprise Ltd", "DESLIN INVESTMENTS LIMITED", "XYLOVE MANAGEMENT CORP", "Beratex Petroleum Ltd", "Rich Hill Enterprise Investments Ltd", "K&K Finance Corporation", "SEVEN GOALS INC", "NAEX INTERNATIONAL LTD", "Sabor Property Holdings Ltd", "Dannenberg Inc", "Nepal Ventures Ltd", "ODEON SEWING LTD", "Global International Machinery Ltd 1494496 Global Investment Group Corporation", "GALAXY EXPRESS", "Channel View Sailing Inc", "LEEMOUNT SERVICES LTD", "NALDA, LTD", "Ecologic Holdings Ltd", "JOY PRIDE GROUP", "Better Golf Ltd", "HERTFORD MANAGEMENT CORP", "POOL MANAGEMENT INC", "Dai Dung Creative Investment Holdings Ltd", "Sittichai Group Inc", "Much Travel Inc", "PETCO INVESTMENTS LTD", "ALDERSEY INDUSTRIES LTD", "Technical Consulting Inc", "Rusalka Group Ltd", "Sparkle Holdings Management Limited", "JARDY HOLDINGS", "FINANDES LTD", "Bullish Group Corp", "Jaspe Holdings Ltd", "DuLi Holdings", "CHANNEL CLEAR INC", "GAG INTERNATIONAL", "Investments Insight Inc", "Aviation Trinity Corporation 1853611 AVIC Equipment & Engineering Ltd", "Helix Oil & Gas Ltd", "Blue Harbour Worldwide Ltd", "International Servicing Group Ltd", "RAINBOW GOAL ENTERPRISES LTD", "Deptron Ventures Inc", "Kuberd International Ltd 1798241 KUDAX INVESTING LTD", "Indo Pacific Travel Limited 69338", "J & R ASSETS INC", "UNITED SYNDICATE COMPANY LTD", "NEKO GROUP LTD", "Health Capital Management Group", "Silver Bridge Commerce Ltd", "PORT BAY INDUSTRIES INC", "DALSTON FINANCE CORP", "J.M.K. Investment Group Ltd", "LORES, LTD", "KLIO INTERNATIONAL CORP", "Galaxy Hunter", "SOUTH POINT ASSETS CORP", "ST.MORITZ ENTERPRISES", "CALVERT FINANCIAL INC", "TACOMA CONSULTING CORP", "Branagan International Ltd", "Dairy Valley Ltd", "GRANDALE

CORP", "Branagan International Ltd", "Dairy Valley Ltd", "GRANDALE MANAGEMENT INC", "FULLFAITH GROUP", "Doveton Group Ltd", "OPTIMA FINANCIAL CONSULTING S.A", "Navigazione Pacifico S.A", "SELVA CONSULTING INC", "CALTER PROPERTIES LTD 1048589 CALTEX GROUP HOLDINGS CORP", "Zeno International Limited 1659122 Zeno Worldwide", "WELLBONE HOLDINGS LTD", "Quella Holding Group Ltd", "Diamond Peak Holdings", "World Wide Barter Ltd", "SABIO CO LTD", "Bimini SeaWard Ltd", "LOVERS INC", "Investments Resources Ltd", "ROSEWAY BUSINESS INC", "R.C. Incorporation Ltd", "ARTIS OVERSEAS S.A", "Alice Road Ltd", "ACKERMAN INVESTMENTS", "BRIGHT PEAK INC", "Virgin Gorda Boat Sales, Ltd", "EXPERT LOGISTICS & TRADING LTD", "Hongyun Import and Export Trading Corporation", "NATHUS PARTNERS CORP", "Morrison Worldwide Investments Limited 669864 MORRISTOWN AGENCY CORP", "Fox Advisory International", "UNITY HOLDING BUSINESS", "TIEN HSIN SHIPPING LTD", "MAAC HOLDING", "ASTERIC INTERNATIONAL LTD", "REFLECTIONS OASIS INC", "King Best Enterprises Corp", "GLOBAL TECH CAPITAL INC", "Zamin Peru Investments Ltd", "Xingrun International Group Company", "Bali Ltd", "Distribution Online Banners Performance S.A. 99646 DITIC INTERNATIONAL INC", "LAGGAN ISLAND LTD", "Bruiere Inc", "NEXTGEN CORP", "OFFSHORE GROUP ENTERPRISES INC", "Norbel Holding Corporation 252519 NORBERG INTERNATIONAL LTD", "GROMWELL SERVICES LTD", "K3-International Group Ltd", "CLODPRONIM WORLDWIDE CORP", "Buckingham Palace Views Ltd", "VIRTUAL ADVISOR LTD", "LAKE FALLS CORPORATION 1833510", "Besotran Trade Ltd", "GULF ENERGY HOLDINGS INC", "PROSPERITY ENTERPRISE DEVELOPMENT LIMITED 1721980", "Multiphone Ltd", "ALLIGATOR INC", "NewGrove Business Consultants Inc", "Badrani Holdings", "Digital Sea Quay Corp", "AXELOR CAPITAL PARTNERS LTD", "INVESTTECH GROUP S.A", "ECOTUR ESTATE INVESTMENTS LTD", "RADIX FINANCE LTD 257128 RADIX HOLDINGS INC", "Onix International Holdings Ltd", "WHITEHALL MANAGEMENT PROVIDERS CORP", "Malmok Investments Limited 516530 Malner Corporation", "CHOMPS CAPITAL LTD", "AHC GROUP LTD", "WIST INVESTMENT INC", "OVL REALTY LTD", "Leopard Group S.A", "Ved Capital Ltd", "Compound Interest Group Holdings Ltd", "Latinamerican Retail and Offices Management Inc", "TERVELOC SERVICES INC", "RAYCOM WORLDWIDE INC", "Caribbean Treasurer Ltd", "Larix Data Systems Inc", "West Hill Hastings Ltd", "COLLECTABLE INVESTING CORP", "GARY MATYAS INCORPORATED", "PARES FINANCE LTD", "Dyson Express Ltd", "MELBA INVESTMENT & FINANCE S.A", "APPLE VALLEY VENTURES INC", "Steady Marine Ventures Ltd", "Carcara Ltd", "HEWITT GROUP", "Castiland International Investments Ltd", "SPP MANAGEMENT INC", "Arlewood Capital Ltd", "Wan Chai Developments Ltd", "NATHANIEL TECHNOLOGY & TRADING LTD", "Premiere Success Enterprises Ltd", "Carrington Global Master Fund, Ltd", "Tremfina Ltd", "Real International Holdings, Ltd", "CAPITAL PROVIDER LTD", "Kaphalas Investments Limited", "Insignia Solutions & Consultancy Services", "JAFFE TRADING CORP", "ODIMA MANAGEMENT LTD", "473044 MYLAN PROPERTY INVESTMENT LTD", "ZHEJIANG JUNFEI MACHINERY CO", "ZETAI GROUP LTD", "Xaiphat Holdings Ltd", "Mirfak Investment Limited 523830 Miri Ltd", "Crimson Healthcare Inc 1720332 Crimson Rose Holdings Ltd", "RICH SONIC INTERNATIONAL", "SHIRE OVERSEAS LTD", "Holding Trade Ltd", "BURENA AGENCY INC", "OJOS DEL SALADO INTERNATIONAL CORP", "STRATELA CORP", "Bonifacio Investments Ltd", "SALMERON UNITED INC", "Deep Blue Exploration Co Ltd", "Lean Vision Star Home Ltd", "CAPRON CAPITAL LTD", "Padilla Trading Investments Ltd", "Systemo Ventures Corp", "Sphinx Property Holdings Ltd 1853525 SPICA ENTERPRISES CORP", "PPC INDUSTRIES LTD", "Pacific Dominion Holdings Ltd 95323 PACIFIC DRAGON LTD", "Valencia Courts Holdings S.A", "CREONAR SERVICES COMPANY INC", "Brilliant Moon Holding Corp", "San Diego Services Corp", "FAVERGES INTERNATIONAL LTD", "CHAUNCEY INVESTING INC", "SKY DRAGON PROPERTIES", "Ventus Capital Holdings Ltd", "CFP Advisory Inc", "SOUTH CREEK TRADING SERVICES INC", "Lark International Holdings Ltd", "MAS ClearSight & Partners Media Ltd", "UNITED NATIONS ECOLOGY TECHNOLOGY LIMITED", "Staner Holding Ltd", "DDS Development Group Ltd", "Boa Casa Properties", "LISSETENA INVESTMENTS LTD 1047746 Lislay Group Inc", "KELBURG FINANCE S.A", "HONGKONG NGAI TAT TECHNOLOGY LTD", "Perth Capital Holdings", "GULL LAKE HOLDINGS INC", "Financial House Investment Corp", "Kaplan Financial Inc", "MEDWAY UNIVERSAL S.A", "Natural Ventures Holdings Ltd", "Way Development Ltd", "CHAROITES HOLDINGS S.A", "Elate Holdings Ltd", "P.J. Gold", "OTWAY TRADE CORP", "ALBA ADVISORS LTD", "Spanish American Partners Ltd", "UK REVEVSE INTERNATIONAL GROUP LTD", "Morilo Limited 1618560 Morion (B.V.I.) Ltd", "KABANA ENTERPRISES", "LAAI HOLDINGS INC", "Lubriche Investments Ltd", "GULF PRIVE CAPITAL LTD", "Huddersfield City Project Ltd", "MADAGASCAR INVESTORS LTD", "COLOUR RED ENTERPRISES LTD", "Megatex International", "Lean Vision Home Digital Ltd", "Makassar Holding Ltd", "MAV INTERNATIONAL INC", "VARTEX INVESTMENTS INC", "Centaurus Holdings Limited 1741841

"VARTEX INVESTMENTS INC", "Centaurus Holdings Limited 1741841 Centennial Capital Group Ltd", "TAISHUO INDUSTRY CO. LTD", "Sagrada Capital Ltd", "Zeina Holdings", "BRILLIANT GLOBAL DEVELOPMENT INC", "UNIVERSAL ACME DEVELOPMENT LIMITED 629784 Universal Arcadia", "DASILVA CAPITAL LIMITED 1448194 DASUKI & CO LIMITED", "YAZMIN TRADE CORP", "Primrose Capital Group Ltd", "IKMA Consulting Limited 1732839 Ikoma Trading Co., Ltd", "Gold Consultants Ltd", "Australia Minerals Ltd", "PLUMLEY COMMERCIAL LTD", "Sorem Consultants Inc", "SINO-COPPER INTERNATIONAL MINERAL", "MAN Consulting & Trading Ltd", "Helvetia Group Ltd", "Dine Institute of China Ltd", "BLET INTERNATIONAL CORP", "SmartPay Intellinet International Group Inc", "Bauen Investment Ltd", "K-BOXING DRESS GROUP", "KPT Corporation", "Redgold Consultants Ltd", "WEISSWOLT BUSINESS LTD", "CHETA INVESTMENTS LIMITED 1496907 Chete Investment Ltd", "YAO JING", "WAKEHURST INVESTMENT LTD", "MAX FORTUNE", "HSGC Investment Holdings Ltd", "Mighty Heights International Ltd", "Churt Asset Management Ltd", "LONGPORT FINANCE CORP", "PROXOR CAPITAL INC", "LogisConn International Limited 1842578 LOGIS-FINA CORP", "DELVIN PRODUCTS INC", "Real Estate Partner Ltd", "ESSENTIAL COMMERCE LTD", "ANDOVER HOLDING CORP 671605 ANDOVER VENTURES LTD", "Lison Management Ltd", "EURASIAN INSTITUTE OF INNOVATIONS LTD 1037598 EURASIAN REAL ESTATE GROUP", "MANSFIELD ENTERPRISES DEVELOPMENT", "REX ALLIANCE LTD", "FAY INVEST GROUP LTD", "Beltone NRG Holding", "INGRASSIA CORPORATION", "Privet Mobile Corp", "FORTGAN BUSINESS GROUP INC", "CYBOR DISTRIBUTION LTD", "Han International Holdings", "COASTAL CAPITAL LTD", "ORANGE LEAF FINANCE LTD", "VALETTA CONSULTANTS ASSETS CORP", "EASYMOBI GROUP LTD", "Bell View Holdings Ltd", "Twist Business Center Ltd", "QUEEN OVERSEAS LTD", "CHINA COFFEE COMPANY LTD", "Sagacity Holdings Ltd", "Wilson Investment Assets Inc", "PLATO SYSTEMS INC 1836995 PLATZKO CORP", "KHUMBU HOLDINGS LTD", "China Museum Company Ltd", "TOP YES INVESTMENT LTD", "JUBELEE INDUSTRIES", "Mangrove Holdings Inc", "DAO Investments Ltd", "Cadogan Partners Ltd", "Multimax Partners Ltd", "Citymed Ltd", "Uni Analytics XTRA FUTURES FUND Ltd", "Aquax Capital Inc", "JUNIPER WORLDWIDE FINANCIAL LTD", "INTERNATIONAL OVERSEAS DEVELOPMENT LTD", "WestDorf Sales Ltd", "Vetro Business Corp", "IHS Services Ltd", "Tzu Yun Asset Management Ltd", "Adastra Asset Management, Ltd", "Aruratech Limited 1677159", "Nord Aviation Group Ltd", "GOLDEN FACTORY CORP", "LONDINIUM GLOBAL INC", "Manta Blue Ray Investments Ltd", "LAYUS PARTNERS CORP", "ZHONGMEI KANGSHI BIOTECHNOLOGY LIMITED", "Office of Smith\u2019s Ferry", "ENBEKAY INC", "Melody Loops Inc", "RORI INTERNATIONAL INC", "BARHILL MANAGEMENT LTD 1801447 BARICO Ltd", "Wharfin Limited 1786317 WHEATON INTERNATIONAL GROUP CORP", "SOUTHERN PACIFIC MINING INC", "Kensington International Group", "JANJO REAL ESTATE INC", "Divam Management Ltd", "Ocean Melody Co", "Emtex Management Services Ltd", "BALDOCKER ASSOCIATES INC", "WHITE LABEL PARTNERS CORP", "B.V.I.) Ltd 1615557 RVD Markets Limited 509791 RVG YACHT COMPANY LTD", "Mozaiek Ltd", "Irish Tiger Ltd", "Blue Olive Ventures Ltd", "Indorama Ventures Ltd", "LEMBOSS INTERNATIONAL LTD", "EVORY PROPERTIES, LTD", "ARISTON TRADERS GROUP S.A", "BRENDELIA MANAGEMENT LIMITED 679313 BRENITSHU INC", "Aleenta Ltd", "CORPORATE COUNSELORS LTD", "CHINA SMART ASSETS INC", "Plentiful Gains Corp", "Cromwell Investments Holdings Ltd", "Scilo Investment Inc", "NJ Capital Ltd", "CYPERUS CAPITAL HOLDINGS S.A", "VELOQX INVESTMENTS S.A", "Tounder Holdings Limited 1442451 TOUR EIFFEL LTD", "NeuWealth Holdings Ltd", "CAPITAL MANAGEMENT INC", "Teams Ltd", "Connell Investments", "B.C. FOODS GROUP", "Rayan Flowers Investments Group", "Tomahawk Asset Ltd", "CrossRoads Resources Inc", "ORACON EQUITIES LTD", "POLY DEVELOPMENT LTD", "EVORA UNIVERSAL INC", "TONYEH INTERNATIONAL INC", "CORK ENTERPRISES LTD", "GVS Holdings Ltd", "VISIONONE WORLDWIDE LTD", "WESTFALL GROUP VENTURES LTD", "ABC INTERNATIONAL BUSINESS", "BRUNHILD ASSETS CORP", "Pearl Rose Ltd", "Black Zebra Advisory Inc 1733978 Blackbird Group Ltd", "MARTIX HOLDING & FINANCE CORP", "MODECO TECHNOLOGIES INC", "ARGUS BUSINESS LTD", "JETMARK GROUP", "HOLDING CONSULTANT LTD", "Benuca Investments Ltd", "Lexington Wall Partners Inc", "Kontiki Six World Holdings Ltd", "BROADWELL INTERNATIONAL ENTERPRISES INC", "Arrow RE Holdings Ltd", "Daham Ancient Wood Ltd", "BURLINGTON OVERSEAS GROUP LTD", "Ninefifty Ventures Ltd", "LAGOMAR INC", "Zumbuli Consultancy International Ltd", "TEMARUATA LTD", "MaX Group Trading LTD", "LITESTAR CORPORATION", "EASTON DESIGN LTD", "CCP GROUP INTERNATIONAL LTD", "Sirius International Group Ltd", "Luxury Investments Group Ltd", "BINARO INVESTMENT INC", "Lionbridge Holdings Ltd", "BONAQUA LTD", "New Business International Investment Co", "Kamprave FZC Ltd", "OSMIES GROUP LTD", "ROWLAND PARTNERS CORP", "Cala Serena Ltd", "CLAIRE TRADING INC", "Falcon Offshore Inc", "EASTERN STEEL GROUP", "IXIA

TRADING INC", "Falcon Offshore Inc", "EASTERN STEEL GROUP", "IXIA ENTERPRISES LTD", "Geometres Investments Ltd", "SUPER GRANT ENTERPRISES CORP", "MPOWER INC", "Broadcase Holdings Ltd", "Southern Star Fishing Ltd", "PANDI CARIBBEAN SERVICES", "Intelligent Investment Consulting Ltd", "INTERNATIONAL ENTERTAINMENT GROUP", "Hindi Gold Ltd", "HARGRAVE WORLDWIDE COMPANY LTD", "WINDSONN HOLDINGS INC", "DORAPAN, LTD", "Fraktal Branch Inc", "Kent Factoring Ltd", "Health Center Beijing Ltd", "DestinAsian Communications Ltd", "Gisela Inc", "XENA FINANCIAL INC", "SECTOR BLUE PRINT LTD", "EQUINDO LTD", "Lyrebird Worldwide Ltd", "Allegiance Investment Group Ltd", "MARLE FINANCIAL GROUP LTD", "SRTI Investments", "Health Quality Services", "EMCOIN Holdings Inc", "Kavos Finance Holdings Ltd", "DOREMET COMMERCIAL INC", "Hengtai Holdings", "MEIL HOLDINGS", "GRANDVALUE INVESTMENT MANAGEMENT INC", "Berkeley Pacific Holdings", "MADISON BUSINESS LTD", "Crenass BS Ltd", "BE COOL GROUP LTD", "Colt Rock Ltd", "INFINITY INTERNATIONAL CORP", "Vectora Impex Corp", "MAS CLEARLIGHT PAKISTAN HOLDING LTD", "Lux Investment Company", "REVORT COMMERCIAL CORP", "LAGINE INVESTMENTS S.A", "Dixard Group Ltd", "Galaxy Century Partners Inc", "AMICAN OVERSEAS INC", "Boa Vista Developments Ltd", "MELPORT TERMINALS INC", "MERIK INTERNATIONAL LTD", "Kicers Capital Limited 1845788 Kidderminster Technology Inc", "Hedge Alternative Investments", "SEGETHA TRADE CORP", "Gralidon Investment Ltd", "Furor Corp", "ALBANY PRODUCTION LTD", "St. Germain Investment Ltd", "SEAWAY MARINE", "Lajus Finance Corp", "Welton InvestGroup Ltd", "Gainstar Enterprise Ltd", "Singapore Tank Supply Limited 1848778", "Dalberg Group S.A", "PITKIN TRADE & INVEST LTD", "Orinoko Point Inc", "World Travel", "Ruris Gestion Ltd", "RENAISSANCE SUPPLIES LTD", "Chance Capital Pte Ltd", "Event Service Partner & Logistic Worldwide Ltd", "Charm Empire Corp", "Luxuriant Sky Group Ltd", "Barilla System Ltd", "Endow Development Group", "Boyz Investments Inc", "MSM Universal Ltd", "SUPERTRADE CAPITAL LTD", "WESSON CONSULTING LTD", "MORY HOLDINGS LTD", "MILNAY MANAGEMENT INC", "Rafaelli Group S.A", "JDI International Inc", "Trimillennium Holdings", "Bio-Renaissance Ltd", "EMDA BUSINESS HOLDINGS CORP", "Suns Steel International", "Azur Advisory Services Ltd", "Football Club Co. Ltd", "METALGIANT EQUITIES CORP", "PlaZzo Business Corp", "Lion Force Group Corp", "GREENBAY ALLIANCE COMPANY S.A. 395581 GREENBERG SERVICES COMPANY LTD", "WestStar Investments Group Ltd", "HASCAS CORP", "PARKWAY WORLDWIDE TRADE INC", "FROMLEY TRADING INC", "INTERNATIONAL HOTELIER INVESTMENT COMPANY LTD", "ZING WORLDWIDE INC", "Dragoon Corp", "ARDILLA INVESTMENT CORP", "China Maoye Intelligent Company", "ZAGY INVESTMENT GROUP INC", "Riva Theme Park Holdings Ltd", "CASANOVA ADVISORY CORP", "Loatic Trading Corp", "EMPIRE FLOWERS CORPORATION 1740819 Empire Group Services Ltd", "Yuanfang Investments (China) Ltd", "PARAGON EQUITY LTD", "Beavers Research Ltd", "ONSLow INTERNATIONAL LTD", "GARTINER CAPITAL S.A", "Zesty Ideas Management Ltd", "Delray Consulting", "Mighty Rock Holdings", "INVINCIBLE CAPITAL VENTURES INC", "JASPER UNIVERSAL INC", "DESIGN PLUS INC", "Wilson Products Inc", "CBF European Ltd", "PRETOR INTERNATIONAL LTD", "INTERNATIONAL CORPORATION 1061133 UNIBRIGHT INTERNATIONAL", "H.G. Energy Investment Holding Company", "MARBELLA HOLDING & FINANCE S.A", "KRYPTON INVESTMENT TECHNOLOGIES INC", "Argento Global Holdings Ltd", "Sinjon Real Estate", "OnAsia Holdings Group", "TOMACY INC 1838774 Tomado Bridge Co. Ltd", "OMNI TRADING INVESTMENTS, INC", "MARTINA ASSOCIATES", "JUMBOWOOD INC", "INTERNATIONAL MERCHANDISING TRADING CORP", "Hongshi Holding", "Joosque Systems Inc", "QUADRIDO INVESTMENTS LTD", "MUSEO INVESTMENTS S.A", "Parrot Tree Ltd", "KEYPOINT INTEGRATION LTD", "Boston Quincy Ltd", "Sarfana Group Corp", "AYUN SERVICES S.A", "MYSTIC ROSE INC", "Hertford Union Corporation", "UVECO HOLDING INC", "E-King Group, Inc. 619542", "ARBOK CAPITAL LTD", "HL Bunga Shipping Ltd", "HERO KEY INVESTMENTS", "Zagoria Group Ltd", "PHILIPPINES PROGRESS GROUP", "OLSTEEN DESIGNS INC", "Vienna Music and Performing Arts Group Inc", "Hyland Offshore Inc", "BUSINESS MANAGEMENT INC", "NEOLUX PROVIDER LTD", "LAEP Holdings, Ltd", "Global IVF Solutions Corp", "Dekkert Group Ltd", "INTERSLAM CONSULTING INC", "S & J MEDIA", "Miranda Heritage Solutions Ltd", "Caruso Capital Ltd", "ShangHai CIMC Vehicles Sales & Service Company Ltd", "DING SHENG TECHNOLOGY", "VITROLA INVESTMENT LTD", "Investnaire Capital, Ltd", "ADVISORS LTD", "DA Capital Group Ltd", "Crosscore Services Inc", "Maly Group S.A", "SARLAC LTD", "OPTIMA INVESTMENTS OVERSEAS LTD", "CLAROD Global Ltd", "Spiritual Global Holding Ltd", "CHINA PARS LTD", "QUASAR COMMERCIAL INC", "DORISTA SERVICES LTD", "Blue Six Investments Ltd", "Talladega Express Enterprises, Ltd", "Magnon Corp 1432352 Magnum Offshore Ltd", "Swipe n' Tap Ltd", "GLOBAL LOGISTIC LTD", "Sage Ventures International Holdings Corp", "INTER TECHNOLOGIES LTD", "Liang Jianxun Holding Company",

Corp", "INTER TECHNOLOGIES LTD", "Liang Jianxun Holding Company", "LEVIN & CO. INC", "USACO INVEST & FINANCE CORP", "McSam Hotel Group", "Eurasia Investments and Advisory Services Group Ltd", "NALIS CONSULTANTS LTD", "LADDER DEVELOPMENT LTD", "Mena Angels Ltd", "LF & FO Investment Holding Ltd", "Galaros Ltd", "Inviro-Kap Biotech Corporation 552266 InWest Financial Corp", "Springpool Holdings Ltd", "Target Telecom Consultancy Services Ltd", "Triumph Assets Group Ltd", "NALANI INTERNATIONAL LTD", "Caribbean Marine Ventures Ltd", "OVA HOLDING S.A", "Globo Strategic Inc", "LotWell Universal Ltd", "Golden UM Ltd", "Floridian Holdings Limited 1785241 FLORINDA", "BELGRAVE COMMERCIAL LTD", "CHARM ELITE ENTERPRISES INC", "NBS Real Estate (London) S.A", "Akasha Group Ltd", "CMF OVERSEAS CORPORATION INC", "New Western Pacific Ltd", "CRYSTAL GARDEN INVESTMENTS", "Luso Action", "Cervera Group Holdings S.A. 1609814", "ImpexForm Corp", "Merlion Group Ltd", "South Wellington Ltd", "SVC Holdings Ltd", "FAYETTE OVERSEAS INVESTMENTS LTD", "Hornfield Group Inc", "Nuinsco Exploration Inc", "Limited 1600029 TAYLOR CONSULTING INC", "KINGSLEY MARKETING CORP", "Arteweld Corp", "CHANILA FINANCIAL CORP", "Santa Barbara Capital Holdings", "Merkato Inc", "capuanoA Inc", "ESTRELLA PROPERTIES", "LANTRADE HOLDINGS LTD", "Cavern Business Corp. 1607657 Cavetower Inc", "FALLESLIA GROUP LTD", "TORESTA COMMERCIAL INC", "KHESHIA HOLDINGS INC", "SNR Investments Inc", "Siberian Forest S.A", "ASTRID GROUP HOLDINGS LTD", "DELUXE INTERNATIONAL CORP", "UNION MEDIA & TV Corp 1740093 Union National Chamber Ltd", "Group Ltd", "SABINA ENTERPRISES LTD", "DACA CORP. 1750847", "Denison Yacht Sales Ltd", "CASTLEGROVE OVERSEAS LTD", "MRN International", "Laxar Ltd", "CHINA ENERGY INDUSTRY HOLDING", "OASIS MARINE INC", "White and C Services", "Jaebo Ltd", "Aspene International Group Co. Ltd", "FLARE GAS CONSTRUCTION LTD", "ANTIVARI INC", "ZIMMERMAN INVESTMENTS CORP", "Meridian Investment Finance Ltd", "CORRADO INTERNATIONAL Ltd", "STADIUM MANAGEMENT CO. INC", "West Pacific Development Holdings", "LUMIERE ASSET MANAGEMENT INC", "RELATIVITY INC", "Admiral Trading Group Ltd", "Catch Works Ltd", "DUSERVE GROUP LTD", "Danubian Flow Corp", "Primrose Capital Management Limited", "American Diner Company Ltd", "Imoreth Ventures", "Majorelle Holdings Ltd", "PROJECTS LTD", "CosmoTec Medical International Group", "IRM Mozal Corp. 1830893", "GHYROS MANAGEMENT CORP", "Sentima Holdings Limited 1853462 Sentinel Advisors Ltd", "Benvinda Limited", "Edenwood Properties Management Limited 1851610 Edge Global Corp", "Compa\u00f1erito Group", "KDW Management Ltd", "SUPRA INVESTMENTS INC", "PRETTON COMMUNICATION LTD", "Red Investors Ltd", "Me Now S.A", "MI Holdings Investment Corporation", "Malcom X Holding Inc", "Tom & Jenny Investment Company", "Green Bara Investment Ltd", "Al-Ein Investment Corporation", "DARION OVERSEAS LTD", "BURTVILLE INVESTMENTS LTD", "White Ivory Holdings Ltd", "TEVET HOLDINGS INC", "BRENNER FINANCIAL LTD", "Beta World International Ltd", "ARMOR DEVELOPMENT GROUP INC", "Toratoga Inc", "Business Investments Ltd", "Carson Motorsport & Model Limited", "Polar Light Union", "DVR ASSOCIATES INC", "BADGECO LTD", "ARYES NET CORP", "Tau Hedge Fund Management", "BERJANE LTD", "Mongolian Ventures", "A&A Financial Investments Ltd", "Hemisphere Gold Inc", "Home Goods Solutions S.A", "KSF Overseas Inc", "KAYA CAPITAL INC", "GOLDEN TREASURE DEVELOPMENT LTD", "VIELSTEIN PROPERTIES INC", "KURAMO LTD", "Bripe International Group Corp", "ZALJOA INC", "Clampton Holding", "ROMAC CAPITAL MANAGEMENT LTD", "Assan Investments Ltd", "Romanov Capital Ltd", "MAXTELL INVESTMENTS LTD", "AOM Consulting Ltd", "HONEYSTICK TRADE & INVESTMENT LTD", "PKM Investments Ltd", "Namani Investments Ltd", "FRUIT OF RICH COAST LOGISTICS", "NEPTUNE PROJECT LINES INC", "GUANG HUA", "HONEYWELL CONSULTANT LTD", "Melford Assets International Ltd", "Northstar Pacific Equities Ltd", "Mistieren Corporation", "LIGHTHOUSE INTERCONTINENTAL LTD", "Lafayette International Company Ltd", "AlemHealth Ltd", "Palamos International Trading Ltd", "TCON INTERNATIONAL LTD", "TOPZONE ELECTRONICS INC", "TWINVEST FORCE LTD", "Qwerty Business Inc", "SERVIC INTERNATIONAL INC", "WESTA GROUP LTD", "WISDOM WORLD", "ARZ Group Inc", "Jalver Capital Ltd", "MiMiPos Holdings, Ltd", "Juniper Capital Group Ltd", "DEMOUNT CONSULTING LTD", "Richmen Capital", "CAPITAL MASTERS INC", "Alpha Delta Holdings Ltd", "DEPARTEC PRODUCTIONS INC", "Belltrans Associates Corp", "SUN TALENT TECHNOLOGY LTD", "LK CAPITAL LTD", "High End Marketing Ltd", "Gattopardo Union Ltd", "PRESTIGE MEDITERRANEAN LTD", "HERIOT INDUSTRIES INC", "Commerce Center S.A", "Success Diversified Global Ltd", "Parisian Grandeur Ltd", "BLACK FOREST PROPERTY INC", "PHOOTIME INC", "MAGNOLIA OVERSEAS SERVICES CORP", "INTELPACE HOLDING LTD", "Bradiston International Ltd", "Camargue International Investments Ltd", "NORTEMER VENTURES INC", "Craft International Ltd", "OLIC Holdings", "Princeland Estate Ltd", "US AIR CARGO INC", "Belle Sachi Pte Ltd 1831697 BELLEFONTE INTERNATIONAL

CARGO INC", "Belle Sachi Pte Ltd 1831697 BELLEFONTE INTERNATIONAL SERVICES CORP", "Blackwood Real Estate Ltd", "Kollado Inc", "Dekady Incorporation Ltd 1508896 DEKARTA GROUP LTD", "VENTURES S.A", "D&N International Ltd", "PRINCESS INVESTMENT INTERNATIONAL CORP", "Bravo Global International Trade Co. Ltd", "PRIORY INVESTMENTS GROUP CORP", "Bonanza International Trading Ltd", "Petroleum Supply, Logistics and Services Inc", "BENIMON HOLDINGS", "CENTRAL DIGITAL LTD", "Best Media International Co., Ltd", "Star Management Limited", "CAPITAL ASSOCIATES INC", "G Plus Inc 1726511 G&J Holdings Group Ltd", "LENCHESTER MARKETING LTD", "REDWOOD MARKETING CORP", "MOTIVE TRADE S.A", "BIG HILL CONTINENTAL S.A", "Nexuus Communications Ltd", "Montek Finance Ltd", "ATI GROUP LTD", "Leven Nominees Ltd", "TENAYA PROPERTIES LTD", "Jirino Consulting Ltd", "MORO CAPITAL MANAGEMENT LTD", "Clifton Coney Group", "Carol Spring Holding Ltd 353821 CAROLAN HOLDINGS CORP", "GOLD RIVER BUSINESS", "WORKSTYLE LTD", "Aotearoa Holdings", "Buston Investments S.A", "ARKADIA TRADING CORP", "ALLAMBIE FINANCE CORP", "VALMAR DEVELOPMENT LTD", "MHW Group Inc", "CREASOL LTD", "ANGOLA TECHNICAL SERVICES LTD", "BENFLEET HOLDINGS LTD", "Jenkinson Consulting Services Ltd", "Flagship Realty Ltd", "GRIFFON ASSOCIATES LTD", "ALLIED CENTURY DEVELOPMENT", "LFB HOLDINGS LTD", "BENGRAF MOTORSPORT INC", "King Rock Group", "Guntur Holding Ltd", "Argentum Bold (Holdings) Company", "Elwin Travel Ltd", "DOS INVESTING INC", "Syntec Resources Inc", "Imagine Enterprises Inc", "WARLUS HOLDINGS LTD", "KANG HE TECHNOLOGY", "DELTA EUOTRADING LTD", "DRIZER CONSULTING GROUP LTD", "ANGLO ENERGY GROUP INC", "HASADOR GROUP", "Deen Capital Inc", "NAC Group", "Chelina Capital Corporation", "Sierra Holdings Worldwide Inc", "HHP INVESTMENT HOLDINGS LTD", "INGAM HOLDINGS LTD", "Nikkei Developments Inc", "Ulexite Holdings Ltd", "ABON-TECH INTERNATIONAL CORP", "Kentax Trade Ltd", "Equiptorg S.A. 1791975 EQUITIES ENTERPRISE LTD", "Calamarx International Inc", "ZARANT HOLDINGS INC", "Sino Capital Investing Group", "TYNDALL UNIVERSAL CORP", "American Great International Trade Inc", "GOLDEN PETROLEUM VENTURES LTD", "BRENNOCK TRADE INC", "ENCANIBA ENTERPRISES", "UNIVERSAL GROUP INTERNATIONAL", "Seacorp Group S.A. 1837762", "ALLIANCE LTD", "LOMMARD MANAGEMENT LTD", "MAXIMUS FINANCE LTD", "CHAMOIS MARITIME S.A", "K&K Advisors Ltd", "BLOIS BUSINESS CORP", "Milli-Tech Electronics Ltd", "Hao Tian Capital Holdings II, Ltd", "Ghiona Invest & Trade Inc", "Fairview Group Services", "Agro Asset Management Ltd", "DENRCO Inc", "Limited 1551042 Brotherton Investments Ltd", "PALAZZI FINANCE INC", "BRADSHOW INDUSTRIES INC", "CARIBBEAN GLASS LTD. 1801497 Caribbean Health Partners Inc", "ITC REFRIGERATION & ENGINEERING SERVICES", "CORE SUCCESS LTD", "ALBA MARKETING CORP 1431847", "Northbourne Metropolitan Estates Property Company Limited 72895 NORTHEAST INVESTMENTS LTD", "Nilero Holdings Limited 1681314 Nilleson Holding Ltd", "TAI SHOGUN LTD", "IVALDI CAPITAL LTD", "Ultimate Traders Ltd", "LogoTrans Communications Inc", "GREEN MILLS DEVELOPMENT S.A", "Trio Holdings Group Corporation", "Wis Capital Group Ltd", "IPEGILING LTD", "One Enterprise Co., Ltd", "ARGENT ADVISORY LTD", "SUN BEACH SAND CORP", "Asset International Group", "Nalidodolika Ltd", "TAVARRE GROUP INC", "Lucida Business Inc", "YAKIR Technologies Ltd", "Lupavasesa Corp", "SKY UNISON INTERNATIONAL LIMITED", "Doolittle Services Limited", "ProtectMax Corporation", "Grupo Nova S.A", "Dawning Investment Co., Ltd", "ADDISON MANAGEMENT S.A", "CELO INTERNATIONAL LTD", "COLORADO ASSOCIATES LTD", "CALVERT OVERSEAS LTD", "FreshJoy Co", "Duomo Ltd", "EFC Capital Investments Inc", "CONAIRE ENGINEERING", "CUMBRIA BUSINESS LTD", "ORBIC ASSETS LTD", "Altun Ha Inc", "DORFANE INVESTMENTS LTD", "MORRIS SERVICES, INC", "Innosys Industries Inc", "LUXCO INVESTMENT & DEVELOPMENT LTD", "LASTENBERG & PARTNERS S.A", "Golden Group Ltd", "Al Saif International Security Limited", "MSP LONDON PROPERTIES LTD", "Arbel Consulting Corp", "Gold Vantage International Investment Ltd", "Weaverwood Investments", "PRESTON INTERCONTINENTAL LTD", "HQY FINE ARTS", "ADAMOV SYSTEMS EUROPE S.A. 628837", "Burly Services", "Rose Systems Inc", "MILLION HILLS ENTERPRISES LTD", "SINO ETERNITY INTERNATIONAL", "CAPITAL VENTURE", "SUNBLUE SECURITIES LTD", "LIGHT OFFSHORE INC", "Palladium Investment Holdings Limited 628099 PALLADIUM SYSTEMS LTD", "Serendipity International Assets Ltd", "RED HILL ENTERPRISES INC", "SUNVALLEY INTERNATIONAL HOLDING COMPANY LTD", "HP Football Ltd", "ALIKER LTD", "CIRCONA GROUP S.A", "Aldford Network Solutions", "Sugarland Holdings Ltd", "INTERNATIONAL TRADING LTD", "Richmind Challenge Ltd", "Lumen Investment Holdings Inc", "Russveg Holdings Ltd", "BEAUMACHAIS INVESTMENTS LTD", "DMS ELECTRONIC COMPONENTS INC", "LOCKWOOD COMMERCE LTD", "MARRICK TECHNOLOGY LTD", "Cordoba Investment Services Inc", "Chicahua Investments Ltd", "PACT WINERY CO", "YI METAL RECYCLING CO", "KNV Advisory & Investments

WINERY CO", "YI METAL RECYCLING CO", "KNV Advisory & Investments Co. Ltd", "CASS MARITIME BUSINESS DEVELOPMENT CORP", "EverFront ImpEx Inc", "Nemezida Management Ltd", "Prunitian Holdings", "MONT FLEURI LTD", "BELL INVESTMENTS LTD", "ELBRUS SHIPPING S.A", "HMV Master Quality Sound Limited 1785152 HMWH Investments Ltd", "Valley Group Enterprises", "KORAN ANGEL INC", "Visar Capital Ltd", "LV Trading Group Inc", "HEALSVILLE OVERSEAS LTD", "AMG - INVEST INC", "CAPITAL ADVISORS INTERNATIONAL INC", "Dictum Finance Inc", "JACLA LATIN AMERICA INVESTMENTS CORP", "South Bay Holdings Worldwide Inc", "Mercer-Williams Business Development", "MABUS GROUP INC", "YING MEI GROUP", "VENEMAC IMPORT LLC CORP", "Pro Trade FX Inc", "CARVI INVESTMENT CORP", "Roland Consulting Ltd", "HOLISTIC DEVELOPMENT LTD", "Zhi Lin Photovoltaic Investment Company", "TARADALE FINANCE LTD", "Ascott Holdings Inc", "ENIGMA MEDIA LTD", "Castle Pines Holdings", "HWCG GROUP CORP", "REIN Capital Corporation 1790850 REINARD DEVELOPMENT LTD", "NU TECHNOLOGIES LTD", "ICHEM HOLDING GROUP LTD", "PICKFORD HOLDINGS GROUP LTD", "Pafos Inter S.A. 677990 PAGE INTERNATIONAL GROUP LTD", "ANGLO-CHINESE HOLDING LTD", "QS MANAGEMENT SERVICES LTD", "Ashdown Executive Search Ltd", "Sunrise Shipping Co. Ltd", "JUN ENTERPRISES", "TOSKO SERVICES LTD 1435233 Tot Energy Ltd", "Legian Hotel Management Limited", "H&Z International Holdings", "WINCHEER HOLDINGS", "RICH HONOUR MANAGEMENT LTD", "Property Investment Ltd", "Arbaco Holding Inc", "DORAM MARKETING INC", "White Nile Group Corp", "Bros Industry Holding Inc", "Atlantica International Overseas Ltd", "SHADOW GALACTICA CORP", "BLOIS GROUP LTD", "YUXAR CONSULTING CORP", "DISTON GROUP INC", "Skygate Ventures Inc", "BelTrading International Corp", "Ebonite Media Production Ltd", "KAVALA MARKETING LTD", "FORTUNE VENTURE SUCCESS LTD", "Canning Cross Ltd", "Colors IP Inc", "FRANG FINANCE LTD", "CAPITAL INC", "Grace Greenpark Ltd", "Mellano Holdings Inc", "HG CAPITAL GROUP", "Hillpeak Investments Ltd", "COOPER DEVELOPMENT GROUP LTD", "CAPITAL PARTNERS LTD", "Inspire Africa Investments", "CUPINVEST INTERNATIONAL CORP", "ACCRA FINANCIAL GROUP LTD", "MAMASH CAPITAL INC", "Innov-Made International Co., Ltd", "Eurasia Strategic Holdings Ltd", "ALEXANDER MANAGEMENT", "Circlic Inc", "SEED DEVELOPMENT INC", "MADEM Professional Engineering Inc 1734752 MADEWOOD INTERNATIONAL INC", "Alphabet International (Holdings) Limited 1798369 Alpharetta Capital (Asia) Ltd", "Zende Holdings Ltd", "ELEFSIS HOLDINGS INC", "DOLPHIN INVESTMENTS LIMITED 1435328 Doma Enterprises Ltd", "Avalange Commercial Corp", "Billiant Rose International Ltd", "NORTHEdge RESOURCES LTD", "Rembrandt Capital Business Corp", "Corporate Affairs B & F IMPORTS INC", "GEO-TECH SOLUTIONS INC", "Tallinn Investment Corp", "LIGHT BLUE Electronics Inc", "Siam Capital Inc", "ALGARO INVESTMENT S.A", "Worldtourism Group Corporation", "NOLASCO BUSINESS ESTATE INC", "Arab National Trading & Services", "TF Industrial Co., Ltd", "OFFSHORE ASSETS LTD", "North Idea Corp", "ZERGA FINANCIAL LTD", "JASMIN NAUTICAL S.A", "BAYWATCH DEVELOPMENT LTD", "DOBSON TRADE LTD", "Laketop Ltd", "Marine Evolution Technologies Ltd", "GRISMONT INTERNATIONAL LTD", "Mobile Media Group Ltd", "MARNEY GROUP LTD", "TASAH ELECTRONIC LTD", "Fantasy-65 Ltd", "EMAAR HOLDING LTD", "NORTH SHORE UNIVERSAL CORP", "Zilver Yuan Investment Partners Ltd", "INVEST & TRADE LTD", "Celta Invest Ltd", "MYLOS CORP", "JASAM INVESTMENTS LTD", "Claremont High Enterprise Ltd", "GOLD CHAMPS RESOURCES CAPITAL LTD", "London City Projects Ltd", "ErgoMax Sales Inc", "Marafon Impex S.A", "PURSEY BUSINESS INC", "ARDISON INDUSTRIES INC", "EUROFUTSAL S.A", "NORRIS CAPITAL LTD", "JULIAN BUSINESS GROUP S.A", "HARPER HILL CORP", "GILJAN HOLDING LTD", "Vikingtimes Ltd 1725539 VILANTIS PRODUCTION CORP", "Stanford Investors Ltd 1544875 STANMORE & PARTNERS LTD", "TOTNES TRADE LTD", "Altrus Group Ltd", "DANAI INTERNATIONAL LTD", "GUEST ENTERTAINMENT MANAGEMENT LTD", "FACONAN CORPORATION", "Distribuidora El Valle Corp", "ALPHA VENTURES GLOBAL LTD", "Jonsuns Technologies Ltd", "BILDERBERG INVESTMENTS LTD", "RAAMS HOLDING CORP", "JIN CHUAN HOLDINGS", "Kiu Hung Leisure Holidays Company Limited", "FARDELL TECHNOLOGIES S.A", "Evergreen Machinery Pte Ltd", "MAX GLORY INVESTMENTS LIMITED", "Mildura Point Overseas Inc", "A. PAC COMMUNICATIONS GROUP", "Definitive Holdings Inc", "PDQ Performance Ltd", "Ocean View B1602 Investments Ltd", "BLYTHE TRADING INC", "Sino Medical Investment Company", "OLES PROPERTIES CORP", "LIOR INVESTING CORP", "SUPERSONICS LTD", "MEDICAL SERVICES LTD", "Kirson Financial Inc", "AZIMUTH CAPITAL LTD", "PSG Asset Investment Ltd", "WEALTHPOINT WORLDWIDE CORP 608448 WEALTHRISE GROUP", "RAYTON INTERNATIONAL LTD", "Epsilon Capital Management Limited", "T. CO", "Emily Enterprise Inc", "BRAXTON HOLDINGS LTD", "Damazein Holdings", "GENERAL PETROLEUM INTERNATIONAL CORP", "SCARLET FINANCIAL LTD", "SOTIL GROUP INC", "Madison Capital Partners Ltd", "AMERICAN PREMIUM OUTLETS INC", "Pacific Sporting and Cultural Investment Co",

PREMIUM OUTLETS INC", "Pacific Sporting and Cultural Investment Co", "HYPER NOMAD HOLDINGS LTD", "Corvus Holdings International Limited 1418631 CORVUS PROPERTIES", "EKLIPSA INVESTMENTS INC", "Centro Properties Ltd", "SIMERA BUSINESS LTD", "ENGLEVALE MANAGEMENT LTD", "Liang You Tobacco Holding Company Limited", "Whitehead Capital Ltd", "Dong Bei Tie Kuang Ltd", "Waveline Investments Ltd", "Diamond Hub Corp", "FORTUNE INTERNATIONAL INVESTMENT HOLDING", "IVORY PLACE INC", "Alanidi Group Inc", "ELGHER ASSETS LTD", "CapeMax Capital Inc", "Garopaba Ltd", "Paragon Continental Project Management Group Ltd", "VENTURE REAL ESTATE CONSTRUCTION Ltd", "B.I.G. International Holdings", "MALONE HOLDINGS INC", "Investment Consultants Capital Partners Ltd", "BRADMORE INTERNATIONAL GROUP S.A", "GTS GROUP LTD", "Sloane Group", "DAYBRIDGE INVEST GROUP LTD", "Ares Capital Investments Ltd", "Blooming Returns Capital Ltd", "TAUREAN ASSETS CORP", "FITECO BUSINESS LTD", "Crimtop Ltd", "ABUNDANT CENTURY", "Dominican Steel Limited 126918 DOMINION CONSULTANCY SERVICES LIMITED 206241", "Max Global Bullion Ltd", "ESTEEM GREET REAL ESTATE LIMITED 1789751 Estegy Trade Inc", "BEAUTIFUL BELL LTD", "FERNWOOD MANAGEMENT LTD", "INTERNATIONAL ENTERPRISES INC", "NING-JIE International Investment Ltd", "Triple Rewards Holdings Ltd", "AMPLE STREAM HOLDINGS LIMITED", "Abraham Investments Ltd", "GOLDECOR INC", "EDYPO HOLDINGS LTD", "MOON MAGIC INVESTMENTS LTD", "Stardale Holdings Ltd", "4M Group Space Technologies Ltd", "Oriental Development and Consulting Ltd", "BIRLEY MANAGEMENT GROUP INC", "Blue Road Group Corp", "OCEANS YACHT MANAGEMENT LTD", "ADONIA PREMIER LTD", "CASEM ADVISORS CORP", "LAOS GOLD INC", "HAVOK ASSOCIATES LTD", "MONTEROTONDO HOLDING LTD", "VENTURES BUSINESS LTD", "HACH CARIBBEAN LTD", "Toysington Solutions Corp", "Magenta Holdings Invest Ltd", "Protection Group Ltd", "LINDO PROPERTY DEVELOPMENT LTD", "ASTC TECHNOLOGY CORPORATION", "Diasoft Holding Ltd", "CONNELL ASSOCIATES LTD", "TRADE CO", "PANORAMA CORPORATE LTD", "TRAVIATA CONSULTANTS LTD", "Sunna Investments Ltd", "MINOP INVESTMENTS LTD", "OMISYS TECHNOLOGY CORPORATION", "WENTURA ALLIANCE LTD", "TRIPLE H INVESTMENT GROUP INC", "FA Youth Training Institution Ltd", "VIVAR INVESTMENTS CORP", "Hadrons Capital Investment Ltd", "LA GRANGE GROUP", "KMG Group", "Ardanko Holdings Ltd", "HERMISTON DEVELOPMENT CORP", "LAGA CORP", "M.E.N. Capital Inc", "CAMELOT PRODUCTIONS LTD", "Ayekayi Resources Ltd", "FAMILIOUS HOLDING LTD", "Chinatown Properties Investments Ltd", "MAYEDA ASSOCIATES CORP", "CHINA CLOUD COMPUTING SERVICE INC", "CICENA TRADING CORP", "BT BUSINESS LTD", "Grantmark Business Ltd", "AQUAMAGIC SERVICES INC", "Hanley Marketing Services", "CENTURY JEWELLERY & ARTS CO. LTD", "BAYWOOD ENTERPRISES INC", "INVESTMENTS, INC", "MGM Tax Lien Ltd", "BAYCORP CONSULTING LTD", "EFLAND HOLDINGS LTD", "MARIANA INTERNATIONAL LOGISTICS GROUP", "Port Investments Holdings Ltd", "BYTDEM FINANCIAL INC", "Green Tulip Ltd", "MILLIGAN HOLDINGS INC", "Treasure Express Development Limited 613668", "Red Front Group Ltd", "TBK INTERNATIONAL INC", "Gandorah Intertrading Ltd", "Morgan Capital Group Corporation", "FULLSING GROUP", "Real Content Ltd", "Lumino Lighting International Ltd", "1104 S Ltd", "Tenmar International Inc", "Asiawill International Capital Group", "KAMIDO INVESTMENTS LTD", "Lizzie Capital Group Ltd", "Dragonwater Capital Corporation", "HIRUN TECHNOLOGY GROUP CO", "CAM ENERGY S.A", "PRIME GROUP ASSOCIATES", "AWIO GROUP LTD", "AZTEC INDUSTRIES LTD 1430874 Aztec World Distribution Ltd", "KILROY DEVELOPMENT ASSET LTD", "HALEY CONSULTANCY LTD", "Property Holdings Inc", "OCEAN PRIME INC", "WW Logistics Consultants Corp", "CLANCY BUSINESS S.A", "Blueberry Asset Management Limited", "Hampton Development Group Inc", "Kirei Consulting Limited 1784466 Kirenia Group Inc", "FORTLAKE ENTERPRISES LTD", "Premium Collections Group", "Pacifica Resources Inc", "Market Publishers Ltd", "ELENA, INC", "VERACO ENTERPRISES", "MERRY ASIA HOLDINGS", "Invesprop Holdings 1 Ltd 1741060 INVEST OVERSEAS CORP", "Diammonds Inc", "GATELEY ENTERPRISES LTD", "Global Investments Inc", "Ormonde Holdings Ltd", "MAGNIFICENT RIVER LTD", "Theresa St", "Dragonsmeet International Co", "TREMBONT HOLDINGS LTD", "AJAX HOLDINGS INTERNATIONAL LTD", "REAL ESTATE DEVELOPMENT", "CopyTele Marketing Inc", "Aliatt Group Inc", "Stamnam Corporation", "Jin Hon International Group Co", "Asset Managers Ltd", "PVC Resources Ltd", "Global Holding Ltd", "WESTSIDE FINANCIAL INC", "AYANO MANAGEMENT LTD", "Vinita Investments Inc", "FINANCIAL INVESTMENTS CORP", "ALSI HOLDINGS LTD", "KINGSTON WORLDWIDE TRADING LTD", "Prosper Services Ltd", "Magua Ltd", "PARMA BUSINESS LTD", "Harmonia International Investments Ltd", "STRAND OIL", "ASIA PACIFIC INTERNATIONAL MANAGEMENT CONSULTANCY GROUP", "SKOYTRON INVESTMENTS LTD", "WEST VILLAGE INVESTING S.A", "PIRMENCE RESOURCES LTD", "Atelier Wealth Management Ltd", "PURPLE HOLDINGS

RESOURCES LTD", "Atelier Wealth Management Ltd", "PURPLE HOLDINGS CAPITAL INC", "G.S.S. Group Ltd", "TAI-COOL PRODUCTS LIMITED 1677527", "Umian Trade Ltd", "HH Industrial Co., Ltd", "HIBERIS INTERNATIONAL CORP", "ELEGANT PALACE GROUP", "TBI GROUP COMPANY INC", "Supreme Luck Asset Holdings Ltd", "MEHRSON INDUSTRIAL HOLDINGS INC", "AG&P ALE Ventures Ltd", "Mabruck Investments Ltd", "Jackpot Millionaire", "C.H. WONG TECHNOLOGY LIMITED", "UBSCAPITALS LTD", "Trading Ltd", "VISTA CANTINE INVESTMENTS LTD", "Girlf Holdings", "LARIMAR ADVISORY LTD", "MOGAMI FINANCE LTD", "Island Maritime Ventures Ltd", "Womy Portfolio Inc", "AmiService Development Limited 1848918 Amisk Capital Corp", "Brics Economies Directorate and Corporation", "ALLIANCE HEALTH PARTNERS INC", "CARNOSA INVESTMENT SERVICES LTD", "NOTREX TRADING LTD", "ViLLania Holding Inc", "EVERGREEN HOLDINGS ESTATE LTD", "Manchego Ltd", "ZEUS MANAGEMENT LTD", "EAGLELIGHT FINANCE LTD", "Genesis Capital Holdings", "Kung Fu Dragon Group Holdings", "BARETA CAPITAL LTD", "POLY GROUP ENTERPRISES LTD", "Garland Trading Group Company", "PAN PACIFIC HOLDINGS", "AYERS VENTURES CORP", "TREE PARTNERS INC", "CIELBLEU HOLDINGS LTD", "Merdon Corporation", "NEVIS INTERNATIONAL COMPANY LTD", "Western Associates International, Inc", "UFO INVESTMENT ENTERPRISE CORP", "V&V Investment Holding Co", "Abrienda Investments Inc", "LOVAN ENTERPRISES", "VENTURES INC", "KUNUMI POR\00c0 CORP", "UNITED CORPORATION", "DOVEY ASSETS LTD", "DCH Capital Ltd", "LOVELACE GROUP INC", "COLON TRADE & INVESTMENTS LTD", "KEMFOR COMMERCIAL CORP", "CRESCO TRADE CORP", "MAX INTERNATIONAL MARKETING", "Turquoise Assets and Investments Inc", "Richmount Resources Group", "Arctic Forest Ventures Inc", "Bond Capital Group", "Gallipoli Beach Ventures Ltd", "FINANCIAL MARINE LTD", "Surya International Ltd", "GISBORNE UNIVERSAL S.A", "PELLYCROSS TRADING CORP", "Thebe Holdings Ltd", "ST Shipping & Trading Corporation", "Carmel Company Limited 610569", "Willow Consulting Ltd", "NUSPRING INTERNATIONAL INC", "Prophet Mountain Ltd", "Renacer International Inc", "Latinamerican Resorts Enterprises Corp", "WESTERN HEMISPHERE HOTELS LTD", "Hamson Resources", "Paramount Energy Services Ltd", "GALENA MANAGEMENT SERVICES INC", "ENTERPRISE PLUS LTD", "ANGLO AFRICAN HOLDINGS", "PB 4 Trading Ltd", "DORN WORLDWIDE LTD", "CHEEMA TRADING LTD", "Adelphi Capital Holdings", "342894 MELBRIDGE INVESTMENTS CORP", "Ltd 1839964 CHEUNG HO PREMIUM GROUP HOLDINGS", "PRIME BROTHERS HOLDINGS LTD", "Sigit Holdings Ltd", "White Knight Development Ltd", "Calabria Holdings Group Ltd", "NOVO ELEVEN LTD", "Ruris Paraguay Fund Ltd", "SKY INTERNATIONAL LTD", "MLV Invest Group Ltd", "Trinova Holdings", "Keaton Overseas International Ltd", "TREE INVESTMENTS VENTURES S.A", "LUXCHAUFFAGE INVESTMENT INC", "Eagle American Asia International Group Ltd", "Swing Overseas Limited 611657 SWINTON CONSULTING CORP", "Infinity Enterprises Overseas Ltd", "Gemmell Investments Ltd", "Russia Wireless Holdings Ltd", "White Ze Inc", "OmniLogic Corp", "ENTERPRISES SOLUTIONS LTD", "Why Knot, Ltd", "WEST INDIES INC", "Madison Valley Corp", "AVATAR INDUSTRIAL LTD", "SAUIPE INTERNATIONAL LTD", "GIANTHILL MANAGEMENT LTD", "NHM Investments Ltd", "KEEN SUCCESS HOLDINGS", "COLMAN VENTURES LTD", "AMERICAN FINANCIAL SERVICES LTD", "SANTA LUCIA PROPERTIES LTD", "L. HOUSMAN LTD", "LeViorta Group Inc", "TECHNOLOGY DATALINK LTD", "Moore Holding Group Ltd", "LAKESIDE II EQUITY LTD", "JAMAI INVESTMENTS SECURITIES CORP", "BISCAYA PROPERTIES INC", "COLWYN FINANCE INC", "MEDLEY PLAZA CORP", "Sea Emblem Pte Ltd", "SILVER CYBER SHIPPING LTD", "MILFONI FINANCIAL CORP", "MAXLEY BUSINESS CORP", "Capra Holdings Inc", "LAVERTY PROPERTIES INC", "HOTSPOT SUPPORT LTD", "Transportation Rules Ltd", "KK TECHNOLOGY", "Master Grade Enterprise Ltd", "TROYA GROUP", "JenyJay Properties Ltd", "Sino State International (Holdings) Limited", "ZHONG CHEN CAPITAL GROUP CO", "SINOVA GROUP", "INTELLEKTRA LTD", "RIVERWAY MANAGEMENT LTD", "Somerset Oil Ltd", "CENTRAL MARTIN HOLDINGS LTD", "Anglo Mexican Mining Ltd", "MUWTRIX OVERSEAS CORP", "Burbank Group Ltd", "LONDRIX TRADE LTD", "Ventures BRKLD Ltd", "Magelo Holdings", "Camino Enterprises Limited 246527", "ATROPA HOLDINGS LTD", "KENMAR BUSINESS INC", "BAYOU ASSOCIATES INC", "COLBAN INVESTMENTS LTD", "Rarus Securities Ltd", "Sandringham Group Holdings Ltd", "EverCard Inc", "KITE VENTURE PARTNERS IV", "Global Group Ltd", "Afro-Links Holdings Inc", "WINDSOR INDUSTRIES LTD", "WYMOND TRADING CORP", "Rockstone Energy Overseas", "LAS OLAS INVESTMENT INC", "Chang Tai Mineral Group", "ALCARA COMMERCIAL INC", "Welborn Resources Inc", "Comathi Holdings, Ltd", "Greencorp Trading Inc", "FLUX ENTERTAINMENT LTD", "VEYGRATH INTERNATIONAL CORP", "Greenpine Streets CORP", "LAVENDER MARKETING CORP", "BROWNER GROUP", "Mundo Sin Fronteras Holding Ltd", "SONORAN COMMERCIAL GROUP LTD", "Mertech Marketing Ltd", "Tulsa Group",

COMMERCIAL GROUP LTD", "Mertech Marketing Ltd", "Tulsa Group",
 "INVESTMENTS LIMITED 1668165 Bookless Press Ltd", "Ngami Corp",
 "Consultica Holdings Limited 1797522 CONSULTING FINANCIAL GROUP
 INC", "KENCOVE INTERNATIONAL INC", "INVESTMENTS LTD", "BELTOR
 GROUP INC", "Condor International Holdings Ltd", "WOODPECKER
 HOLDING VENTURES S.A", "NIMBLE TRADE INC", "Windorf Investments
 Ltd", "Reco International Group", "CONSTELLATION CORPORATE LTD",
 "Alliance International Trade & Consulting Group", "Kratos Capital Holding
 Ltd", "Max-Luck International Investment Ltd", "JAI VEER", "Win Sail
 International Co", "DELLIO MANAGEMENT LTD 1835785 Dello Company
 Inc", "HALEPORT MANAGEMENT LTD", "Eagle Heights Worldwide Inc",
 "UPHIL SERVICES LTD 504037", "MOONLIGHT WORLDWIDE GROUP
 INC", "Glenhurst Vind, Ltd", "Thames River Investment Holdings Ltd", "Glodu
 Investments Ltd", "Triborchi Holdings", "Frank Amethystum Industry Limited
 1786056", "Winter Snow Worldwide Ltd", "SANUMO DEVELOPMENT INC",
 "Hospitality Developers Inc", "TRITON ORE S.A", "Wellness Center Corp.
 1733399", "Caledonian Consulting Inc 1069761 CALEIDO SHIPPING LTD",
 "PARK EQUITIES GROUP INC", "MAS ClearSight Ltd", "INDI GLOBAL INC",
 "Crystal Water Overseas Inc", "HOLDINGS GROUP LTD", "RICH STEP
 ASSOCIATES LTD", "Jonzac Group", "Carriage Investments Holdings Ltd",
 "Bannisdale Assets Management Ltd", "NorthGate Enterprises Trading Ltd",
 "WELLFORM VENTURES LTD", "SEAPLANE SECURITIES LTD",
 "CULTURAL ENGINE LTD", "Bomani Strategies Inc", "SANARBO
 INVESTMENT INC", "MC KRUGER & PARTNERS LIMITED 1832722",
 "Juhua Co. Ltd", "FISIC HOLDINGS LTD", "ELKOSTA INTERNATIONAL
 LTD", "Solidate Ltd", "HYFORT GROUP LTD", "ARYA INTERNATIONAL
 CONSULTING", "FVPar Investment Ltd", "Quemi Industries Ltd", "KILIKI
 INVESTMENTS CORP", "Overseas Consulting Ltd", "Coastwest Group Ltd",
 "BENOGE SERVICES INC", "NatVic Media Limited 1791677 NAUFIN S.A",
 "UZDIN OVERSEAS LTD", "B.C.E. INTERNATIONAL CO", "AGLOW
 CAPITAL LIMITED", "Track Management Consulting Corp", "Gozo Holdings
 Ltd", "Monster Media (International) Limited 1845034 Mont Anna Ltd",
 "AgensCapital Ltd", "PLACENTIA INVESTMENT LTD", "Ruhuhu Resources
 Inc", "SEA HOLDINGS LTD", "Beratto Group Ltd", "MELAMED HOLDINGS
 LTD 1434133 MELANTHE GROUP S.A", "NetGears Ltd", "ASIA SMARTECH
 INTERNATIONAL LTD", "Movitex Development Holding Limited 1840527
 Movside Ltd", "Belief Capital Group", "SARALYN INVESTMENTS LTD",
 "YELLOW STONE INVEST & FINANCE INC", "Villa Bellrose Inc", "VANILLA
 SERVICES CORP", "Limited 1671969 Poultry Enterprise International Corp",
 "Global Mining Gerald Ltd", "Octagon Development Group Inc", "GIAVENO
 CORP", "HOFFERSON ESTATE INC", "SG ENTERTAINMENT INC", "Hatton
 Cross International Ltd", "White Fields Investment Inc", "UNINATURE
 DENTAL ENTERPRISE HOLDINGS INC", "EURO INTERINVEST LTD", "ZEN
 Holdings", "Dynasty Holdings Ltd", "TERRATEC TRADING LTD", "SAS Sky
 Aviation Services Ltd", "DINOMEDIA GROUP LTD", "ASKONA GROUP LTD",
 "PIPO Group Ltd", "SUNDERLAND OVERSEAS INVESTMENTS INC",
 "Valtec Engineering Ltd 1747116 Valtec Group Ltd", "Opus Technology Ltd",
 "ORIENTAL PACIFIC WORLDWIDE CORP", "Olympian Investments Ltd",
 "Smart Energy Solutions Limited 668883", "True North Property Services Ltd",
 "REMARK INDUSTRIES INC", "W.W GLOBAL INC", "INTERNATIONAL
 MARINE Ltd", "Manifolds Technologies Ltd", "TILLERY MARKETING GROUP
 LTD", "INC 302170 PACIFIC CYBER PRODUCTS INC", "AP Communications
 Inc", "United Maritime Consultants Company", "Online Bar Inc", "PINESHORE
 FINANCE LTD", "ULTIMA TRADING SYSTEM CORP", "Joyful Light
 International Limited 603224 JOYFUL MASTER INTERNATIONAL",
 "SHOREPOWER VI LTD", "BUXTED INTERNATIONAL HOLDINGS LTD",
 "Winslow Asset Holdings Ltd", "NEVINS ASSOCIATES LTD", "Sparlit
 Financial Ltd", "A2U2 & Company Inc", "GTG MANAGEMENT SERVICES
 INC", "CUNHAS INVESTMENTS INC", "Grenoble Industries Limited", "Barex
 Holding Inc", "NORBITON ASSETS LTD", "Altain Energy Resource",
 "Universal Inc 20982", "HUNTINGTON DEVELOPMENT LTD", "Orchid Real
 Estate Limited 1834208 Orchid River Holdings Ltd", "GREEN FACTORY LTD",
 "C+ Media Group Ltd", "KING YORK INC", "Trinity Bridal Inc", "DATSUM
 COMMERCIAL TRADING INC", "BAYPORT TRADE LTD", "TCH B
 DIRECTORS LTD", "EuropeNet Company Ltd", "Trestes Energy S.A",
 "NOVOMAX FINANCE CORPORATION 1854160 NovoPro Bioscience Inc",
 "PRASTOLIA INVESTMENTS LTD", "Israel) Ltd 682714 PETROLEUM
 GROUP INVEST INC", "MICROPOINT INVESTMENTS LIMITED", "ECO-DMC
 INTERNATIONAL LTD", "CESARE HOLDING & FINANCE S.A", "Sanoff
 Investments, Ltd 1057216 SANREMO CAPITAL CORP", "CLIP TV LTD",
 "MINNOWS GROUP INC", "Plus for Professional Services Inc", "VALLEY
 BUSINESS CORP", "HOOBRA ASSETS LTD", "JACUMAN INVESTMENTS",
 "WEST VENTURES FINANCE LTD", "Zinc Investment Holdings Ltd",
 "VENTURES S.A. 1608028 Solline Financial Corp", "COLDHAM TRADING
 INC", "Behrenberg Finanz Ltd", "Pharmaceutic Trade House Ltd", "Canma
 Invest Limited 1063988 CANNART GROUP S.A", "Blue Legacy 21 Ltd",
 "Benefits Ltd", "PHATOS S.A", "RILLANS CORPORATION 1451671 Rimando
 Ltd", "White Oleander International Ltd", "ErgoMark Inc", "WEST INDIAN

Ltd", "White Oleander International Ltd", "ErgoMark Inc", "WEST INDIAN INTERNATIONAL TRADING CORP 1843378 West Indies Voyage Inc", "MacroSystem Trade Inc", "SOLAIZE CORPORATION", "Director Consulting Services Ltd", "DELISMA MANAGEMENT INC", "TMH International Co. Ltd", "AHY Partners Ltd", "HRP INVESTMENTS WT LTD", "BMI ASSET MANAGEMENT LTD", "SOLITO INVESTMENTS LTD", "TRIUMPH ADVISORY INC", "DONGLIN GROUP", "COMBINATION INVESTMENT LTD", "Janwood Enterprises Incorporated", "BAY INVESTMENTS PROPERTIES INC", "Management Ltd", "BV MOUNTAIN RESORT Ltd", "Arlette Trading Group Ltd", "IIC Holdings Group Inc", "Casuarina Administration Inc", "SORZEN FINANCIAL INC", "BSQ Investments Ltd", "BEDFORD HILLS CORP", "HAMPTON FIELDS LTD", "PS Logistic Investment Company LTD", "Bozos Ltd", "SKYBELLA MANAGEMENT LTD", "PMK SOLUTIONS HOLDING INC", "SOLID GOLD & SILVER COMPANY", "SILVERLAKER HOLDINGS LTD 1831462", "EASTERN ASIA GROUP LTD", "Intense River Group", "UAE Ventures Inc", "BELLAFONTE TRADING LTD", "NTM Engineering and Investment Ltd", "Golden Ponds Enterprises Ltd", "Bull Media Limited 1722557 Bull Rich Ltd", "KILMORE HOLDINGS INTERNATIONAL INC", "GAMLEBY CAPITAL CORP", "BRADEN CHANCE INC", "Veritas Development", "FINNEGAN BUSINESS LTD", "LONGOLD GROUP", "BNP Holdings Corp 1728254", "CELLINI ENTERPRISES INC", "MULFRIC MANAGEMENT", "Ashkara Holdings Ltd", "WinMax Industrial Ltd", "Nito Catalyst Co., Ltd", "ReBar CAPITAL MANAGEMENT LTD", "Taady Capital Ltd", "INTERNATIONAL PARTICIPATIONS LTD", "Violet Moonlight Ltd", "Rio Nunez Resources Ltd", "TG Capital Investment Ltd", "KLAS SERVICES LTD", "Exclusive Export Company Ltd", "Agricultural Development Holdings S.A", "TEDIA TECH, INC", "JENOTEL INC 1061380 JENTEEL INTERNATIONAL LTD", "RESOURCES TRADE CORP", "Ambar Capital Group Ltd", "PEEK FINANCE CORP", "Cooper & Cooper Development Ltd", "ARTISAN HOLDINGS INC", "PREFERIDA INTERNATIONAL LTD", "Ranfay Holdings", "ZPZ INC", "Constanza Invest Corp", "European Union (China) Wealth Forum Co., Ltd", "APLUDA INC", "DELANO MARKETING CORP", "MIKELAR TRADING LTD", "BonTex Sales Corp", "Wolverine Power Group Ltd", "DONALLI DISTRIBUTION LTD", "FIN 24 INC", "ARTILUX HOLDINGS INC", "NCS TRADING LTD", "HK Goldwishman Investment Holding Group", "Kingsun Global Investment Company", "Express Charm Capital Ltd", "1848956 Hornsby Enterprise Ltd", "DWALY INVESTMENTS LTD", "Favourite Media Group Inc", "UNITED ASIA PROFITS LTD", "Plateau Global Co., Ltd", "Far Trading Ltd", "Enigma Holdings International Ltd", "Mansfield Visionary Ltd 1846031 Mansour Overseas Ltd", "MONTEVILLE GROUP S.A", "BONIVEL MANAGEMENT INC", "Martin Dane S.A. 1829913", "Wenston Ltd", "CAFFARELLI CORP", "Meriton United International Ltd", "DAYTON DESIGN LTD", "B & F IMPORTS INC", "Kessler Group Holdings Ltd", "ARROW GROUP INC", "ADELIA MANAGEMENT LTD 1443069 ADELLA", "HyDrco Group Ltd", "Amazing Star Holdings Universal Ltd", "Ecolport Ltd", "LUYOLOYAYA LEGACY LTD", "ULTIMATE ADVISOR LTD", "Mijas Group Investments Ltd", "Green Ocean Management Ltd", "White Wood Finance Ltd", "WORTHON MANAGEMENT LTD", "Goldberg Inc", "Forum Park Holding Ltd", "Farby S.A", "ORION LOGISTICS LTD", "AGARON S.A", "WCW International Holding Company", "RFG Express Ltd", "RIZIO CONSULTING LTD", "INCO SERVICES LTD", "Norisk Holdings Ltd", "KEEN SERVICES LTD", "RENTAL ADVISOR LTD", "Mons Holdings Inc", "ADALYN HOLDINGS GROUP CORP", "Software Technology Co., Ltd", "NEXT PERFORMANCE GENERATION LTD", "Photo Art Productions Ltd", "Keybrick One, Inc", "Solarium Development, Ltd", "LOWELL CONSULT INC", "Miksgroup Corporate Finance & Investments Ltd", "Nations Development Group", "SUNBIRD INVEST & FINANCE INC", "RANDAL INTERNATIONAL CORP", "Pinedan Limited 1671308 Pinegrove Enterprises Ltd", "MCEC INVEST HOLDING CORP", "FAWLEY COURT FARM INC", "Swordtail Pacific Corporation", "PRINCESS NINA INC", "DIAVOLY UNIVERSAL S.A. 1845754 Dice Assets S.A", "Foxtrot Investment Holdings Ltd", "NORBEST FINANCE CORP", "GRUPO E&N", "Liverman Ltd", "Silver Victory Investments Ltd", "Nine Oceans Co", "TALION INVEST & FINANCE INC", "MONET DEVELOPMENT GROUP INC", "Global Latitude Ltd", "BUTROS ENTERPRISES LTD", "DragonTie Investment Limited", "CoralServe Holdings S.A", "Virgin Gorda Tennis Club Ltd", "Various Asset Management Limited", "Luxba Group", "Prime Tower Capital Inc. 1610311", "Maxlee Investment Limited", "Romwell Holdings Ltd", "Global Option Trading Ltd", "Mellon Corporate Holdings Ltd", "FUCHSITE VENTURES INC", "Phoenix Management & Finance Corp", "US TELECOMMUNICATION LTD", "GALAGROUP MEDIA LTD", "VILLIS HOLDING & FINANCE INC", "RichCom Universal Inc", "INTERNATIONAL G.P. INC", "Trevboss Ltd", "FLY UP INTERNATIONAL LIMITED", "Skylane Capital Ltd", "Wyle Group Ltd", "Jackdaw Group Ltd", "Holborn Capital Management Ltd", "Boden Group Corporation", "LAGERLY MANAGEMENT INC", "WILD GINGER CORPORATION", "INGETEC INC", "Fortune Scope International Limited 555656 FORTUNE STAR OVERSEAS", "FULTEC TECHNOLOGIES INC", "NOTERS FINANCE CORP", "RIA GROUP SERVICES INC", "Key-Rentalz &

"NOTERS FINANCE CORP", "RIA GROUP SERVICES INC", "Key-Rentalz & Charters Ltd", "ELEMENT TRADE & FINANCE S.A", "BSE LTD", "FRENSI HOLDINGS", "MOSS RESOURCES CORP", "DARDANELLES BUSINESS INC", "Black Pearl Offshore Holdings Ltd", "Prime Worldwide Investments Ltd", "COTTON-BIRD ENTERPRISES LTD", "Equatorial Partners Ltd", "Ocean Delivery Inc", "GARSYS INTERNATIONAL LTD", "iTour International Management Holdings Ltd", "PREMIER CENTURY LTD", "CAPITAL LTD", "WAI LIK SING INTERNATIONAL", "Fairbairn Sykes International Group Ltd", "KARTEL HOLDINGS", "AMA Caribbean Group, Ltd", "YERSEL CORPORATION LTD", "Greenyard Worldwide Ltd", "Everton Resources", "BIOGREEN HOLDING GROUP LTD", "DENZ LTD", "Milesun Holdings Ltd", "REY MANAGEMENT LTD", "Galaxy Fleet Command Inc", "VALINDA LAKE LTD", "Golden Journey Investments Ltd", "ACHIEVEMENTS CO", "EAGLE FLY INTERNATIONAL LIMITED 1680505 Eagle Gorge Capital Ltd", "Horizon Kingston Asset Management Ltd", "JIANGLIN INVESTMENTS GROUP LTD", "Ceara Minerals Ltd", "Shirowa Holdings Limited 1043554 SHISHONA", "Pearl Solutions Ltd", "TAK SHING CO", "Litov Investments Ltd", "Europa Transworld Corp", "Our Electric Future Ltd", "A1-Best Electronics Ltd", "Mekong Associates Ltd", "FOREMARK ASSETS LTD", "SAMROCK FINANCE LTD", "MEADSTOW INDUSTRIES LTD", "GOLD ACCESS INTERNATIONAL HOLDINGS", "HIDDEN HILLS DEVELOPMENT LTD", "VIP Intermediary Ltd", "RACEWAY INVESTMENTS LTD", "SAS DEVELOPMENT & MANAGEMENT INC", "SCREEN MEDIA LTD", "HOLDINGS OVERSEAS", "Archi Holdings Ltd", "Riverdale Finance Holdings Ltd", "BM International Holdings Ltd", "HoneyTech Holdings Ltd", "Wetton Impex Ltd", "Foxtrot Holdings Corporation", "MIEL INC 1427717 Mielles Productions", "Diamond Valley Ventures", "Twins Lake Investment Ltd", "Ultra Media Intertainment Ltd", "Solid Media Solutions Ltd", "A-Z Empire Ltd 1445210 AZ International Properties Inc", "JI XIANG ENTERPRISES LTD", "NJK HOLDINGS LTD", "BRINKLEY INTERNATIONAL DEVELOPMENT LTD", "Sambana Enterprises Ltd", "RUGEL OVERSEAS LTD", "LABRADOR MOUNTAIN HOLDING LTD 1849300 Labradorita Ltd", "VALOREN INTERNATIONAL LTD", "HERO TEAM INVESTMENT INC", "DALIMA MANAGEMENT LTD", "WEST UNIVERSAL LTD", "CIC SOURCING", "KERK INVESTMENTS LTD", "SAVOY ADVISORS LTD", "CHS Holdings Group Corp", "MOUNT HOPE CAPITAL INC", "MAYBACH CAPITAL HOLDINGS LTD 1510528 MAYBAR CONSULTING CORP", "Madagascar Capital Holdings Ltd", "PLANTA UNIVERSAL GROUP LTD", "Oldenhill Inc 1065033 Oldport International Corp", "MALLORY EQUITIES INC", "HOLIKE INVESTMENTS, LTD", "ES Sealine Shipping Inc", "Foison Zone Ltd", "Beijing Ivy Touch Education Technology Ltd", "Paynet Express Ltd", "MAYCO INVESTMENTS CAPITAL LTD", "PIONEER SERVICES AND ENTERPRISES", "EDITONT DEVELOPMENT LTD", "ITCON Limited 628866 ITech Management Corporation", "Tarkus Holdings, Ltd", "Woodpecker Enterprises Inc", "Bright Oceans Natural Resources Corporation", "Vittora Group Inc", "JOYWIN INVESTMENTS", "APHELANDRA HOLDINGS CORP", "Biomax Green Energy (Guangzhou) Services Holdings Ltd", "Oriental Smart Development Company", "Denistor Consulting Ltd", "MANISACO INVESTMENTS", "Van Marinus Ltd", "Metrolink Capital Ltd", "MARENGO CAPITAL LTD", "Osiris Premium Ltd", "MARINTETO INC", "Lannister Investments Inc", "HotelFusion Investment Ltd", "BALISTON GROUP LTD", "WORLBERG TRADE th INC", "INTERTRADE AGENCY LTD", "CIENA INTERNATIONAL INC", "GAO LTD", "Silver Beach Vacation Club", "RAWLINSON WORLD INC", "MRT Consulting Services Inc", "La Renie Real Estate Group Ltd", "Corporate Transactions Inc", "MALIRICK UNITED INC", "Ho King Group Ltd", "Carnival Marine Ventures Ltd", "ERWIN OVERSEAS INVESTMENTS LTD", "Hamilton & Hamilton Investing Limited", "GIM TOUR LTD", "WELSH OVERSEAS HOLDINGS LTD", "SILVER BUFFALO INVESTMENTS INC", "Wrest Park Capital Inc", "Aequitas Consultants Ltd", "Anandrea Arcay Rincones of Urbanizacion Santa Clara", "WESTEROS GROUP LTD", "WORLD EXPRESS OVERSEAS LTD", "Brodie Capital Ltd", "Reston Financing Ltd", "OverMark Capital Corp", "SUNMOOD INVESTMENTS LTD", "Singlestar Capital Ltd", "EDGE TECHNOLOGY LTD", "SALISBURY DEVELOPMENT LTD", "S.A. 1744525 DEEP BLUE STRATEGIC PARTNERS LIMITED", "GAYCITA LTD", "LOBSTERTAIL GROUP LTD", "TRADELINK VENTURES LTD", "Johansen Group Inc", "FIORELLI ALLIANCE INC", "Limited 1783035 CPMC International Inc", "Vesta Services Ltd", "WELLON INDUSTRIES CORP", "Serna Holdings Ltd", "CA Investment Holdings Ltd", "RWJ Capital Ltd 508485 Rx Classic Ltd", "NAM Capital Ltd", "YI GUANG WORLDWIDE LTD", "Lion Leader Worldwide Ltd", "DILNER SECURITIES LTD", "Silverbrook International Holdings Inc 1790078", "Stone Resources", "GREEN OCEAN TRADE INC", "Santa Doroteia Holding Corp", "Icon Capital Investment Ltd", "BOOM KIND INVESTMENTS LIMITED", "Garcia Consulting Ltd", "OMEGA GROUP SERVICES COMPANY INC", "MOONLIGHT HOLDING & FINANCE S.A", "Hyperion Capital Group Ltd", "MOON SERVICES INC", "Quenington Holdings Ltd", "C N INTERNATIONAL GROUP", "Greenvo Inc", "YONUTA INVEST CORP", "BOTNER FINANCE INC", "JONAGOLD SERVICES CORP", "Silverleaf Investors Ltd", "App Corp", "RICKARD INTERNATIONAL LTD",

"Silverleaf Investors Ltd", "App Corp", "RICKARD INTERNATIONAL LTD", "MAXORE CAPITAL", "Mariarto Commerce Ltd", "Trade Prestige Company", "Tidewinds Enterprises Ltd", "Morena Overseas S.A", "NOBLEWORTH INVESTMENTS LIMITED", "OWIS Group", "TIGER EQUITY PARTNERS LTD", "LE MERIDIEN FINANCE CORP", "CHANCES COMPANY MANAGEMENT INC", "EAST COASTAL PETROLEUM CORP 1750554", "Lowell Pacific Ventures Ltd", "INTERNATIONAL DEVELOPMENT CORP", "HOPSACK INVESTMENTS Ltd", "E.B. International Resources Ltd", "Iridescent Finance Ltd", "China Inter Factory S.A", "WHITE KNIGHT MANAGEMENT CORP", "Equinox BKC Africa Ltd", "Ratio International Trading Company LTD", "NAT Holdings Ltd", "SL Capital Holdings Ltd", "SENTIERO GROUP INC", "ZION Medical Devices Inc", "CHOW HOLDINGS", "Bristol Bay Enterprises Inc", "INTERNATIONAL CORP", "DANFORTH GROUP S.A", "BELDOR MANAGEMENT SERVICES LTD", "COMRIE INTERNATIONAL INC", "Skymei Inversiones S.A", "Topway Asset Holdings Inc", "SOL Corporate Services S.A", "GENIE INVESTMENT INC", "SILCO INDUSTRIAL LTD", "VENTURE DEVELOPMENT S.A", "Sunbird Advisory Ltd", "Foreign Investments Group Ltd", "KLETON MANAGEMENT LTD", "GOLDGREY CAPITAL INC", "DUBAL FINANCE LTD", "ParLyo Investments Capital II Inc", "MONTREAUX FINANCE CORP", "MERIDIAN QUALITY PRODUCE INTERNATIONAL", "TARDIS GROUP LTD", "Bickerton Associates Ltd", "KEEN ASIA GROUP", "Farnessa Enterprise Ltd", "GCS) PLC LTD", "VIP EXPORT & IMPORT LIMITED", "GLOBAL CONTRACTING SERVICES S.A", "TIME TREASURE GROUP", "Fonatix Ltd", "CHAUN CHOUNG INDUSTRIAL CORPORATION", "Ministry of Natural Resources and Labour", "ATENAS TRADERS CORP", "Renaissance Overseas Group Limited", "DRESERA INVESTMENTS LTD 1835515 Dress Boom, Inc", "Pretti Group Ltd", "DOREL MANAGEMENT LTD", "Shore Finance Group Ltd", "Joode Capital Holdings Limited", "Prime Shipbrokers Inc", "APP RESOURCE CORP 525492 Apparel Tree Ltd", "Don & Don Co., Ltd", "BANEXCO TRADE & FINANCE INC", "INTERSOFT ASSOCIATES LTD", "PROFILE UNIVERSAL LTD", "Greeba Management Ltd", "Lavadeni Trading Ltd", "Delco Asia Pacific Limited", "GIOVANNI MANAGEMENT LTD 1722127 GIRARD VENTURES", "ASNOT, LTD", "SERENGETI GROUP INC", "Elite Precision Investments Ltd", "BaltMoor Logistics Ltd", "ADORIAN MANAGEMENT LTD", "MIDWEST INTERTRADE INC", "ANSCLIFF LTD", "European Holdings International Ltd", "Overseas Manpower Solutions Ltd", "BH INTERNATIONAL ADVISORY", "LUDATRADE GROUP INC", "HUDSON WORLDWIDE LTD", "United Creative International Corporation", "Arjes Group", "Acorn Investments Group Ltd", "SILVER ROCK DEVELOPMENT LIMITED", "DOU MUSIC LTD", "MULTI MEGA CAPITAL ENTERPRISE LTD", "GO COMMODITIES COMPANY LTD", "Amberton Inter Ltd", "WESTERN AUSTRALIAN INSTITUTE OF DISPUTE MANAGEMENT LTD", "INTERNATIONAL HOLDINGS LTD", "NOBLE GRACE GROUP", "CHARLOTTE UNIVERSAL INC", "RADNOR ASSOCIATED INC", "TIENMA ENTERPRISE CORP", "BAGWELL ASSOCIATES S.A", "V Ltd", "ENPICO INC", "INTERNATIONAL LTD", "DIGITAL CONSULTANCY LTD", "BLUE GULF GROUP LTD", "Asia Holding Ltd", "Catena Ventures Ltd", "Rainmaker Holdings", "Dorset Court Ltd", "MEDIAGEN ENTERTAINMENT LTD", "EMPRESS DIAMOND INT\u2019L INC 1673555", "S.A. 1801766 Spark Development Inc", "KEMIRA INVESTMENT CORPORATION Aldebaran Overseas", "EF-PGA Holdings", "CELADON FINANCIAL CORP", "CINDRA GLOBAL CORP", "LANRETTO Group Ltd 289617 LANSBOW SERVICES LTD", "KINGSTONE INTERNATIONAL PROPERTIES LTD", "OZ MERCHANTS Ltd", "LAJN Partners Ltd", "MANIMAX INTERNATIONAL", "GRANDVIEW PACIFIC ENTERPRISES GROUP", "Visa Resources Ltd", "ASSOCIATED FINANCE MANAGEMENT CORP", "Charlie Alpha Ltd", "CAPITAL TRADING INC", "Amazon Leaf", "XONDREY HOLDINGS S.A. 1561042", "CABO VENTURES LTD", "Laport Holdings Ltd", "ExpoWest Technics Inc", "Manchester Offshore Investment Trading Ltd", "Lichtenfeld Investment Limited", "BOI GROUP HOLDINGS INTERNATIONAL LTD", "Tatubell Inc", "GOLDEN PIONEER INVESTMENTS INC", "Fields Investments Ltd", "INVESTHOLDINGS LTD", "Nordyne Investment Company Ltd", "AQUILA CAPITAL LTD", "CORWINET MANAGEMENT INC", "EPS INVESTMENTS, INC", "NOVELA PREMIER LTD", "MIDGLEY COMMERCIAL INC", "YNP Investments LTD", "KRISHNA ENTERPRISES LTD", "FACT Investment Corp", "YINGA SERVICES LTD", "Yacon Ltd", "MAXIMO TRADING LTD", "PHAERMAN MANAGEMENT LTD", "MinMax Group Inc", "Star Angel Capital Inc", "MIRALTA GROUP LTD", "Pro Capital Venture Inc", "Ferranti Holdings Limited 1593111 Ferratex S.A", "ANASPEC RESEARCH INC", "Tsing Tam International Company Ltd", "JCM Holdings Group Inc", "Sershine Corporation", "IPR North Ras Qattara, Ltd", "KORONIT MANAGEMENT LTD", "CLARKSTON MANAGEMENT LTD", "Inc 1439709 HOBI TRADE LTD", "WIDESKY HOLDINGS INC", "ASHLAND ENERGY S.A", "Caribbean Thermopower Ltd", "PROMERO INC", "DALIATH OVERSEAS LTD", "Mozaic Investments", "REDTREE HOLDINGS LTD", "Corporate Affairs BVI Financial Services Commission SIBLEY INTERNATIONAL LIMITED BC COMPANY", "ALTAMIRA INVEST CORP", "Gulf Investment Service Ltd", "LAKE CAPITAL INC", "TANWIN TRADING ENTERPRISES S.A", "YIN DOU

"LAKE CAPITAL INC", "TANWIN TRADING ENTERPRISES S.A", "YIN DOU DEVELOPMENT CO", "CERRO CHILLIQUES INTERNATIONAL CORP", "Biltmore United International Ltd", "AUBRUNE HOLDINGS S.A", "GLOBAL CREST INTERNATIONAL LTD", "GIRONDA INTERNATIONAL CORP", "GALES WORLDWIDE CORP", "MALIX INVEST & FINANCE INC", "Emirates Asset Management Ltd", "IMAGEN PUBLICA CORP", "Schweizer Hotels S.A", "East Sunshine International Company Limited", "Laurel Holdings Ltd", "Larendo Ventures Ltd", "NORMOND HOLDINGS LTD", "Aldebaran Overseas INVESTMENT CORPORATION", "SELESTA BUSINESS CORP", "FARGUS PROFESSIONAL LTD", "RICKMON INTERNATIONAL, CORP", "SIMBDA CAPITAL LTD", "AMELI MANAGEMENT", "MOSSER INTERNATIONAL LTD", "Domix Limited 1740667 Domos Finance Corp", "Hot Rock Holding Ltd", "DOOLITTLE CORPORATE LTD", "INDUSTRIAS DEL SOL INC", "SOCOCA INC", "TORRINGTON UNIVERSAL CORP", "BrightFirst International", "Congo Resources", "CAPERTON FINANCE LTD", "WELLGREN ADVISORY LTD", "Daleth Capital Management Limited 240457 DALGLEISH PROPERTIES LTD", "GLENROSE UNIVERSAL CORP", "LIONS BAY CORP", "Haton Polymer & Fibre Limited 297962", "YPE International Ltd", "Caprice London Ltd", "Telumendil Investment Ltd", "VIKING ENERGY GROUP", "GTI Capital Investments Ltd", "MIDORI SERVICES LTD", "Lordell Universal Ltd", "MARTELLO HOLDINGS LTD", "YoungZone Holdings Inc", "Tai Wah Investment Group", "ADENOR WORLDWIDE LTD", "STG ASSETS INC", "WESIN ADVISORY S.A", "Latin Bridge Consulting, Inc", "AMBERLEY PRODUCTIONS INC 348600 AMBERLIE GROUP INC", "AVIANO CAPITAL LTD", "Golden Gate Securities Private Investments Ltd", "MEGA STAR GROUP", "DANATIA ADVISORS CORP", "Healthcare Industrial Ltd", "ALDERVILLE FINANCE INC", "Amethyste Holdings, Ltd", "LEBRAN HOLDING LTD", "A-Train Holding Inc", "SHANG JIN CAPITAL LTD", "Indigo Management Investments Ltd", "MIRIAS LTD", "GREENLOW CORPORATION", "FANTAWELL HOLDINGS LTD", "LAN CHANG ELECTRIC INC", "Cadogan Property Investments Ltd", "BAGLIONI INVESTMENTS LTD", "National Vision Aid Inc", "SILKEN INVESTMENTS EQUITY LTD", "BARTEX FINANCIAL CORP", "APM Sudan Ltd", "Limited 1038000 Kang Pu International Ltd", "UNITED SCIENCE INTERNATIONAL CORPORATION", "Avatex Impro Ltd", "GOLDEN RIVER PACIFIC", "AMBER SERVICES GROUP INC", "Entagius Group Ltd", "Lao Shen Shan International Industry Co", "SYLER MANAGEMENT LTD", "GLANVER WORLDWIDE LTD", "AUTOCORP LTD", "Sporren Holdings Ltd", "GREEN CHEMICALS CORP", "BOWRING INTERNATIONAL ASSETS INC", "FOUNDERS INVESTMENTS, LTD", "Cliffdale Consulting Ltd", "SABELL VENTURE CORP", "ROCKET OVERSEAS LTD", "PE\u00d1AS BLANCAS LTD", "Kylin Orient Holdings", "SUPREME MEDIC", "Heerden Holdings Ltd", "PROSPERARE HOLDINGS", "Star Crown Holdings Ltd", "ALLANDER HOLDINGS CORP", "AGRO INVESTMENTS LTD", "SAKURA SUCCESS INC 1670992", "BRYMOUNT INVESTMENTS LTD 410602 BRYZA HOLDINGS CORP", "PRESCOT GROUP HOLDINGS LTD", "Diamond Blue Co. Ltd", "CORPORATION INC, LTD", "DEUTSCHE TECHNIK HOLDINGS LTD", "Mint 4003 Corp", "MAVIS INTERNATIONAL GROUP", "PANAMA CREWING OVERSEAS LTD", "Chinaface Information Technology Company", "MSM Investment Group Ltd", "LAIDLEY COMMERCIAL LTD", "Every Bright International Group", "China Heart Healthcare Ltd", "Redtown Capital Ltd", "South American Developments II Inc", "Deolina Corp", "Figuí Investments Corp 624953 FILCO", "International Everrich Group", "ALVIS ASSOCIATES", "Fortuna Llena Company Ltd", "HOUSHI INTERNATIONAL INVESTMENT GROUP CORP", "London Bridge Group Ltd", "SOUTHERN SEAS DEVELOPMENT LTD", "Moonfix Corp", "BASDALE TRADING INC", "Krause Capital Inc", "WAGNERSON CORP", "ITG Capital Ltd", "American Theme Park Investment Holdings Limited", "SONYTEX INTERNATIONAL CORP. 1558472 Sophiatown Industries Ltd", "ALTAFINA CAPITAL LTD", "Yellow House Private Investment Limited", "Brooklyn Miracle Investments", "MARSTON MANAGEMENT LTD", "NetPeople Corporation", "Taron International Corp", "SHARON MANAGEMENT INC", "BONNABEL HOLDINGS LTD", "WESTOR OVERSEAS HOLDINGS", "Long Country Group Corp", "Montfort & Wilson Ltd", "Circle Asset Group Ltd", "GM Capital & Investment Limited", "Firstworld International Group Co", "GENMAR INTERNATIONAL DEVELOPMENT CORP", "GRS INTERNATIONAL LTD", "ANGER BUSINESS INC", "CLOUD INVESTISSEMENTS INC", "Solvena Corp", "HUNTER INVESTING CORP", "Niche Investments Universal Corporation", "Premier Network Management Ltd", "GLOBAL INTERNATIONAL INC", "Mancorp Capital", "Emperor Group International Limited 1061268 Emperor Waltz Corporation", "Hawthorn Innovation Ltd", "ELITE GENERATION GROUP", "SHENZHEN YYC MOTOR LTD", "Timmins Development Corp", "Aisenfox Holding Ltd", "BOLONUS HOLDINGS LTD", "Supervisor of Elections Ulric Dawson\u2019s Building", "ALLIED FARM SERVICES LTD", "EMPIRE QUANTITATIVE LTD", "LAVENDER ENTERPRISES INC", "DRUCKER DEVELOPMENT LTD", "OWP Tech Inc", "MOONSTONE ESTATES LTD", "Marinology Co. Ltd 687986 MARINSFORD LTD", "Capital Partners S.A", "Minexco SL Resources", "WTC International Development Ltd", "INTERLACE SUCCESS

Resources", "WTC International Development Ltd", "INTERLACE SUCCESS INC 94182 INTERLAKE ASSETS LTD", "MARTINE MANAGEMENT GROUP LTD", "LONNARY INTERNATIONAL LTD", "MOVADO INVESTMENT LTD", "JOMBELA LTD", "NIARIENT HOLDINGS LTD", "DALLAS CONSULTING GROUP INC", "1784204 Frank & Chimo Holdings and Partners Inc", "EXM Group International", "JIS Group Corp", "AUMA HOLDINGS INC", "OSTARA GLOBAL CORP", "DAIRY TRADING CORPORATION", "EUROPAR WORLDWIDE", "TURICUM ENTERPRISES LTD", "Pinnacle Consulting Group", "BATES CORPORATE COMPANY LTD", "WISDOM VANTAGE CAPITAL LTD", "United Coal Holdings Inc", "Advirtex Holding Inc", "WISTROX LTD", "WELLTON OFFSHORE INC", "Bubona Ltd", "TARION MARKETING LTD", "ANDIRA HOLDING & FINANCE CORPORATION", "LEFFERTS ASSOCIATED LTD", "Minexco Petroleum Guyana Inc", "KEIT TRADE S.A", "WHITE SQUIRE INC", "Eastonville Investments Ltd", "Niceway Holdings Development Ltd", "A.N.T INS Group Ltd", "HB Trading & Services", "TAI SANG HOLDINGS", "Weltex Group S.A", "FANCY INDUSTRIES", "PUERTO CRISTAL MANAGEMENT CORP", "SECURITY CAPITAL LTD", "Hilda C Holdings", "Berger Group Inc", "UNIVERSAL INVESTMENT LTD", "Abetone Investments Ltd", "EASTERN CAPITAL FUND", "DUBAI GLOBAL INVESTORS INC", "MB Holding International Ltd", "MAS ClearSight Aviation Advisory Ltd", "ULTIMAS NOTICIAS CORP", "COLLIDGE MANAGEMENT CORP", "Fine Print Ltd", "WARWICK PARTNERS LTD", "Blue Azurite", "Oakmayne Holdings Corporate", "LANCASTER CAPITAL LTD", "Redemptech Capital Ltd", "Aster International Ltd", "REBAND GROUP", "NORTHVIEW CONSULTING CORP", "ALBY ASSETS S.A", "Miracle Marine Ventures Ltd", "Blauer Berg Group Ltd", "Health Prime Partners Ltd", "MOEHWALD INVESTMENTS INC", "Ezy-Profit Consultants Ltd", "Kamareto Investments Ltd", "SARCO HOLDINGS LTD", "SOIR PREMIERE ENTERPRISES INC", "NOHA CAPITAL LTD", "World Forum Consulting S.A", "PERSPECTIVE WORLDWIDE INC", "M, M & K Properties", "SOLYDUS BUSINESS LTD", "MCE Engineering Ltd", "Walton Financing Ltd", "SUNDALE CAPITAL S.A", "LAS MERCEDES GROUP S.A", "PASSARELA VENTURES INC", "ZELCO INVESTMENTS LTD 1853533 Zelentar International Ltd", "FIA Holdings Inc", "SEMADA CAPITAL INVESTMENTS LTD", "KATZ FINANCIAL CORP", "Continental Investment Capital Ltd", "SUPREME ACHIEVEMENT INC", "Jade Capital Partners Ltd", "THRON MANAGEMENT S.A", "Opus & Associates Inc", "Symphony Bowl Holdings Ltd", "XiaYun Solutions Ltd", "Novar Management Ltd", "Kalamis Corp", "CK Eng Co", "Calla Corp", "Ocean Fairy Holdings", "FVR INVESTMENTS INC", "Orient Mill Ltd", "GINGE MANOR ESTATE", "BLUETECH ENTERPRISE LTD", "Vindemo Corporation 631614 VINDIMA HOLDINGS", "PARADISE ECO RESORT LTD", "Limited 1831944 AMBER RAIL", "Soft Marketing Ltd", "Groudle Holdings Inc", "Punchinello Ltd", "Wah Yan Holdings Inc", "TURIA CAPITAL INTERNATIONAL TRADE LTD", "Park Oriental Holdings Ltd", "SAME Capital LTD", "Global Technical Enterprise Ltd", "MAS HOLDERS LTD", "ASIA CITY TRADER INC", "CAREG INTERNATIONAL CORP", "Portal Commercial S.A", "MERIT OCEAN GROUP", "Barajeel Holdings Ltd", "WALLMONT CONTINENTAL INC", "RMCO GROUP Ltd", "SUCCESS WHEEL GROUP", "Leisure International Capital", "Solamon Energy Corp", "Intelec Network Technology Inc", "Muscat Overseas International Inc", "GLORSENIA INVESTMENTS LTD", "COLD FUSION LTD", "Fontaine Property Holdings Ltd 1737149 Fontana Investments International Ltd", "BLUE SEA TRADE INC", "BINTEX GROUP LTD", "GLORY ASSOCIATES INC 1437866 Wealth Harvest Services International Ltd", "MARBLE PROPERTY HOLDINGS LTD", "First Swiss Pharmaceuticals S.A", "SUNPOINT INTERNATIONAL GROUP INC", "SUNGLER INTERNATIONAL LTD", "Nina Investments Group Ltd", "Growmore Capital Ltd", "WISDOM RICH GROUP LTD", "Holt Shake Ltd", "ASA Resources Investment Ltd", "Rarus Holdings Ltd", "Starx Interactive Inc 1727842 STASCO Group Ltd", "EPWORTH ENTERPRISES LTD", "AFC CHOBHAM LTD", "Norman Sales Ltd", "Afreco Consult Ltd", "WVGH International", "Goolash International Holdings Ltd", "Ltd 1794800 Mar & Mar Holdings S.A", "NEW FIRE CO", "Liang Hsin Enterprise Ltd", "SMC GROUP INC", "Green Dolphin Marine Ventures Ltd", "LOSMAN PROPERTIES LTD", "Green Peridot Trading Inc", "Blackrock Capital Partners Ltd", "Standing Stone Ltd", "Amala Investments Ltd", "Mascot Group Investments Ltd", "AMERICAN PREMIUM BRANDS LICENSING CORP", "ARCVS DOO LTD", "VIANI INVESTMENT LTD", "SYDROMO HOLDINGS", "Road Town", "DEVNET TRADING LTD", "Swim Co., Ltd", "WINTAL GROUP S.A", "PARLETON BUSINESS LTD", "ZULIA ASSET HOLDINGS LTD", "PAOLAR GROUP LTD", "VEVECO INTERNATIONAL LTD", "SMT Resources Corp", "CISTEC HOLDING CORP", "Cross Link Holdings Ltd", "Solar Capital Worldwide", "GENELEC FINANCE INC", "NISQUALLY FINANCIAL CORP", "THYSSEN INVESTMENTS CORP", "BESTICK GROUP", "TINO'S ENTERPRISE TRADING CO", "Loretto Heights S.A", "VISION PHOENIX LTD", "NW International Services Ltd", "JVA OVERSEAS", "Bluelemon Ltd", "Terival Investments Ltd", "YI WEI INTERNATIONAL CO", "FANNING WORLDWIDE LTD", "Investments Group Inc", "Salton Invest", "MOONLIGHT OVERSEAS MANAGEMENT INC", "CASTLEVIEW TRADE CORP", "HONG KONG NEW

MANAGEMENT INC", "CASTLEVIEW TRADE CORP", "HONG KONG NEW ENERGY INTERNATIONAL HOLDINGS", "Paris International Group Ltd", "International) S.A", "Camail Investments Inc", "DJW Holdings Ltd", "Walltex Group S.A", "Black Stream Investments Ltd", "POLAR MONEY MARKET FUND LTD", "Silbee Town Corp", "Blackbriar Operations Inc", "WOODS MANAGEMENT LTD", "UNO CARO Holding Ltd", "KENWYN OVERSEAS LTD", "EASTERN STAR VENTURES LTD", "Caribbean Fishing JV Ltd", "SUPREME ADMIRE INTERNATIONAL", "ALBURY TRADING SERVICES INC", "Samshi International Holding Limited", "OLIVIA CONCEPT S.A", "ELEGANT SKY INTERNATIONAL", "NALA HOLDINGS CORP", "Sea Admiral Inc", "Masep Medical Science Technology Group Ltd", "Skyblu Ventures Ltd", "Solidity Finance Ltd", "SKYE COMMERCIAL CORP", "Rivercross Financial Ltd", "CHRONOMASTER TRADE INC", "Haro Petroleum Corp", "Kampanella Inc", "Infipro Inc", "Lexington Finance International Ltd", "LIBVEN INC", "Colorbug Holding Group", "GULF AVIATION INTERNATIONAL S.A", "ESEN FAR EAST LIMITED 1423847 ESFERA VERDE CORP", "BARNETT WORLDWIDE LTD", "VIVA STAR HOLDINGS", "GREVILLE LTD", "POWERHOUSE MARKETING INC 1844566 POWERLAKE INTERNATIONAL LIMITED 1494609 POWERSILICON INC", "EXILIR HOLDINGS S.A", "CHUTNEY HOLDINGS LTD", "Sino Bright Energy Limited", "MAX RISE", "MELTMIM ENTERPRISES LTD", "BIO BRIDGES GROUP LTD", "Tagus Holding International Ltd", "LISBURNE SERVICES LTD", "CENTRALPORT MANAGEMENT INC", "PRINCES INTERTRADE LTD", "Lanae Investments Inc", "Kaylua Investments Inc", "SOLTOM INC", "KANE International Investment Corporation 1841218", "NORPID LTD 1839344 NORREON LTD", "STANBROOK INVESTMENT CORP", "COOPER WEISS COMPANY LTD", "688382 Seabulk Trading Ltd", "Holding Company Ltd", "COLUMBIA TRADING INC", "Gladwell Fine Art Corporation", "BEESTON HOLDINGS LTD", "Brighton Consultancy Ltd", "COBB HOLDINGS LTD", "New Growth Fund Ltd", "KORNESIOUS LTD", "LOGISMART INTERNATIONAL CORP", "ZILLION ZIQOO INC", "AUGUSTUS UNION CORP", "MEC Modern Education Center Ltd", "XV Finance Ltd", "ORTELLE CONSULTING LTD", "HALLWAY POINT LTD 1434843 HALMAN TRADING GROUP CORP", "JYRO COMPANY LTD", "WINTERTREE TECHNOLOGY", "OSO Industrial Co., Ltd", "NORWOOD MANAGEMENT INC", "Rock Solid Investors Inc", "MITSUHIITO HOLDING LTD", "WILLMER GROUP INC", "MAGNACART HOLDING LTD", "Spreets Real Estate Ltd", "Astrum Agency", "LEWISHAM HOLDING", "Star Coal International Group Company", "Augusta Capital Enterprises Ltd", "TAG PREMIUM LTD", "Centara Enterprise Ltd", "HB Investments Capital Ltd", "PBC Capital Portfolio Ltd", "ANTINEA INVESTMENTS LIMITED 1845476 Antiquera Investments Inc", "WETZEL HOLDINGS INC", "ANIRAM INVESTMENTS LTD", "EVEREST INTERNATIONAL AGENCY LTD", "Inc 1850720 Chimera Oil and Gas Limited", "Mikki Finance Inc", "MARTIAL ARTS ACADEMY LTD", "Loraga Trading Ltd", "JUN MA INTERNATIONAL LTD", "REDSTONE INTERNATIONAL LTD", "LATLEY GROUP CORP", "ESD INTERNATIONAL GROUP LTD", "MINERVA ENGINEERING", "Liquidator Concerto Associates Limited PA Worldwide Opportunity", "CEYFORD HOLDINGS LTD", "Oerlikon Solar S.A", "PERMIAN MANAGEMENT INC", "Sawmill Holdings, Ltd", "Delta Management Group", "Laparade Investment Inc", "TERRAMAR CORP", "Sudbay Ventures S.A", "Weisel Limited 1786340 Weissgauff LTD", "International Limited 1739132 Miraculous Investments Limited", "Luminant Investments Limited", "ISLAND ADVISORY CORP", "WIN GLODEN INTERNATIONAL CO", "DARTFORD MANAGEMENT INC", "Dutcheness Investment Ltd", "SELÉNE SERVICES LTD", "ZONGLINK VENTURE CAPITAL LTD", "Golden Broadway International Investment Limited 1670808 Golden Bull Investment Holdings Ltd", "EMPIRE BUSINESS GROUP LTD", "Tanzanite Assets Corp", "EKER LINE LTD", "Celltek International Co., Ltd", "HOTEL MANAGEMENT AGENCY INC", "BENONI ENTERPRISES", "567364 MILLENNIA INVESTMENTS SERVICES S.A", "LC - Latin Commodities Inc", "EUROPEAN WOOD TRADING & MARKETING LTD", "Dragon Group", "Westmont Enterprises Inc", "MASPION SYSTEMS INC", "Violanex Group Ltd", "2 CORP", "TRANVER CORP", "MOLT PARTNERS CORP", "Dream, Ltd", "ILORE LTD", "Rich Success Worldwide Inc", "Global Target Services International Ltd", "Black Lagoon Group", "Zamin Mozambique Investments Ltd", "Valgus, Ltd", "LA PEROUSE INVESTMENTS LTD", "Archon Ventures Limited", "Burgundy International Holdings Limited 1853945 Burgundy Publishing Ltd", "Pelican Investments Africa Ltd", "GROUP BUSINESS TRADING CORP 1733764 Group E Investments Ltd", "ROSENBERG ASSOCIATES LTD", "TECHNOLOGY MARKETING LTD", "VELKYS HOLDINGS LTD", "Hasota Ltd", "ARKEN PARTNERS LTD", "ULTIMATE GLORY INVESTMENTS LIMITED", "DAFINN INVESTMENTS LTD", "NEXUM DIVISION INC", "Blue Sands Group Corporation", "LASOLANA LTD", "ZEBRA CHINA HOLDINGS", "BHB Associates", "Massrich Holdings", "GREENBUTTERFLY OVERSEAS INC", "International Limited", "PRECISE FINANCIAL LTD", "Gredon Portfolio Inc", "FARKON HOLDINGS INC", "Vietnam Infrastructure Fortune Ltd", "Ashburnham Holdings Ltd", "NALAND CONSULTING LTD", "Mission Hills Worldwide Ltd", "ECOPORT

CONSULTING LTD", "Mission Hills Worldwide Ltd", "ECOPORT INVESTMENTS CORP", "NEYFORT GROUP LTD", "LINE INVESTMENTS INC", "Topper Financial Corp", "FRONTIER ATLANTIC TRADING CORP", "FASSANO HOLDING CORP", "BRILEY RESOURCES LTD", "Fortune Star Wealth Investment Co. Ltd", "GAMBRO SCIENTIFIC & ELECTRONICS INC", "Pusheng Logistics Holdings", "MONTANA UNIVERSAL LTD", "TEXTECH CONSULTING INC", "MED SERVICES LTD 1659457 ZACAPA FINANCIAL LTD", "DISOLIVIA VENTURES LTD 1786704 Displair Group Corporation", "RUBY ADVISORY LTD", "Health & Grace Holdings Limited", "TASHMARINE SERVICES LTD", "Losidana Incorporation Ltd", "MondGate Technics Inc", "Argeo International Company Ltd", "Garner International Trading Ltd", "IMAGEN INVEST & FINANCE INC", "GIBBS CONSULTING CORP", "Blue Oasis International Inc", "LIONELLO INVESTMENTS LTD", "WINDFULL CORPORATION", "SOCOSERVIN OVERSEAS LTD", "Black Green Capital S.A", "ROWEN TRADE INC", "MIDWEEK LTD", "Stream Light Ltd", "PROFAC Investments Ltd", "VELA INVESTMENT HOLDING LIMITED 668587 VELBERT SECURITIES LTD", "SFM CORPORATE SERVICES LTD", "SERPZILLA S.A. 1618747 Serring Holdings Ltd", "BYT MANAGEMENT COMPANY", "BRUNSWICK INTERNATIONAL GROUP INC", "Jenery Services Ltd", "Aurum Group Holdings", "LESSTOSA FINANCIAL INC", "Corporacion Flor de Cana Corp", "Paradise R.E. Holdings", "HADAR BUSINESS GROUP INC", "YEE GROUP LTD", "iNetworks 360 Plus Ltd", "WEIR MARINE GROUP LTD", "Kfield Capital Ltd", "United Federation Venture Ltd", "TAIN INDUSTRIES LTD", "K, Ltd", "AOPA INVESTMENTS LTD", "Africa Investments Ltd", "KOWAL GROUP LTD", "XINLIYUAN INTERNATIONAL BUSINESS TRADE LTD", "Richfields Mining Investments Ltd", "Dorkai Information Co., Ltd", "MAYSON INTERNATIONAL SERVICES", "NILOC INTERNATIONAL LTD", "Viper Industries Ltd", "MENEL FINANCE CORP", "ARAGON BUSINESS INC", "MPL Financial Services Corp", "HARSENS ADVISORS INC", "Touch Memory Technology Co", "Futur Oil Services Limited 622664 Futura Financial Ltd", "LONELANDS TRADE CORP", "APP CONSULTING", "Magnanimity Holdings", "INNISTON INTERNATIONAL MANAGEMENT CORP", "SHIP MANAGEMENT SERVICES LTD", "Potential Maximization Inc", "HITECH PARTNERS LTD", "INTERNATIONAL MARINE", "Andean Wealth Ltd", "AMPLITUDE WORLDTRADE LTD", "HONOR GOAL DEVELOPMENT LTD", "Zambrone International Group Inc", "Red Shield Consulting Ltd", "Fortbest Holdings S.A", "Sitelink Corporate Ltd", "INTERNATIONAL GROUP LTD", "OSMIUM Trade S.A", "Caravelas Worldwide Limited 1611470 Carbil", "Haohan International Trade Co., Ltd", "WELLAND ENTERPRISES LTD", "AKASHA HOLDING & FINANCE S.A", "eGame Technology (Africa) Inc", "CONTRACTS MARKETING LTD", "Arouca Ltd", "GREAT MOUNTAIN TRADING CORP", "Daytona Racing Partners Ltd", "AuraSacra Investments Ltd 1831495 Aureelia Investments Ltd", "LIMITED 1846933 Alkameon Corporation 398177 ALKO FINANCE INC", "Monameed Ventures Ltd", "MOB Holdings Ltd", "LAUP INVEST & FINANCE INC", "BUSHRA INVESTMENTS LTD", "ESPOSITO GROUP", "INVEST HOLDING CORP", "Capita Media Ltd", "Midnite Services Ltd", "SAMPER INDUSTRIES LTD 1618766 Sampro Company Group", "ENOSIS, LTD", "Finnova Enterprises Limited 1064892 FINPOINT INVESTMENT ADVISERS", "SOLISA HOLDINGS LTD", "INTERNATIONAL INVESTMENTS LTD", "Carlina Logistic Company Limited", "Blue Condo Limited 1844515 Blue Currants Limited", "SMOLETT DEVELOPMENT INC", "BarroMetrics Investments Inc", "Spirit Flag Holding Ltd", "Kairim Investment Ltd", "Amics Holding Investments Ltd", "Global Ltd", "Corporate Affairs BVI Financial Services Commission DENZ LTD", "MUNTARIEN GROUP S.A", "BLOOMBERG OVERSEAS CORP", "Borgundy Holdings Ltd 1491879 Borneo Energy Limited 605378 Bornstar International", "rg digital (USA)", "HEDWIG MANAGEMENT INC", "EAXIM INVESTMENTS LTD", "Rockets VIII Ltd", "ATLANTA ENTERPRISES INC", "PRIDEREFLATION CAPITAL GROUP CORP", "SUNRISE INVESTMENT SOLUTIONS LTD", "Western Global Firm Ltd", "Bayoone Technology Corporation", "ZERMEX ENTERPRISES LTD 1604832 Zest & Liberty Business Company Limited", "WORLDWIDE INVESTMENTS LTD", "TristarTech Asia Ltd", "C.M. Investors Ltd", "EBONY ASSOCIATES LTD", "HEADLINE MINING LTD", "SILVER LIGHT PETROLEUM CO. LTD", "Colorado Commercial Holdings Ltd", "Ivory Capital Investments Limited 1057565", "TRADE CORP", "East Norton Holdings Ltd", "ZHANGZHOU YONGYULONG PRECISE HARDWARE CO", "Armeria Company Ltd", "FANUZI FINANCE LTD", "Chilani Holdings Corporation", "CADEX, LTD", "SYNTELA ASSOCIATES LTD", "WEGYN FINANCIAL CORP", "LPL Holdings Corp", "LADYBUG COMPANY LTD", "Optima Capital International Ltd", "TARPAN SOLUTIONS LTD", "RASHI MANAGEMENT CORP", "Yummy Partners Holdings Limited", "Empire Holdings Management Ltd", "EastRex Sales Inc", "BRIDGETOWN PARTNERS LTD", "ASA HOLDINGS LTD", "TIME OUT HOLDINGS LTD", "AZARINA INTERNATIONAL CORP", "ORLIN CONSULTANTS SERVICES LTD", "HARSUN GREEN BUSINESS LTD", "RAMADI INTERNATIONAL LTD", "BMI CAPITAL FUND LTD", "RANIER CAPITAL LTD", "SATHIRI BUSINESS CORP", "LCS Consulting Inc", "NOBLE BAY DEVELOPMENT INC", "Splendide Advisors, Ltd", "UPMINSTER

BAY DEVELOPMENT INC", "Splendide Advisors, Ltd", "UPMINSTER ADVISORS CORP", "Museos Deportivos S.A. 1663646 Music & Entertainment Investment Limited", "NJ INTERNATIONAL HOLDINGS LTD", "Sun Alliance International Inc", "GARF TRADING INC", "ROTH-PEK VENTURES", "KRT GROUP WORLDWIDE LTD", "HONG SHING LTD", "Seaweed Maritime Ltd", "HarborLight FAB", "COKER MANAGEMENT INVESTMENT INC", "Carmody Offshore Inc", "Pinnacle Development Holding Ltd", "LTD 1044851 SHIPPING LINE INC", "IPR Petroleum Investments, Ltd", "GOLDEN PETROLEUM SUMATRA LTD", "CREART NIGER INC", "OKPAY Inc", "INTERCONTINENTAL MINING & RESOURCES", "HARROGATE ENTERPRISES LTD", "Cardinal Gold Corp", "Regor Investments S.A", "SANTO COMMUNICATIONS LTD", "FRONTDORE INVESTMENT LTD", "Yingtui Group Co., Ltd", "SEAWAVES BUSINESS INC", "ChesterLine Express Inc", "Poker Defender Ltd", "ALMAVAMA S.A", "Caroni Capital Limited 1499691 Caronport Investments Ltd", "LTD 1803643 McKeown Energy Company, Ltd", "White Bay Assets CORPORATION", "Easyflow Media Ltd", "Sage Marine Ventures Ltd", "LAGUNAS ASSOCIATED INC", "Goldshell Asset Management Inc", "Noble Investment Services Ltd", "CHAD OVERSEAS COMPANY INC", "AD MEDICINE LTD", "LaVaina Inc", "NESTOR INTERNATIONAL INVESTMENTS LTD", "Pioneer Capital Business Limited", "PIE Natural Resources Ltd", "Copper Ventures Inc", "RICHGROVE MANAGEMENT HOLDINGS", "Fairmont Management Services Ltd", "TENTEN CAPITAL, INC", "CANNINGTON HOLDINGS LTD", "LAND RESOURCES LTD", "AMAZON ENTERPRISE MANAGEMENT S.A", "MAX EASY GROUP", "MARATHON CORPORATION LTD", "BELLMORE INVESTMENTS LTD", "Belfast & Dublin Ltd", "ADELRIC INVESTMENTS LTD", "EQUASIC FINANCIAL LTD", "KRESARD PRODUCTS INC", "WESTERN PACIFIC FINANCIAL HOLDINGS", "Green Science Laboratory", "Post Office", "BEST HOME MANAGEMENT & INVESTMENT COMPANY LTD", "ChinZuan Ltd", "Mara Tech Holdings", "GRATA COMMERCE INC", "RIENDA CONSULTING", "ForeFront Worldwide Holdings", "HEM EPC Inc", "Sentinel Holding Worldwide Ltd", "MVA Holdings Group", "HUDSON INTERNATIONAL INVESTMENTS CORP", "Harvests Holdings Group Ltd", "Rathrock Consultancy Ltd", "BAY PALACE CORP", "STEEPLECHASE INTERNATIONAL LTD", "ARROW MIMICS INVESTMENTS, INC", "Sunny View Management Ltd", "ATOL SERVICES LTD", "FRIN ALLIANCE INC", "Duta Investment Ltd", "TOPGOLD PACIFIC", "Amiba International Limited 122604", "TOP ERA HOLDINGS INC", "Rising International Holdings Group Co", "Villamar Group Ltd", "OST INVEST & FINANCE INC", "Caribbean Supply and Distribution Services Ltd", "FUJIA International Logistics Co. Ltd", "FORTUNE PLUS GROUP LTD", "International Sports Training and Management Group Ltd", "PARAMOUNT INVESTMENTS & DEVELOPMENT CORPORATION", "YELLOW RIVER VENTURES", "ZAMASTE FINANCE LTD", "PEBBLESTONE WORLDWIDE LIMITED 1677311 Pechiland International Co., Ltd", "CARVERT ENTERPRISES LTD", "KILMARE WORLDWIDE INC", "DARINELL MANAGEMENT", "Secia International Ltd", "Patton Associates", "Ginron S.A", "Moneko Ltd", "DAMELL ENTERPRISES", "LIMITED 624647 CHIRIQUI INTERNATIONAL CORP", "ELVARS MANAGEMENT INC", "SOUTHLAND INVESTMENTS COMPANY INC", "Angel Capital Research Center", "CHELSEA INVESTMENTS CORPORATE LTD", "LAMBLEY INTERNATIONAL INC", "Art Stream Union Ltd", "ROSENBERG CAPITAL INC", "Fu Ltd", "PACIFIC JOY DEVELOPMENT LIMITED 1854378", "KANPOLI HOLDINGS INC", "Tirupati Food Investment Corporation", "Stemeco Ltd", "PHARON ENGINEERING CORP", "FENGYE INTERNATIONAL HOLDINGS CO", "MINERA PAMPA-DE ORO CORP", "Wah Ning Holdings", "Milfeldon International Ltd", "SAXICA SERVICES INC", "Telecom Traders Corporation", "Ltd 1837574 New Castle Fonte Invest Ltd", "Delcas, Ltd", "Pure Creations Holdings Ltd", "SMT Global Group Inc", "LYMEBAY INVESTMENTS INC", "MAX MARK GROUP", "MIDMAR, LTD", "MASAKO ENTERPRISES FINANCE INC", "Colors Management Holding Inc", "Lovita Overseas Holding Ltd", "Maritim Trans Corp", "JANUARY HOLDINGS LTD", "Ferex Trading S.A", "CANEX VENTURES LTD", "JAFALI GROUP", "Starwalk Global Resources Inc", "Norweena Limited 689414 NORWICH CAPITAL LTD", "AGEN COMMERCIAL INC", "Relaxed Solutions Ltd", "SELVA BUSINESS LTD", "Kai International Trading Co", "Kahuna International Group Ltd", "DELTA CLASSIC LTD", "HK) LTD", "Limited 1848631 China Future Development Ltd", "CONSTANTINE VENTURES INC", "Catamaran Expeditions Ltd", "TECNOLOGICA UNITED S.A", "Kizel Ltd", "Tellus Consultancy Inc", "AQUASITION GROUP LTD", "DYONISO CORPORATE SERVICES LTD", "HAO HAN ENGINEERING CONSULTING LTD", "APAC Resources Holding (China)", "BB FAMILY LTD", "SECRETSHIRE INVESTORS S.A", "NEW SKYLINE GROUP", "OASIS ALLIANCE LTD", "Call Center International Limited 253784 CALLALILIES LTD", "ANATOLIA PROPERTIES", "BARHAM MANAGEMENT SERVICES LTD", "INVESTORS II LTD", "Fordham International Capital Inc", "ALLER GROUP LTD", "International Farming Ventures Ltd", "PARSEE FINANCE INC", "Metropolitan Realty Group Ltd", "Cross-Atlantic Investments Ltd", "1802158 FAYENDRA COMPANY LTD", "TIRANA FINANCE CORP", "Teton International Corp", "Rio

COMPANY LTD", "TIRANA FINANCE CORP", "Teton International Corp", "Rio Pongo Resources Ltd", "HERRADURA INVESTMENT LTD", "Crosley Investment Inc", "EVALIER INVESTMENTS S.A", "Leopard Growth Ltd", "TVM Capital China Ltd", "Prime Aces Ventures Overseas Inc", "UNITED LEAD HOLDINGS", "TRIBUTE MARINE VENTURES LTD", "STAR GOAL INVESTMENT LTD", "NARVALL TRADING LTD", "Agenta International Limited 1854805 Agerigna Company", "Manu Investments Holding Ltd", "Savene Holdings Ltd", "Jardin International Investments", "GLENWYNE HOLDING INC", "SETER BUSINESS CORP", "CAROLINE INTERNATIONAL INVESTMENTS", "Hybrid Logistics Ltd", "Red Waters Corporation", "Russel Capital International Limited 1431914 RUSSELL FINANCIAL S.A. 620754", "MARTANSS CORPORATION 1512993 Martatec Technologies Inc", "GOLDENBAY TRADING LTD", "Isac Investments Ltd", "FMF Holding Ltd", "Redberry International Holdings Ltd", "GOLD PASSAGE WORLDWIDE INC", "Casagrande & Sons Holdings Ltd", "SHANNON GROUP", "PARACELUS FINANCIAL INC", "Hanser Holdings", "OKURA TRADING INC", "AURELIO TRADING LTD", "9W Real Estate Holdings Ltd", "Beijing GODA Instruments Co., Ltd", "JLEG LTD", "Eaton Management Holdings Corp", "RADIANT VISION CORP", "Wylies International Inc", "MARBELLA INTERNATIONAL INDUSTRIES CORP", "TRINITY ADVISORY LTD", "HEYS INVESTMENT LTD", "Mangano Trading Inc", "Claude Invest Ltd", "Paremno Ltd", "JPC Offshore Corporation", "BAYGATE HOLDINGS INC", "Edlinda Holding Ltd", "G4H INVESTMENTS LTD", "SMARTELA ASSETS INC", "Amazon Venture Capital Ltd", "Marmottan Holdings Ltd", "Regina Group Investments Ltd", "MARIPOSA MANAGEMENT CORP", "Galaxy Telesys Inc", "VIRGO GROUP S.A. 1542179", "CIMA KELO INTERNATIONAL CORP", "NCA ADVISORY", "Cotton Ginners Africa Ltd", "GELINEAU CAPITAL CORP", "Kippax International Ltd", "Capella Management Investments Inc", "Palaitalia Investments Ltd", "EMC International Ltd", "DUTCH COMMERCE LTD", "WIDEFORD INTERNATIONAL INC", "632708 BASHEE BRIDGE INC", "PPS Group Ltd", "MGPS Ltd", "HYBRID HOLDINGS CORP", "Design Trade & Investment Ltd", "DH-IP CORP", "Dressed International Holdings Group Ltd", "Evolution Investments Holdings", "Evergreen Universal Investments Ltd", "UNIVERSAL NEW INTERNATIONAL COMPANY LIMITED 614281", "MDHG Holdings Inc", "INTERMODAL SERVICE LTD 1854307 INTERNACIONAL HDA INC", "SKY ELITE INTERNATIONAL LIMITED", "SAV Solutions Ltd", "Medshare Ltd", "Sharp Stone International Co., Ltd", "JASPERBLUE DEVELOPMENT LTD", "M.M.S. INTERNATIONAL MARINE MANAGEMENT AND SERVICES LTD", "DC Alliance Ltd", "MDM Solutions Inc", "MARK DEVELOPMENT INC", "Adler Services Group Inc", "Swiss Jura S.A", "VECA FINANCIAL CORP", "DATA ALLIANCES INC", "B.H. Information Security Ltd", "SUNRISE OVERSEAS CORP", "Dhf-intellvision Inc", "International Restaurant Assets Management Ltd", "ARTESIA PROPERTIES LIMITED 1789267", "VEDA FINANCE CORP", "Aim Media Ltd", "Venkor Consulting Ltd", "CLAROLL INC", "ERESTA INC", "DEV Venture", "Asia Capital Asset Management Ltd", "SOPLINA TRADING CORP", "SIDERNOR Holding Inc", "UNITED INVESTMENTS LTD", "MOPAK INTERNATIONAL LTD", "Romana Capital Limited 300485", "TAXAN INVESTMENT LTD 1833401 TAXBURO INTERNATIONAL LTD", "Sherman Holdings Investment Ltd", "Tolola Ltd", "Rain River Limited 1063627 RainBerg Organization Corp", "CASTLEFORD CONSULTING INC", "FLEXI CLUB HOLDINGS", "Ray Sky International Corp", "BUENAVENTURA INVESTMENTS HOLDINGS INC", "ETERNAL LIGHT COMMERCE CORP", "LADLOW BUSINESS LTD", "ARK INVESTMENTS INC", "Amadex Holdings Ltd", "MULBERRY INVESTING LTD", "BVI INC", "DOLESJAR COMMERCIAL LTD", "INTERBIKE CORP", "Coral Cobra Inc 1557303 CORAL GROUP UNIVERSAL LTD", "Education Systems Inc", "MELALEUCA ASSETS LTD", "Energy Technics Corp", "MidWest Systems Ltd", "LHT INVESTMENT MANAGEMENT INC", "Zhongteng International Trade Co", "Merry Dean Ltd", "STAGE ASSOCIATES S.A", "WIN STEP LTD", "FARREN GROUP PROPERTIES", "GLOBAL INC", "Athletic Consulting Ltd", "RIVELL TRADING INC", "INTER SWISS PENSION LTD", "Ubunfolk Group Ltd", "Oracle Capital Finance Ltd", "Exotic Mark Group", "U Trade Enterprises Inc", "AMOCOO OIL INDUSTRIES CORP 1547558 AMONA REAL ESTATE LTD", "MERRYORK INTERNATIONAL LTD", "BondWell Industrial Corp", "FURNITURE CO", "LAVAS Trading Co. Ltd", "Gulf Orientation Inc", "ATILIUS LTD", "MIDGLEY OVERSEAS LTD", "Reverie Collections Inc", "WARM VENTURE", "DECOR EXPRESS LTD", "Lafa Trading Ltd", "STEPHALEX INTERNATIONAL INC", "ADVANCED NATIONAL INC", "Mediatex Ltd", "I.C.S. CONSULTING LTD", "China Joydoo Health Industry Alliance Inc", "Polish Cultural Institute of Hong Kong", "DEL TOM CONSULTING GROUP CORP", "BELZERE INVESTMENTS CORP", "CASSELL UNITED LTD", "VIRTUAL MACHINES LTD", "RedSea Portfolio Inc", "Otonal Investment Inc", "Vitex Properties Inc", "ESA Tradex Group Ltd", "TIAMAT INTERNATIONAL INC", "Grant Community Ltd", "ValueTech Advisers Ltd", "ACACIA CAPITAL INC", "JARMAN INTERTRADE LTD", "COLSTY SERVICES LTD", "ENRICH INTERNATIONAL HOLDINGS", "Larez Business Corp", "THL International Investments Limited HOWARD CONSOLIDATED", "MIKIS GROUPS LTD", "FALCON RISE GROUP",

CONSOLIDATED", "MIKIS GROUPS LTD", "FALCON RISE GROUP", "LINDING ENTERPRISES CO", "Hyde Owen International Education Group", "DANSBY INVEST CORP", "Chester French Ltd", "CARNEY ADVISORY INC", "Eastone Development Limited", "NNN Partners Ltd", "C.G. Group Tech Ltd", "HURLINGHAM BUSINESS LTD", "KANARA MARKETING GROUP LTD", "WAMS Machinery and Services Ltd", "DEANROCK VENTURES INC", "VIRTUE MANAGEMENT LTD", "LCL International Limited 1597389 LCM Solutions Ltd", "Film Bakery Ltd", "Alinda Group, Ltd", "International Electronics Logistics Services", "Avenox Holdings Ltd", "Star International Business Group Company", "Liang Yingjun Holding Company", "PRYCE WARNER INTERNATIONAL GROUP LTD", "Mexis Textile Ltd", "DOMENICK ENTERPRISES INC", "BoundWin Capital Ltd", "Chelston International Group Corp", "KENFORD ENTERPRISES LTD", "Bright Lakeland Inc", "BYRON MANAGEMENT S.A", "PATRIX HOLDINGS LTD 303670 PATSA, LTD", "SJM Company Limited", "Fcroft Ltd", "NECAXA SERVICES CORP", "Xpinator Ltd", "Ifield Road Investments, Ltd", "Sino Dynamic Alliance Co., Ltd", "United Spectral Inc", "EAST ARLINGTON CORP", "LEONECK Holding S.A", "CAPITAL ADVISORY INC 1836050 NETSKLEE INVESTMENT LTD", "NASTURTIUM HOLDINGS LTD", "Glory Sail International Ltd", "CLAYTON TRADING INC", "INVERSORA S.A", "Vermount Profits International Ltd", "BRENNAY PROPERTIES LTD", "Zamin Precious Minerals Ltd", "NEUVIC ASSOCIATES S.A", "ARMILA GROUP LTD", "GRAND FALL OVERSEAS LTD", "HK PAIWEI TECHNOLOGY LIMITED", "SENTON HOLDINGS LTD", "Rindborg Ltd", "Rockett Consulting", "REEDEREI-AGENTUR CORP", "StenMore Networks Ltd", "ROYSTON BUSINESS ASSETS LTD", "SKY CONCEPT INTERNATIONAL LIMITED", "K.J. ASIA ENTERPRISE", "DOVER ASSOCIATES LTD", "EMPIRE MARINE GROUP SERVICES LTD", "Sungold Group S.A", "NEVIN ASSOCIATED LTD", "WhiteMark Logistics Ltd", "RiVeria Commerce Corp", "BEN & KIN COMPANY INC", "WILLOCK GROUP", "LA UNION S.A", "Eternal Jade Inc", "Grand Bulk Shipping Co., Ltd", "INSIDER HOLDINGS LTD", "Breeze Bay Capital Limited 1854957 BREEZES DEVELOPMENT TRADING LTD", "SKIN INVESTMENTS LTD", "Herbal Circus Investments Limited 461902 Herbal Legend Inc", "LEXSEN ELECTRONIC CORP", "NEW WORLD OPPORTUNITY LTD", "Fractional Owners Company", "Gedeon Intro S.A", "Rinetta Commerce Ltd", "ISCS CONSULTING LTD", "KAYENS ASSOCIATES CORP", "Maclop Holdings Corporation 627899", "SAVECORP LTD", "YCF Poultry Corp", "K & W Group", "Dynamic View Trading Inc", "Laptopplaza Ltd", "Greenville Overseas Group Inc", "HOLDING INC", "PREMIER INTERNATIONAL VENTURES GROUP LTD", "PALADA EUROPE LTD", "Radius Marine Ventures Ltd", "Hao Sung Ltd", "EuroAsia Union Inc", "Moreling Business Corp", "Building Properties Ltd", "Goose River Private Equity Inc", "RONFORD COMMERCIAL INC", "AusME RESOURCES Ltd", "MAYART INTERNATIONAL LTD", "LOIRE ENTERPRISES OVERSEAS INC 1433390 Lokward Industries Corp", "Kiu Hung Natural Food Company", "Prole Nobis Ltd", "MAJESTIC JOY GROUP", "Cheshire Capital Ltd", "Audio Enterprise Inc", "CAVEVIEW INTERNATIONAL INC", "INTERNATIONAL MINERAL RESOURCES INC", "GAYAN INVESTMENTS S.A", "Novex Holdings Ltd", "Wisdom Choice Financial Services Group Ltd", "FREDBELL REALTY LTD", "Alloy Enterprises Limited", "Desoid Consulting Ltd", "Skevis Ltd", "Golden Flag Investments Ltd", "Rising High Ventures Ltd", "Shepperton Trading Inc", "Agropaz Investments INC", "SUN CONCEPT INVESTMENT DEVELOPMENT LIMITED", "Pacific Resource Securities Limited", "Bristone International Limited 626266 Brittany Capital Limited 416984 BRITTEN CORP", "Blackgreen Holdings Inc", "ARTEFAM HOLDING INC", "VOLAN HOLDINGS S.A", "Falco Capital Management Inc", "SCIMITAR PROPERTIES INC", "Yuanbao Co., Ltd", "ANGEL & MCQUEEN LTD", "Intelix Technology Inc", "Burnish Brothers Inc", "Catasetum Development Ltd", "Dateline London S.A. 686103 Datheas Inc", "Aaron Industrial Ltd", "TOTA FINANCIAL LTD", "CONNEKTA DEVELOPMENT LTD", "MAXIMO INTERNATIONAL LTD", "Ciref Ashtead Ltd", "Malaya Investments, Ltd", "P&O Media Holding Ltd", "QT MEDIA SERVICES LTD", "LOTUS INC", "FRANKA BUSINESS LTD", "D & J INTERNATIONAL INVESTMENT COMPANY LTD", "DISCOSA INTERNATIONAL CORP", "665222 Rohini Holdings Ltd", "FINANCIAL INC", "Capital Power Enterprises", "FOREST SERVICES CORP", "Watch Health Inc", "Gallo Asia Ltd", "Tankmar Consulting", "TAYBRIDGE HOLDINGS FINANCE S.A", "BENDIGO PARTNERS CORP", "Lucky Investment Holding Company Ltd", "SANDERS INVESTORS LTD", "AVIATION BUSINESS DEVELOPMENT INC", "Nibri Holding", "GWANG INDUSTRIES LTD", "SWEETIE SMILE HOLDINGS LTD", "DORWELL CAPITAL LTD", "EQUITY II LTD", "MULTINVEST DEVELOPMENT INC", "AMO Consulting Ltd", "FEDEN TRADING LTD", "ROSSVILL HOLDINGS LTD", "SIGAMIK INC", "Triozaan Holding Corp", "Wentel Enterprises Corporation 1803530 Wentu Immigration & Education Co", "BC GLOBAL INC", "GR-Trade Ltd", "Faxfare Industries Corp", "CEWS CAPITAL INVESTMENTS CORP", "SILVER CORP", "Absolute Dominance Ltd", "Retopet Ltd", "NAM Capital Ltd VAAL HOLDINGS INC", "Saisamorn Poupantong Ltd", "NEKODA INTERNATIONAL INC", "African Art Trading International", "SERADON HOLDINGS CORP", "Python Co Ltd",

Trading International", "SERADON HOLDINGS CORP", "Python Co Ltd", "Kingho Investment Company Limited 343433 KINGLEY LTD", "Melbourne Business Group Inc", "STARNEW BUSINESS LTD", "Solutions Ltd", "Wei Capital Management Ltd", "Vision Bright Holdings Inc", "TELFORD MARKETING INC", "MAS ClearSight Saudi Holding Ltd", "TWOOK INTERNATIONAL LTD", "Donau Capital Group Ltd", "GRP CONSULTANTS GROUP S.A", "RIMMER VENTURES S.A", "Bushwick Global Partners Corp", "DIGITAL CAPITAL MANAGEMENT GROUP", "TANUS INC", "BARGOL INTERNATIONAL LTD", "JOY SUCCESS INVESTMENTS LTD", "BAY ASSETS LTD", "WALLER INVESTMENT CORP", "WELFORD SYSTEMS INC", "IKAL HOLDING LTD", "Nutcracker West", "Martensen Holding Ltd", "WITTEM ENTERPRISES LTD", "DENNING CONSULTANTS S.A", "OCEAN WAVE TECHNOLOGIES CORP", "FX Trend Group Ltd", "K.G Plast Ltd", "Dione Expeditions, Ltd", "SAL Bunkering and Trading Ltd 1852016 SALABAR LTD", "ASIA PLATINUM INVESTMENTS LIMITED", "OESTE CONSULTANTS INC", "FORBIDDEN CAPITAL CORP", "New Tech Service Ltd", "Tymax Pacific Ventures Inc", "Mingly Mining Corporation", "Alpha Trading Partners Ltd", "Kentbury Capital International Ltd", "Panchison Holdings", "CRISTO ENTERPRISES LTD", "Richcroft Management Ltd", "SRX INTERNATIONAL S.A", "MONGOLIAN INCORPORATION LTD", "HONEST CHEMICAL PACIFIC LTD", "Digital Future Technologies Ltd", "LONGITUDE INVESTMENTS CORP", "ZenTek Investments Ltd", "STIFFKEY ADVISORS INC", "INVERSIONES TITANIUM INC", "STEELWORK GmbH Corp", "AlfaTrade Projects S.A", "WEI TAIN STEEL MOLD CO", "Vehiclezhou Inc", "STORMONT INVESTMENTS INC", "SpringBreak Investment Holdings Ltd", "Newcrest Shipping & Trading S.A", "I.C.C. - INTERNATIONAL CAPITAL CORPORATION", "Fantasy Media Ltd", "Red Pencil International Ltd", "INDUSTRIAL INC", "Prospect Invests Ltd", "Nord Star-M Shipping Corp. 623297", "SAVOY EAST ASIA LTD", "ELI Hollyhigh International Capital Co., Ltd", "F.L.T. PROPERTIES LTD", "SEW Consulting Group, Ltd", "CUILMORE ADVISORS LTD", "Communico (Communication Services) Ltd", "Hillsdale Financial Solutions S.A", "Aegis Hill (London)", "RMD INTERNATIONAL INC", "JAYSIN INVEST & FINANCE CORP", "EastWest Investments International Corporation 91273 EASTWICK INTERNATIONAL LTD", "FOXTON ECO HOLDING LTD", "GARIDEMAS S.A", "Lucient Investment Corp", "Dundee Nominees Limited", "MARICA FINANCE S.A", "SIRIUS INTERVEST LTD", "Infinite Lucky Charm Investments Corporation", "Hong Kong Smooth Win International Trading Co., Ltd", "CAVEY LTD", "Tashi Investment Venture Ltd", "OUTPUT CO", "Bondillo Ltd", "KUPFLOW CORPORATION", "Gulfstream Green Ltd", "Pacific Dominion Energy Ltd", "613541 JAGGER INVESTMENTS LTD", "WHITE RIVER CAPITAL LTD", "CRYCA LTD", "Baladi Holdings", "NEUROFIBROSIS TRUSTEES INC", "Twentycorp Ltd", "Aurora Technologies Investments Inc", "Oxford Universal Co", "HONEST INTERNATIONAL LTD", "ICS Network Ltd", "WANBU MANAGEMENT INC", "DAKA INVESTMENTS LTD", "CAPITAL GS ENTREPRENEURS CORP", "LEMON BUSINESS MANAGEMENT LTD", "CERADON TRADING LTD", "QUISTONE VENTURES LTD", "BLUE RICH VENTURES LIMITED 1039242", "STARGAZER INVESTMENTS LTD", "NV Investments Ltd", "Berkat Setia Tunggal Ltd", "Al-Jazira Investment Corporation", "BIZERTE HOLDING & FINANCE S.A", "REALA TRADING CORP", "Caribbean Ltd", "CES Construction & Consulting Ltd", "Win Star (Asia) Holdings Co., Ltd", "Rocky Peaks Corporation 455683 ROCUD ENTERPRISES INC", "ATHLONE TRADING LTD", "Liujin Holdings Company Limited", "BALSTEN INTERNATIONAL LTD", "CROMPTON VENTURES LTD", "CROSSWELL HOLDINGS INC", "LATITUDE INDUSTRIES LTD", "PAVONA LANE LTD", "DONGFENG PARTS INTERNATIONAL CO", "Dynamic Resources International Ltd", "AMITAR PROPERTY S.A", "Ye International Power Ltd", "PRODUCTION CORP", "La Florissante Corp", "WIRTON PROPERTIES LTD", "Exim Investments International Ltd", "Eternal Logo Co., Ltd", "Global S.A", "AFRICAN MANAGEMENT GROUP LTD", "Practical International Fashion Group Co", "Moonriver Ventures Ltd", "MONTEPORO LTD", "Solid System International Ltd", "SAHUAN HOLDING CORP", "New River Investments Special Opportunities Offshore", "ALAMEDA INVESTORS INC", "DB-TRONIC INTERNATIONAL COMPANY", "Global Group Advisors th Ltd", "ZUN HAN MANAGEMENT", "JOY BEST GROUP", "WOWWEE GROUP LTD", "CRISTALO ASSETS LTD", "CRANTEN VENTURES LTD", "MAX MODERN INTERNATIONAL", "Pan Asia Consulting Group", "EAST GRINSTEAD HOLDINGS INC", "MEDICAL CONSULT LTD", "FAB HEAD LTD 1836687 FAB International Holdings Ltd", "GOLDEN LEO HOLDINGS INC", "TRADENET INVESTMENTS LTD", "RENO IMPORT CORPORATION", "LAMONT FINANCIAL INC", "Farringdon Consultancy Ltd", "INCOL ENTERPRISES CANADA INC", "CORDIA PACIFIC LIMITED 1660909", "CONWAY HOLDING & FINANCE INC", "LUCERNA DEVELOPMENT COMPANY LTD", "HIDDEN RIVER II EQUITY LTD", "Pomelo Technology Corp", "HONG XIE INTERNATIONAL", "YAGUATI HOLDING LTD", "Alatus Management Ltd", "Blue Diamond Worldwide Inc", "Logo Estates Corp", "MERGERY BUSINESS INTERNATIONAL CORP 1605624", "JOY LUCK INTERNATIONAL INVESTMENT LTD", "Odeon Services Corp", "CYBERDEV

INTERNATIONAL INVESTMENT LTD", "Odeon Services Corp", "CYBERDEV MUMBAI PLC LTD", "WILDORCHID TRADING LTD", "Fun Team Holdings Limited 1373995 Fundale Enterprises Ltd", "RHIMES TRADING CORP", "JULOO GROUP", "Laudeen Group Corp", "Commercial Ltd", "Indo China) Ltd", "PRIME PACIFIC TRADING LIMITED", "WallCord Industrial Ltd", "EQUITY I LTD", "LLOYD CAPITAL PARTNERS MANAGEMENT", "CASTELL WORLDWIDE INC", "TOP ALLIED INTERNATIONAL LIMITED", "BRINGSTONE CORP", "Capital Management Ltd", "ADDERCASTLE INVEST INC", "Management Group, Ltd", "InterAmex Ltd", "Burlington Plaza Corp", "Century Holdings International Limited 1830359", "Century Park Hotel And Residences Limited", "MISTAYA INC", "Iris International Properties Limited", "Land Prime Ltd", "KELLYTON UNITED GROUP LTD", "SAIL HOLDINGS", "PHOENIX INVESTMENTS AND DEVELOPMENT LTD", "US CHINA INSTITUTE OF AVIATION LTD", "TANY HAFA STRATEGIC OIL S.A. 1036939", "Social Instinct Ltd", "Green Legacy Investments Company", "Focus Metals Inc", "Consolidated Services Group", "ACCENT RESOURCES GROUP LTD", "ENVIROTECH MANAGEMENT INC", "Phoenix 7 Ltd", "Meddyland Limited", "Cherry Capital Holdings Corp", "Latour Finance Ltd", "Huayin Investment International Corporation", "ROUXVILLE FINANCIAL CORP", "INNOTECH MEDICALS LTD", "FORTUNE DOVE LTD", "COMELLO INT\u00b4L S.A", "Bounty Success Ventures Ltd", "RJR Group Ltd", "SUNBURY TRADING LTD", "Atacama Investment Holdings Inc", "Mara LaunchPad Holdings Ltd", "P.I.S. Group", "Macari Investments Ltd", "JIMPANI TRADING INC", "TAPILDO INVESTMENTS LTD", "International Research Inc", "CENTENNIAL MARITIME SERVICES CORP", "Flaming Cliffs Inc", "KENT PARK LTD", "Argentum Asset Management Ltd", "CODINA OVERSEAS S.A", "GLOBAL INVESTMENTS LTD", "ZIEGLER WORLDWIDE S.A", "PRIME ENERGY MANAGEMENT LTD", "MAX CAPITAL VENTURE", "TOPSALES HOLDINGS INC", "BRIOMEL HOLDINGS LTD 1620450 BRIONICA GROUP", "I.B.S. Global Inc", "BECONSTRUCTORG LTD", "F Worldwide Operations Ltd", "BENMILLER HOLDINGS LTD", "United Accord Investment Corporation", "SUMILA HOLDING", "Point Investment Ltd", "GULDEFORD INTERNATIONAL INVESTMENTS LTD", "Sky Worldmall Co. Ltd", "LOVEREN DEVELOPMENT CORP", "FELIMA MANAGEMENT LTD", "Labelle Estates Inc", "VIOLET HOUSING CORP", "Dandelion Portfolio Ltd", "BLACKSTAR BUSINESS HOLDINGS S.A", "RUNET ENTERPRISES LTD", "ARKAMIS GROUP LTD", "TRITONIA SERVICES INC", "DUXTON EQUITIES", "Green Leaf Investments", "MAX HERO INVESTMENTS", "Avalon International Holdings Ltd", "ENORA GROUP LTD", "Digital Enterprise Design Ltd", "ABC Advisors Ltd", "BestRand Systems Corporation", "SLENKA LTD", "Elvi Group S.A", "TRADE & INVESTMENT INC", "Samssara Capital Ltd", "ADDAX SERVICES LTD", "Alpin Capital Ltd", "KNIGHTSBRIDGE REALTY LTD", "SKY GRACIA LIMITED", "CABANA CO S.A", "Rock Holdings Group Ltd", "SKY SHARP", "HARLEY CONSULTANCE LTD", "Asti Investment Capital Limited 1845612 Astinal Ltd", "KREIDER COMPANY INC", "BUCKINGHAM CAPITAL LTD", "LADONIA HOLDINGS CORP", "ASIATEX HOLDING INC", "SUL CORP", "HK Prosper Finance Holdings Ltd", "TREEGOLD RESOURCES LTD", "KAI XUAN GROUP", "JENNER GROUP", "Thousand Oaks Holdings Inc", "MILDRED VILLAGE INC", "InnoFloor Group Inc", "CLOSTER TECHNOLOGIES HOLDING LTD", "WESLEY ENGINEERING SA", "Darlington Properties Ltd", "FIRSTLAND INC", "HABROK MANAGEMENT LTD", "SWEET INNOCENCE SERVICES INC", "Star Holdings Limited", "KARNIC INVESTMENTS", "ECO PROPERTY HOLDINGS LTD", "THAI CHINE GROUP", "Grays Properties Limited", "YJL Inc", "INTERNATIONAL INVESTMENT INC", "GUALJAROS CORP", "ORENBURG HOLDINGS INC", "SBB HOLDINGS CORPORATION", "Milestone Capital Group Ltd", "ASSAS AGENCY LTD", "CARTECH RESOURCES LTD", "GRAPETREES INVESTMENTS CORP", "GREENS CROSSING II EQUITY LTD", "STONEGATE OVERSEAS LTD", "Blackfield Capital Corp", "OBI TOURISM & TRADE COMPANY LTD", "SOUTHEY GROUP LTD", "Elasma International Corporation", "Askem Investments Ltd", "LTD 67666 MERCHANT CHARTER LIMITED 350681 Merchant Finance International Corporation", "BJ Glorious Century Capital Holdings Ltd", "VOXAL CAPITAL LTD", "Hybrid Worldwide Ltd", "Zampa Financial Ltd", "VIRGIN GORDA YACHT HARBOUR HOLDINGS LIMITED", "GOLD FORT WEALTH CORP 1733938 GOLD FULLY HOLDINGS LTD", "Co., Ltd", "Hallelujah, Ltd", "POWERGEN MANAGEMENT LTD", "Global Development Solutions Ltd", "MARGIN RESOURCES CO", "INTERNATIONAL FINANCE LTD", "TERES SERVICES LTD", "GOODWILL CORPORATE VENTURES INC", "Wendt Securities S.A", "Synergy PNS Ltd", "Segura Investments Limited 1670570 Seikou International Ltd", "Sky Athletic Opportunities Inc", "CMC TRADE CO", "A & R Global Holdings Limited", "SonWell Ventures Inc", "Sanday Properties Group", "IVS Holding Ltd", "CAPITAL FULL INTERNATIONAL CO", "PROFIT ACTION INC", "DARBO INVESTMENTS, LTD", "BONUS ADVISOR LTD", "M&S FARMA", "UNITA CONSOLIDATED LTD", "Payments Solutions Ltd", "MELVILLE FINANCIAL INVESTMENTS INC", "Arbutin International Ltd", "ERCO SECURITIES LTD", "ARIZONA BLUE LTD", "Mayer Design Ltd", "TAMBER SYSTEM LTD", "Faisal Oils Ltd",

BLUE LTD", "Mayer Design Ltd", "TAMBER SYSTEM LTD", "Faisal Oils Ltd",
 "Miracle Solar Ltd", "FAIRCREEK HOLDINGS CORPORATION", "ORICAN
 INVESTMENTS LTD", "LUNDIN FINANCIAL CORP", "European Property
 Finance Limited", "BB Store Holding Corporation", "ARBOLEDA
 INVESTMENTS LTD", "VENTURE TECH LTD", "Shine Return Worldwide Ltd",
 "Ammonite Capital Management Inc", "Dingyue Taihe Information Technology
 Ltd", "Orleans Investors Ltd", "Proactive Asset Management Ltd", "KEEN
 RESOURCES ENTERPRISES", "FEDORA BUSINESS CORP", "Financial
 Services Ltd 1560315 Mocoties Holdings Ltd", "Hardhill Business Ltd", "Hybrid
 Solutions Ltd", "PETROLEUM SYNERGY HOLDINGS", "MARY LE BONE
 ENTERPRISES", "Be Cheer International Trade Ltd", "Dazzling Peak Holdings
 Ltd", "Accento Assets Ltd", "R1 Consulting Ltd", "Odyssey General Pte Ltd",
 "SPARTA INVESTMENTS CORP", "SENGA INVESTMENTS LTD",
 "MEDIAMART INC", "505545 DEIMOS INVEST & TRADE LTD", "Basha
 Investments Ltd", "BJB Capital Ltd", "Jupiana Services Ltd", "ALDEBARAN
 GROUP INC", "DARKERT SERVICES LTD", "CHICPEARL CORPORATE
 SERVICES LTD", "United Oil and Gas Limited", "WB INVESTMENTS GROUP
 INC", "Port Erin Holdings Ltd", "STAR-HARBOUR CORPORATION",
 "SILSTAR MANAGEMENT INC", "GLAD Team Inc", "M K PROJECTS LTD
 404479 M POWER GROUP", "Central Capital Investment Holdings
 Corporation", "Africa Youth Empowerment Ltd", "Yandie Investments Inc",
 "FALCON WORLDWIDE SERVICES LTD", "A-FORTUNE INC", "Diasoft
 Trading Ltd", "HADFIELD WORLDWIDE CORP", "LUCERNA INVESTMENT
 CORP", "Arts Trend Public Company Ltd", "Ellenbank Holdings", "MULTILINK
 CREATIVE LTD", "Arsina Technologies Ltd", "HOTBRANDS LIMITED 566809
 Hotel Management Services Ltd", "LUDLOW TRADE & INVESTMENT INC",
 "WEALTHY HERO HOLDINGS", "K-CAPITAL LIMITED", "HongSheng
 International Investments Ltd", "Clearwater International Search Ltd", "GIMLI
 ADVISORS CORP", "ARTEMALION BUSINESS LTD", "CIELO DESIGNS
 LTD", "Solidus Capital Partners Inc", "MCS Technology Ltd", "D.G. Investment
 Holdings Ltd", "Grantos Trading Company Ltd", "DORADO FINANCIAL INC",
 "KHOPER ADVISORS LTD", "Mulungu Investments Ltd 1789842 Munchen
 International Ltd", "COVENTRY CAPITAL INVESTMENTS LTD", "WYCORPO
 COMMERCIAL INC", "Interconsult Services Ltd", "SCOTIA SECURITIES
 INC", "DATALUX SERVICES LTD", "CAPM International Inc", "R & A
 Investment Holdings Ltd", "PalmBay Worldwide Inc", "International Digital
 Broadcasting Corporation", "BCP Investment Holdings Ltd", "ELLAMARIE
 MARKETING LTD", "EVERGREEN INVESTMENT MANAGEMENT LTD",
 "LISBOA ENTERPRISES S.A", "MCCORD INTERNATIONAL BUSINESS
 LTD", "PATTRA HOLDING GROUP", "Viera Group Corp", "Galaxy Resources
 Overseas", "McNeill Trading Corp", "Corporation of Balclutha Ltd",
 "NORDHOOK INTERNATIONAL INC", "East Dawn Consulting", "Esterhasy
 Holding, Ltd", "SUNRIVIERA YACHT SERVICES LTD", "BRISTEN
 FINANCIAL LTD", "QIAO INTERNATIONAL DEVELOPMENT", "RANDY
 INTERTRADE LTD", "Rustic House Business Ltd", "SUMUS INC",
 "ADSCLARK INVESTMENTS INC", "LEADWAY MANAGEMENT LTD", "Jain
 Resources Group Ltd", "BLUE & GREEN LAGOON HOLDING INC 455853
 BLUE ANGEL INTERNATIONAL S.A. 1793113", "LOMNICKY FINANCE LTD",
 "HARRINGTON ADVERTISING COMPANY LTD", "RESOURCES LTD",
 "HOLDINGS GROUP INC", "BRAEMORE COMMERCIAL CORP", "Regional
 Residential Development Inc", "Emay Group", "SCHCC International Ltd",
 "WILLMORE INTERNATIONAL INC", "MEKRAN MANAGING S.A", "Sea
 Business Company Ltd", "MARVELL ENTERPRISES INC", "KEY
 INVESTMENTS TRADING INC", "HIGHLAND OVERSEAS CAPITAL
 LIMITED", "Power Access Holdings Corp", "Sensory Overload Enterprises
 Ltd", "VENESAT MANAGEMENT LTD", "CAPITAL CORP", "IRIS GROUP
 HOLDINGS Inc", "CLAYHOLM ENTERPRISES INC", "DEJAF INVESTMENTS
 CORP", "HEADWAY OVERSEAS", "Jaytake Holding S.A", "RIMANE GROUP
 OVERSEAS S.A", "Ying Tie Holding Ltd", "LoneStar Deepwater International
 Corp", "CLAYTON OVERSEAS SERVICES INC", "GSUN YI TECHNOLOGY
 CO", "MERINVEST INTERNATIONAL CORP", "TAYFERN PROPERTIES
 DEVELOPMENT INC", "BALMENTON GROUP LTD", "SILVER RAINBOW
 INTERNATIONAL LTD", "MALECEM FINANCIAL INC", "NEWLINK CAPITAL
 INVEST LTD", "Sonesta Trade, Ltd", "WIN CORNERSTONE LTD", "Angel
 Syndicate Inc", "Astarte Capital Ltd", "Punta Piedras Corp", "SYRUS
 INVESTMENTS LTD", "Coal Energy Trading Limited 1795703 Coal Supply
 Company Ltd", "WTM Solutions Corporation", "BORNUT WORLDWIDE",
 "Pythias Holdings Corporation", "Calais Consultants Inc", "TRG-GP Balboa
 Ltd", "OAKWELL VENTURES GROUP LTD", "SONSKI DEVELOPMENT INC",
 "Stokenbay Financial Corp", "ARSANA SOLUTIONS LTD", "Lockfield Holding
 Group", "Icon Holdings International, Ltd", "Pangea Global Investments Inc",
 "Goleram Trading Ltd", "P&T United Holding Co", "ChriSus Offshore Holdings
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 Inc", "HANGLIDE HOLDINGS INC", "Properly Done Ltd", "ENTERPRISE
 PACIFIC GROUP", "ROVERFIELD EUROPE CORP", "Asterville Management
 Ltd", "OZYRA FINANCIAL CORP", "Despacho de Abogados Venezuela Ltd",
 "GOLDEN DISTRIBUTORS LTD", "AZALEA CONSULTANCY LTD",
 "Petroleum & Industrial Consulting Services Ltd", "LEYCO INDUSTRIES

"Petroleum & Industrial Consulting Services Ltd", "LEYCO INDUSTRIES CORP", "Golden Height International Co., Ltd", "South Pacific Container Corp", "ChaseFuture Holdings", "JETRISE ENTERPRISES", "Green Packet Ventures Ltd", "TISLE HOLDING & FINANCE S.A", "698 Capital Acorn Ltd", "Wark Investments Limited", "Virgin Construction Co. Ltd", "M.S.N Group Ltd", "EurAsian Technology Holdings Limited", "Byram Global Ltd", "ORMAND TRADING GROUP LTD", "AVENCO COMMERCIAL GROUP INC", "OSYA Technologies Ltd", "706105 JONES WOODWORK CORPORATION LTD", "BAY HOLDINGS LTD", "Louery Financial Inc", "KRAWSEVILLE DEVELOPMENT INC", "Fortune Quest Investments Ltd", "Spiral Marine Ventures Ltd", "PALTROW VENTURES INC", "STAMAS DEVELOPMENT LTD", "CDE Holding Inc", "ALLIED CHOICE INVESTMENTS", "B.V.I.) Co. Ltd", "Primrose Partners Group Ltd", "Central Realty Group Ltd", "Brivers International Engineering Corporation", "LIMITED 1596146 SME CONSULTING CORP", "Amilina Assets Ltd", "Superocean Meridian Corp", "CAPITAL DEVELOPMENT GROUP", "Bonacci Finance Ltd", "INTERNATIONAL CO. LTD", "CIMA CONSULTING LTD", "LTD 1604092 EAST BRIDGE CAPITAL LIMITED", "EYECATCHING CORP", "Blackiron Ventures Limited", "Blue Ocean Limited 1791844 BLUE OCEAN OPERATIONS", "CARL AGENCY LTD", "UNITED S.A", "ALENA ADVISORY LTD", "BARDANNOCH LTD", "Euroasian Tax Advisory Ltd", "Ultra Gains Finance Company", "PEMSHIRE CAPITAL CORP", "Kaiyi Investment Limited", "Feizor Union Ltd", "Bell Ltd", "FANCY ALLIANCE INVESTMENTS LTD 680519 FANCY CREATION DEVELOPMENT LIMITED 1851277", "Willets Point Corp", "DARKHOLE VENTURES INC", "Lanston Holding Ltd", "ARUNDEL GROUP", "Lealtad Mobile S.A", "FERHILL MANAGEMENT LTD", "BLACK EAGLE MANAGEMENT INC", "Boccard Asset Management Ltd", "EconoMex Group", "MAXIMA TRADING INC", "Delby Investment Ltd", "Greenpower International Group", "Krys Global VL Services Ltd", "BRUN HOLDINGS", "ZOCANIO INVESTMENTS LTD 1848132 ZODIAK GROUP LTD", "COASTVILLE INC", "Junsheng Machinery Asia-Pacific", "Joint Executors, Ltd", "JEYCOB INVESTMENTS LTD", "Asia Pacific (Nominee) Company Ltd", "DEVELOPMENT INC", "Bermont Management Corp. 98277", "INTERNATIONAL ECO-FUELS CORP", "Geo Technology Holdings LTD", "Cozart Management Ltd", "Mole Mole Holdings Limited", "KRUZ INTERNATIONAL INC", "Golden Wisdom and Creativity Co", "Prome Group Co", "CASTLEBAR GROUP LTD", "Rekart Marketing S.A", "XINGPENG INTERNATIONAL GROUP LTD", "Lancaster Property Holdings Limited 255020 LANCING PROPERTIES CORP", "JEYFFAR GROUP CORP", "LUANDA HOLDINGS GROUP INC", "El Jaguey Corp", "ARIVO INTERNATIONAL LTD", "COMPANIES CORP", "John Galt Corp", "Palace International Limited 625055 PALACIENT INTERNATIONAL S.A", "Aztec Continental Corp", "MERICO INVESTMENT INC", "SEGERHOUND GROUP INC", "Nolwenn Business Corp", "Acquaintance Investments Inc", "Aaron International Corporation", "Junay Group Inc", "GOODMAN DEPOT LTD", "Xuanli Investment Ltd", "DOWIN INTERNATIONAL (GROUP)", "MATRIX ASSETS GROUP INC", "HAKAN MANAGEMENT CORP", "MIMHAT GROUP Ltd", "RITZA OVERSEAS LTD", "TEMANOR GROUP S.A", "ATHIUM VENTURES CORP", "SASEP OVERSEAS LTD", "PALLADA EUROTRADING LTD", "Auduz Investment Ltd", "Marina Property Group", "PIACENTE INVESTMENTS LTD 1846354 PIACERE BUSINESS INC", "CHINA GUARDIAN PROSPERITY INTERNATIONAL HOLDING", "Ildray Management Ltd", "FLORADORA INTERNATIONAL LTD", "FLANNERY INVESTING INC", "FLOWERYDAY MANAGEMENT INC", "Netanya Holdings, Ltd", "GATEWAY DEVELOPMENT GROUP", "Tai Hezheng Co. Ltd", "INTERNATIONAL GROUP INC", "MFM CAPITAL PTE LTD", "TTC Corporate Ltd", "Interactive Multi-Media Auction Corporation", "VALL MANAGEMENT CORPORATION", "INC 251311 PANDORRA PUBLISHING GROUP LTD", "ecoNoon Co., Ltd", "SERVICES WORLDWIDE", "Fortune Valley Resources", "AITONA INVESTMENTS, INC", "Avatyre Group Ltd", "GRANCHESTER BUSINESS LTD", "PENTA SECURITIES LTD", "ONWARD MARKETING INC", "Villa Link Ltd", "LATIN AMERICA I.P. SERVICES CORP", "NEIKEN SWITCHGEAR MANUFACTURING INC", "COLLISTER OVERSEAS CORP", "Rudder Holdings Limited 302852 RUFINO ENTERPRISES CORP", "UNION ASSESSMENT AND BROKERS LTD", "CORRINE NAVIGATION S.A. 1041144 CORSTATE FINANCIAL CORP", "Allspin Agency Holdings Ltd", "Fantabulous Investments Inc", "KRESENT ENTERPRISES INC", "ORACLE CAPITAL HOLDING CORP", "INVESTMENT CAPITAL LTD", "Terminal Pacific Corp", "FELTON CONSULTANTS S.A. 460090 FELTON CONSULTING INC", "QUEEN FINANCE LTD", "AgroForm Industries Ltd", "NULAB INC", "LEROY FINANCE LTD", "WALLACE CONSULTANTS INC", "New Versilias Assets Ltd", "Conock Manor Estate", "LERONDA GROUP LTD", "Flower Hill Property Ltd", "Fortitude Ventures Ltd", "GRINWOLD INVESTMENTS LTD", "MAINBEACH INC", "HK PERSIN TECHNOLOGY CO", "S.A. 1836133 MX Technology Holding Limited", "East Oasis Worldwide Inc", "LA TIERRA", "Malevia Group Ltd", "J.TS@I Entertainment Co", "CHFP30 Inc", "Hanzy Ventures Ltd", "Leco Ventures Ltd", "GLOBAL MERCHANTS INC", "MYW PRODUCTIONS INC", "MALFI INVESTMENT LTD", "Lavikta Group Ltd",

PRODUCTIONS INC", "MALFI INVESTMENT LTD", "Lavikta Group Ltd",
 "LOUTRON HOLDINGS LTD", "Taide Real Estate Investment Management
 Ltd", "ADAMS CONSULTING GROUP LTD", "HDM Consulting Inc", "NPC
 Euro Diversified Ltd", "STARWEB LTD", "Caribbean Beverage Solutions Ltd",
 "VELMA INVESTING CORP", "Lockhart Trading Group Inc", "ADB Holdings
 GP Limited 1500340 ADBLA, LTD", "Success Holding Ltd", "YULONG
 ENTERPRISES", "PERLINER COMMERCE LTD", "Mendelson International
 Ltd", "York Group Services Ltd", "Mahaman Investments Limited 1789854
 Maia United Holdings Ltd", "IBARKA MANAGEMENT LTD", "Amethyst Group
 Ltd", "URBIK GROUP LTD", "Templar Shield Investments Ltd", "Cumulus
 Carbon Inc", "AKROPOLIS HOLDINGS INC", "Hunder Group Ltd", "BRAVO
 MARINE VENTURES LTD", "LUCK RICH UNIVERSE GROUP", "Monis
 Investments Ltd", "InterIsle Holdings Ltd", "ASHTER MANAGEMENT LTD",
 "Oriund Development Ltd", "All Dragon Enterprise Holdings Ltd", "Soleil
 Investment Holdings Ltd", "Fukuyama Group Ltd", "SuSan International
 Limited 1680783 Suspenco Group", "MAX HONOUR", "MANFREDI GOLD
 INC", "RONE GROUP LTD", "FREEHILL INVESTMENT HOLDINGS INC",
 "OKURA ENTERPRISES INC", "SLD International Ltd", "Consolidated Agri-
 Imports Ltd", "RENNERT INDUSTRY LTD", "DITTON PROJECTS LTD",
 "VARUS MANAGEMENT CORP 1542378 VARYAL HOLDINGS LTD", "Orient
 Pearl Group Inc", "614984 ZINDLER INTERNATIONAL CORP",
 "BRISTTOLLE MANAGEMENT COMPANY INC", "PICUA MANAGEMENT
 CORP", "Jin Erda Co., Ltd", "ART FRAGMENTS LTD", "ABUND\u00c2NCIA
 LTD", "MORRINSON MANAGEMENT LTD", "MANSFIELD ASSOCIATES",
 "ZAFRA ENTERPRISES S.A", "Vektan Corporation 510721 VEL TRADE &
 INVESTMENTS LTD", "TeraGold Financial Co., Ltd", "Green Peace Holdings",
 "National Star Worldwide Ltd", "Wise Link Business Consulting", "Swiss
 Science Com Co Ltd", "JANUS WORLDWIDE INC", "Uncommon Capital Ltd",
 "CORTIJO AGENCY INC", "Rusetter S.A", "FORTUNA BUSINESS
 INTERNATIONAL LTD", "China Health Group Investments, Ltd", "Carbon
 Green Renewables S.A", "Multimedia Group", "ZAIDE MYRIAM LTD",
 "DARNICK TRADING CORP", "Sifton Assets Corp", "KIDS GALLERY S.L",
 "A.N.L.L. FINANCE S.A", "Essential Business Holding Ltd", "Dagda Capital
 Partners Ltd", "Indo Graphite Holdings Ltd", "Invest Co. Ltd", "Peninsula
 Marine Holdings", "PHOENIX PROPERTY GROUP CORPORATION",
 "OXENHAM INTERNATIONAL LTD", "PMR Business Ltd", "Canis Investment
 Corp", "WELL-COMM GROUP", "GILIA RESOURCES GROUP LTD",
 "CONEY INTERNATIONAL LTD", "BODELL CONSULTANTS LTD", "SPACO
 GROUP LTD", "Solid Capital Group Inc", "UMINAL INC", "Bristol Petroleum
 Inc", "DINKA PROPERTY S.A", "GIANNI FINANCE INC", "Goblin Investments
 Ltd", "Surrindale Limited 1423263 Sursum Ventures Ltd", "Bedervale Limited",
 "Aneji Group Limited", "GRASVEN CORP", "Gold Leopard Holdings Ltd",
 "Orient Sun Consulting Company Ltd 1556919 Orient Voyage Corporation",
 "Valour Holding Company Inc", "Attix5 International Ltd", "Rosepetal Holdings
 Investments Ltd", "CHICO HOLDINGS LTD", "Verve International Ltd", "Gradis
 Worldwide Ltd", "GAME CREEK COMPANY LTD", "DAWN MARINE
 VENTURES LTD", "Fernwood Holdings Trading Inc", "K.S. GANBERT &
 SONS", "EXTAS GLOBAL LTD", "KEMP CONSULTING SERVICES", "Infinite
 Management Services Ltd", "Pusheng Energy Holdings", "Verdot Ltd", "Ferrum
 Minerals Ltd", "CORFU HOLDINGS INC", "Lucrece Investments Ltd", "Perseus
 Sun Group Inc", "HYH Industrial Co., Ltd", "Lidere Investments Corp", "Mamiel
 Ltd", "Great Western International Holdings", "Hembly Energy Investments
 Limited", "KRESOVIA HOLDINGS LTD", "Karner Holdings", "DEVELOPMENT
 FINANCIAL CONSULTING S.A", "BRINDLEY DEVELOPMENTS INC", "Mount
 Eden Nominees Ltd", "KINOX UNION CORP", "ANGOLA HOLDINGS LTD",
 "Octopus Capital Holdings Ltd", "FURGESON DISTRIBUTION LTD", "MEYNI
 INVESTMENTS INC", "THIBON INVESTMENTS INC", "VIRGIN TRADING &
 CONSULTING CO. LTD", "BESTSELLER PROPERTIES LTD", "CRYSTAL
 INTERTRADING INC", "663899 MARGOLIN HOLDING & FINANCE S.A",
 "Joint Business Center of International Design Union Ltd", "Leisure
 Investments Holdco", "Petitbarth Holdings Ltd", "Prime One Capital Ltd",
 "KAFTEN SERVICES LTD", "Mappan Ltd", "PT ISTANA DRILLING INC", "Dy
 Pac & Chua Sui Corporation", "MULDER RESOURCES LTD", "Panorama
 View Investment Ltd", "REXIMUS MANAGEMENT LTD", "AMERICAN
 ORIENT CAPITAL PARTNERS HOLDINGS", "Conroy Holostic Ltd",
 "ARMADON VENTURES INC", "GREEN SOLUTIONS TECHNOLOGY",
 "CENS OIL Ltd", "ENDERBY FINANCE LTD", "Dukatis Ltd", "BEAM
 ELECTRICAL & MECHANICAL CONTRACTING LTD", "China Phoenix
 International Education Group", "Summum Corp", "Eker Development
 Limited", "Apex Medical Center Ltd", "FASTERON VENTURES INC", "Break
 Fast Ltd", "CORAL OVERSEAS ENTERPRISES LTD", "Qumbarth Properties
 Ltd", "DDS Group Ltd", "Dominion Global Investment Company, Ltd", "Blue
 Ripples Ltd", "ERADAR ADVISORS S.A", "Magnolias United Ltd", "Montek
 Group Limited", "Fidelitas Platinum Capital Inc", "Capital Limited", "Tudor
 McLeod Capital Partners Ltd", "Custom International Investments Ltd 1616612
 Custom Solutions Group S.A", "LADWEST INDUSTRIES", "CS Group
 Services", "Oak Innovations Ltd", "ADVENTURE SECURITIES LTD",
 "HALLORAN GROUP LTD", "SWEETWIND INVESTMENTS LTD", "Adagio

"HALLORAN GROUP LTD", "SWEETWIND INVESTMENTS LTD", "Adagio Capital Management Ltd", "CHADWICK PRODUCTIONS LTD", "ZARENIEL INVESTMENTS LTD", "Bard Trip Ltd", "CS-BTT INC", "RED STONE NEW ENERGY HOLDINGS", "LISOR FINANCE LTD", "ARK Investment Holdings Ltd", "Latin America Inc", "Alired Business Ltd", "AspenRock Ltd", "EXPERT MANAGEMENT GROUP CORP 168605 EXPERT SERVICE BUSINESS INC", "Kingsemi International Co., Ltd", "FLY HOLDING GROUP", "Ashaquir Management Ltd", "Clear Vault Ltd", "REEDWORTH VENTURES INC", "PAMA GROUP JAPAN LTD", "IRONSTONE ASSETS", "Petro Africa Limited", "Quentin Ltd", "Atlantis Sun Holdings", "OCEANUS INTERNATIONAL GROUP LTD", "Midnight Investment Group Inc", "E.C. Investment Services", "HAJY HOLDINGS LTD", "Culham Farming Ltd", "FORRELL REAL ESTATE INC", "ENDEAVOR MARINE VENTURES LTD", "BAYSIDE OVERSEAS INVESTMENTS LTD", "ROXMAN CAPITAL", "Midland Overseas Trading Ltd", "MELENTHÉ GROUP S.A", "TABLINUM LTD", "Westfjord S.A", "U.S. HOUSING MARKET RECOVERY INVESTMENT MASTER LTD", "HFT International Inc", "BUSINESS INC", "East Ocean International Capital Group", "UNION CAPITAL RESOURCES S.A", "Edal Investments Ltd", "Artemis Network S.A", "SOCIUS CAPITAL PARTNERS", "Belmont Petroleum Inc", "ZINFANDEL EQUITIES CORP", "HAI CHAN YANG CO", "BROXWOOD OVERSEAS CORP", "SFSG Ltd", "MO PRIME INTERNATIONAL S.A", "ECHO CONSULTING INTERNATIONAL", "Githa Overseas Investments Inc", "Mansel Group Corp 346282", "GINKGO INVESTMENTS LTD", "Gaia Group Ltd", "CHANCE CAPITAL TRADING DEVELOPMENT", "LCB Worldwide Corp", "JARAM INTERNATIONAL CORP", "MDF Capital", "LUTEA CAPITAL S.A", "VALERI INVESTMENTS LTD", "IVANHOE ENERGY INTERNATIONAL INC", "PRIME.NET CO", "Tao Group International", "BOON INVESTMENT SERVICES, LTD", "D'Success Investment Ltd", "BESTON HOLDINGS LTD", "Australia Felix Ltd", "INTER-MEDITERRANEAN INVESTMENT LTD", "ANEC HOLDINGS CO. LTD", "SOPHIE ALLEY LTD", "WORLD TELEVISION CORP", "Badi Technology Ltd", "IRPI BUSINESS LTD", "Centrenet Solutions Inc", "Heirs of Rita Todman", "BLUNDEL INTERNATIONAL HOLDINGS INC", "SUMMINT POINT LTD", "PUBLISHING & MEDIA HOLDING LTD", "TEMPLETON INDUSTRIES LTD 458178 TEMPLETREES LTD", "EROL TRADE LTD", "STG Trading Ltd", "JETWAY HOLDINGS INC", "Mystic Ventures Holdings Corp 1728111", "LH Trading International", "STAR INVESTMENTS SYSTEM INC", "Bridgewater Int'l Corp", "ORANGE SERVICES MANAGEMENT CORP", "GRANFORD INTERNATIONAL CORP", "TAMILCO HOLDINGS S.A. 1059329", "Fruitport Corp", "MERCUR INTERNATIONAL AGENCIES COMPANY", "CRANBURY DEVELOPMENT CORP", "MJD HOLDINGS CORP", "PARAMOUNT GROUP INC", "Movibel Inc", "Lion Pacific Enterprises Limited", "Meadow Hills Group Ltd", "TRITON CONSULTING SERVICES CORP", "Pigeon International Group Ltd", "Harvard Management Limited", "PRESTIGE SECURITIES INTERNATIONAL INC", "INCOTURA INVESTMENTS LTD", "PROJECT RESOURCES GROUP CO", "T&P Books Publishing Ltd 1794508 T&T Real Estate Limited 515879 T.C", "FARA TRADE & INVESTMENT LTD", "Kelowna Investments Ltd", "JAPAN FUJIYAMA HOLDINGS CO", "LT Capital Management Limited", "OTTOMAN DEVELOPMENT LTD", "MILLOWAY SERVICES LTD", "ZENSÉ HOLDINGS INC", "CORUNDUM CAPITAL SECURITIES LTD", "Liantuo Holdings", "R & J Inc", "BALIWICK CORP", "WASUN INTERNATIONAL OVERSEAS", "Vanguard Science Partners Ltd", "Cronus International Development Inc", "MADAIN COMPANY CORP", "Viovera Ltd", "Briggsdale Capital Limited", "GPS INVESTMENTS, INC", "Rimrock Investments Limited", "Alesio International Co. Ltd", "Jin Hon Technology Co", "RODMIL, LTD", "Biscayne Management Services", "Laurel Crown Capital", "ACTIVE PLUS GROUP LTD", "GENERAL TRADE & FINANCE INC", "FRANCA INVESTMENT HOLDING S.A", "EME Management Services Ltd", "Shine Overseas Venture Ltd", "Rich Capital Inc", "BATTERSEA ASSOCIATES LTD", "DDS Technology Inc", "Metalimpex Holding Ltd", "Jiaxuan Group Company", "Tena Solutions, Ltd", "STARBRIDGE VENTURES LTD", "RANGE INC", "OXEON TRADE & INVESTMENT LTD", "Omega Trading International Corp", "TRANSCENDENT ADVISORY INC", "LAAMU HOLDINGS", "Nova Assets Ltd", "MAGOG WORLDWIDE CORP", "WAKEHILL FINANCIAL LTD", "Sloane Lansdowne", "TAD Data System", "Armilla Capital Partners Zermatt Ltd", "CAMPBELL BUSINESS SERVICES INC", "International Management Asset Holdings", "HYTRADE INVESTMENT OIL COMPANY LTD", "NM INVESTMENTS LTD", "Services Co. Investing Ltd", "LEITHAN VENTURES GROUP", "CLEATONE BUSINESS INC", "Oak Real Estate Holdings", "XIDEX IMPORT & EXPORT CORP", "TRADING HOLDINGS INC", "Elite Aviation Services Ltd", "Winwood Strategic Group Ltd", "HONG KONG ZHONGGUO INVESTMENT GROUP", "Queensmere Partners Inc 1744073 Queenspoint Co. Ltd", "BAI WANG INVESTMENTS", "LIONS ENERGY INC", "SUMMIT WORLD GROUP S.A", "FERKEL INVESTMENTS LTD", "Monteka Service, Corp", "VINTAGE ENTERPRISE SUCCESS CORP 1801235 Vintage Rarity Pte Ltd 1730268 VINTARI CORP", "1835976 ROSECLIFF HOLDINGS PROMOTION CORP", "Intelli Ventures Corp", "Marine Ventures Ltd", "ULTRA BILLION LTD", "THREEFOLD INTERNATIONAL LTD", "DELPLESH MANAGEMENT LTD",

"THREEFOLD INTERNATIONAL LTD", "DELPLESH MANAGEMENT LTD", "GL Capital Limited", "Titanium White Investments Inc", "Media Management International Limited 1782607 Spot Capital Ltd", "Global Opportunity Investing Ltd", "F & B Plus Holdings Limited 1612891 F&B Consulting Holding Company", "MARTEL FINANCE CORP", "MIRASOLES CORP", "Luck Strike Worldwide Corporation", "SUN GUST INC", "Finab Global Inc", "J&J Properties Inc", "Business Invest International Ltd", "CAELUS PROPERTY LTD", "Couping Systems Ltd", "ALTERTRADER RESEARCH LTD", "Recedo Holding Ltd", "UNITED WISH WORLDWIDE CO", "RAYMEAD INTERNATIONAL S.A", "Uzev Holdings Ltd", "Y International Holdings Ltd", "Sugisawa Holdings Ltd", "Investments I International Limited 1661802 Ora Invest Group Ltd", "AERE HOLDINGS LTD", "HXW CONTAINER DEVELOPMENT COMPANY", "Valencia Park Corp", "Prime Power Energy Ltd", "BSMC Futures Corp", "GOLD GROUP", "AUBREY OVERSEAS INC", "KILBEGGAN INVESTMENTS INC", "RENET DEVELOPMENTS, INC", "APX Capital Inc", "MUNDI ENTERTAINMENT, INC", "Juliano Partners Ltd", "BERGOLO ASSOCIATES S.A", "StartPoint Holdings Ltd", "MAOM Holdings Limited 1539821 Maoris Group Ltd", "Paraima Holding Ltd", "BOHEME PARTICIPATION S.A. 1735212 Bohemian Park Corp", "FINANCIAL MANAGEMENT SERVICES CO", "SEYBOL INTERNATIONAL INC", "MONTAIGNE HOLDING LTD", "Gallo International Holdings", "BLURRYEYES TRADING CORP", "TARRINGTON REAL ESTATES S.A", "DONAVAN VENTURES LTD", "ATLANTIC STRATEGIC PARTNERS INC", "MAX FAITH GROUP", "Kol Tov International Ltd", "Horsham Properties Group", "CASTELLO MANAGEMENT SERVICES INC", "SHELWARE ENTERPRISES", "Experts Corp", "United S Group", "LIMITED 1748239 SERENDIPIA CORP", "ARAUCA EQUITIES INC", "Knightsbridge Securities International Limited", "International Marine Properties Ltd", "IRC Finance Ltd", "SHC Group Inc", "ArcLight Ltd", "JAYLAND CONSULTANTS INC", "RELYONART INC", "PRIMEPRO INVESTMENTS LIMITED", "Claret Investment Group", "Pillar Associates Ltd", "RHM Capital Ltd", "Makabe Ltd", "GUTBAR ENTERPRISES INC", "FORTUNE ADVISORS INTERNATIONAL HOLDINGS SYSTEMS INC", "Joyce Ryan 1/12", "Cameron Dixon Holdings Ltd", "BEIJING FEIBO ECONOMY & DEVELOPMENT CO", "YOUTH-GALLOP GROUP", "Baymar Holdings Inc", "BRISSARD INTERNATIONAL LTD", "SIGNAL CAPITAL EQUITY LTD", "BROOKSVILLE VENTURES LTD", "Congo Resources Holdings", "Monsoon Media", "FEOLAN MEDICAL SERVICES LTD", "Rose Red Management Ltd", "ARSENAL CONSULTING LTD", "AH MARINE CORP 1447740", "TAMBRO INVESTMENTS S.A", "HOLDING PLUS INC 1500614 Holding South Pacific Graphic Industry Corporation", "PETROLEUM SYNERGY OVERSEAS CORP", "Ironwood Corporate Investments Inc", "CUZ FINANCE LTD", "Jaguar Impex S.A", "AXHAM CAPITAL LTD", "Foglet Entertainment Ltd", "TRADEONE Invest Corp 1669646 TRADEPOINT FINANCIAL LTD", "Affinity Holdings Group Ltd", "BWYG Industrial Co., Ltd", "Tyledon Agency Limited", "Quality Trade & Investment Services S.A", "IVORYKEYS GROUP", "WAY BLUE INTERNATIONAL HOLDINGS", "ART DYNAMIC SENSE CORP", "TULSAR EQUITIES INC", "FORESTA INVESTING INC", "LA SAGRERA INC", "Zenique Investments Ltd", "MAX UNION INTERNATIONAL CO", "NINA FINANCIAL INC", "Swiss Forfaiting Ltd", "Kadis Inc 1606561 KADRIL LTD", "Digitech Services", "Weston Engineering", "MWP INTERNATIONAL LTD", "KASMERE CONSOLIDATED INC", "MPS Trading Corp", "TARPONE INVESTMENT INC", "Verolte Business Corp", "Quirkat Inc", "South America Securities Inc", "RICH COURT INTERNATIONAL LTD", "Idee Inc", "Sprinkle Star Investments Ltd", "DDC Holding Ltd", "RADA PROPERTIES INC", "DEVESON INTERINVEST LTD", "INTERNATIONAL CHANNEL PROPERTY INC", "FAIRFORD MANAGEMENT LTD", "Commercial Foreign Trade Ltd", "United Gold Ventures Ltd", "MARKIS GROUP S.A", "DAPHNE CONSULTING S.A", "MRD Group", "Copex Holdings Ltd", "RIALZATO ASSOCIATED S.A. 1838538 RIANNA INVESTMENTS INC", "LAILA MANAGEMENT S.A", "BECHIA INVESTMENTS LTD", "Colors Co", "TURNER UNIVERSAL LTD", "AirTec International Ltd", "Cornerstone Securities Ltd", "HAM Participation Ltd", "BENSU INVESTMENT INC", "KOPENHAGEN CONSULTING LTD", "WOLOMIR INTERNATIONAL INC", "Golden Tech Resources Company", "TREE HILL INC", "MARACAS CORPORATE INC", "Ustemo Ltd", "XTRA FUTURES PROMO SERVICES LTD", "Malveira Holdings Corp", "Baxter Carter Inc", "LOUISVILLE OVERSEAS LTD", "Roel Management Corp", "SHIPPING MANAGEMENT INVESTMENT CORP", "CBOSS INC", "Channel 2 Sports Management Company Ltd", "Clove Capital Partners", "MENTAL REFRESHMENT INC", "Ansongo Ltd", "OOO ITALCOM LTD", "ARROWLINE RESOURCES INC", "KFLRG Ltd", "AVONLEA VENTURES INC", "Beulah Advisors Ltd", "CAPITAL RC HOLDINGS", "Wheel Spokes Holding Ltd", "DREVER EQUITIES CORPORATION 522138 DREVLIANIN LTD", "Kallista Management Services Ltd", "El Diyur, Ltd", "QUINN ASSOCIATES LTD", "DayDreams Software Corporation", "Principesa International Ventures Ltd", "Kbch & Smch Ltd", "SPC Industrial Co., Ltd", "PACIFIC ECHO INVESTMENTS LIMITED 504559 PACIFIC ENERGY SYSTEMS", "Company MP Industries Ltd", "Kirona Partners Inc", "MERRY BIG INVESTMENTS",

MP Industries Ltd", "Kirona Partners Inc", "MERRY BIG INVESTMENTS", "TARAMAR CORP", "MORTON UNITED LTD", "Evergreen Lake International Ltd", "HolgingServe Corp", "FRISTON INVESTMENT LTD", "Capital Newport Investments Ltd", "GALLAN LTD", "Good Industry Ltd", "TAMOLA INTERNATIONAL CORP", "JARRYS FINANCIAL INC", "DAMO DEVELOPMENT CO", "LEATO HOLDINGS LTD", "RIVERWOOD CAPITAL S.A", "Lucky Numbers Enterprise Ltd", "Baffin Energy Resources Ltd", "ABBACCO CONSULTING CORP", "LEXUS HOLDING LTD", "Da-Han Art International Co., Ltd", "ORBIT PARTNERS CORP", "Finimmo International SA", "Minerals Ltd", "GUAICA INVESTMENTS CORP", "Pathway Capital Holdings Ltd", "COAL CORP LTD", "ARTHA LTD", "Independent Associates Services Ltd", "LION HERITAGE INVESTMENTS", "Canona Global Holding Ltd", "CLOONBY INVESTING CORP", "NGN International Holdings", "Graze Concepts International Ltd", "Shelda Holdings, Inc", "JTM INVESTMENT LTD", "DACC Holdings Ltd", "La Cacceta S.A", "BLOOMMOUNTAIN INC", "Mara Launch Investment Company", "GOETHE CAPITAL LTD", "AQUAFIN LTD", "ACCM GROUP INC", "Teigen Financial Ltd", "ANDY & ANN'S INT'L CORP", "ADVANCED INNOVATIVE MERCHANDISES INC", "ADELI REHABILITATION LTD", "SOBELL PARTNERS LTD", "RADATILLY COMMERCIAL INC", "Bendel Financial Ltd", "MAKO ENTERPRISES BUSINESS LTD", "ATLANTIC CRUISING COMPANY INC", "FOVARRANE CONSULTING LTD", "Sebastian Holding Group, Ltd", "RLJ Holdings Ltd 554885 RM Services Inc", "VALORA CONSULTING INC", "INTELLIGENCE LOGISTIC LTD", "INTERALLIED VENTURE LTD", "LAZARUS PARTNERS INC", "COLOURFUL SKYLINE INC", "CIBC FIRSTCARIBBEAN INTERNATIONAL BANK", "Ocean Group Investments Ltd", "Indospec Energy, Ltd", "NORTHERN PETROLEUM CORPORATION", "ROISSA CORPORATION LTD", "ECLIPSE TRADE INC", "CLOUDON DEVELOPMENT INC", "ANDROMEDA BUSINESS CONSULTANTS LTD", "FINANCIAL UNIGROUP LTD", "GRANVILLE TRADE & INVESTMENT LTD", "GALDEN TRADER LTD", "El Cafetal", "Oceanic Returns Pte Ltd", "MAMAGI DEVELOPMENT INC", "BLANNEY FINANCIAL LTD", "ECO ENVIRONMENTAL EQUIPMENT LLC CORP", "INTERNATIONAL SERVICES LTD", "Alpine Holdings Offshore Limited", "DRAGON HOLDING CO", "CAPITAL EUROTRADING LTD", "Deveraux Exports, Ltd", "Verdom Asset Management Ltd", "DENEVA PRODUCTIONS LTD", "Empire International Building Corp 1745271", "Naca Financial Inc", "TERGALE HOLDING LTD", "DIGITAL WORLD RESOURCES INC", "Shengxiang Chibang Information Technology Ltd", "Bayoone Technology CARGOTRANSSERVICES LTD", "BLUE WATERFALLS HOLDINGS LTD", "KOHZO GROUP", "BETHEL OVERSEAS LTD", "Rembert Group S.A", "675773 LENSTAR PROPERTIES CORP", "Manedal Investments Ltd", "Real Emperor Brazil Investments Ltd", "SINO EAST MARITIME LTD", "Treamto Business Inc", "Medic Sage International Company", "Kashi Golden Ventures Ltd", "Myo International Group", "ALBIAN HOLDINGS CAPITAL S.A. 1538669 ALBIOL INTERNATIONAL LTD", "MENSA OVERSEAS LTD", "Kumelo Investment Corporation", "YesAsia China Holdings, Inc", "MOONWALKER CONSULTANTS LTD", "Abaco Investments Ltd", "Nice & Plenty Holdings", "LEVA TRADING LTD", "LTD 1733623 Huajia Timber Industry Limited", "China Railway Infrastructure Corporation", "YOKAN INVESTMENTS CORP", "MGP TECH INC", "ENDSLEIGH SERVICES CORP", "Vilonar Corporation", "WINDHAVEN COMPANY", "FALCON CAPITAL LTD", "Mangrove Capital Group Ltd", "Coppertone Group Corp 1802008", "Noble Group Ltd", "MESTROLL GROUP LTD", "SHINING MOUNTAIN HOLDINGS INC", "HAIYAN INTERNATIONAL INVESTMENT LTD", "CEDARVILLE GROUP INC", "BLUEGLOW VENTURES CORP", "ZORRO ORIENTAL LTD", "Kai Pu Lubricating Technology Co", "Solid Gold Management Inc", "FINANCIAL SERVICES LTD", "NORWICK PARTNERS LTD", "LARCROFT ESTATES INC 615950 LARDEN CAPITAL HOLDINGS CORP", "NATUR - SUCCESS INC", "CLEARSTIGHT CAPITAL LTD", "KEENBERRY COMPANY LTD", "LAS VEGUITAS ADVENTURE INC", "UNTO MANAGEMENT INC", "Crafton Services S.A", "CORAPEAKE GLOBAL INC", "Sandstorm International Ltd", "Wuppertal Inc", "MAIDA OVERSEAS LTD", "GROSVENOR INTERNATIONAL GROUP LTD", "PEN INC", "TRANS OPERATIONS LTD", "Drilllex Ventures Ltd", "Power Backup Services", "EASTERN UNION TRADING", "Garfield Capital Resources Ltd", "Gallop Vision International Inc 1798505 Galloptyre Industrial Co., Ltd", "RIDGEVIEW WORLDWIDE CORP 1795249 RIDGEWAY RESOURCES LTD", "STARDUST MARKETING LTD", "SCHIMEX MARINE & OFFSHORE INTERNATIONAL LTD", "BALMOR R & C FINANCE LTD", "ARLINGTON OAKS CORP", "Global Fishing Investment Ltd", "KDP Holdings Ltd", "JARCH MANAGEMENT GROUP LTD", "NOREG LTD", "HAWKINS ESTATES GROUP INC", "MAXIMUS ENTERPRISES GROUP", "Global Network Business Ltd 1052382 Global Offshore Services Ltd", "GULLIVER PRODUCTION LTD", "AXINCO LTD", "Adoria Group", "LINDSAY STAR FINANCIAL LTD", "HEANEY TRADE & INVESTMENT LTD", "PALMAS CORP", "HADAR FINANCE CORP", "Longmuir International Ltd", "BRUGMAN INTERNATIONAL HOLDING LTD", "Milton Universal Ltd 1835710 MILY SERVICES INC", "POLARIS WORLDWIDE BUSINESS LTD", "LURDOT

SERVICES INC", "POLARIS WORLDWIDE BUSINESS LTD", "LURDOT HOLDINGS LTD", "Argom Holdings", "Macri Investment Ltd", "Reny Advisors Ltd", "BEN PREMIUM LTD", "Rigcrews Offshore Ltd", "PRESTE CAPITAL PARTNERS S.A", "ENTRAIN PROPERTIES INC", "MAJORVICTORY BUSINESS LTD", "Mundial Real Estate Ventures Ltd", "Business Solution Ltd", "BUSINESS, LTD", "UNIGROUP MARKETING LTD", "Aventus Inc", "MAYFORD INTERNATIONAL INVESTMENTS", "APPLIANCE MARKETING LTD", "STOREQ BUSINESS LTD", "TENFLY INVESTMENTS CORP", "DOUBLE HOLDINGS LTD", "ASMUSMIO LTD", "MH NORTHWOODS HEREBY GIVEN that RAVRICH HOLDINGS nd st INC", "HALLPOINT OVERSEAS LTD", "Luce Rossa Inc", "BILT FINANCE LTD", "Ascension Capital Management Limited", "PALM BAY INVESTORS INC", "Bright Lakewood Inc", "DAYLES VENTURES INC", "Les Santo Inc", "BONIFFA GROUP", "EcoBurg Universal Ltd", "Cris Holdings", "APS INVESTMENTS, INC", "Maxpetrol International Company Limited", "Whistling Pines Ventures Ltd", "APOGEE SERVICES LTD", "AURIS WORLDWIDE INC", "Centro Oeste Ltd", "SAUSALITO ESTATES LTD", "Arcadia Capital Investments Ltd", "Ivory Asset Management-Six Limited", "Creative Ideas Management Corporation", "ONEWORLD INTERNATIONAL GROUP LTD", "CLIPPER INVESTMENT SERVICES INC", "MaxMax International Inc", "BURKE TRADE INC", "GOLD SQUARE FINANCIAL GROUP", "BALDINGTONS GROUP CORP", "Goldenpalm Group Ltd", "Bulktec Advisors LTD", "Moore River Finance Ltd", "Woodstone Service Ltd", "M. Investments Partners Limited", "GRANDVILLE MANAGEMENT HOLDINGS LTD", "OLVERTON PRODUCTIONS INC 688681", "Settex S.A", "JC MARINE SERVICES COMPANY", "Quantum Techstar Ltd", "ROGNET TECHNOLOGIES CORP", "Bell Art Center Co., Ltd", "Indo Asia Investment Ltd", "INVEST INT\u2019L INC 1794593 ROSHANDOLA", "KOUFREY UNIVERSAL S.A", "Ulrich Ventures Inc", "LUNDALE DEVELOPMENTS LTD", "TEKTITE ENTERPRISES LTD", "SINGS INTERNATIONAL TOBACCO LTD 397009 SINGSON & RAMIREZ CAPITAL PARTNERS LTD", "FORTUNE SUCCESS", "Unasella Assets Corp", "MITHRIL MARKETING LTD", "BAYTRADE HOLDINGS LTD", "INTERFACE DEVELOPMENT GROUP LTD", "Glory Alliance Development Ltd", "DAGWOOD OVERSEAS LTD", "Linga Invest S.A. 1437428", "GREENFULL COMPANY INC", "KEIKO ENTERPRISE LTD", "Feng Hua International Group Co", "PASAIC TRADING LTD", "FCA Holdings International Limited", "ProMount Energe Inc", "RYCOTT CAPITAL CORP", "VENTURES CORP", "U-China Development Company", "BUCKEYE MARKETING SOLUTIONS LTD", "Zi-Wise Z.X. Investment Limited", "ARES INTERNATIONAL SHIPPING CO", "FORSIN INVESTMENT LTD", "Cochrane Power Holdings", "CACAVIO INVESTMENTS LTD", "Sun International Ltd", "SAMR Capital Inc", "AFORIAN VENTURES INC", "WESTERN INTERTRADE GROUP INC", "Lewmar Asset Holdings Ltd", "KLYMAZ TRADING CORPORATION 1551518", "Venture Success International Ltd", "Bayshore Overseas Investments Ltd", "MAX REWARD GROUP HOLDINGS", "World Action Venture Partners Ltd", "Global Media Center Inc", "Sahara Group Assets", "ABELIA ENTERPRISES LIMITED 610787 ABELLA PROPERTIES LIMITED 672188 ABEN OIL LIMITED 1506446", "Business-Flow Holding Ltd", "JRM Entertainment", "TAMIMI GROUP LTD", "Paranoma Tech Ltd", "Vent Group Inc", "Areej Media Ltd", "MARINA BLUE TOWER INC", "Limos Investing Corporation", "EMFED ENTERPRISES LTD", "DATA HUB CORP", "Montaigne Partners Ltd", "BENI CONSOLIDATED LTD", "LOFT BUSINESS REAL ESTATE", "ASFAR INVESTMENTS LTD", "TREZER GROUP LTD", "Glorious Wind International Ltd", "JS Capital Management Co., Ltd", "EXCALIBUR ENTERPRISES GROUP S.A", "PARVELLA CO. INC", "SAN FRANCISCO OVERSEAS CONSULTING CORP", "COMINTER TRADER LTD", "COMPANIA G.H. INTERNATIONAL LTD", "ATMORE INTERNATIONAL LTD", "Brighton Global Holdings International Limited 1841582 Brighton Land Investment Limited", "Jiusheng International Ltd 677688 JIWABSAR LTD", "ARARIBA INVESTMENTS LTD", "FRIEDERIKE VOLKENBORN LTD", "FANSZ CRICKET INTERNATIONAL S.A", "WTF Ventures Ltd", "FORTE ASSETS INC", "MINO & MINA HOLDINGS", "TEZZARD EQUITIES INC", "FOTIS GROUP", "Whitehaven Investment Holdings Ltd", "SEDORIAN INVESTMENTS LTD", "Deripon Investment LTD", "AMIRA Security Systems Inc", "SILVERTON RESOURCES LTD 1839092 Silvertrack Partners Ltd", "KUKULKAN INVESTMENT HOLDINGS INC", "FILDENOR GROUP LTD", "Ivory Capital Management Ltd", "MAYCROFT ASSOCIATES INC", "ANASCO FARM CORP", "ORLANI INVEST CORP", "Roccoforte Holdings", "Camry Capital Ltd", "BERKSHIRE PROPERTY SERVICE INC", "Cuchita Services Corp", "ABSOLUTE ENTERPRISE INC", "Shark Group International Inc", "ELBEE PARTNERS INC", "SIBBER INDUSTRIES LTD", "WEAVER CONSULTING INC", "STPELTON ENTERPRISES LTD", "Heng Yat Holdings", "Marsen Operations Ltd", "KEC Service Ltd", "Varranto Enterprise Ltd", "Hasso Consulting & Services Ltd", "ITABI BUSINESS INC", "Zitong Energy Ltd", "FUN MEDIA LTD", "A.L.F Capital Management Limited", "OWMES HOLDING CORP", "MPP Carriers Ltd", "West Coast Satellite Ltd", "Blue Paradise Investments Ltd", "SINO EXPRESS", "Meritex Group S.A", "MAS CLEARLIGHT ISLAMIC ADVISORY LTD", "Northstar Marine Repair

"MAS CLEAR SIGHT ISLAMIC ADVISORY LTD", "Northstar Marine Repair Ltd", "Bright Option Holdings Corp", "AIXA SERVICES INC", "IG Products Ltd", "FirstWorld Resources Inc 1661804 FIRTH", "YOLIN INVESTMENTS INC", "Pan Long Investment Holdings", "DROUPADEE SAANWARIA HOLDINGS LTD", "ORDIS INTERNATIONAL TRADING COMPANY LTD", "SKY ENTERPRISES", "Eastern Rich Financial Inc", "Torc Capital Ltd", "NEWPORT MARKETING INC", "JERRY GIFTS DESIGN & MANUFACTURE CO", "FERGUSON RESOURCES INC", "BEAUTY CARE LTD", "UNIVERSAL ENERGY GROUP LTD", "MAYFIN INVESTMENT LTD", "SMALLBROOK INTERNATIONAL LTD", "Oracular Dragon Capital Company, Ltd", "DELIAN ENTERPRISES LTD", "Eight Ventures Inc", "Manolo Holdings Group", "Marine Group Finance Ltd", "YUANCHENG IMPORT & EXPORT LIMITED", "ALLIANCE GROUP INC", "NEWMORE HOLDINGS LTD", "TAO INTERNATIONAL GROUP LTD", "HILEKE INTERNATIONAL CORP", "Asia New Energy Group", "Reich Enterprises Ltd", "Bright Future Co", "OFFSHORE GROUP HOLDINGS LTD", "TIM PLUS TRADING LTD", "PENHILL MANAGEMENT INC", "DENTRIL INTERNATIONAL LTD", "MONCHO INVESTMENTS LTD", "Falcon Wings Holdings Ltd", "PIRONITHI TECHNOLOGIES LTD", "GXAQ WISE GIRLS FOUNDATION LTD", "Ambrosia Technology Inc", "OAKWOOD WORLDWIDE INVESTMENTS LTD", "INVESTMENTS AVI LTD 515382 Investments Criss Cross Inc", "LAROCKY ENTERPRISES CORP", "Grand Orient Capital Co Ltd", "FINRIGHT CORP", "Rodis Capital Limited", "CHINA JADE CULTURE CAPITAL MANAGEMENT CO", "DEAL SOLUTIONS LTD", "ALPS VIEW LTD", "PENPARK INTERNATIONAL LTD", "FRAMIL FINANCE INC", "PINE VALLEY BUSINESS LTD", "Happy Beach Holdings Ltd", "DAWNVILLE BUSINESS LTD", "EUDOCIAN INVESTMENTS LTD", "JK Friedman Capital Ltd", "Continental Oil and Gas Holdings", "CHINA LINKS EXPRESS", "Crossreign Ventures Ltd", "AMIRA Defense Technologies Inc", "TALPAC TRADE & FINANCE LTD", "Bilanta Commerce Ltd", "DATA PHARMA LTD 1663323 Data Research Private Ltd", "China Sport Technology Development Co", "BELLHOUSE ASSETS INC", "GoldDrive Overseas Capital Ltd", "Health Care Management China Ltd", "Gallop Power Tools Manufacturing Co., Ltd", "DUXFORD HOLDING LTD", "LGH Industrial Co., Ltd", "RBS Industrial Services Inc", "Reika International Ltd", "CREATION BUSINESS CORP", "Vietnam Infrastructure Civilis Ltd", "ELMAN GROUP LTD", "ZEUS CAPITAL HOLDINGS LTD", "CONQIAL DEVELOPMENT INC", "JAMIESON RESOURCES CORP", "Goldenage International Investments Ltd", "DAPUPPI, Ltd", "Manjushri Fortuna S.A", "Lupe Assets Ltd", "Proligence Group Ltd", "Terra Tech Global Ltd", "NEW OAK CAPITAL CORP", "IGAEMA CORP", "Real Ventures Ltd", "Associate Holding Union Ltd 1741183 Associate Trade Holdings Ltd", "Catalpa Development Corp", "Real Estate Assets Management Ltd", "CELTIERI CONSULTANTS LTD", "OAKMONT BUSINESS LTD", "AROHA CO LTD", "EARHART CORPORATION 1793513 Earlgreen Investments Inc", "LIMPER GROUP LTD", "CALA CAPITAL HOLDING S.A. 618184 CALA GLOBAL INC", "DOMCAN PROPERTY S.A. 1493382 DOMENICA HOLDING INC", "ZANDRA INVESTMENTS LTD", "MONIKO FINANCE LTD", "EXPLORINVEST CORP", "Bigtrade Group Ltd", "RODRIGO INVESTMENTS LIMITED 1788000 Rodway Investment Holdings", "KENSI MARKETING INC", "ARGO TRADE INC", "Investapp Business Corp", "MANUELA INVESTMENT LTD", "Moorea Group S.A", "Ciroc Blue Properties Ltd", "NDA Holdings Inc", "Limited 1500017 Marigot Group Inc", "Ore Adgere Industries Inc", "KOONUNGA PROPERTIES LTD", "MOVA GROUP LTD", "PARTNERS I LTD", "QVR Industries Corp", "Richmax International Assets Ltd", "PRIME VACATIONS CORP", "DORRÍX LTD", "CORE-CORE INC", "Rondo Trading Alliance Ltd", "Winning Prospect Holdings", "Lardo Group Inc", "GFI PHILANTHROPY INC", "Ikon International Ltd", "MARK FINANCIAL MANAGEMENT", "Southerndown Investments Limited 1840916 SOUTHERNER LTD", "CLOVER GROUP HOLDINGS CORP", "W H GROUP HOLDING", "BLUETRIANGLE RESOURCES LTD", "CASEBUY TECH CORP", "IPRIZE INVESTHOLDINGS", "LIMEBRIDGE HOLDING S.A", "MARSELLA BUSINESS LTD", "MANAGE HOLDING INC", "KRYSAL MANAGEMENT SERVICES LIMITED", "MAYNADA PROPERTIES INC", "WALLMER GROUP INC", "VALERO ASSETS LTD", "RedMark Partners Ltd", "1543520 RANDAN CONSULTING CORP", "Thrills Star International Limited", "Mitos International Ltd 1416146 Mitred Enterprises Inc", "Vanguard Capital Partners", "Patora Ventures Ltd", "LondoTrans Corp", "NEWPORT CAPITAL, LTD", "Jera Investments S.A", "Bristol Shipping Ltd", "NEW MILLENNIUM ASSET MANAGEMENT LTD", "CHINA NEW-OVERSEAS FINANCIAL HOLDINGS GROUP", "Olympia Trading Services Corp", "CHESTER EQUITIES INC", "Seaswan International", "Brishton Capital Holdings Ltd", "KINGSBURY CAPITAL HOLDINGS INC", "Chia Te Li Co", "LAUNCELOT PROPERTIES LTD", "SCHURZ INVESTING CORP", "Blue Angels Equity Ltd", "Tarsius Investment Inc", "BRIGHT SKY HOLDINGS", "Wallen Financial Holdings Corp", "VALENTIA SERVICES S.A", "CrystalPoint Transitional Holding Ltd", "Construction Engineering Development Ltd", "COMCARE MARKETING LTD", "Caribbean Mountain Coffee Ltd", "LA ESTRELLA MANAGEMENT LTD", "Cacti Holdings Inc", "ZHONGJI ENERGY GROUP",

MANAGEMENT LTD", "Cacti Holdings Inc", "ZHONGJI ENERGY GROUP", "FoxMount Transit Ltd", "Bera Safety Holdings Ltd", "Tinraki Investments Limited", "ASK ENTERPRISE INC", "United Mining & Metals Co. Ltd", "PHILIPPINES) GROUP INC", "TIM DISTRIBUTION LTD", "GRAND ISLAND INVESTMENT CORP", "Lion Corporate Investments S.A", "Stratton Structured Assets", "Investments Group Ltd", "Frontier Technology Group", "SUB SEA SYSTEMS INTERNATIONAL LIMITED", "LantanaRRa Group Inc", "Bradhall Trading Ltd", "GRANIK HOLDINGS LTD", "KEMI GROUP LTD", "Purple Lead Marketing LTD", "COLLECTORS TRADE & FINANCE CORP", "Inter Vantage Investments Ltd", "Barracuda Real Estate Ltd", "LEPETAN GROUP LTD", "GOTHAM TRADE LTD", "PAIMUN INVESTMENTS LTD", "BREA Energy Ltd", "CHEVIOT DEVELOPMENT LTD", "Kalona Investment Ltd", "BLACKY INTERNATIONAL LTD", "Rock Vineyards Estates Ltd", "Hollyhigh International Holdings Co., Ltd", "DISTRIBUTOR LTD", "China Taosim International Culture Society", "China National Heavy Duty Truck Corporation", "DZAM Group Ltd", "GREENCHIP BUSINESS CORP", "Hampton Downs Holdings Ltd", "Barents Gas Inc", "ILMONT PARK LTD 1836223 iLoLo Limited", "GR Business Holdings Ltd", "Albion Mill S.A. 1749236", "Brown Pear Holdings Ltd", "SIDEREAL ASSOCIATES LTD", "CARIOCA DEVELOPMENT CORP", "GISMO FINANCING INC", "PREMORTH DEVELOPMENT INC", "Panpacific Fortune Holding Corporation", "BATAVIA ESTATE LTD", "POKOLTORIO MANAGEMENT LTD", "ISP Legal Services S.A", "Evin Management Ltd", "RCE International Ltd", "Interleks Ltd", "Teakwood Capital Management Pte Ltd 1834204 Teal Park Inc", "SHINEHERO INTERNATIONAL", "Consultancy Services & Solutions", "Miro Group Ltd", "ANDREX CAPITAL GROUP LTD", "REFAROLT SYSTEMS LTD", "VALA Trading Development Co. Ltd", "Phoenix Group Ltd", "L&R Technology and Investment Company Ltd", "FLC Business Management Ltd", "Oriental Manhattan International Finance Group", "Grand Success Investment Company, Ltd", "ANGEL MIND GROUP", "PERPETUAL CAPITAL LTD", "REFORM ADVISORY SERVICES LTD", "QLEMOOSLEY VENTURES LTD", "SEA Developments Ltd", "Sabar Investments Inc", "TIVOLI PROPERTIES VENTURES CORP", "Green Worldwide Services Ltd", "International Supplies Holdings Ltd", "Denver Hill Consulting Limited 1543131 Denway Management Limited", "KASSEL INVESTMENTS LTD", "DEMSEY INTERNATIONAL CORP", "Allied Investments and Management Limited", "Bostonian Park Inc", "Lopefe Ltd", "International Paint & Technology Limited", "VRM INTERNATIONAL LTD", "Deluxe Rich Holdings", "BELIGETTO HOLDINGS LTD", "Coyote Entertainment", "MECWILLY GROUP INC", "CALGIE INTERNATIONAL LTD", "Astek Union Ltd 1499998 Astelion Corporation", "TITANIUM OVERSEAS GROUP INC", "H.K.) LTD", "Lumen Capital Investors", "Legal Entertainment Ltd", "Bo International Petroleum & Natural Gas Holdings", "Elxr Entertainment", "IPR Guddu", "LEHAN INDUSTRIES S.A. 1514225 Leibniz Co., Ltd", "CHUN HING TECHNOLOGY DEVELOPMENT", "ALLURE VENTURES CORP", "Adamson Capital Trading Inc", "JBP Developments Ltd", "MUSKETEER ENGINEERING INC", "OTAI GROUP LTD", "Eastern Value Asset Management Pte Ltd", "NEW JOY PACIFIC LTD", "ChengHong Investment Company", "PUNTA VERDE HOLDINGS LTD", "Divas Central Ltd", "Inversiones Bancnat S.A", "Blue Planet Holdings Universal Ltd", "SINO GRANT INVESTMENTS LTD", "Russia Ltd", "Cumbria Enterprise Ltd", "Spirea International Ltd", "INVESCO ENTERPRISES LTD", "CORPORACION AFULA CORP", "YIHIGO TECHNOLOGY LTD", "Canada Landal & Phoenix Enterprises Inc", "JGC CORPORATION LTD", "CERTES HOLDING CORP", "BRIDGESTONE WEALTH CORP 678118", "GOLDEN ACE GROUP", "Cross Ocean Capital Ltd", "MM) Co. Ltd", "BOTRALIA TRADING LTD", "BHK Company Overseas", "HERON SHIPPING INC", "MONE CORPORATE HOLDINGS INC", "ASG Ventures Ltd", "PROFIT SAIL INTERNATIONAL LIMITED", "MAX PERFECTION", "MAISON DE A & PARTNER", "Tevere Ventures Ltd", "ZIRCONIA MARINE AND ENERGY INTERNATIONAL", "LASKIN INVESTMENTS", "LAMER FINANCE INC", "PROTECTO INVESTMENTS S.A", "Leomark Investments Ltd", "Regency Resources Ltd", "CONSULTINGS S.A", "CAPITAL GAIN INC", "TRANSWORLD INTRADE LTD", "Global Material Technology Corp", "European Development Investment Corporation", "DA-Imperial International Inc", "BREASON ENTERPRISES LTD", "LONGWIN ENTERPRISES DEVELOPMENT LIMITED 1788181 LONGWOOD HOLDINGS GROUP INC", "CONCEPT LEADER INTERNATIONAL LIMITED", "PIRIN IMPEX LTD", "Phoenix CommTrade Ltd", "Paris Investment Ltd", "PAN DE AZUCAR INTERNATIONAL INC", "CapelLine Trade Corp", "ROZEN INTERNATIONAL LTD", "SKY WIDE TECHNOLOGY DEVELOPMENT LIMITED", "Mar Vista Capital Ltd", "CLOVERTIME ESTATE INC", "PowerBridge Resources Group", "Cambodia Tobacco Group Company", "Cambridge Investments Ltd", "LAZENBY MARKETING GROUP CORP", "MAX ENTERPRISES", "NYTON HOLDING BUSINESS CORP", "Season Power International Ltd", "Smart Rich National Co., Ltd", "QUESTOR TECHNOLOGIES S.A", "Zhang Enterprises Ltd", "Huntley Holding Group Ltd", "Walltech International Corp", "Maya London & Associates Ltd", "TOWIN INVESTMENT ADVISORY COMPANY LIMITED", "Taiwan Real Estate Development Limited 1726693", "OPEC

LIMITED", "Taiwan Real Estate Development Limited 1726693", "OPEC Holdings Ltd", "AGS INTERNATIONAL SUCCESS CO", "KASSANDRA REAL ESTATE S.A.", "WISE SUCCESS INTERNATIONAL GROUP", "Superb Development Holding Ltd", "Soft Technology Ltd", "SHANG HONG HOLDINGS", "HAPPINESS INVESTMENTS LTD", "CMSol Investment Ltd", "HA Real Estate Ltd", "Langres International Ltd", "Darting Run Ltd", "East Gate Capital Partners Inc", "FINANCE CORP", "LIMITED 1844857 WINLINER BUSINESS INFORMATION TECHNOLOGY COMPANY", "Jon Chan & Co", "Nueberg Holdings Ltd", "AQUAZUL BUSINESS INC", "Dragon Holdings Assets Inc", "Rossi Assets, Ltd", "Vicini Andino Ltd", "Healthy Heart Australia Inc", "FOUR SEASONS PACIFIC LTD", "U1 Mobile Digital Inc", "SOUTH MANOR HOLDINGS LTD", "BOSWORTH EQUITIES INC", "Tarahumara Ltd", "UNIVERSAL ASIAN INVESTMENTS LTD", "OVERSEAS INC", "Guerita Plus Ltd", "Asian Natural Gas Holding Co", "Caribbean Construction & Development Company Ltd", "Rocksville Services Inc", "Izcom Ventures Ltd", "MH NORTHWOODS INC", "Silver Yield International Group", "WESTSIDE FINANCE GROUP LTD", "L.A.T. Cleveson Ltd", "Malti Holdings", "Encosta Capital Limited", "Aranton Holdings", "Bezinka Ltd", "KINGFORD TRADING MANAGEMENT Ltd", "UNIVERSAL INVESTMENTS AND TRADE LIMITED 1725557 Universal Joint Company", "RESTON SECURITIES LTD", "ICHABOD INVESTMENTS LTD", "VENTURE CAPITAL HOLDINGS", "ELEKTRA OVERSEAS CORP", "Brilliant Artists Management Ltd", "Clementina Trading Ltd", "CAPITOL FINANCIAL TRADING CORP", "Inverness Skye, Ltd", "LAS CRUCES INVESTMENT INC", "DSI Group", "FORO MANAGEMENT LTD", "PANAMERICAN CAPITAL REAL ESTATE INC", "DALYCE HOLDINGS", "FORTUNE PALACE INTERNATIONAL LIMITED", "Northridge Capital Partners Inc", "Superstar Investment and Advisory Ltd", "LEYTON MANAGEMENT GROUP LTD", "Jonsuns Global Ltd", "LEICESTER INVESTMENT & HOLDING LTD", "Hispaniola INC", "MAX INDUSTRIES", "UTEK WORLDWIDE CORP", "CORBET HOLDINGS LTD", "Derain International Holding Group", "SOUTHFARM INVESTMENTS LTD", "DERSON CAPITAL LTD", "Wintermute Ltd", "Elite Ltd", "Quest Point Worldwide Inc", "Knightsbridge Capital Holding Ltd", "GREEN LIGHT NETWORK GROUP", "Spring Peak Inc", "TIME RICH DEVELOPMENT LTD", "SinoWealth Financial Ltd", "Medical Service Enterprise Ltd", "CENRIC ASSETS CORP", "1735733 Pelham Management Services Corp", "RUTLAND INTERNATIONAL INVESTMENTS LIMITED", "KELLY RESOURCES INC", "ASPIT ENTERPRISES LTD", "Peckstone Investments Ltd 1846678 Pedra Bonita Ltd", "OWSLEY INTERNATIONAL FINANCE LTD", "Midnight Blue Group Ltd", "Yunduo Holdings", "NOBLE STEED SUCCESS INC 1659397", "HONG RESOURCES HOLDING INC 1561137 HUA", "EPT Assurance, Ltd", "DAVIDGE INDUSTRIES LTD", "SAVAGI ASSETS LTD", "IMPEX SA", "Top-Win Investments Trading Ltd", "BLUE VIEW CORP", "ANDRONICUS ENTERPRISES CORP", "Sentri Investments Inc 1666718 Sentry Group Enterprises Limited", "Tango Investments Trading LTD", "Vendome Design International Limited", "V & E ENTERPRISES LTD", "SHENGDA INTERNATIONAL GROUP", "CORNEL INVESTMENT LTD", "WEST LIMIT INTERNATIONAL INC", "Bright Leisure Holdings Ltd", "North Caribbean Marine Services Ltd", "CAT ENTERPRISES GROUP INC", "HUEQUE TRAVEL CORP", "African Gate Trading Ltd", "TORNEO INVESTMENTS LTD", "SIMPLY ASSETS CORP", "ELINOR TECHNOLOGIES S.A", "International Forestry Company of China Ltd", "Ragusan International Inc", "FLAGMAN RESOURCES Ltd", "Sapphire Energy Inc", "SYSMEC INTERNATIONAL LTD", "ALLIANCE ENTERPRISES INVESTMENTS LTD", "Feedtrade Ltd", "APTES International Ltd", "ALBARRAN OVERSEAS LTD", "Limited 1670667 Kruger International Company Limited", "BroadMan Universal Inc", "Artex Group S.A", "Yin Shu International Investment Company", "Algo Assets Ltd", "ABC Pragma Corp", "ATLANTIS CAPITAL INTERNATIONAL LTD", "Angel Mist International Inc", "CORBIN GLOBAL INC", "BEAGLE PRODUCTIONS COMPANY INC", "FREEVILLE MANAGEMENT LTD", "KARAY ASSET MANAGEMENT LIMITED", "HK Electronics Co Ltd", "Simba Investments Group Ltd", "DOLMAR ENTERPRISES INC", "Wuzhou Oasis Chemicals Co., Ltd", "Tudor Services Group Ltd", "LIBERTO MANAGEMENT INC", "Ingenius Technology Ltd", "OCEANS YACHT SALES LTD", "Allen House Holding Ltd", "JARSON INVESTMENTS", "Group-Iraq Ltd", "Newtrade Capital Ltd", "Alliance TISL Inc 611293 ALLIANCE UNIVERSAL INVESTMENTS", "SIMPLE ADVISORS INC", "Matsuri Capital Holdings", "Farco Lighting Technology Inc", "CORALINE BUSINESS INC", "Grand Teton Capital Holdings", "Orbit Green Resource Company, Ltd", "DIETARY FORMULAE INC", "LAGO INVESTMENTS INC", "Sunteco Enterprise Company", "ISPENALT INDUSTRIES CORP", "SILVER OCEAN CAPITAL S.A", "PROFIT COMMERCE LTD", "PAN GLORY DEVELOPMENT LIMITED", "COMPUTER ASSETS CORP", "MULTIPLAN INTERNATIONAL LTD", "HILVERSUM INVESTMENT LTD", "Real Estate (London) S.A. 1506010", "EchoStar Finance Ltd", "ANDERSON HILL FINANCIAL GROUP S.A", "INTERNATIONAL ASSOCIATES LTD", "GREEN FINANCIAL INVESTMENT INC", "LYKENS CONSULTANTS LTD", "Opphir Investments Ltd", "Eivissa Equity Ltd", "Pledge Resources Holdings Inc",

Investments Ltd", "Eivissa Equity Ltd", "Pledge Resources Holdings Inc", "Chimes & Radiant Ltd", "J.E.K Holdings, Ltd", "NEWYOUTH INVESTMENTS", "Commonwealth Shipping Company Inc", "ARTENA MANAGEMENT LTD", "MERIDIAN FOCUS LTD", "Hinddleston Investments Ltd", "MILTON CAPITAL GROUP", "Multiply Group Ltd", "AGP International Holdings Ltd", "PINTO SHIPPING LTD", "SULIN HOLDINGS LTD", "291566 BIGMORLEY TRADING CORP", "JASS Capital Holdings", "JASPER COMMERCIAL LTD", "URBANA BUSINESS INC", "Maxwell Enterprises Group Ltd", "Virtuoso Capital Group", "HERALDSON HOLDINGS CORP", "Timberly Management Group Ltd", "CONLEY CONSULTANCE LTD", "SUPPLYCOL INC", "HONG YE INVESTMENT", "Westlinton (Barbados) Limited 1788173", "ATLANTICUS HOLDINGS LTD", "TIGER GROWTH INVESTMENTS LTD", "Alliance International Advisors Ltd", "Gladstone Directors Ltd", "Capital Limited 618904 Icart Enterprises Limited 99687 ICARUS AVIATION", "DAVIS INVESTMENTS LTD", "MACKAY GROUP", "Vento Lakes Holdings, Ltd", "Kai & Nam Limited", "SUNTOWER CAPITAL LTD", "ZANFORD GROUP INC", "CARIL HOLDING LTD", "SUNDANCER INTERNATIONAL S.A", "Kerry Group Kuok Foundation", "LAHEEB INVESTMENTS LTD", "CLYDE VENTURES CORP 617382 CLYO INTERNATIONAL", "KJF GROUP INC", "SELIANDO CONSULTING LTD", "LARKS HOLDING VENTURE LTD", "BUSINESS PROVIDER LTD", "Steinhardt Futures Ltd", "Billion Luck Group Holdings", "Domaine Overseas Ltd", "VINAYAK ENTERPRISES", "LITHOSPHERE RESOURCES COMPANY S.A", "La Paoma Limited", "ANIMATOR WORLD S.A", "Safe SubSea Ltd", "Noble Hopefield Ltd", "TEADOR CAPITAL LTD", "VINCA RESOURCES", "FRIEDMAN GROUP LTD", "Aubree Trading Ltd", "Honeybee Tech Ventures Ltd", "INTERMD LTD", "Saland Industries Ltd", "Breedendam International Inc", "VIERRA TRADE LTD", "INVESTMENT INC", "ELITE ALLIANCE INTERNATIONAL LIMITED 1839862", "Hairpin Investments Ltd", "EUX INTERNATIONAL LTD", "PALMERSTON OVERSEAS INC", "XOPIRO LIMITED 1658027 Xoratek Semiconductors Ltd", "CROWLEY WORLD CORP", "INTER CAP INC", "SARTITAN HOLDING LTD", "Nagisa Holding Ltd", "Challenger Aero Ltd", "Shin Venture Ltd", "Avenna Holdings Ltd", "KEYWORTH ASSETS GROUP LTD", "VEVF INTERNATIONAL HOLDING COMPANY", "WIM CONTINENTAL S.A", "EASWALD TRADING INC", "Full Blast Development Ltd", "Fishers Marine Ventures Ltd", "Heading International Ltd", "Pink Diamond Group Ltd", "Viberg Ltd", "DACHSTEIN INT", "Centauri Trading Group Inc", "Natura Keratin Ltd", "DEVCON ENTERPRISES LTD", "CLEVIS GROUP INC", "Blue Sphere Services S.A. 1596565 BLUE SQUARE SERVICES INC", "BroadVision Development Trading Ltd", "VEGA-M LTD", "MIRRORSKY SERVICES INC", "Nueva Espana Holdings Ltd", "Horus Investment Holdings Corp 1596087", "Garde Pte Ltd", "BOHEM VENTURES S.A", "Western Express Holdings Ltd", "ECONOPERFIL ADVISORS LTD", "East Harbor Capital Ltd", "ARIGON OVERSEAS LTD", "MAXIS OVERSEAS GROUP LTD", "Titan Group", "YNNI Ltd", "PEACE INTERNATIONAL LTD", "LANSTROP DEVELOPMENT LTD", "Keyworld Financial Inc", "Tanay Group", "Oak Consultancy Services", "IGLOO ENTERPRISES INC", "QuickTel Kenya Partners Ltd", "TILTON TRADE LTD", "Crossroad mining Ltd", "SINGAPORE ASIA RESOURCE LTD", "SOLMORIA INVESTMENTS LTD", "Anestasia Tonge-Smith Project", "Niobia Commerce Inc", "FREEZONE DEVELOPMENT LTD", "Vistron Holdings Ltd", "BARLETT ENTERPRISES INC", "Gloriosa Development Ltd", "GRAVINALT FINANCIAL CORP", "Prover Industries Ltd", "RIDEWAY ADVISORS LTD", "Kiu Hung Food Holdings", "STOCKWELL GLOBAL INC", "ALLIED CONTINENTAL PARTNERS LTD 672912", "Shore Investments Group", "Warren Investment Trading Ltd", "ZYNDY TRADE CORP", "INTERNATIONAL DEVELOPMENTS LTD", "JACK ENTERPRISES", "Rare Earth Capital Limited 1838851 Rare Earth Holdings Ltd", "Bracuhy Angra Real Estate Ltd", "Forward Investment Holdings Inc", "Noveyshye Spalnye Sistemy Ltd", "Travessia Investments Limited", "HERMASOL ENTERPRISES LTD 683269 Hermes International Investments Limited 1838896", "Patagonia Trading Business Corp", "Halfcrown Business Ltd", "AMADOR TECHNOLOGIES LTD", "Amphistar Ltd", "B & D CRAFTS CO", "LONGBRIDGE INTERTRADE LTD", "SOUTHEAST RIDGE CORP", "Hsiang Kuo Co., Ltd", "LOVETICS FINANCIAL INC", "PISCIS MANAGEMENT LTD 1738614 PISCOM Ltd", "London Ltd", "Stabylon Group S.A", "Speedquick Media Ltd", "Buri Services Ltd", "International Agency of Forwarders Ltd", "LINIA INTERNATIONAL LTD", "Zuger Directors Ltd", "TEXTILE FINANCING & MARKETING INC", "MAESTRO CAPITAL INVESTMENT INC", "Camberwell Group Ltd", "Eastone Capital Ltd", "GLOBAL TOUR RESERVATION S.A", "ENTERPRISES INC", "UMBEL INC", "ELCOM DIGITAL LTD", "GILA INC", "CTS Enterprises Limited 1783941 CUBE PARTICIPATION CORP", "Glamis International Trade Ltd", "BRAND OVERSEAS LTD", "WHITE MOON BUSINESS LTD", "INTERNATIONAL VENTURES LTD", "PILGRIM INTERNATIONAL HOLDING CORP", "NEOPRO FINANCE LTD", "Palmerston Golf Inc", "Sameway Investment Management Group Ltd", "PEBBLE DROP ENTERPRISES LTD", "FAMILY INVESTMENTS CORP", "Restoranny Trest Management Company Ltd", "VENCARA CAPITAL LTD", "DINNET FINANCE CORP", "UNDERGROUND PIPELINE SERVICES LIMITED", "Novato

CORP", "UNDERGROUND PIPELINE SERVICES LIMITED", "Novato Properties Corporation", "Trevelyan Associates", "QUEENSWAY TRADE LTD", "EURORICH GROUP LTD", "WAGNER UNIVERSAL LTD", "Bentana Ltd", "Helicon Lyndhurst Ltd", "DIAMOND HILL DEVELOPMENT CORP", "SOFINTEL SERVICES LTD", "Orla Holdings Inc", "CLIFTON PARTNERS INC", "BERMAN TRADE & INVESTMENT INC", "FIRESTORM HOLDINGS GROUP INC", "LESANTO PROPERTIES, LTD", "Monumental Capital Investments Ltd", "FORTRESS EXPORT SERVICES, LTD", "Mercury INS Group Ltd", "Oceanic Drilling Services Ltd", "LOMPOS INTERNATIONAL LTD", "CHARTERS CORP", "CHINA) HOLDING GROUP LTD", "Acconia Investments Ltd", "AMOR HOLDINGS OVERSEAS LTD", "NTS Capital Ltd", "CARMANIE INVESTMENTS CORP", "MRP Technics Ltd", "Ultra-Plan Management Ltd", "PREFERRED CAPITAL LTD", "Rock Center Capital Partners Ltd", "XANG INVESTMENT LTD", "Aventu International Ltd", "Capricorn Ethan Brothers Ltd", "Dragon China Enterprise Holdings", "AUAG Investments Ltd", "SOLPHIAN INVESTMENT CORP", "Denali Capital Management Ltd", "WORLD EXPRESS CHINA LTD", "Eurotech Finance & Investments Ltd", "SINESTRA, LTD", "MARJORIET PROPERTIES CORP", "Kiu Hung Asset Management", "BAMFORD PROPERTIES S.A", "SEAFIELD MANAGEMENT INTERNATIONAL INC", "CROWN GROUP HOLDINGS LTD", "SCOVELL UNIVERSAL INC", "Conn-Tek International Co., Ltd", "DOGEN HOLDINGS LTD", "DALTIMESO HOLDINGS LTD", "StarCitizen Holdings Inc", "Nord International Trading Inc. 1602474", "Belgrave Properties Assets Ltd", "KINROSS EQUITIES CORP", "Remy Ventures Ltd", "Lexmar Ventures Corporation", "CG) Inc", "GERSAL HOLDINGS LTD", "Sweethouse Company LTD", "METRO STAR PROPERTY LTD", "CURIUM PALACE LTD", "Poly Force International Investment Ltd", "ALLEGRA ADMINISTRATION LTD", "Intelligent Capital Group Corp", "Hackett Holdings", "AZIMUTH MARITIME & CONSULTING LIMITED 676925", "ITI Capital Ltd", "LAS PALMAS INVESTING S.A", "Azur Business Development Ltd", "FERRO RESOURCES INC", "PAREST TRADE & INVESTMENT LTD", "Alpinia Heights Ltd", "Beach House", "Keyman Land Holdings Inc", "UNIVERSAL LTD", "Doma Holdings Inc", "P&K International Investments Inc", "Dancing Wind International Ltd", "ALVAR FINANCE GROUP LTD", "Knoxville Global Ltd", "HENYESOLAR LTD", "SHINEFAITH SERVICES INC", "Norfolk Petroleum S.A", "DERINTON INTERNATIONAL LTD", "INC 1509595 Tamweel Finance Holding Corporation", "Seaward View Holdings Ltd", "Whimsical Associates Inc", "KaSis Universal Ltd", "Hund Holdings Ltd", "FAIRBANC ADVISORS LTD", "Glory Investments Ltd", "TradeSharp S.A", "Napoleon Assets Ltd", "SNAILWELL INVESTMENTS CORP", "MONTEROSSO HOLDINGS INC", "FOX TOWELS PAPER LTD", "Ingesur Overseas Corporation", "Construct Ltd", "Ashburton Directors Ltd", "Ltd 1614050 FRESHWATER CENTRAL EUROPEAN INVESTMENTS LTD", "CONINGSBY TRADING CORP", "LYNWAY INVESTMENTS INC", "Advanced International Networks Ltd", "BOUGANVILLE GROUP LTD", "Zhongyi International Trading Company Limited", "JASPER PARK OVERSEAS", "MARWOOD TECHNOLOGIES INC", "COMJOYFUL BIOLOGY TECHNOLOGY LTD", "Sullivan Systems Ltd", "NUTRITIONAL CONSULTANTS INC", "Lean Vision Smart Home Ltd", "SkyMark Investment Group Ltd", "AMINA ASSETS LTD", "Porcelain Star Ltd", "ALEXA CAPITAL GROUP INC", "China Toptech International Company Ltd", "MOONFLOWER ENTERPRISES LTD", "ACL PROPERTIES, INC", "MIKANI HOLDINGS INC", "NEW BUSINESS GROUP LTD", "STREETSEA LTD", "Knightsbridge Overseas Ltd", "HSS HOLDINGS INVESTMENTS", "TIRAVIL GROUP LTD", "Inc. 1744642 Greenriver Finance International Ltd", "Mollington International Limited 1750508 MOLLY", "Nephrite Wealth Management Ltd", "A Participations Business Inc", "SARI Gold Inc", "Express Team Resources Ltd", "CFT Financial Services Ltd", "Pumpteck Oil & Gas Services", "Adastra Sunrise, Ltd", "COOL FINANCE CORP", "Ascent Group Ltd", "KAMARO FINANCE LTD", "Banobo Investments Ltd", "KENNEY ENTERPRISES LTD", "TAIYUAN SUPERMAN ENTERPRISE LTD 1049709", "YOAM International Inc", "CROUSE OVERSEAS AGENCY INC", "RISTALYN INTERNATIONAL INC", "RUSTHALL INVESTMENTS LIMITED", "LA VISTA INTERTRADE LTD", "Adams Family Ltd", "Cibertec International S.A", "J&S GROUP INTERNATIONAL LIMITED", "JC Oil Ventures Inc 1837595 JCBS Investments Ltd", "ENERVO & CO, INC", "IDAHO TRADE LTD", "Vanta Investments LTD", "CRESCENT ENTERPRISES LTD 1546402 Cresco Holding Ltd", "CAPITALS INC", "Asieris Medical Technologies Co., Ltd", "HCS NOMINEE SERVICES LTD 1747955 HDL PARTNERS CORP", "Shaktipat Inc", "ABBOTT & ARCHER FINANCE INC", "RIATA SERVICES LTD", "MALVOLIA GROUP", "CLARIS INVESTMENTS CORP", "Stars Worldwide Trading Inc", "TRG-GP Costa del Este One Ltd", "Twinstar International Enterprise Co., Ltd", "MARBLEWELL GROUP LTD", "Independent Sustainability Consulting", "MENA Healthcare Investment Company", "ACTIVE LOGISTIC LTD", "Puravida Holdings", "MARCELA INVESTMENTS CORP", "Ashberry Ventures Ltd", "Arkada Shipping Inc", "MIRKY ASSET MANAGEMENT INC", "ASTANA MANAGEMENT LTD", "Willbridge Holding Corp", "GIAR INVESTMENTS CORPORATION", "Bella Pietra Ltd", "BOUVIER RESOURCES LTD", "SEMEL INVESTMENTS LTD", "TRAVIS SERVICES

RESOURCES LTD", "SEMEL INVESTMENTS LTD", "TRAVIS SERVICES CORP", "TK Venture Ltd", "Braye Estate Limited 348163 BRAYSON TRADING INC", "NEVILENSA INVESTMENTS LTD", "Intercontinental Foods Limited", "Bagan Capital Securities Holdings", "HOLDING OVERSEAS", "1678262 Rhone Foods Inc", "CLAVERBROOK PROPERTIES LTD", "JM Investment Ventures Ltd", "Pharma Medad Ltd", "Raleigh Marketing Assets Ltd", "CRANWELL VENTURES INC", "TIFFINBLU CORPORATION 626502 Tiffins Management Ltd", "ABI HOLDING SERVICES LTD", "VERA FINANCIAL INVESTMENT CORP", "ARDLEIGH INTERNATIONAL LTD", "Miura Capital Ltd", "CONSULTANT METAL LTD", "ACE GROUP", "PROJECTS INTERNATIONAL LTD", "SUNDANCE WORLDWIDE CORPORATION", "ORPEN INTERNATIONAL S.A", "S.W.J Holdings Limited 632602 S.Y.S.-C.I.S. Ltd", "Ensen Holding, Ltd", "RED DARK LTD", "VENTURE TRADERS CORP", "LANIKAI BEACH GROUP INC", "Cavok Capital Holdings", "Aija Capital", "HONG KONG RAILWAY CATERING LTD", "Pangal International Ltd", "Anatasia Inc", "EAGLE EDGE GLOBAL LTD 1745486 Eagle Eye Assets Ltd", "Wenzhou Haitai Shipping Co., Ltd", "Vanguard Capital Advisory Ltd", "Nardi Holdings Ltd", "Sputnik Ventures Limited", "Bramwell Ventures", "Inter Corp", "Scarmoza Ltd", "PARITY PROVIDER LTD", "Nouf Style Company Inc", "MAGNOLIA DISTRIBUTION LTD", "Gan Qing Metals Trade Services Ltd", "Reethi Holding S.A", "China Africa People Friendship Federation Ltd", "SHUMAN BROTHERS INC", "Allia International Limited 1450210 Alliance Engineering Services Ltd", "M.A.M Properties Limited HEREBY GIVEN", "INTERTRADE LTD", "GS FINANCE LTD", "BOSHI INTERNATIONAL INVESTING LTD", "American Logistics International Ltd", "Sandhill Crane Investments Corp", "LAUDERDALE HOLDINGS SERVICES INC", "TUVAL ADVISORS LTD", "TIGERHILL OVERSEAS CORP", "BRENNAN ESTATE INC", "Univell Ltd", "ROCK CREEK GROUP LTD", "Ilhabela Boat Services Ltd", "SF Resource", "ENALTON SERVICES LTD", "Taltech International", "Advanced Mining Services Inc", "Serendipity Consulting Inc", "Nova Energy Ltd", "LUCERNE INVESTMENT ADVISORS LTD", "Century Garden Investments Ltd", "OLYMPUS ENTERTAINMENT GROUP S.A", "Investment Inc 629332 First Vietnam Investing Limited", "Barney Investments Enterprise Ltd", "Vestec Global Ltd", "NELFIELD INVESTMENT LTD", "Bowmont Services Ltd", "Adem Management Services", "ROMILDA INVESTMENTS LIMITED 1554533 ROMSIDE FINANCE LTD", "COMMANDER PACIFIC LIMITED", "MADISON INTERNATIONAL GROUP LTD", "Path Investment Inc", "World Ltd", "MILDON TRADE INC", "Sound Shine Co", "NESER KABUDU INC", "LED NETWORK INC", "SUNJOY INDUSTRIES GROUP", "HINDMARSH MARKETING LTD", "HOUSE INTERNATIONAL CORP", "1800541 Aqua Ducat Corporation", "Green Technologies Ltd", "RYAN VENTURES S.A", "Vedea Holdings Ltd", "NADEL ENTERPRISES LIMITED 403166 NADIMA CORP", "Confluence Resources Ltd", "ACUTE CORP", "INCORPORATION LTD", "ADAMANT DEVELOPMENT GROUP", "Fortis Agency Ltd", "Salem Ehitus Group Ltd", "Lucky Leaf Investment Co. Ltd", "Greenworld Properties Ltd", "SOLVIN GROUP INC", "INELMECA, INC", "Premium Wealth Group Corp", "BOSER GLOBAL CORP", "Four Seasons Partners Corp 1793116 Four Shores International Ltd", "Henry Investment Development Co", "Brittney Assets Holdings Ltd", "Lesta Group, Ltd", "AMBRIA DEVELOPMENT CORP", "TUCO INTERNATIONAL S.A", "QUARTCORP ASSET CORP", "Minexco (S.L. 8C) Ltd", "FLORISTA HOLDINGS LTD", "CUST WORLDWIDE CORP", "Century Iron Ore Trading Inc", "PLENTY BOOM INTERNATIONAL LIMITED 1685178 PLENTY INVEST & FINANCE INC", "ALSTOMERIA INTERNATIONAL INC", "BAICHENG CHEMICALS GROUP CORP", "CHINA EVERBRIGHT INVESTMENT CORP", "Matraca Capital Partners Inc", "JU RONG TECHNOLOGY CO", "CITYNET MARKETING LTD", "ARTIC DEVELOPMENT CORP", "Guam Properties Ltd", "OVERSEAS PROFESSIONAL SERVICES LTD", "SIIEC CO", "CAVALLINI SERVICES INC", "LINEA CV CORP", "LIMITED 90235 WELLCROSS INTERNATIONAL INC", "Public Union Inc", "PLANET DREAMS CORPORATE LTD", "LEDONNER INC", "Advance Synergy Offshore Inc", "GOODWOOD ENTERPRISES INC", "TONRA INVESTMENTS LTD", "API Engineering and Marketing Services Ltd", "TRAFALGAR EQUITY CORP", "ANCYL HOLDING S.A", "Aseya Ltd", "LULLABY OVERSEAS LTD", "Bestlite Worldwide Inc", "PANORAMA INTERNATIONAL GROUP LTD", "ONDERS ATLANTIC CORP", "Wattle Hill Services Limited 1781972 Wave Center Ltd", "HARVEY INTERTRADE LTD", "KERLINO TRADING LTD", "TRANS-UNIVERSAL TRADING LTD", "GMASolar Yachting Ltd", "Algoutre Capital Ltd", "ETERNAL SUCCESS INVESTMENTS INC", "Wuxi Technology Ltd", "LACOLE HOLDINGS", "GIMOR International Ltd", "CARALEX CORP", "PEACK GROUP INC", "TOP CO", "INVESTEC CAPITAL HOLDINGS INC 288802", "Intersea International Ltd", "Norlana Corp", "Guangsheng Holdings Corporation", "NEWFIELD FINANCIAL LTD", "DAHO AGENCY LTD", "LightPath Enterprise Ltd 1609800 Lightwave Enterprises Ltd", "Prime Multi Corporation", "Eastern Tower Trading Ltd", "TOBY MARKETING INC", "Masster Assets Inc", "SADAHARU PARTNERS CORP", "Winton Capital Investments Ltd", "Boundless Capital Ltd", "DELLANA INVESTMENTS LTD

Investments Ltd", "Boundless Capital Ltd", "DELLANA INVESTMENTS LTD 1495496 Dellfoss Limited", "LD INVESTMENTS GROUP", "Suprema Trading Ltd", "SCI Global Capital Limited 1837195 Science & Technology Projects Ltd", "Vismer Corp", "PROVIDENCE TANKERS LTD", "UNIVERSAL VENTURES CORP", "MERYDAN INVESTORS LTD", "SILVSPOO INTERNATIONAL INVESTMENT & ADVISORY LTD", "Collingham Group Holdings Ltd", "BALDICK HOLDINGS S.A", "Corbusier International Corp", "HOW ENTERPRISES LTD", "LATIN AMERICAN INVESTMENTS CAPITAL CORP", "KIMBELL BUSINESS INC", "Ergo Asset Management Ltd", "Abingworth Capital Limited BC", "KIBONO HOLDINGS LTD", "GENERAL SUCCESS INC", "Nikaros Holdings Ltd", "Transport Technologies Ltd", "INTRALOG Inc", "Hongyuan Resources Ltd", "Enrich Heritage Limited 1435822", "PROFIT TOWN INTERNATIONAL LTD", "LTA TRADE INC", "CASTOR EXPRESS CORP", "Sibir Invest Inc", "CORTLAND FINANCIAL INVESTMENTS LTD", "Freeway Enterprises Inc", "COTSWOLD INTERNATIONAL S.A", "Epicon Industries Ltd", "Ltd 1849171 HENRY STREET CAPITAL INVESTMENTS, CORP", "ETASIS INC", "Limited 1543322 JIN HUA INTERNATIONAL TRADING", "Australia Investment Group Inc", "Stream On International Investment Limited", "Fujian XueYue", "Tropical Business Solutions Ltd", "CONSULTAIR FINANCE S.A", "DEVON HOLDINGS INTERNATIONAL S.A", "FORTUNE INVESTMENTS LTD 287369 WILCO STAR INVESTMENTS CORP", "KENSINGTON PROPERTY DEVELOPMENT LTD", "Herrenberg Inc", "Clark Capital Management Group", "CATALYST CONSULTING INTERNATIONAL LIMITED", "KEMP MANAGEMENT SERVICES CORP", "Neobox Ltd", "RANDALL ADVISORS CORP", "EUPRAXIA SERVICES LTD", "Global Ventures Ltd", "Pacifica Imports Inc", "GreenPro Technology Inc", "BOTHEM FINANCIAL INC", "LTD 1618965 Carsan International Limited 1846025 CarSeats Inc", "Le Monde Corporate Travel Ltd", "SEILER HOLDINGS CORP", "WANDA PEAK INTERNATIONAL CORP 1853362 WANDELA OVERSEAS CORP", "REGULAR REALTY LTD", "EastMed Energy Ventures", "MELVIN ASSETS COMPANY LTD", "LUMIA CAPITAL INDUSTRIES LTD", "LEGEND PRODUCTS DEVELOPMENT COMPANY", "Success Investments Ltd", "Arcade Fire Ventures Ltd", "HARBOUR HERO REAL ESTATE", "Blue Oyster Trading Ltd", "VERDEL ADVISORY LTD", "Leachlainn Property S.A", "LIN PTY LTD", "APPLEBY TRADE INC", "Rare Diamond International Ltd", "RAYCOTT INTERNATIONAL MANAGEMENT LTD", "ALIFAX PARTNERS GROUP LTD", "TCI TRADING", "Romil Holdings Inc", "SUMMERLAND PROPERTY INC", "CASTILLE INVESTING INC", "KARL CAPITAL INTERNATIONAL COMPANY", "Scala Capital Partners Ltd", "CAPITALGOLD RESOURCES GROUP", "ESDORIAN GROUP LTD", "LUMINAR INVESTMENT GROUP LTD", "ICE INVESTMENTS INC", "Natlo Group, Ltd", "SONIC HOLDING ENTERPRISES CORP", "Minice Corp", "Focus Africa Limited 250446 FOCUS ENERGY LTD", "Maple Heights Assets Ltd", "EUROPE SHENY LOGISTICS CO", "DARFIELD GROUP", "Prosperity Overseas Management Ltd", "INTERNATIONAL HOLDING CO", "CLEMENTINE MARITIME CORP", "NAPWALE ASSETS LTD", "CITYWORLD DATALINK LTD", "FURET LTD", "GOLD HARVEST FIELD LTD 1740990 GOLD JADE", "Wayne Capital Investments", "SERVIN CONSULTING INC", "SOUTH ASSETS INC", "INTERNATIONAL EQUITIES GROUP", "CHAMBERY GROUP LTD", "MORPHEUS PARTNERS INC", "KEDA SEMI (HK) LTD 570519 KEEN", "Kate Isis Investments S.A. 1547872 Katic International Inc. 1831236 KATRINA DEVELOPMENT CORP", "LANDMARKER GROUP INC", "BLAS GLOBAL CORP", "Bestida Benefits Inc", "GALINO INVESTMENTS LTD", "KINETIC HAWK UNIVERSAL CORP", "VICTORY PACIFIC INVESTMENTS", "TARA Ltd", "Chamberly Investments Ltd", "RICHYEAR EXPRESS INC", "LLOYD INDUSTRIES INC", "Reality Investments Group Ltd", "Star Coal International Investment Company", "CROMOX HOLDING & FINANCE INC", "BUCKEYE TRADE CORP", "IECA LTD", "GLOBAL TECHNOLOGY & BUSINESS S.A", "Niventa Business Ltd", "KOSMOS TRADING INC", "LONGFORD PARTNERS LTD", "OneBaltic Capital Management Limited", "Melida Impex S.A", "MALVEDOS INVESTMENTS LTD", "Grupo EAS Ltd", "JBW BOND LTD", "CARACAL GROUP S.A", "FORTRESS INTERNATIONAL LTD", "KI CONSULTING LTD", "YELLOW HAMMER GROUP LTD", "SMART FOX 21 Investments Ltd", "STRAXTON PROPERTIES INC", "PIQUELE MARINE LTD", "Limited 1834203 FRANCESCO S.A", "Beijing Powerunique Technologies Co., Ltd", "RI Nominees Ltd", "Westbeach Finance Corp", "ZEST CAPITAL INC", "NAUNET HOLDING CORP", "ALLIED ONE LTD", "Keymark Holdings", "ROVE HOLDING LTD", "BRILLIANT GLORY INVESTMENTS", "VALMAR COMMERCE LTD", "LEXNOR CAPITAL LTD", "CLAURAS MANAGEMENT LTD", "YIWU BADER PACKING BOXES COMPANY", "NEW PACIFIC ARTS GROUP INC", "DIDRAM MANAGEMENT LTD", "Castle Group", "MARMALADE INTERNATIONAL HOLDINGS LTD", "WGFM Capital Inc", "Clear Channel Development Ltd", "HERO GOLD HOLDINGS", "VIRIDIANA GROUP S.A", "Limaro Holdings", "Longford Mill S.A. 1491520", "RCU GLOBAL CORP", "Blessed Holdings Offshore Ltd", "Indo Pacific Finance Ltd", "ZOLTAN INDUSTRIES", "Evla Hills Partners Offshore, Ltd", "LIGHT FULL HOLDINGS", "ARROWCORP ASSETS", "TORRETO

"LIGHT FULL HOLDINGS", "ARROWCORP ASSETS", "TORRETO INVESTMENTS LTD", "TMS MANAGEMENT LTD 1738270 TNA CONSULTANCY LTD", "FOCO INTERNATIONAL INVESTMENTS LTD", "LEWISHAM ASSETS LTD", "Tremonta Ltd", "Bolgheri Holding", "Chrimark Ltd", "WATERSTONE CAPITAL INVESTMENT LTD", "Mark Roble Investments", "INFRATONT EQUITIES INC", "COCHRAINE ESTATE S.A", "RXG CHINA", "Meridian Wealth Ltd", "CD DEVELOPMENT CORP", "TIGER GROUP S.A", "INVEST CORPORATION S.A. 1795870", "Morgan le Fay S.A", "Global Group Advisors Ltd", "BALTIMORE SOLUTIONS LTD", "East Rigil Ltd", "Petrus Business Associates Corp", "Ark Capital Management, Ltd", "China Investment Management Limited", "Pergamon Group S.A", "International Capital Partners Ltd", "IDEA RICH LTD", "Cohorizon Investment Holding Ltd", "CHINA GIANT GROUP", "SalamWorld Corp", "GOLDEN CHINE PACIFIC", "Holdings Ltd 1675601 Northwood Management Inc", "Petrol Investments Ltd", "BERNI TRADE & INVESTMENT INC", "FORECOM UNIVERSAL CORP", "MEREOR FINANCE S.A", "KEI SUN", "TRF Investments Ltd", "ACE EUROPEAN GROUP", "Tanetly Finance Ltd", "BRISTOL RIVER ENTERPRISES", "Moba Electronics Ltd", "Minexco Mineral Holdings Limited", "Andromeder Capital Inc", "JAM HOLDING ASSET", "Mazaya Commercial Investments Ltd", "DASIL TRADING INC", "Australia Capital Financial Management Limited", "ERGOX MANAGEMENT LTD", "Kaja Investments Ltd", "MAYKE ADVISORS CORP", "STOCKPORT INDUSTRIES LTD", "NOLASMO ENTERPRISES LTD 1723082 NOLDEN, LTD", "EAGLE SPEED INTERNATIONAL", "AEV Holdings Ltd", "QUALITY ALLIANCE LTD", "BEXLAY INVESTMENTS LTD", "Lan Tian Worldwide Limited 1841946", "SANECO TECHNOLOGY LTD", "THAYNBURG FINANCIAL CORP", "TCF (ASIA)", "STUDIO GRAY LTD", "Global Horizons Holding Ltd", "Linn Group S.A", "ARAGON GROUP CAPITAL LTD", "XOOS International Trade Co., Ltd", "Heavenly Fortune Holding Group", "Investments Limited", "MALLERY ADVISORS CORP", "Sheldon Poon & Company Ltd", "Wayne Microelectronics Holdings", "CENTRAL CITY INC", "Trasandina Ventures Ltd", "JUN CHUAN INTERNATIONAL CO", "Billhouse group Ltd", "KNULLER COMPANY INC", "VILLA PARK INTERNATIONAL LTD", "Sagwe Holdings Ltd", "China Safety Refuge Systems Ltd", "AIR GROUP INC", "BONTON ALLIANCE CORP", "Celestial Resources Pte Ltd", "EC GLOBAL TRADE LTD", "Satsaco Holdings Corporation", "ANTAR SOLUTIONS LTD", "IMPEX TRADING GROUP LTD", "Green Rose Ventures Ltd", "MAKOLTORA INVESTMENTS LTD", "HONG KONG CAO'S INTERNATIONAL GROUP", "CAMPOS AUSTRALES S.A", "Sino Tekco Investment Co. Ltd", "MIRALTY TRADING", "Ltd 1838471 North Haven Private Equity Asia Health 2 Holding Limited", "PROWELL MARKETING LTD", "CAPITAL&TRADE ALLIANCE CORP", "CORDEL GROUP LTD", "GOREN GROUP LTD", "INVEST & TRADE INC", "WIND FAST INVESTMENTS LTD", "Green Energy Engineering (International)", "Albenco Consulting S.A", "AQUATECH MANAGEMENT CORP", "Castle Pines Capital Inc", "SEABERG FINANCIAL CORP", "SANTOMONDO SERVICES LTD", "KOTESWAR EXPORTS LTD", "B&L YT TECHNOLOGY CO", "Toyotsuo Europe Electron S.A", "Malta Holdings", "ADVISORY INVESTORS LTD", "Haifeng Inc", "XIA XQWY HOLDINGS", "Legendary Gargantua Inc", "LOTUS PLUS LTD", "FINIX TRADEX CORP", "KOKOMO MARINE VENTURES LTD", "Poterie Assets Management Ltd", "Starcloud Technology Holdings Inc", "VIGIL INVESTMENTS LTD", "B.V.I.) LTD", "ELEHAY CAPITAL HOLDINGS LTD", "GRATED MANAGEMENT CORP", "Sig Consulting Ltd", "Concrete Capital Ltd", "Riva Media Holdings Ltd", "Infinite Chromatics Ltd", "Spring International Real Estate Limited", "MORTROP CAPITAL LTD", "LORI OVERSEAS LTD", "BESER INTERNATIONAL CORP", "YOUCHOOSE International Ltd", "United Ltd", "China Trillion Capital Global Limited", "BVI) LTD", "K & Y ASIA LIMITED", "LEYTON ENERGY LTD", "BEN NEVIS", "AURORA CA\u00d1AS INVESTMENTS LTD", "Rivercross Holdings Ltd", "WILDFIRE VENTURES LTD", "Massrich Holdings Limited BC COMPANY", "KOAM INTERNATIONAL LTD", "KUH MANAGEMENT INC", "CONGERSTONE FINANCE INC", "Green Group Ltd", "STEVE DISTRIBUTION LTD", "CATALINA MARINE VENTURES LTD", "452624 Loric Corp", "Lion HK Holdings Limited 1426503 Lion Investment Management Limited", "Global Holdings, Ltd", "Pacific Time Technologies Inc", "Limited 1682901 Hammers Invest & Trade Ltd", "CHINA SICHUAN HAISHAN GROUP", "Pink Soda Company Ltd", "GTL Corporate Services Ltd", "ANTERLUDE INTERNATIONAL CORP", "HARFINCED SERVICES LTD", "Legal Advisory Co", "Bright Vine Ltd", "ALBERIC INVESTMENTS LTD 629953", "LAMORAL HOLDINGS LTD", "MOONFIELD INVESTMENTS LTD", "COSTA PALMARES PROPERTIES INC", "RUSTREID LTD", "DAVIS CONSULTING INC", "CASSINI FINANCE LTD", "Landi Group S.A", "Kang Light Co", "Limited 1678687 Hamilton Group Enterprise Ltd", "Highwind Properties Limited", "CONTACT CONSULTANTS INTERNATIONAL LTD", "Norfolk Channel Corp", "WARIOLAND LTD", "Atrio International Holdings Ltd", "Griffin Marine Inc", "TAMAJE CORP", "Belfast Project Ltd", "DUVALL TRADE & INVESTMENT INC", "LEXMONT OVERSEAS INC", "ALTERA PARS LABUKI LTD", "WOODWIND HOLDINGS GROUP INC", "EASTFAITH INVESTMENTS LTD", "COMJOYFUL

GROUP INC", "EASTFAITH INVESTMENTS LTD", "COMJOYFUL INTERNATIONAL LTD", "MULTI-MEDIA HOUSE LTD", "STROIM DOM LTD", "HAICHEN CO LTD", "FAR EAST LTD", "FLUOTICS, LTD", "Jinhe Investment Co. Ltd", "PYUNG FEI MANUFACTURING LTD 1557493 PZM Global Ltd", "MARAIR PGI LTD", "SHIRLEY PARK GROUP LTD", "Saltad Capital Ltd", "Maple Knight Holdings", "NORDHOK CONSULTING INC", "GLENVIL ASSOCIATED CORP", "Nanjing) Holdings Ltd", "BURMILLA ADVISORY INC", "Promexport Ltd", "S.E.A. International Group Inc", "Blinksoul Ltd", "NEWBURGH CONSULTANCY INC", "CARNET GROUP CORP", "Oaktree Worldwide Ltd", "WISCOURS INVESTMENTS S.A", "SAPLIN WORLDWIDE LTD", "AVIT SYSTEMS INC", "FLOYD INVESTMENTS LTD", "Carmine Ventures Ltd", "COLDSTREAM COAST CORP", "BEST WAY INVESTMENT RESEARCH LTD", "CABLE ENGINEERING SERVICES INC", "Montecristo Ventures Ltd", "FRASER CONSULTING LIMITED 1599972 FRASTON COMPANY INC", "Global Crushing Solutions Ltd", "Mining Solutions Inc", "Island Green View Ltd", "Dalian) Limited 1451520 PA Guarantee", "Energy Resources Ltd", "Blackdiamond Holdings Group Ltd", "DAILYSQUOTE INTERNATIONAL INC", "BUCALAND LTD", "ANCALA INC", "Frontsphere International Holdings Ltd", "LIMITED 1739964 Ranatex Invest S.A", "ARRIVA ALLIANCE LTD", "Willcom Corp", "Makaz Inc", "Postal Services Investment Ltd", "HOSPITALITY GROUP INC", "Agro Europe & Asia S.A", "GarDarl Holdings", "TESCO RESOURCES INC 1850527 TESKON GROUP LTD", "Ruby Hotel Management Group", "OILTEC INDUSTRIES LTD", "TIGHT BUSINESS LTD 1737759 TIGRE International Ltd", "POLLY BEST GROUP", "WEI INVESTMENTS", "KLINS SECURITIES LTD", "HLLMAG Inc", "675167 ROCK KING INTERNATIONAL LTD", "YONG ZHI ENTERPRISES", "STEPHEN & BIBS INVESTMENT LIMITED", "UTF Income Services Ltd", "Byron Bay Co. Investments Inc", "GoldHouse Group", "SITELLAS GROUP S.A", "Silver Paint Company Limited", "ALPINO GROUP LTD", "LOWES COMMERCIAL ENTERPRISES LTD", "CBA INTERNATIONAL CORP", "BENETTO ENTERPRISE INC", "Cromwell Mansions Ltd", "Farwell Canyon Global Services Ltd", "LUNA HOLDING & FINANCE INC", "Limited 420699 VALBORG OVERSEAS LTD", "ISLAMIC TV CORP", "KAITEC SUPPLIES LIMITED", "Mario Group Holdings", "Gold Dragon Capital Management Ltd", "TOYS EXPORTERS, INC", "NEWARK UNIVERSAL INC", "MAS ClearSight Real Estate Advisory Ltd", "DIVANI HOLDINGS LTD", "METROSAT INVESTMENTS LTD", "U.S. HOUSING MARKET RECOVERY INVESTMENT LTD", "Moya Global Assets Ltd", "Mundo Imperio Ltd", "BURLHU CONSULTING CORP", "Blue Group International Limited", "LATIN HILL CORP", "TOTO UNICORP LTD 1747296 Tottenham Mill Ltd", "Astagi International, Ltd", "ESPARTO DEVELOPMENT INC", "Jin Hon Asset Management Co", "Grosvenor Investments Group Ltd", "MUWE HOLDINGS", "Mara Holdings Invest Limited 1731549", "VIEWGRAND HOLDING INC", "D & G Global Holdings Ltd", "Industrial Sinotubos Co., Ltd", "Hove Housing Chelsea Ltd", "INC 516603 GLOBAL SEAMAN INC", "Pizza Limited 613181 Tooth Investments Ltd", "Global Bio Energy Corp", "CLEARMOON INVESTMENTS LTD", "Win Peak International Limited", "GOLD PATERSON INVESTMENTS", "T.R.H. Ltd", "BETSTONE COMMERCIAL CORP", "MM Development Holdings", "EDM Entertainment Ltd", "MarcoTest Semiconductor Inc", "ALICANTE HOLDINGS LTD", "SEYMOUR BUSINESS COMPANY INC", "Donner Capital Venture Corp", "Indian Petroleum Services Limited 1852834 Indicom Limited", "EMPIRE TODAY HOLDING INC", "LEDBURN ASSOCIATES CORP", "Jubilee Horse Consortium Ltd", "SILVERSTAR ENTERPRISE LTD", "GRUPO MOSBY S.A. 1797599", "PINACLE INVESTMENTS, LTD", "Cambodia Tobacco Holding Company Limited 671864", "Fourax Inc", "DUGAN MANAGEMENT S.A. 1439201 DUGARO SYSTEMS LTD", "K Holdings Ltd", "BM HOLDING INTERNATIONAL LTD", "Beijing LFZ Technology & Trading Co", "EWELL HOLDINGS GLOBAL LTD", "Evolution Yacht Concepts Ltd", "Ledoni Group", "FORTBRIDGE TECHNOLOGIES LTD", "Bardor Investments", "NAUTILUS NZ LTD", "Khyber Resources Ltd", "VBC Holding Inc", "Bright Moon Global Company, Ltd", "FARO SECURITIES ENTERPRISES CORP", "Stonecast Properties Limited 201433", "Capital Group", "OMEGA ENERGY GROUP S.A", "HESTO PARTNERS CORP", "Alexis Maritime Inc", "IG CAPITAL MANAGERS LTD", "CONDESSA INVESTMENTS LTD", "DVR CORPORATION LTD", "ROSEBAN INTERNATIONAL LTD", "Vita Bella Ltd", "EDENBURG CARIBBEAN LTD", "DELARONT COMMERCE CORP", "SINO STRATEGY GROUP", "Andiera Holdings Ltd", "Commonwealth Maritime Company Inc", "MIDNIGHT STAR MANAGEMENT LTD", "TILSTON UNIVERSAL S.A", "TRADE & FINANCE S.A", "Hexin Company", "Majoris Capital Partners Ltd", "Aquabio Natural Cosmetics", "Vision Wealth Capital Ltd", "STARLIGHT MILLENIUM LTD", "ORADELL GROUP LTD", "Dabret Holdings Ltd", "Libsho Group", "General Products Plan Ltd", "UNDINA MARKETING", "Levko Corporation 1432508 Levok Ltd", "Global Drilling Fluids & Oilwells Services Ltd", "Arence Consulting Corp", "PROFITRADE SERVICES INC", "Lian Fa Co., Ltd", "S.G.C. Holding Group", "ADVISER ENGINEERING CORPORATION", "FRAGRANCE INTERNATIONAL CORP", "SLIEMA SERVICES LTD", "DATA GROUP LTD", "COMPUTING MANAGEMENT

SERVICES LTD", "DATA GROUP LTD", "COMPUTING MANAGEMENT LTD", "MAX COMMUNICATION TECHNOLOGY CO", "Jaen Group Ltd", "NOCA INSTRUMENT LTD", "Marmalade Holdings Limited 205583 DULCIFY CORPORATION", "Seed Capital Management Ltd", "ATLANTICUS GROUP LTD", "BAYSUN INVESTS LTD", "PB 5 Trading Ltd", "SKIPTON DEVELOPMENT INC", "BRIDGETOWN OVERSEAS LTD", "ELWYN FINANCIAL LTD", "342222 HOSTAL FINANCE INC", "TRINITY FORCE INVESTMENTS", "LIDO OVERSEAS HOLDINGS LTD", "GRUNDING OVERSEAS CORP", "CAMACHA ADVISORS CORP", "Waldburg Systems S.A", "APEX OIL & GAS LTD", "EYL Group", "RP Energy Investments Ltd", "KIRI Mechanical Co., Ltd", "Ozone Park Corp", "Newoil Corp", "MIRTOS FINANCIAL CORP", "ULTIMATE EMPEROR INTERNATIONAL LIMITED", "WESINGTON CAPITAL S.A", "FITTER TRANSPORTATION SOFTWARE CORP", "NSS Group Ltd", "Supersky Group Ltd", "HY Motor Company Ltd", "BLUE HERON VENTURES INC", "LTD 1434565 GMC IP-Holding Ltd", "FORAV Outsourcing Inc", "Ezdan Investments Ltd", "Grand Insight Trading Inc", "RENHOLN HOLDINGS INC", "HPV (HK) Ltd", "GLAZIOLA HOLDINGS INC", "UNIVERSAL PACIFIC ENTERPRISES CORP", "ALPHA WISDOM RESOURCES LTD", "99473 SYTHIUS WORLDWIDE LTD", "GRUSWAY FINANCE LTD", "ABC INVEST HOLDINGS CORP", "HAGEN INTERCONTINENTAL CORP", "East Eldon Investments Ltd", "MASTER CAPITAL INTERNATIONAL INC", "SUNJOY ENTERPRISES OVERSEAS LTD", "MANDER - Management and Control of Business International Ltd", "CBC HOLDING & FINANCE INC", "FRUIT & FOODINVEST S.A", "VARIO TECHNOLOGY INC", "JARAMY GROUP LTD", "NITON CAPITAL INVESTMENT LTD", "Kingston Gulf Ltd", "COLUMBUS INVESTING GROUP LTD", "METROPOLIS SERVICES LTD", "MAX COMMUNICATION VIDEO CO", "ALDEN CAREY OVERSEAS ENTERPRISES", "Aquamarine International Trading Ltd", "MALTESA FINANCIAL LTD", "RED DRAGON MARKETING SERVICES LTD", "Sumatra Group Ltd", "Cetus International Enterprise Inc", "MOTOCAM OVERSEAS CORP", "TECHNOLOGIES INC", "Vittero Management Ltd", "Sun Rose Assets", "PCD RETAIL MANAGEMENT INC", "PYTEL CORP", "NOLIMIT MEDIA INC", "Cirolla Limited 1597433 Cirsdem Group Inc", "502027 FABIATOL TRADING CORP", "Seafirst Group", "AMC Nominees Ltd", "OSIMWELL CORP", "WESTWICK ASSOCIATES", "Seven Days Corp", "MERIDIAN PROPERTY DEVELOPMENT LTD", "Aneer Management Ltd", "Sunnie Prosper Holdings Limited 1835836 Sunning Country Holdings", "Direct Solutions Group Ltd", "Consultant Services Ltd", "CRF Fertilizer Investment Ltd", "Investments Corp", "BRUNDA INTERNATIONAL LTD", "ADBURY GROUP HILL LTD", "NEVERITA BUSINESS S.A", "BONNIE DONNE CORP", "CROSS BUSINESS S.A", "VELES DEVELOPMENT LTD", "StateLand Holdings Corp", "ASIAN TECHNOLOGY MARKETING LTD", "Yamix Estates Ltd", "YUAN LOONG CO", "Universe Entertainment Group", "WESTGARTH WORLD INC", "European Enterprise Finance Ltd", "Surreal Ventures Limited", "MCNK Wealth Management Ltd", "Clouidoh Investment Inc", "Eliion Gas International Co", "Sino Shipping Investment Ltd", "GALAXY MUSIC INC", "Fifth Street Media Ltd", "Ortus - Optima Trading Ltd", "JAUS WORLDWIDE INC", "South Limau Energy", "Utca Holding Ltd", "SIMONSON CONSULTING INC", "Afreurasia Initiative Limited 1785530 Africa Capital Equity Ltd", "Alleout Management Ltd", "Baffin Intex S.A", "LTD 290606 HERALD MARITIME INC", "ANDERSEN BUSINESS CORP", "Estate Ltd", "Fervina Business Ltd", "CARIBBEAN PORT TERMINAL CORP", "TELECOM DEVELOPMENT COMPANY BANGLADESH", "FRISCO FINANCIAL MANAGEMENT CORP", "Green Aurora Corp", "Corbridge Ventures Ltd", "ZOMACS PARTICIPATION CORP", "TANDORT PRODUCTIONS LTD", "VSA Investments, Ltd", "Icerver Commerce S.A", "Tyler Capital Ventures Inc", "LIMITED 1667177 PACIFIC OVERSEAS DEVELOPMENT LTD", "Harrison Investments Venture Corp. 607165 Harrisons Consulting Group Ltd", "Lewin Capital Investment Ltd", "SKY LONG ENTERPRISES", "Veda Solutions S.A", "Grupo Carvallo 2013 Corporation", "Chartwell International Holdings Inc", "Applegate Lake Corp", "Deus Holdings Inc 1732881 Deutsche & Kabbano S.A", "Enteriko Group Ltd", "Stucky Holding Ltd", "Whitby Capital Corp", "Pacific Assets Venture Inc", "GULLAH DEVELOPMENT S.A. 1729748", "Andes Pacific Shipping Limited", "GLOBAL MED SERVICES INC", "FOCUS TOP GROUP", "Star International Business Development Company", "ORANGE CAPITAL & INVESTMENTS LTD", "New Frontier Investment Management Company", "Red King International Trading Limited", "Talbot Services Group", "BONLEE FINANCIAL INC", "FILLMORE ENTERPRISES INC", "HALLETT WORLDWIDE COMMERCIAL INC", "PEEVESLAND GROUP LTD", "Ashland Investment Trading Ltd", "ABC International Incorporation Ltd 1800882", "BARTHA HOLDINGS", "Power Fine Capital Limited", "PEGASO LOMBARD CORP", "YELLOW RIVER OVERSEAS", "Persica Services", "Mosto Invest", "ZULY CAPITAL LTD", "CHEEKY INVESTMENT LTD", "Scherjon Investments B.V. Limited 1798509", "Fortress Worldwide Ltd", "Al Shams Oil & Gas Limited", "Elverson Group Venture Ltd", "TAVERNET TECHNOLOGIES LTD", "SBM HOLDINGS", "Redwood Group", "Sheynon Business Corp 1619911 SHFZ International", "CHANTILLY CHOCOLATIER INC", "KINGSTON LEE &

International", "CHANTILLY CHOCOLATIER INC", "KINGSTON LEE & ASSOCIATES LTD", "PROSSER OVERSEAS LTD", "Topgun Natural Resources", "BETTER RESOURCES HOLDINGS", "ARMAGEDDON HOLDINGS INC", "ARGAMAN VENTURES CORP", "CANDO LTD", "C SHIPPING AGENCY LTD", "HOLDINGS INVESTMENTS LTD", "HEADERS INT'L INC", "NIRTON TRADE LTD", "MYTOY LTD", "HELICONIA MANAGEMENT LTD", "Media Ltd", "TARPAN INVEST LTD", "PARADISE WEST HOLDING S.A", "NIKOLAI PHARMA LTD", "Gochiso Ltd", "GABRIEL ASSOCIATES CORP", "VANESTA CAPITAL LTD", "Vesper Technologies Inc", "LEGUAN FINANCE LTD", "East Caribbean Holdings", "TRIBAL GROUP INC", "ROY HOLDINGS GROUP", "TALWYN HOLDINGS CORP", "Kingsom Properties Corp", "Volan Global Ltd", "SBZ Capital Partners Ltd", "GOLVE INTERNATIONAL CORP", "BRIGHT INTERNATIONAL LTD", "Malettona Enterprises Inc", "COPUE INVESTMENTS LTD", "Ceto's Bar and Restaurant Ltd", "Lismore-Dunloe International Holdings Inc", "LLANCO ESTACADO HOLDINGS S.A", "NVVOYAGER LTD", "BRICK BUSINESS CORP 1735474", "GRANTON ASSOCIATES", "Affinitext Software Inc", "CANYON FINANCIAL INC", "Villon Alliance Ltd", "Polar Investment Advisors Ltd", "MQF Bright Investments Limited 1605545 MQSS Limited", "Mount Barker Nominees Ltd", "STRONGFORM ENTERPRISES LTD", "GAV Medical Group Ltd", "M5 INVESTMENTS LTD", "MemoHold Finance Ltd", "MINTSTONE ENTERPRISES INC", "SWEDA RETAIL SYSTEMS ASIA PACIFIC CORPORATION 1554062 SWEDEHILL HOLDINGS CORP", "Bluejay Capital Limited 1609778 BLUEKING HOLDING INC", "Jiarong International Ltd", "SAAKOR INVESTMENT LTD", "Sharp Investment Services Ltd", "Hackin Union International Limited 1853365", "GATEWAY CAPITAL LTD", "Suns Group Ltd", "GLOBAL INVESTMENTS & CONSULTANTS LTD", "Alpha Beta Holdings Ltd", "GRACE HUMANITARIAN INC", "RARIDA INVESTMENTS LTD", "Vencharters S.A. 1838039 Vendex Solutions Ltd", "Redox Holdings Limited 1036753 REDRIDGE FINANCE S.A", "Croy Ltd", "International Partners, Ltd", "Wenda Invest, Ltd", "OSENDA CAPITAL LTD", "DELPHICA PARTNERS INC", "United Power Ltd", "NEWGROVE LOOPS LTD", "ALSICORP) LTD", "Williston Properties Inc", "Zhangyan Investment Holding Ltd", "ABACH MANAGEMENT INC", "Federated Group Asset Management", "CAELAN WORLDWIDE LIMITED 1721712", "Esselte Holding Ltd", "UNIVERSAL VIEW LTD", "PUMP COMPANY INC", "JOMAA & STEPHAN LTD", "UFC Capital Ltd", "Ltd 1620467 CONTINENTAL HONG KONG INVESTMENT LIMITED", "Gordon Nugent Consulting Co. Ltd", "Winson International Business Trade Limited", "Gaea Grand Holdings", "FOX TRADING VENTURES INC", "Lavigne Enterprises Ltd", "AROMA INTERNATIONAL GROUP LTD", "AUBENAS FINANCE INC", "Jupiter International Holdings Limited 1048965 JURACONT SERVICES LTD", "J&L Enterprises Group Inc", "Mont Vernon Ltd", "PATRICK INTERNATIONAL LTD", "LOPUD CONSULTING LTD", "RALSTONE S.A", "JY Tech, Inc", "MOXLEY TRADE & FINANCE S.A", "Cradle Education Inc", "NIBREATHNACH ASSET MANAGEMENT LTD", "WIDO INDUSTRIES INC 1046992 WIGAN DEVELOPMENT GROUP CORP", "EAST RISE INVESTMENTS LTD", "LEGENT ELITE ENTERPRISES", "WORLD DIRECT GROUP", "Myriad Agency Corp", "UVA Bottling Ltd", "METRON GROUP CAPITAL LTD", "ENDERS MANAGEMENT LTD", "TREASURE COAST DEVELOPMENT INC", "IP WORLDWIDE INC 615237 M4 International Corp. Ltd", "Asian Product Systems Inc", "EASTON RESOURCES CAPITAL S.A", "LUK Holding Ltd", "GOODSHARP INVESTMENTS", "ESSEX INVESTING LTD", "Equator Lines Trading Inc", "Fluffy Holdings Ltd", "ZERCO MANAGEMENT CORP", "INVESTORS LTD", "Hao Tian Capital Holdings I, Ltd", "INSULA UNIVERSAL LTD", "MMM Corporate Group S.A", "LANTER AFFILIATES LTD", "YEXAMOON HOLDINGS INC", "Anfront Ltd", "SingInSky Inc 673075 Single Digit Corp", "Zitioba Inc", "KOSLICK HOLDINGS", "WELTEC International Ltd", "BELGRAVE INTERNATIONAL HOLDINGS INC", "RAM TALL CORP", "COREAL SERVICES INC", "INTERNATIONAL FERRO CORPORATION 1740961 International Finance Hill Inc", "OVERSEAS LTD", "PEGASE INVESTING LTD", "Profinance Development Services Inc", "SC Port Ltd", "Levelly Associates Ltd", "JUMEL RESOURCES LTD", "NARLEN HOLDING LTD", "Snofy Group Ltd", "Mobility Inc", "Roots Capital Ltd", "CODEN INVESTING LTD", "CAMBRICK BUSINESS LTD", "Long Island Club Management Corporation", "667589 BUILLARD COMPANY INC", "Sharpe Group Investments", "ROCKSTONE RESOURCES GROUP", "VENIL ESTATES S.A", "LOWE TRADE & FINANCE LTD", "KMS International Trade Limited", "Dellos Trading LTD 1614471 Delmi Ventures Ltd", "SWORDFISH TRADE LTD", "Nu Energy Corporation", "Coshla 1", "Ost Investments Ltd", "TRANDYL SERVICES LTD", "CENTURY GROUP LTD", "Mazada Assets Ltd 1844811 MAZAL GROUP INC", "Bramaire Investments Ltd", "NAVONA ASSETS LTD", "LUCKYBREAK MANAGEMENT CORP", "Daxiang Technology Co", "Calexia Ltd", "Racquet Capital Inc", "ALMERSON INDUSTRIES", "UNIMIGHT BATTERY CO", "London Caribbean Inc", "International Giant Holdings", "Finarrio Business Ltd", "ABISA CORP", "EVZONE INTERNATIONAL GROUP CO", "DAVIS ADVISORY LTD", "ALBRO OVERSEAS LTD", "DEEP WATER COMMERCIAL INC", "Erft Ltd",

"ALBRO OVERSEAS LTD", "DEEP WATER COMMERCIAL INC", "Erft Ltd", "Forturn Group Holding Ltd", "Calibra Services Ltd", "NEW SPLENDOR ENTERPRISE", "PAMA JAPAN LTD", "PALLEDIUM OVERSEAS LTD", "Ivory Asset Management-8 Ltd", "VANST COMMERCIAL LTD", "QUANTA PERPETUAL LTD", "BRED HOLDING LTD", "Rainbow Foods & Industries Inc", "GOLDEN TENNIS CORP", "Sunshine Overseas Investors, Ltd", "Temple West Inc", "624394 STANTON MARKETING LTD", "Wealth Zone Group Inc", "JAB Developments Inc", "ABIQUA HOLDINGS LTD", "MAYFIELD GROUP Ltd", "Capital Investments Ltd", "Quadruga Services Ltd", "Racing Experience Ltd", "Caballero Galaor Corporation", "Mercy Star Co. Ltd", "PRIVACY CONSULTING LTD", "GMR (International) Investments Limited 1737183 GMTA Group Corp", "MapGold Resources Ltd", "DUCHESS CAPITAL VENTURES INC", "NEWPORT INVESTMENTS TRADING INC", "AKOLTERSITO TRADING LTD 680390 AKR Investments Ltd", "Cultural Development Institute", "Calipso Falls Investments Ltd", "HAQWIN HOLDING LTD", "CANDA Holdings", "AMBLESIDE ENTERPRISES INC", "Supportnet S.A", "PINEVILLE ASSETS CORP", "STREETWISE HOLDINGS LTD", "VISUAL COMMUNICATION CO", "International Team Enterprise Ltd", "REDLEES INVESTMENTS S.A", "BAG HOLDING AG LTD", "BUSINESS GROUP", "GAP Zimbabwe Investment Co Ltd", "TROPICAL NICHE LTD", "THL International CONSOLIDATED LIMITED", "Fan Masters Leagues Corp", "HICKSVILLE DEVELOP LTD", "MiVi Infinite Success Corp", "Laslet Industries Ltd", "Top Line Cinema Ltd", "PORTLAND PROPERTIES ASSET LTD", "Emeritus Investment Ltd", "White Cat Ltd", "Fluid Holdings Ltd", "GALBANE INVESTMENTS COMPANY LTD", "BEIT Capital Ltd", "ITCI Solutions Ltd", "Villard Properties Ltd", "Menzies Aviation Holdings (Asia Pacific)", "Vicsector Ltd", "REALTOP HOLDINGS INC", "MIRAGE ADVANCED LTD", "PCR CONSULTING HOLDINGS", "GOLBERG COMPANY LTD", "JOY ALLIANCE GROUP", "HUI CO. 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"ERMYTA FINANCE S.A", "OMEGA Technology & Supply Ltd", "DI Oil & Energy Projects Ltd", "Atlantiko Overseas Inc", "MASTV Holdings Ltd", "TREBUCHET HOLDINGS INC", "TABRIS INVESTMENTS INC", "PET PIONEER ASIA LIMITED", "PROFIT FLEET LTD", "JADE STREAM OFFSHORE INC", "CAMAPA INTERNATIONAL INC", "SAGARMATHA INVESTMENTS INC", "DAYLINE SERVICES LTD", "TINEX CONCEPT LTD", "LONDRINA INTERNATIONAL INC", "Casa Global Africa Ltd", "Chibi Capital Ltd", "Universal Export & Import Limited", "TRANSCROSS GmbH Corp", "Dean Fun International Technology Holding Co", "LUCAS OFFSHORE LTD", "LCH International Group Finance Inc", "TechBorg Corporation", "IVER INVEST & TRADE LTD", "EASTWORTH ASSOCIATES INC", "Ltd 1511812 SeaLandAir Logistics Ltd", "RBC TRADE INTERNATIONAL LTD 1435656 RBI Group", "TOP LEAD CAPITAL INVESTMENT LIMITED", "Park Lane Equestrian Partners Ltd", "Deimar Services Limited", "C & N Jewelry Holdings", "Dawson & Associates Ltd", "ROYON INTERNATIONAL INC", "EZ Link Holdings, Ltd", "Marlowe Management Co Ltd", "WONWICK ENTERPRISES", "Family Album Ltd", "CHASEN INDUSTRIES LTD", "ERIELA ASSETS LTD", "AGC International Group Ltd", "Shanghai Rong Heng Mechanical Technology Co", "DHONE FINANCIAL INC", "Triple L Investments Ltd", "Samuel & Partners Holdings Limited 1056512 SAMUEL BUSINESS LTD", "Dharti Ltd", "Ally International Technology Ltd", "ALICE INVESTMENTS GROUP CORP", "TOP HONESTY INTERNATIONAL CORP", "AMP PAC", "Prinster Marine Ltd", "Stratina Holdings Corp 1506183 STRATREAL OVERSEAS LTD", "KORETOR ALLIANCE LTD", "UNIVERSAL BIOLOGY LTD", "King-Star Commerce Ltd", "Kelsey International Group Ltd", "CHX & CLY PTY GROUP", "CONSULTING INC", "ALLSWORTH FINANCE LTD", "MOONCIRCUS INTERNATIONAL CORP", "SNS Ventures", "ELEND HOLDINGS LTD", "VARRELL S.A", "GOLDHILLS TRADE LTD", "WENONAH TRADER LTD", "HOLDINGS LTD", "Seaside Capital International Ltd", "KEEN FULL ENTERPRISE GROUP", "Bright Scope Investments Corp", "Gulf Investment Consultants Ltd", "Licorice Ltd", "GREATLINK INTERNATIONAL LTD", "AQUA COMMODITIES CORP", "JIRONIMUS INVEST CORP", "Lavertezzo S.A", "PRIVE INTERNATIONAL LTD", "PERGILL HOLDINGS INC", "Mantay Resources Ltd", "Interfett S.A. 1800812 INTERGEM PRIME CORP", "Petronile International INTERNATIONAL LIMITED", "ZALLION BUSINESS INC", "NOTICE VENTURES LIMITED", "Angel Joke Cambodia Target Ltd", "Minneapolis Group Corp", "TRANSGAS INDUSTRY AG", "Flamsberg Holdings Inc", "GAMP UNITED S.A", "Tejera Group", "Nestved Investments Limited 1794781 Net Planet Development Ltd", "TRADERS INC", "Sealent Holding Inc", "CANAL KING INVESTMENTS", "ZANETTA INVESTMENTS LTD 1510979 ZANEVA LTD", "Mantelino Group, Ltd", "GESSIND S.A", "CJW Asset Co. 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"SCIO TRADER INC", "SCAND SOFTWARE LTD", "Online Financial Education Systems Inc", "Portal Properties Investments Inc", "DRILLING LOGISTICS LTD", "Bright Capital Advisers Global Ltd", "Constantine Finance Ltd", "CCB Louiland Ltd", "QUANTUM VENTURE HOLDINGS CORP", "CHINA RAILWAY CATERING LTD", "Wellness Club Ltd", "Asian Property Ventures Limited", "Vicom Financial Ltd", "FRIENDSHIP JOINT GROUP LTD", "Layoutours, Ltd", "Copperton Consultants Co. Ltd", "Basalt Holdings Group", "CoreTec Engineering Ltd", "Noctiom Holdings Inc", "RELINKS NETWORK LTD", "HK) CO LTD", "ACCUVEWEST OVERSEAS INC", "Diamond Trading Limited 1666863 P.O.D. 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Detected companies	["High Court", "Corporate Services Limited", "Leeri Holdings Limited", "Wealth Plus Global Limited", "Jinan Haomai Holding Limited", "SEAMILL INVESTMENTS LIMITED", "BOSGRADE INTERNATIONAL LIMITED", "Han Dhillon Pang", "Tani of Flat", "IPC International Asia Limited", "3rd Floor", "Republic Company", "PO huanglinvan@kvlin.com.cn", "Second Floor", "Floor 2", "HIGHSONIC PROFITS LIMITED IDEA EXPRESS HOLDINGS LIMITED", "BVI TRILLIAN HOLDINGS LIMITED Business Companies Act the Company", "Les Vardes North Road", "HARBOUR INVESTMENT LIMITED", "Stainforth Property Holdings Limited Siclar Ltd", "FORWELL GROUP INC", "Toendury + Partner AG", "MERCURY OVERSEAS FINANCE LTD", "Jiangsu Life Science and Technology Building A3", "Wangjie Holdings Limited WenchengTian Holdings Limited", "BBC NO", "CHAN Lai Fun", "United Yanfang Family Limited", "Wyndham Place", "Duxuan Holding Limited", "Hardeen Inc", "Register the Company", "CRS MEDICAL SCIENCES LIMITED AUBERNE INVESTMENTS LTD", "Coolbellup Property Holding Inc", "ShiweiYan Holdings Limited SuhuaiZhang Holdings Limited", "Flat A", "Vesper Maritime Limited", "Buxton Assets Group S.A. ZengXiangXia Inc", "Yolanda & Milicon Investments Corporation", "Harney Westwood & Tiegels", "Simpson of Begbies Traynor", "Valmira Holdings Ltd", "LTD NICE EXPRESS INTERNATIONAL", "SISUMOJO LTD Frangans Co., Ltd", "Lina WYT Holding Limited", "ZHOUDAN LIMITED BARRAS LIMITED", "Citicorp Centre", "Peanut Five Holdings Limited Company", "Songshan Holding Co", "Seekalpha Pte Ltd Tune Hotels Real Estate Holdings Limited", "XiaoHua Holdings Inc", "Liquidator Shiqin Holdings Limited", "Eduardo the Company", "LOBO INVESTMENTS LTD", "CHESTERFIELD GROUP HOLDINGS LTD", "BEVERLY STAR HOLDINGS INC", "6th Floor", "Fifth Floor", "Yuk Wo Court", "YingyingWang Holdings Limited", "2nd Floor", "JARDINE HOLDINGS LIMITED", "KRESFELD LIMITED Yang XU", "SURE YIELD CAPITAL LIMITED", "Pearl Road Co", "LIMITED Petmar International Ltd", "YalaGroup Ltd", "Sound Marine Ventures Ltd", "House of Beirut Ltd", "Sifontes of San Gabriel", "Box 4467", "Sharifah Morris of Solve Limited", "Hollyhigh International Capital Limited REINVEST INVESTMENTS LIMITED", "3117 PLATANE INVESTMENT INC", "LUCY CO", "Vistra Corporate Services Centre", "PO Box", "Pasea Estate", "Foreign Enterprises Service Corporation", "MARK CONTINENTAL CORP", "Register Jose Carreira of Companies", "Ltd Sensebright Holdings Limited", "Hasil Holdings Limited", "China Ping An Insurance Overseas (Holdings) Limited c", "Johnson's Ghut", "LAI Tak Ming James Maurice Janssen", "SL Property Holding Ltd. WuRui Inc", "KILRIECO LIMITED Milicon & Yolanda Investments Corporation", "LA CANEA LTD", "BBG GLORY LIMITED", "Jiangsu Life Science and Technology Innovation Park", "Huaiyang Corporate Services Centre", "16th Floor", "TEMPLEMEAD SERVICES LIMITED", "Giant Choice Co., Ltd", "Verbina Ltd", "ZhengshenTian Holdings Limited ZhimengSong Holdings Limited", "Castle Peak Road", "ALPHA SINO ENTERPRISES LIMITED 2022", "SAN RAFAEL ESTATES INC", "XiaoyingZhang Holdings Limited Xuejia Holdings Limited", "American International, Ltd", "Haiyin Capital Venture Limited SILVER GOLDEN LIMITED", "PMA TRUST", "BEGOOD INTERNATIONAL LTD", "Islands Blvd", "EZC Ecosystem Corporation", "Manregal Business, Inc", "First Timsbury Holdings Limited", "Sensebright Holdings Limited", "PO Box 1093", "Liaoxuefeng Holding Limited", "TOOLKIT INVESTMENTS LIMITED UNION GROUP INTERNATIONAL CO", "King's Road", "CHAN Lai Fun of Suite", "NETBERG HOLDINGS LIMITED STAMPFORD INTERNATIONAL LTD", "Cascarino Assets Limited", "Yu-Chu Company", "ZhaoxinYan Holdings Limited ZhijuanSun Holdings Limited", "Upfacing Investments Inc", "Marketing Associates Building", "Vespucci Investments Ltd", "Corporate Services Centre", "Freightek Limited", "Katja Daborn", "LIDIERA LTD", "Register of the Company", "Yangting Holdings Limited YuehongChen Holdings Limited", "Rue des Bains", "Grand Media Ltd", "British Corporate Services Limited", "Songshan Holding Co., Ltd", "GLOBAL LIMITED PENWERK COMPANY", "P.O. Box 3169"]
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Detected language	eng
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Detected names	
Detected people	["ROOSEVELT LIMITED", "Rubena Harrigan", "Myrna P. Herbert HEREBY GIVEN", "Trade Mark No", "terry cloth", "Jidosha Kabushiki Kaisha", "Walter Georges", "glass cloth", "Erenita Hill", "Hill Limited", "SEMICONDUCTOR Limited", "Sylabelle Limited", "YINKER LIMITED", "ALENITH Limited", "DIGAID LIMITED", "YULIYA ESTATES Limited", "joss sticks", "leather belts", "NOTICE Limited", "wool shawls", "MING DYNASTY th Register", "Habridge Limited", "st rd", "James Archibald Hodge", "Dawn Smith", "Myrna P. Herbert th", "Erica Malone", "rifle scopes", "Reginald O. Hodge", "Box Time Limited", "Riverpol Limited", "Commodities Limited", "ADVENTURE LIMITED", "Silvercombe Limited", "Yensena Samuel", "Myrna P. Herbert Companies", "Merit Goals Limited", "INVESTMENTS LIMITED", "Amanor Limited", "dry shampoos", "Myrna P. Herbert LIMITED Registrar", "Myrna P. Herbert notice", "Myrna P. Herbert", "Gemport Limited", "Green Break", "P.O. Box 4428", "Ann Williams", "Myrna P. Herbert BVI Financial Services Commission", "Yuzvar Limited", "Kabushiki Kaisha", "Limited Karimore", "Michael st Adamson", "LIMITED Barimin Limited", "Sinomin Limited", "JUNGHUA LIMITED", "Merrigold Limited", "Rich Lanstar Limited", "Road Town", "Karimore Success Limited", "John S. Duncan", "Limited Merrigold", "Linnell M. Abbott", "Natalie Stevens-George Senior Executive", "Nomad Holdco Limited", "STANLEY CAPITAL", "SALUTE INVESTMENTS", "Harry Thompson", "Barimin Limited", "Trade Mark", "Kingwise Worldwide", "James Alwyn", "Myrna P. Herbert SGD", "Myrna P. Herbert FORTUNE EXPRESS", "Ansheng Logistics", "Kevin S. Fahie", "Manuelita Roberts", "Myrna P. Herbert BVI COMPANY", "Myrna P. Herbert th Registrar of", "John Archibald Hodge", "Reeds BDO Limited", "Myrna P. Herbert December", "BRAVE VISION", "st st"]

Detected companies

["CITI-GREAT DEVELOPMENT CORP", "AnAn Enterprise Ltd BC COMPANY NO", "Capstones Treasures Ltd", "Management Ltd", "Future Empire Group Ltd", "DEVELOPMENT LTD", "NOBLE LEADING", "BSD HOLDINGS LTD", "SEDGEWAY INTERNATIONAL LIMITED", "Priority Pass Group", "HOLDINGS CORPORATION", "Steel TECH Pte Ltd MAX BLOOM GROUP", "Hawaiian Holding Company, Inc", "PROFECO LTD", "AMERICA LTD", "Amira Global Corp", "Joyful Mark Holdings Ltd", "Cemeruco Consulting Corp", "CELLARS DELI S.A", "PUNCH COMPUTER INTERNATIONAL LTD", "NOTICE INTERNATIONAL LTD", "FAITH IMAGE Holdings, Inc", "HOLDINGS LTD", "KINO STAR LIMITED HEREBY", "WORLDWIDE MANAGEMENT CORP", "Fine Grand Assets Ltd", "VENTURES LIMITED RICH INVESTMENT LTD", "GOAL WISH GROUP", "Summerland Development Production Limited", "ENTERPRISES INC", "ONYX PACIFIC INVESTMENTS TRADING CORP", "SILVER TEAM INVESTMENTS LIMITED BIG FAMOUS GROUP", "REDSEA INVESTMENTS LTD", "INTERNATIONAL LIMITED", "LUCK CHANCE HEREBY GIVEN", "LIMITED EDIYANIS INTERNATIONAL GROUP S.A", "XS CAPITAL GROUP", "INVESTMENTS INC", "Institutional Fund Limited", "First Names Corporation S.a.r.l", "Palm Tree Bay Capital Management Ltd", "KINVER BUSINESS ENTERPRISES CORP", "OOPS INVESTMENTS S.A. EVANS WORLDWIDE S.A", "MERIDIAN HAULING INC", "KINGSLEY INTERNATIONAL LIMITED BVI", "CHAPARRAL OVERSEAS LTD BLUE PHOENIX INTERNATIONAL INC", "Portofinanz SA", "BRITISH SCHOOL", "Regal Partners Corp", "GALIM HOLDINGS LTD", "KROLL ASSOCIATES", "LIVERPOOL SERVICES INC", "TECHNOLOGIES LTD", "BEST & GROW", "Natural Resources", "RAVSJY INC", "Clemens Group Holding", "WORLDWIDE LTD", "Winner Gate International", "BVI Financial Services Commission NIRVANA PROPERTIES S.A", "NOTICE IS ENTERPRISES LTD", "NOTICE CORPORATION", "Clemens Group Holding Ltd", "Religious Technology Center", "register CORP", "MLZ Holdings Limited", "ERICSON INTERNATIONAL LTD", "CANDELARIA INTERNATIONAL HOLDINGS", "CAPITAL INVESTMENTS LTD", "SKY CHASER LTD", "FORCHIC TECHNOLOGY", "JACKSON NAVIGATION INC", "RUTGERS Corp", "NOTICE Management Ltd", "RHONA FINANCE LTD", "FAWLEY MANAGEMENT CORP", "BOSE & Logo", "STANDARD ASSOCIATES CORP. TABS INVESTMENT INC", "BAY SHIPPING INC", "COMMDATA LTD", "CONSULTANTS INTERNATIONAL LTD", "Hamco Group", "LIVERPOOL CONSULTANTS LTD", "WYNANDA LIMITED Walter Scott & Partners Institutional Fund BC COMPANY NO", "NINEWEST ENGINEERING LTD", "BF London Ltd", "POWER RIDER th Ltd", "Vitamar Ltd", "GABBS HOLDINGS LTD", "BUSINESS SERVICES LTD", "REALTY DEALING CORP", "MASSIVE GAIN GROUP", "INTELL FINANCIAL PROPERTIES LTD", "BECKVAR INTERNATIONAL LIMITED", "LIMITED ROOSEVELT INVESTMENTS INC", "NOTICE CONSULTING LIMITED", "GreenCom Ltd", "HEDDINGTON FINANCIAL INC", "HARA ADVISORS LTD", "EVANS WORLDWIDE S.A", "ITM) Inc", "FULBOURNE DIMENSIONS LTD", "BRAGA INTERNATIONAL CORP", "Vidogran Inc", "PRIME LUCK FAR HEREBY GIVEN", "MENIBERG ENTERPRISES", "Alibaba Group Holdings Limited", "Lisburn Strategies Inc", "KEVIERA FS Inc", "24 Enterprise Ltd", "HJC Dubai Holding INTERNATIONAL LIMITED", "INTERNATIONAL GLOBAL CORP", "Corporate Affairs INTERNATIONAL LIMITED", "Oregon Group Limited", "Ampenberg Holdings", "Hershey Company", "may Management Ltd", "Escorial Holdings Limited", "DBH Holdings Limited", "Premium Rising Holdings Limited Forest Power Global Limited BC COMPANY NO", "this International Ltd", "Ardenloch Holdings", "Limited NOBLE LEADING GROUP", "Asian Energy Resources", "Dragon Capital Finance", "AZ SERVICES INC", "Blazon Shipping Ltd", "Linwood Shipping Ltd", "PACIFIC HARMONY DEVELOPMENT LIMITED", "Corporate Affairs Water Vista Capital Inc", "SUPPLY INTERNATIONAL LTD", "Friend Pacific Limited Habridge Limited BC COMPANY", "HOLDINGS LIMITED Eros Management Limited BC", "EXPORT LTD", "GOLD TOUCH", "Fienberg International PROPERTIES LIMITED", "Seacross Project Ltd", "INTERNATIONAL GROUP S.A", "GSF International Limited", "MANAGEMENT S.A", "Norman International HEREBY GIVEN", "Chemical Co. Ltd", "KKY Holdings Limited", "Mansworth Holdings", "BURNSWICK TRADING CORPORATION", "WELMON INVESTMENT LTD", "BVI Financial Services Commission Copeland Services Management Ltd", "Corporate Affairs BVI Financial Services Commission MAGNA CHARTER LINE LTD", "Rich Lanstar Limited Capstones Treasures Ltd", "JONGHAUS LIMITED EAST LIMITED", "Pierre Balmain S.A", "Compendium Technology Limited INC", "Friend Pacific Limited", "Arcadia Holdings", "Register of st outside", "LEASING DEVELOPMENT HOLDINGS LTD", "LLOYDS FAR EAST INC", "A-Team Capital Ltd", "PACIFIC INTERNATIONAL LIMITED", "Hamco Group Limited", "HOLDINGS LIMITED KEVIERA FS Inc BC COMPANY NO", "AXONFX CORP", "TENERA INC", "NOTICE LINE LTD", "NADMY GLOBAL INC", "FINANCIAL SERVICES LTD", "FLAXMAN LTD", "LUCK FAR EAST LIMITED JONGHAUS LIMITED BC COMPANY", "Capital Limited", "TOLEDO INVESTMENT INTERNATIONAL PLENEIM GROUP LTD", "MANAGEMENT INC", "VENTURES INC", "Lynwood Green Ltd", "Lands (Ag)", "COMWAY S.A", "CAPITAL HOLDINGS GROUP", "Harmond Development Limited Success

"CAPITAL HOLDINGS GROUP", "Harmond Development Limited Success Gate Holdings Limited BC COMPANY", "Steel TECH Pte Ltd", "Los Olivos Technology Ltd", "INTERNATIONAL HOLDINGS", "CARBON INTERNATIONAL LTD", "EE AMERICA INC", "SWINTON WORLD INTERNATIONAL CORP", "BEST & GROW INVESTMENTS LTD", "Paradise International Enterprises Corporation 2233 Pursuant", "Spirits International B.V", "PORTFOLIO S.A", "television broadcasting equipment", "BRISTOL HOUSE INTERNATIONAL LTD", "HIGHWEALTH PACIFIC INTERNATIONAL BC COMPANY", "COTTINI INC", "Smithers-Oasis Company", "RINGTON INTERNATIONAL", "Shop In Motion, Inc", "MOLTON FINANCIAL LTD", "register Ltd", "Envision Properties Ltd", "Toyota Motor Corporation", "BRIGHT SUCCESS LTD", "FINANCIAL LTD", "GREENWAY International Ltd", "CONSTANCE INC", "LIMITED Tianjin Hecheng Fine Chemical Co. Ltd", "SCOTLAND HOLDINGS INC", "MENIBERG LTD", "GREENWAY BUSINESS SERVICES LTD", "may Corp", "SWINTON WORLD INC", "GOLD TIFFI LIMITED LIMITED", "LIMITED MIDREN ENTERPRISES LTD", "Enterprises Ltd", "Limited CALAS MANAGEMENT CORP", "Co. Ltd", "ZONE MANAGEMENT LIMITED Peak Point Logistics Ltd", "WADLEY LOGISTICS INTERNATIONAL BVI", "Enterprises Corporation", "CANDELARIA Technology Limited", "FORECASTLE LTD", "GREEN SEASON COMMUNICATIONS LTD", "Black Lion Development", "MILPROD INC", "NADMY GLOBAL INTERNATIONAL LTD", "NOTICE CORP", "ORIEL GROUP", "DB TECHNOLOGY LIMITED JADE RIDER OVERSEAS LIMITED BC", "ICE BELL PROPERTIES LIMITED BC COMPANY", "Shipping Corp", "INTERNATIONAL TRADING LTD", "RESOURCES LTD", "Windrose Universal Ltd", "24 Enterprises Ltd", "MOTIVATING LTD", "BOSE & Logo Class", "FINANCIAL INC", "INVESTMENT HOLDINGS SA", "Dragon Capital SMA", "NOTICE Southern Union Ventures Ltd", "Walter Scott & Partners", "Asian Energy Resources Ltd", "INTER-COMMERCE GROUP LTD", "CYCAS INC", "Growstar Partners Group", "INCOME BASE INTERNATIONAL LIMITED BC COMPANY", "SARINIA FINANCIAL HOLDINGS LTD", "PAMELO TRADING COMPANY INC", "Lounge Management th", "Roan Transport Inc", "FREDA INC", "INTERNATIONAL CORPORATION", "Windrose Universal INTERNATIONAL INC", "Gator Resources Corp", "INDUSTRIES CORP", "BELLBOND VENTURES LIMITED COMWAY S.A", "WELCOME EARNINGS DEVELOPMENT Arcadia", "Coral Worldwide Corp", "SUNRISE INC", "GOLDEN RUSH LIMITED Perfection", "Aeropago Investor Ltd", "NOVAFEX INC", "SERVICES LTD", "Ardenloch Holdings Inc", "Equator World", "ZINA INVEST & company", "SUN PEARL HOLDINGS", "Nikon Corporation", "ENTERTAINMENT HOLDINGS LTD", "CONDOR FOCUS ENTERPRISES", "TRATORIO MANAGEMENT INC", "Cabinet Office", "RHAMNI INC", "EROTAL B.V", "INNOVATIONS LTD", "register Plan Ltd", "Dragon Capital", "NORAM CORPORATION BC COMPANY NO", "NOTICE Solutions Ltd", "Moonlake Natural Ltd", "Draco United Group Ltd", "ENGINEERING LTD", "Perfect Champ Capital HEREBY GIVEN that Best & Wisdom th Ltd", "NOTICE S.A", "VENTURES CORP", "ROSENFELD CONSULTANTS LTD", "Green Break Technology Limited INTERNATIONAL MARINE", "Grizzli Trading Inc", "Dubai Holding Ltd", "Cemeruco Consulting BUSINESS CORPORATION", "Nissan Motor Co., Ltd", "CONTINENTAL S.A", "Harbour House", "LYMINGTON INVESTMENTS LIMITED COTTINI INC", "Tianjin Ansheng Logistics Co. Ltd", "Landstar System Corp", "Revlon (Suisse", "DELTA INDUSTRIES LTD", "CLIFF CLIMBER PERKASA", "Post Office", "INTERNATIONAL INC", "ACURA WAY HOLDINGS LIMITED", "GRAYHAM TRADING LTD", "CA-2033B- 110-FC", "Eros Management Limited", "Consulting MANAGEMENT LIMITED", "OPK Media Corp", "Mansworth Holdings Limited Sunhon Resources Ltd", "EASTERN PRECISION RESOURCES LIMITED", "BVI Financial Services Commission LUX SERVICES LTD", "MANAGEMENT CORP", "Virgin Islands Company Notices Landstar System Corp FIRST ENTERTAINMENT HOLDINGS LTD BVI", "Assigna Ltd", "GAETA HOLDINGS MANAGEMENT CORP", "IGLETON WORLD CORPORATION", "Marino Ventures Ltd", "SPANTRANS LTD", "Alfa Electronics Inc", "JERALDO HOLDINGS", "Corporate Affairs MALAGWANE LTD", "BLUE PHOENIX OVERSEAS LTD", "NESS Group Limited", "NOTICE PROPERTIES S.A", "EBLEY FINANCIAL CORP", "Horizon Mutual Ltd", "date HOLDINGS INC", "Cullip Global Ltd", "LEAD HOLDING INC", "DANE FINANCE LTD", "Thunder Hill Holdings Inc", "MAX BLOOM GROUP", "BasTrust Corporation Limited", "PROJECT ISLANDS DEVELOPMENT HOLDINGS LTD", "Trans Union Line Ltd", "APARTMA LIMITED, INC", "BUSINESS GROUP INC", "MARC BRIGHT SERVICES LIMITED BVI", "ASIALINK INVESTMENTS GROUP LIMITED", "MARYSON Investments Limited", "th Company", "DOMREX TRADING LTD", "LEGEND ENTERPRISES LTD Ocean Wisdom Enterprises Ltd", "ROCKBRIDGE HOLDINGS LIMITED", "BESTCO PACIFIC LIMITED", "BARLET BUSINESS Limited", "Monsoon Shipping Properties Limited BVI", "Le Terrier Ltd", "EBLEY FINANCIAL INVESTMENTS LTD", "FULLY CHAIN DEVELOPMENT LIMITED", "ANDY INC", "Tri-Ocean Energy Limited HEREBY GIVEN", "Quantedge Capital Pte. Ltd", "WILBERFORCE ENTERPRISES CORP", "Fiskerton Properties Limited Speedfast Services Capital Limited BVI", "Vistra

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	Eichenberg Ltd", "NPI International, Inc"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	["+12844943783", "+12844942220"]
Detected e-mail addresses	["gazette@gov.vg", "darren.reeds@hotmail.co.uk"]
Meta-Data	
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China's Sovereign Wealth Fund: Developments and Policy Implications

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["+12843406699", "+12843469600", "+12843939303"]

Detected e-mail addresses

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Detected companies

["IUTA Properties Limited", "Queen\u2019s Road Central", "Merida Capital Group Ltd", "T Group Holdings Limited", "BDO Limited", "Fabrega & Fabrega Trust Co", "KAS Assets Ltd", "THOTH HOLDING LIMITED", "PYXIZ INC", "Winter Hill Financial Services Limited", "COLOUR GREAT LIMITED", "Hexie Chungqu Investment Co. Ltd", "Company EQUATION COFFEE LTD", "3rd Floor", "AQUAMARINE CONSULTING LTD", "Qinzhou II Limited", "BVI) Limited", "Fortune Insight Limited", "TEECE MANAGEMENT LTD", "Development Syndicate Ltd", "GP Limited P", "Jade Emerald Ltd", "BAILEYA MANAGEMENT LTD", "Beijing Gas TengCounty Company Ltd", "Kendall The Corporate Services Limited", "Joyqi Holding Limited", "PXE Holding Limited", "Palm Grove House", "D Ahurax Ltd", "Okane Group Inc", "Virtually Live Limited", "BBC NO", "D OAKTREE RESOURCES LTD", "Kylin Family Limited", "EATON ASSET HOLDINGS LIMITED", "CASELLA ENTERPRISES LIMITED", "TT Investment Holdings Limited", "SHIATX Holdings Limited", "Steel Holdings Limited D A Onward Investment Holding Ltd", "YXIZ INC", "N Wry", "Zhu H Arthur Business Limited", "Bailey D C", "Rich Feast Limited Company Number", "Johnson\u2019s Ghut", "NEW SELECT BUSINESS LIMITED", "Chiral Quest Holding Limited", "Binder Holdings Limited", "Piras Cardona", "Kun-Liang L Yu", "Dragon Oil Egypt", "OLIMPYA TRADING LTD", "3rd Floor Commerce House", "Beihai II Holding Limited", "ZGP Holdings Limited", "VG 1120", "Binder Investments Holdings Limited", "Cegede Overseas Ltd", "Huaxing H JIAOTOUCHELIAN Holding Limited", "Handsome Ge Family Limited", "P.O. Box 315", "Fifth Floor", "Lin Family Limited", "D Prot\u00e9g\u00e9 Investments Limited", "Kale Holdings Limited", "Eastern Caribbean Supreme Court", "Beihai Holding Limited", "Bament Holding Corp", "2nd Floor", "Company LIBERTARIO COFFEE ROASTERS LTD", "Rainbow Charm Holding Limited", "Sunshineg Holding Limited", "FORTUNE INSIGHT", "Remize International Limited", "Sea Meadow House", "Whitesky Services Limited", "Lane 2707", "Zhong Hong International Leasing Co. Ltd", "BOND LIMITED", "SHALFORD TRADE INC", "Cobbler Enterprises Inc", "PARIDEN INTERNATIONAL INC", "Investment Holding Ltd", "BALTIC CAPITAL LIMITED", "Graziola K", "Spyrides M", "P.O. Box 4428", "Torty Property Holdings Limited", "Shattuck Assets Inc", "PO Box", "BINGFZ Holdings Limited", "HanBroad Holding Limited", "Genaven Holdings Ltd", "Sustainable Investment Holdings Limited", "Heracles Multi Strategy Fund", "Commercial Corp", "TON Friends Limited", "BON TRADE HOLDINGS LTD", "ZHU H Minifull Fang Family Limited", "BLP Abogados International S.A", "Forbes Hare", "MOSCOW CABLECOM CORP", "PO Box 116", "African Steel Holdings Limited", "4 Marvels Wealth Management Ltd", "DENEBO PROPERTIES INC", "COBARTH CORP", "JIANGTIAN Holding Limited", "Randall M", "Zhu H", "Shihui Q FTT100 Capital Limited", "YuanJiao Holdings Limited", "Kroll Advisory", "Ksennato Holding Ltd", "Alvarez & Marsal Asia Limited", "PO Box 1093", "Gracious Qi Family Limited", "RIVERCAMP INC", "D AMELY MANAGEMENT LTD", "Holdings Limited K", "Mauritius) Limited", "4th Floor", "Ernst & Young Ltd", "Holland Park Court Ltd", "STONEHOUSE TOWERS INC", "Traymore Joy Holdings Ltd", "Qinzhou Limited", "HTLS INC", "SERVICES LTD", "MALDEN CAPITAL INC", "SERVICES INC", "SIBECK INVESTMENT LTD", "Fibonacci Finance Group Ltd", "XuLing Holding Limited", "FTI Consulting", "21st Floor", "Graziola K MAE INNOVATION LTD", "UNIQUE HTLS INC"]

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LTD", "MONOMEROS INTERNATIONAL LTD", "Goldfinch Tech Inc", "KAB Holdings Limited", "Yujia Inc", "La Minerva Corp", "GLOBAL UNITED BUSINESS CORP", "GOLDENROCKS BUSINESS SERVICES LIMITED", "CLUB INVESTMENTS INC", "Trillion Ideas Group Ltd", "IDAHO HOLDING & FINANCE INC", "WESTBROOK FINANCIAL INVESTMENTS LTD", "MIN DA INVESTMENT LIMITED", "Eureka Mine International Limited 2015369", "WESLEY FINANCIAL LTD", "SALUT GROUP", "SIMS HOLDINGS AGENCY CORP", "Next Page Group Limited", "INTERNATIONAL INNOVATION HOLDINGS GROUP LIMITED", "Varitrip Angel Investment Co., Ltd", "HEYFORD ENTERPRISES LIMITED", "MARCEL HOLDINGS LIMITED 43841", "WALLE HOLDING LIMITED 1877180 CK JiShi Co., Ltd. 1877181 CREATIVE PLUS INVESTMENT LTD", "Teras International Corp", "INIDEA INVESTMENTS LIMITED", "GREEN WAVE CORPORATE GROUP INC", "Skyworld Food Theatre Ltd", "Ruitai Development Limited", "Advanced Topologies Ltd", "Group Holding Inc", "ALLMAX BUSINESS LIMITED", "Caledonia International Properties Inc. 328891 ACCESS KLAUS SCHMUESER INTERNATIONAL LTD", "European Litigation Fund Ltd", "AlgoWealth Technologies Limited", "M.GIATCO CORP", "Randwick Wentworth Inc", "UNITED SCIENCE INTERNATIONAL ASIA-PACIFIC CORPORATION", "Commercial International Holdings Limited", "Credmark DAO Shepherd Ltd", "Tech Solutions Ltd", "NEWARTHILL COMPANY LTD", "TREE HOLDING GROUP LTD", "WILDORF HOLDING LTD", "GREAT GALAXY INVESTMENTS LTD", "McD Merger Ltd", "RedOak Partners Inc", "Asia Cosmos Group Holding Limited 1908706 AA Music Limited", "MAMAMA LTD", "Del Plata Consulting Services Holding Corp", "Mariposa Woods", "Hippa Capital Inc", "BLOOM HOLDINGS LIMITED", "ENTERPRISES GROUP", "BREEZA INVESTMENTS LIMITED 1622105 Emilio Development Limited", "NATURAL DEVELOPMENT GROUP LIMITED", "Shery & Yazi Ltd 2057746", "Synergy Inc", "DALTEC INTERTRADE CORP", "SPIRITUAL OCEAN INTERNATIONAL CORP", "63138 HERFS LTD", "Brand IP Licensing Limited", "GALORE SUNSHINE", "DONOVAN ENTERPRISES CORP", "RUIFENG INDUSTRIAL DEVELOPMENT CO", "Paradigma Cigars Inc", "NEWTON OVERSEAS INC", "GOVAN MANAGEMENT INC", "OCEAN FU ENTERPRISES LTD", "WOOLFORD HOLDING COMPANY LIMITED", "TRUPEARL INC", "CREIGHTON SERVICES LIMITED 1382473", "Going Merry Co", "KOREX LTD", "Bright Holdings Investments Ltd 1984090 Living Cycle Holding LTD", "KLINGER INVESTMENTS INC", "PVV YACHT MANAGEMENT LTD", "NITEK HOLDING CORP", "INTERNATIONAL DEVELOPMENT GROUP LTD", "WUT. Ltd", "Zhihong Logistics Holding Limited", "Naturade United Company Limited", "Cabinet Office", "Aqua Aura Trading Limited", "Frogge Partners Ltd", "North Tech Holdings Ltd", "Target Administration Ltd", "Swiss-Belhotel International Trademarks Bohemia Limited", "Quant Holdings Capital Limited", "CANOGA PARK GROUP LIMITED", "COTOW INVESTMENT INC", "Hunter Avenue Holdings Ltd", "Avalon Flaviviral Therapeutics Limited", "FINCA VERDE PROPERTIES INC", "Sky Glory Shipping Co., Ltd", "Global Holdings Limited", "Basildon Resources Limited", "Elite Grand Holdings Limited", "FIREROCK INVESTMENTS GROUP LIMITED", "UNITED ALLIED VENTURES LTD 318944 LEONARDO LIMITED", "Valen Sailing Ltd", "PELICER LTD", "Hugo Technologies Holdings, Ltd", "ROCKWELL RESOURCES DEVELOPMENT LIMITED", "Blaze Fame Holding Limited", "SINO TRADE COMPANY LIMITED", "Meta Booming Tech Limited 2061440 SINGAPORE LIM SHRIMP ORGANIZATION CO", "JAZZ LEAGUE LIMITED 1969018", "Group Corp", "Ajyal Holdings Limited", "Qingdao Property Investment Limited", "Pharos Holdings Group Limited", "Fangplus Holding Limited", "CHANG HONG INTERNATIONAL LIMITED 1632027", "RUMORES LTD", "FX2 Asset Management Limited 2034825 Huidong Investment Co., Ltd", "MONDER HOLDING LTD", "PINK ELEPHANT

Huidong Investment Co., Ltd", "MONDER HOLDING LTD", "PINK ELEPHANT VENTURES", "JFVM International Ltd", "ZACHMAN INVESTMENT HOLDINGS INC", "MGA Project Management and Construction Services Limited", "BBG Investment Ltd", "Ragheb Real Estate Ltd", "K.S.K CAPITAL LIMITED", "MAX FAITH HOLDINGS LIMITED 1463524", "Belvory Technology Ltd", "1632023 AVANTIA BUSINESS CORP", "San Cristu00f3bal Investment Corporation", "SAREL HOLDINGS INC", "Boardwalk South Holdings Limited", "HARVARD BUSINESS SERVICES INCORPORATED", "SUCCESS CENTRAL INVESTMENTS LIMITED", "BURSTEAD VENTURES CORP", "BOWY TRADING INC", "Arinter Management Inc", "Shenghui Technology", "Garn Worldwide Inc", "QIMUNDUS INVEST & FINANCE CORP", "IBEX Capital Growth Fund Limited 2056952", "You Jinglong International Company Limited", "ROSE FINANCIAL GROUP", "CLOUD EMPIRE GROUP LIMITED 2066356", "Credmark DA Organization Ltd", "HIYM Investments Ltd", "RUSSET INVESTORS LTD", "WOODSTOCK & GREENE CORPORATION", "Botian Holding Group Limited", "IMPEX Ltd", "Tayary United LTD", "Niki Corporation", "La Brea International Trading Corp", "SINO ADEL LIMITED 1519048", "SAEG Fund Ltd", "TRINITY HOLDING & INVESTMENTS INC", "KBFL Inc", "ADDISON ROAD CORP", "PRINCETON PROPERTIES LTD", "Bridge Solutions Group Limited 2055560", "China Satellites Technology Group Limited", "LU DA YE CO", "JUPENDA GROUP", "BV Harbor Inc", "SOLVERT INTERNATIONAL LTD", "CarGenie Limited 2031172 Mativa Holdings Limited", "ATAN CONSULTING INC", "CLARITY INVESTMENTS HOLDINGS LTD", "SINGHA HOLDINGS LIMITED 1653951", "STERN KORPERSHAFT INC", "Shamrock Black Corp", "1632448 Fuhui Shengye Investments Limited", "GREAT TALENT INC", "H.K.) Limited", "Union International Holdings Limited", "Aurum Pacific Investment Holdings Limited", "FOXTAIL ENTERPRISES INC", "Gold Limited 1758931 JASA Advisors Ltd", "PARTNERSHIP ZECHA", "CAMBURI INVESTIMENTOS LTD", "MATOKA ASSETS INC", "Seaside Marine Ventures Ltd", "Global Carbon Sink Alliance Ltd 2060284 Fire Phoenix Holdings Group Ltd", "LA FLEUR INC", "Aartha Capital Advisory & Investments Limited", "Kailong BPHL Holdings Limited", "GRATEFUL CAPITAL CORP", "HARVEST GROUP INVESTMENT INC", "CFG Services, Ltd", "ZB Capital Inc", "Razorback Investments Limited", "Enjoy Acme Inc", "FIRLEY ENTERPRISE & INVESTMENTS LTD", "BLOOM INTERNATIONAL LTD", "WILLGAIN PROPERTY LTD", "Reddana Holdings Ltd", "Yiding Holdings Limited", "PEDWELL HOLDINGS LIMITED 581259 NEEDING TECH CO", "ATHENA BUSINESS CORP", "Tacoma Group Investments Ltd", "CNI BULLION LTD", "Wormhole Portal Holdings Limited", "IMX Holdings Limited 1942299 DEVELOPMENT CONSULTANTS", "Insight Caribbean Incorporated", "AZAN KANPHAI COMPANY LIMITED", "ALMARO HOLDINGS LTD", "Global Property Developments Limited", "RICHMOND CENTRE ASIA INC", "TERRIER CAPITAL LTD", "Kaiyun Holdings Ltd", "TRANSMEDIC BUSINESS SERVICES AND EQUIPMENT SUPPLIES LTD", "Blue Winter Holdings Ltd", "KHY International Holding Limited", "Christina Yachting Limited 1765500 Tropical Services Corp", "L&C Group Corp", "SnowFever Transworld Limited", "CP Solutions Holding Limited 2007637 ARGUS ASSETS INTERNATIONAL INC", "Playa Grande Preserve Inc", "Riviera Holdings Limited", "CRYSTAL SONG TRADING CORPORATION", "ALLEGRIA SHIPPING SERVICES LTD", "FARMAX LTD", "Lexington Holding Ventures Limited 533120 VIA VENETO FINANCE CORP", "Global Investments Limited", "Bsclaunch Ltd", "BANANA GREEN LTD", "CENTURY ESTATE INVESTMENTS LIMITED", "Apple Investments Limited", "WINMILL INVESTMENTS LIMITED", "Thor Corporate Inc", "Brunets Investments Ltd", "Nord Corp", "GROWELL RESEARCH & CONSULTING CO", "SIP Investing Inc", "BENTEN ENTERPRISES LIMITED 485434 TAILORING UNIVERSAL CO", "BLUESKY INVEST HOLDING INC", "Neutrade Ltd", "Vidor Ventures Ltd", "STARBOARD VENTURES LTD", "PACIFIC TREND GROUP LTD", "Arzana Commerce Corp", "eXigo Aviation Management & Consulting Limited", "GCR Properties Holdings Inc", "WHITE ROSE", "PURPLE HEART ENTERPRISES LIMITED 272581 APEX GLEE LIMITED 272803", "Silverhill International Holdings Co., Ltd", "RICH & MELLOW HOLDINGS LIMITED 83253 TELIZAR CORPORATION", "Micado Group Ltd", "Blue Lion Management Ltd", "WALTER & SON INC", "ACUTE INDUSTRIES LIMITED", "FILM005 INC", "Haosheng Shareholding Co., Ltd", "W Group International Inc", "GOODWORKS CAPITAL RESOURCES INC 1375138", "Phoenix Chang's Holding Group Limited 1977297 Thruster Ltd", "Taihe Hui Tong Investment Company Limited 1011628 HAUTE VENTURES LTD", "Cyber Network", "SERFORD LTD", "GovWorld Inc", "Catorze Ltd", "Goldway Investment Group Limited", "SCH International Ltd", "Milestone Capital Advisors IV Limited 1973689 EPHAR HOLDINGS LIMITED 1973707 Modi Trading Co", "DAO SUN GROUP", "GOLDEN MAINE INVESTMENTS LIMITED 1804904 MAROON INTERNATIONAL GROUP INC", "KENHORE VACATION CLUB CORP", "ASIA PACIFIC HOLDINGS LIMITED 112038 AMOCO DEVELOPMENT INC", "Mundiales Investments Ltd", "Metra Capital Partners Ltd", "SUNWARD ENTERPRISE CO", "Anfield Investments Group Company Limited", "KAMIRA INTERNATIONAL GROUP LIMITED 1983981", "BELINKED ONLINE CO", "Wu Weifeng Investments Ltd", "BEST MARITIME

"BELINKED ONLINE CO", "Wu Weifeng Investments Ltd", "BEST MARITIME INVESTMENTS LIMITED 1940718 CAITLIN INVESTMENT LTD", "PacBridge Partners II Investment Co. Ltd", "Addison Business Ltd", "SANTOMAR INVESTMENTS LTD", "Peregrine Consultants Limited", "Grupo St Remy Ltd 2055356", "484597 GLENRIDGE PROPERTIES CORP", "EQUITY WORLDWIDE HOLDINGS LIMITED 1908159", "INTERNATIONAL CORP", "STRAND KELLY CAPITAL LTD 1636553", "Bali Hi Investment Resources Limited 1463767 Blossom Partners Ltd", "SPC Ltd", "Paradise Maritime Ventures Ltd", "ASEF TEAM Ltd", "VINPO INTERNATIONAL LTD", "Syleer Technologies Inc", "Systematic Technology Group Limited", "HoldTown Industries Inc", "Valley Hill Investment Holdings Limited 1972812 Invicta Advisors Limited 1972818 MILNE LAND INC", "BP International Forwarding Co. Ltd", "Nial Ltd", "PEONY RICH LIMITED 1825854 STELLAR POINT VENTURES LIMITED 1825946 HUNTINGDON INVESTMENT CORP", "Resorts World Entertainment Company Limited", "VERSIS LTD", "Recharge Labs Ltd", "DAIGLE VENTURES LTD", "Glorious Era Group Inc", "Dreaming House Limited", "KUEPA EDUTECH LTD", "DR INVESTMENTS INC", "Neo Future Investment Co", "Disruptive Brains Corporation", "Sunlight Worldwide Group Limited", "EMKA FINANCIAL GROUP LTD", "NEW SHOES FASHION LTD", "Amani Partners Ltd", "KENNETT DEVELOPMENT INC", "KINGFORD FURNITURE INTERNATIONAL LTD", "Simple Holdings Group Limited", "Universal Outsourcing Ltd", "SOUTHBROOK INVEST LTD", "TAYLE INVEST & FINANCE CORP", "Lion Inc", "Black Rose Enterprise Ltd", "Marcon Enterprises, Inc", "Covey Holdings Limited", "UNIVERSE GROUP INC", "Connect Star Group Ltd", "Purple International Ltd", "DONVALE RESOURCES LTD", "Green Lake Properties Ltd", "Shaye Global Investment Co. Ltd", "GLOBAL LITIGATION FUND LTD", "STANFORD INVEST CORP", "A.L.M Consulting Limited", "BELLSHILL INVESTMENTS LIMITED", "DOWINN GAOMEI GROUP LIMITED 2007978", "IMMINENT FORTUNE LIMITED 1943556 DOUBLE TREASURE VENTURES LIMITED", "PEGEIA HOLDING LTD", "LiWei International Holdings Co", "Santerno Investments Ltd 1699719 HONG KONG HOLDE LIMITED", "GLORIOUS APEX INTERNATIONAL LIMITED", "IMPALA TRADE & INVEST LIMITED", "Draco Ventures Inc", "VOOALTO HOLDINGS LTD", "SKY TEAM HOLDINGS LTD", "TIATDRA CONSULTANTS LIMITED", "NY Co. Ltd", "Theron Holdings Limited", "IDG Alternative Global Limited", "BIGSKY GROUP HOLDING LIMITED", "Peifei Biotechnology Limited", "Global Invest Growth Ltd", "CRI International Capital Holdings Ltd", "Los Arcos Corp", "TONAC HOLDING LTD", "CHINA ORANGE INVESTMENT CO", "Chen Meiling Investments Ltd", "PALES INVESTMENT LTD", "Arklow Property Limited", "BEAUFIELD LIMITED 1856731 RAIDEN HOLDINGS MANAGEMENT LIMITED", "Mahalo Cat Ltd", "Zingiber Holdings Ltd", "Greenlee International Ltd", "Verdon Properties Ltd", "OMEGA CAPITAL SERVICES LTD", "CHANGZHOU FOREIGN TRADE CORP", "RICH EXPRESS INTERNATIONAL LTD", "Magic Networking Inc", "Moody Mango Limited 2031049", "Supreme Score Holdings Limited", "BEATLINK PRODUCTIONS INC", "Windbrook Meadow Limited", "ALPHA PHOENIX HOLDINGS LIMITED 2003767", "HARVEST HILL CORP", "MUSAL CORPORATION", "LPI Holdings Limited", "SMART ART LIMITED", "Millenium Strategic Group Ltd", "HAPPY JOY HOLDINGS LIMITED 1532398", "Puyan Holdings Limited", "EXPO TRADING LTD", "GOLDEN KALA CORP", "Haitong International Company Limited", "HICHIC INC", "Genomica GC Limited", "Cameo Managers Limited 546444 TOPHAMS FINANCE LTD", "GCC Energy Holdings Limited", "MAVERTON NAVIGATION CORP", "LATIN AMERICAN CORP", "PEACOCK ASSOCIATES LTD", "DRAGON TIME MANAGEMENT LIMITED", "Gaviota Holdings Limited", "Wohlmount Investment Limited", "Freesia Investment Holdings Ltd", "Oxus Advisors Limited 1646299", "Supreme Falcon International Limited", "Honunden Inc", "KAZAN INTERNATIONAL GROUP INC", "STARRY REALM LIMITED", "Xyan Holdings Limited", "WJHLucky Limited", "TOURISTS PORTFOLIO LIMITED", "Himley Enterprise Holdings Limited", "Data Pacific Management Limited", "VANMAR HOLDINGS LIMITED", "2065207 Backend Solutions Inc", "Wanli Company Enterprises Ltd 1690377 SKY REWARD LIMITED", "ST HEALTH INDUSTRY INC", "Global Advisory Group Limited", "CD&P Villa Limited", "Complete Property Management International Limited", "Central Pearl Investments Limited", "Taurus Home Improvement Ltd", "FORTH DEVELOPERS CORP", "China Heyang Holdings Limited 2006793 Goldshark Group Company Limited 2006794", "TEKNOLOGIJA LTD", "Smart Creation Enterprises Inc", "857yyds Holding Limited 2067266 Tmsxhj Holding Limited", "Prop-Rock Limited", "MASCARDINI GROUP LTD", "LOGIC WORLD INC", "ECOVENT ALLIANCE CORP", "Grandom Holding Company Limited 2003715", "Ocean Horizontal Overseas Limited 1626959 Garland Group Holdings Ltd", "Winco Management Limited", "NEWSHINE INVESTMENTS LIMITED 1516849 C & E PARTNERS LTD", "COFF CAPITAL LTD", "OZZIE INVESTMENTS LTD", "Max Investors Holdings Ltd", "LATIKA INVESTMENTS LTD", "FFA INVESTMENT HOLDINGS LIMITED", "MENSIL BUSINESS INC", "DELFINOTOO INC", "Hanlan Investment Co., Ltd", "JUMBO PARTNER INVESTMENTS LIMITED 1945691", "LIBERTY FINANCIAL CORP", "Goldmaple International Group Limited", "Tay Partners Limited 1573045",

"Goldmaple International Group Limited", "Tay Partners Limited 1573045", "BSI International Inc", "KIELDER INVESTMENTS LTD", "Poseidon's Perch Ltd", "INTERNATIONAL TRADING CO", "BETOXI LTD", "CPT QOMO CORP", "COMMUNAL SUCCESS INTERNATIONAL LIMITED 317684", "CVI Trade LTD", "Zhuji Mason Gloves Co", "SUN TRIUMPH", "VIEJOS TIEMPOS CORP", "Meboraj Investment Limited 1016297 CDIM JIUXIN HOLDINGS INC", "PROLEBE CAPITAL CORP", "Smarktron International Holdings Limited", "Nexus Capital International Limited", "BluMoon Technologies Corporation", "TAINA COASTAL COCONUT COMPANY INC", "INANNA LTD", "Hoi Sun Creation Holdings Ltd", "JFII COMPANY LTD", "PuHui International Holdings Group Co", "PARTNER CAPITAL INTERNATIONAL COMPANY LIMITED", "Oia Yue Investments Limited", "Stars Entertainment Limited", "High Pacific Global Corp", "LP2587 Alivia Capital L.P", "VITOL Co Ltd", "QUEENSWAY VENTURES LIMITED", "Great Source Technology Limited", "Scotch International Development Inc", "ACR Investment Ltd", "MELODIES INVESTING INC", "Vito Huey Company Limited 2054361", "SUNS INDUSTRIES Inc", "Shatopia Holding Limited 2007415", "Federer Investment Inc", "Glory Loyalty Energy Investments Ltd", "MDK INVESTMENTS LTD", "FINANCIAL SERVICES CHINA GROUP", "Atlantic Alliance Partnership Corp", "RealME Pacific Services Ltd", "Atlas Sourcing Group Inc", "Deluxe Bonus Holding Limited 1864050 Fancy Choice Holding Limited", "KEYWAY GROUP", "Burkon Investment Holdings Company Limited", "FANCY BRIN LTD", "TARGET WIN LIMITED 1762855 Glory Connection Limited", "NATIVE PILLAR INTERNATIONAL LIMITED 1916296", "Home Network Inc", "FORSEV HOLDINGS INTERNATIONAL LIMITED 275410", "Bright Target Group Limited", "Crossett Development Holdings S.A", "TransNova Inc", "Boulder Intertrade Ltd", "KEEN LUCK GROUP", "Orange Stone Investments Ltd", "Sailormoon Trading Ltd", "SUN VALLEY HK GROUP PTY LIMITED 1580637", "Wehitech Holding Limited", "SRS Asia Group Limited", "CROWNE CENTURY", "CELLTECH INTERNATIONAL LIMITED", "JOLLY SHINE GROUP LTD", "Youreasybuy Trade Limited", "Hampton Albany Holdings Limited", "GAFF VENTURES CORP", "SMARTONE MINING COMPANY LIMITED 1410408", "MILTON INTERNATIONAL SERVICES LTD", "JASMINE ASSET LIMITED 1590254", "GLOBAL ENTERPRISE CORP", "HB EXPERT LTD", "Fubao III Co", "GIPIDEL ASSET HOLDINGS LIMITED", "Saltire Investments Limited", "Hanbo Enterprises (Holding) Limited 594504 ZONERIVER WORLDWIDE CORP", "GILLION MANAGEMENT INC", "BRENTWOOD EAST INC", "Erato Consulting Ltd", "STIX Chemicals Ltd", "SierraMin Bauxite Limited", "Renascence Holdings Limited 2065459", "CANTOR OVERSEAS INVESTMENTS LTD", "Sky Crystal International Limited 1804681", "REPKO SERVICES LTD", "ULTRA WAVE INTERNATIONAL LTD", "MagnetJoy Technology Ltd", "G.B. TECHNOLOGIES INC", "Boxburn International Ltd", "UMABELLA CORP", "CANNY INTERNATIONAL LIMITED", "BAY DEVELOPMENT GROUP S.A", "Top Prosperity Entertainment Services Limited 1827111 SKY DYNAMIC VENTURES LIMITED", "Nerong Biotechnology Limited", "Truswin Holdings Limited", "Muse DeFi Ltd", "WIN PACIFIC GLORY LIMITED 1934601", "F007AI Holding Limited", "NOVEL CENTURY VENTURES LIMITED", "Delta Assets Holding Ltd", "Wang Investors Co., Ltd", "HUIZA & BLANCO INVESTMENT GROUP LTD", "GREAT WISE TRADING LTD", "AW Finance Consulting Ltd", "ONE PLUS GROUP LIMITED 2051333", "FIÉRA International Ltd", "Hosanna Capital LIMITED", "American Capital Group Inc", "586007 EUROFAST CONSULTANTS INC", "MANVILLE ENTERPRISES LTD", "CAVENDISH OFFSHORE SERVICES LIMITED 2032282", "SILVERMILE GROUP", "AGRIKHO GROUP LTD", "Tropical Vacations Ltd", "PLASMA COMPONENT LTD", "TRIUMPH PARTNERS LTD", "Clampar Corporation", "CENTURY EXPERT INC", "Lion Springs Holdings Ltd", "Queen\u2019s Gate Investments Limited", "UNITED ART INTERNATIONAL HOLDINGS LIMITED 79848", "VLAMINTH LTD", "Project Management Consultants Limited", "Tokau Limited", "KSC GROUP", "ABSOLUTE REFINE INTERNATIONAL HOLDING GROUP LIMITED", "TIME HOLDING LIMITED", "Fir Grove Enterprises Ltd", "North Mercy Corp", "ALTONA BUSINESS CORP", "WILBURN PROPERTIES INC", "Norma Ltd", "Scarlet Blue Corp", "GREAT CHAMP GROUP LIMITED", "ABERDEN HOLDINGS INC", "Wellgain Profit Management Limited", "STRENABY FINANCE LTD", "K CAPITAL HOLDINGS CORPORATION", "Trading Development Co", "Allez Holdings Limited", "Tropical Resorts Group Limited", "Zhengyang International Investments Limited", "Grand Hat Limited", "BROLI INTERTRADE CORP", "Investments Pacifico Sur Ltd", "CENTENNIAL WORLDWIDE DEVELOPMENT INC 1827514 SOFRAN INVESTMENTS LIMITED", "Cai Investors Co., Ltd", "Punta Ballena Sunset Ltd", "PHOENIX GOLD INTERNATIONAL LIMITED 2002729", "Unbroken Mirror Corp", "DEBORA CORPORATION 223802 GREEN ISLAND SEAFOOD LIMITED 223858", "HUA SHUN SOURCING INDUSTRY LIMITED 2063944 Nested Finance Ltd", "Golden Tristar Holdings Limited 1694938", "Kingship Group Holdings Limited", "CGI Automotive Engineering Ltd", "VERATON INVEST LTD", "Asset Management Ltd", "Le Poeme Holdings Limited", "WINLONG INTERNATIONAL GROUP", "GOLD ELLIPSE INVESTMENTS LTD",

INTERNATIONAL GROUP", "GOLD ELLIPSE INVESTMENTS LTD", "NAUTICAL RESOURCE CORP", "Financial Holding Corp", "GAIN INTERNATIONAL LIMITED", "EDEN LAWN FINANCIAL LTD", "INCOM CONSULTING LTD", "VARGAS INVESTMENTS LIMITED 1019904", "RETREAT GLOBAL LTD", "Cyan Valley Partners Ltd", "ALDOVEN INVESTMENTS LTD", "Dian Holdings Limited", "BVI Technology Co., Ltd", "GETARTS INTERNATIONAL INVESTMENT MANAGEMENT LIMITED", "VENTIS INT'L CORP", "ODLEY INTERNATIONAL INC", "OFFSHORE VENTURE INVESTMENT CORP", "SMART LUCK INTERNATIONAL LIMITED 1404838 LONG GROW INVESTMENTS LIMITED", "Bittersweet Co. Ltd", "GREENLAKE RESOURCES INC", "Baowen Biotechnology Limited", "CHEMETAL INTERNATIONAL LTD", "Global Land Investment Holdings Limited", "KEEN LIGHT INTERNATIONAL LIMITED", "NATRES COMMODITIES LTD 1692468 BRAMER EQUITIES LTD", "Great Venture Holdings Invest Inc", "HALLIWEL ASSETS INC", "Padova Investments Corporation", "Odd & Even Information Service Limited", "Sirius Marine Ventures Ltd", "NUTTSHELL ENTERPRISES LIMITED 1935004 RAYVENTON HOLDINGS LIMITED 1935022", "Hybrico Energy Technologies Ltd", "Elite Star", "Global Support Resources Corporation", "LUX GROUP", "CAM PARTNERS LTD", "Pinnacle Point Ltd 2036283 BETTA Group Inc", "ARABSONY LTD", "Nftclub Ltd", "Lambda Invest Limited", "FMVP Group Ltd", "DOA Delta Ltd", "Gloabl Sunrise Investments Ltd", "Global Holdings Ltd", "MAKI DEVELOPMENT COMPANY LTD", "GOLDEN SKY BUSINESS INTERNATIONAL LIMITED 1947379", "TRINITY INDUSTRY", "Riviera Investments Limited", "Brendon Logistics Limited 1752003", "Limited 2053721 Marcope Group Europe Limited 2053755", "ROJING ZR", "Sun Kong Investments", "Cronus Asia Pacific Limited", "Bucara RM Corp", "Persolar Inc", "AGRUS INVESTMENTS LTD", "Laila Overseas Corp. 2031067", "Bee4rex Ltd", "CIRCUS MARVEL INC", "Bright Corp", "PIKA Music Investments Limited 1970357 ZESTA VENTURES LIMITED", "RAINBOW YACHT ADVENTURES LIMITED", "RM Quantum Ltd", "ADTREE HOLDINGS INC", "NGVJ Global Investments Ltd", "HILLS CAPITAL LTD", "SCORPIA MANAGEMENT LTD", "Aljouman Investments Ltd", "Red Garnet Commercial Ltd", "Fortune Making Holding Group Limited", "Star Technology", "Zhongyinong Technology Company Limited", "Patamar II Holdings Ltd", "Inno Bamboo International Ltd", "Gloteca Inc", "Clegle Capital Limited 2057709 KINGWEI GROUP", "Klein Capital Limited", "EMPIRE SPORTS INTERNATIONAL PTE", "Fresh Trend International Ltd", "CANNON TRADING INC", "WADERN ASSOCIATES LIMITED 1709827 SIBERIADE LTD", "LAMPATOR SERVICES LIMITED", "HOST RICH INTERNATIONAL ENTERPRISES LIMITED", "Limited 2038602 Eternity Development Co", "SMDD Capital Ltd", "Investments Limited", "Yunniao Capital Limited", "Diamond Ocean Limited", "Global Investments Ltd", "FLYGIA ENTERPRISES CORP", "Knight Hedge Ltd", "STEP CAPITAL CIRCLE INC", "STAR PRINCE ASSETS CORP", "Hiller Aviation Management Inc", "TRINESIS HOLDINGS LIMITED", "Supply Chain Solutions Limited 1522310", "SELVA INTERNATIONAL LTD", "Gourmet Ventures Ltd", "Yangtze Port Group Limited", "Lavya International Holdings Limited 1806515", "Glory Max Group Ltd 1623688", "Geosat Aerospace Inc", "IRIA TRADE & INVEST LIMITED 1012938", "CHAMBERLAIN INVESTING CORP", "NNNS International Ltd", "PARK ENERGY CONSULTANTS LTD", "JTV Advertising & Broadcast Network Inc", "Joyful Auspicious Century Limited", "Husdow Investment Limited", "VC INTERNATIONAL CORPORATION", "Red Anchor Trading Corp", "BENTEGA GROUP COMPANY LIMITED 2066799", "Tingdong Biotechnology Limited 2003824", "Sumo Power Inc", "ALPHA INVESTORS LTD", "Gosforth Investment Holdings Limited 2031607 PLISONS TRADING LTD", "Gloria Investments Limited 1966110 VONJANISCH PROPERTIES LTD", "BEST ELEMENT HOLDINGS LIMITED", "MARVELLOUS HOLDINGS GROUP LIMITED", "DEVERON ENTERPRISES LIMITED 1589995 Euphoria Informatics Inc", "SOUTHERN CHILE HOLDING INC", "Postmerce International Limited 2036836 Axepoint Holdings S.A", "BRÉGMAN INVESTMENTS LIMITED 1655014 International Retail & Financial Services Corporation", "RICH BOOM HOLDINGS LIMITED 1651926", "WINDSLEY INVESTMENT TRADING LTD", "CONSTRUCTION INC", "Grupo G.O.D. Investments Inc", "CONSIDINE PROPERTIES CORP", "CHRYSLER TOWER CORP", "Advanced Energy Systems Ltd", "Harmonic Corp", "VISTA SHIPPING LTD", "JOE Green Capital Limited 323430 SPACE CARGO INC", "LY Truth Holdings Limited", "NeoHold Global Ltd", "Lion Rock Ventures Limited", "Media Inc", "Hiloway Limited", "Rivera Capital Investments Ltd", "Fifth Generation Inc", "STAR BRAVO INVESTMENT LIMITED", "DOIMO FAREAST INC", "Yuehan Limited", "MERCANT LTD", "Nymeria Holdings Limited", "PLUTUSVC INC", "BSL INVESTORS CORP", "Aimax Co", "Xun Investment Holding Group Limited", "Merrimack Pride Limited", "P & B Concepts Ltd", "Felceto Inc", "VENTURE HOLDINGS LIMITED", "CAPITAL INVESCO", "LIU YANJING Company Home Limited 2034918", "WILLPOWER INTERNATIONAL GROUP LIMITED", "SUPERLOAD LIMITED 1527057 Space International Consultants Ltd", "Bellevue Hill Holdings Ltd", "TROWBRIDGE INTERNATIONAL SERVICES INC", "Pario Services Ltd", "Global Services Inc", "Akasha International Ltd", "Igloo Holdings Pacific Ltd",

"Global Services Inc", "Akasha International Ltd", "Igloo Holdings Pacific Ltd", "Mixmatic Investment Holdings Limited", "RICH LANE HOLDINGS LIMITED 323399", "HouseMart Holdings Co., Ltd", "Global Limited", "EARLMONT GROUP", "TANEGA INVESTMENT GROUP", "William H Investment Ltd", "MICELY LTD", "HUNDRED ACE LIMITED 1878059 MIDANA INVESTMENT HOLDINGS LTD", "WY Investment Holdings Limited", "Global Protector Services Limited", "SHELLBAY SERVICES LIMITED 1944854", "Shenze Electronics Holding Co., Ltd", "Tempest Cactus Ltd", "BICKHARD INTERNATIONAL LTD", "WISDOM NOBLE LIMITED 1774877 Oak Group Southern Inc", "LADYMAR INTERNATIONAL LIMITED 1936958", "Wiyun Holding Inc", "IM KERNEL GROUP LTD 1858889 Eptonic Ltd", "INFINITY CIRCLE LIMITED", "OAST HOLDINGS LTD", "Peira Investment Group Ltd", "Genie Ltd", "ASTANA CAPITAL CORP", "DONMAR VENTURES CORP", "CARELLA INVESTMENTS LTD", "Smilemelody Inc", "SURF MARINE VENTURES LTD", "TRADE & CREDIT CORP", "TACTWILL INTERNATIONAL GROUP", "King Force Star Technology Limited", "OCMIS Investments Ltd", "Raeb Company, Ltd", "Luca Holdings Limited", "ZEBRA MEDIA CORP", "Edison Holding Limited", "Romedefi Ltd", "DM Holdings Global Ltd", "GRACE SHINE INTERNATIONAL LIMITED 1399740", "Global B Investments Corp", "Sumner Group Investments Limited", "O.Y E. INVESTMENT GROUP CORP", "Global Touch Enterprise Limited 1867895", "WINWIN INTERNATIONAL COMPANY LIMITED", "Express Luck Holdings Ltd", "Veteran IT Service Ltd", "CROSENS OVERSEAS LTD", "WESTLI CONSULTANCY INTERNATIONAL LIMITED 1904856", "Overdrive Labs Ltd", "Joylink International Enterprises Ltd", "Southern Venture Investments Ltd", "JENS INVESTMENT LTD", "JSY Universal Properties Group Limited", "Commercial Group Holdings Limited", "POINTDEXTER RESOURCES INC", "SURE WEALTH INVESTMENTS LTD", "SINO TRIUMPH HOLDINGS LIMITED 634987", "Wizdoms Naik International Ltd 1938943 OCTA CAPITAL PARTNERS LIMITED", "Capital Limited", "SANTOL MANAGEMENT LTD", "TRACKER FINANCIAL GROUP", "GRAZALEMA LTD", "Nouveau Cultural Investment Group Limited", "Greenfields Petroleum International Company Ltd", "MINERA FUEGO", "REEL ADDICTION LTD", "LANTIC AFRICA Ltd", "CCM Trading Limited 2062873 AlphaStone Global Ltd 2062877 BUNNY GIRL LIMITED 2062878", "CENTOPIEDI INC", "HDS Latin America Ltd", "Nai Ju Company Limited", "FRANFIELD HOLDINGS LTD", "Cordon Realty Ltd", "Casey Enterprise Services Limited", "Firestorm Business Ltd", "Great Micro International Group Limited", "POSEIDON ENERGY LTD", "WHITE IRIS BUSINESS INC", "VitaCardia Group Holdings Limited 2052085", "LAU'S MARINE CORP 2034069", "ALL COAST INVESTMENTS LIMITED 436919 SUPPORTECH INC", "LINK TECHNOLOGY", "NIU Ear Forest Holdings Limited", "QUESTRON BUSINESS INC", "KK HOME LIMITED 2052536", "SAMMET TRADING LTD", "Raniga Holdings Ltd", "GDO Technology Company Limited", "China Property Management LP LP2333 Net Discovery L.P. LP2336", "AHS FINTECH LIMITED 2059817 YC Business Consultants Ltd", "OTER HOLDING GROUP LTD", "TRADE REAL CAPITAL LIMITED", "Zen Invest Holding Limited 2056917 AHIMSA INVESTMENTS LIMITED 2056924", "CHAMBESI GROUP S.A. 1577662 FAITH CITY HOLDINGS LIMITED", "HOPE UNIVERSAL INC", "ALTO INVESTMENTS LTD", "HUA TONG INTERNATIONAL RAILWAY MATERIAL CO", "Simply Easy Enterprise Limited 2029848 CITIKING INTERNATIONAL LIMITED", "CRAFTEX LTD", "BONDWAY INVESTMENTS INC", "RAINBOW RICH HOLDINGS LIMITED 2036570 FAST GLORY GLOBAL LIMITED 2036623", "Fargo International Corp", "KING SOURCE INTERNATIONAL LIMITED", "SWIFT MENTORS LTD", "ONESMART EDU INC", "LINKS WORKS SERVICES LIMITED", "BAC Investments Group Ltd", "VRMM GROUP LTD", "Company Limited", "HK) Ltd", "NETTLE RIVER LIMITED 1756227", "NAO CO", "LunaSol International Incorporated", "MILA dC Limited", "Unideers Ltd", "Pledge Development Ltd", "PCC HOLDING INTERNATIONAL LTD", "Sonic Star Group Ltd", "HMN Family Limited", "Chain DeFi Ltd", "IFG Business Corp", "Catavi Ltd", "BiArtisan Capital Ltd", "CHIVALRY INTERNATIONAL CORPORATION 314951", "Brelade Bay Property Services Ltd", "Wharfedale Management Group Limited", "WHITE SAND PROJECTS LTD", "Cheung Lee International Limited 1869842", "CIMMERO TRADE LTD", "GOLD TREASURY", "NICE GRACE GROUP", "HOLMES BRIDGE CORP", "RONDA DEVELOPMENT INC", "Green Salt Limited", "KINGSTOWN GROUP LIMITED 1860519 Vallita Corporation 1860551", "CLAUDE ASSOCIATES LIMITED", "Lantek Group Inc", "Yubo Investment Co. Ltd", "DIVELANESIA INC", "Grand Forever Property Holdings Limited", "TRILLION WORLDWIDE GROUP COMPANY LIMITED 2038089", "GORLIO ENTERPRISES LTD", "AZALEA SERVICES", "Golden Time Partners Ltd", "China New Frontier Research Limited", "GLOBAL COMMONS LTD", "ENCANTO INVESTMENTS INC", "UNITED ASIAN HOLDING DEVELOPMENT LTD", "FULLWEALTH INTERMANAGEMENT GROUP INC", "SLEUTH ENTERPRISE CORP", "HAZEL GREEN CORP", "Elements Cap Partners Limited", "Queenstar Investment Group Ltd", "LSC Financial Group Ltd", "SUNRISE ESTATES AGENCY LTD", "WildCats Management Limited 2006032 GROWDEX LTD", "GDD Angel Investment Ltd", "Markab Elgar House Properties Limited

"GDD Angel Investment Ltd", "Markab Elgar House Properties Limited 1946241", "OAKEY INVESTMENT LTD", "Teakbridge Capital Limited", "Sultan Group Holding Limited", "Super Mix Concrete Ltd", "Gain Capital Group Limited", "JOVIAL METRO INTERNATIONAL LIMITED 2029868", "LANGFORD CAPITAL LTD", "Smart Focus International Fund Ltd", "Qiangxun Investment Holdings Limited", "Gabriel Diagnostics, Inc. 2006226", "Goal Holdings Co., Ltd", "HILDEN OVERSEAS LTD", "Alpha Macro Growth Capital Limited 2066212", "STAR FOLD INC", "Atlas International Ventures Inc", "Fiorel Financial Corp", "Gulf Arabic Program", "MACADAVIA HOLDING CORP", "Bear Holdings LTD", "Hei Shan Holdings Ltd", "Yuanzhan Holding Co., Ltd", "PWI INVESTING CORP", "GENERAL FORTUNE INTERNATIONAL INC", "Giovanni Global Ventures Ltd", "FESG INTERNATIONAL LTD", "Rois Resources Ltd", "1715856 Cherries&Grapes Ltd", "OPTIMAX WORLDWIDE LTD", "CHINA ORIGINAL HOLDINGS LTD", "CEE Engineering Trading Ltd", "EMBERANT HOLDINGS INC", "MAX OCEAN INVESTMENTS LIMITED", "Draven Investments Limited", "BEST TURN GROUP LIMITED 1562691", "Starspace Capital Ltd", "NEBRIUS LTD", "RoSheng Limited 1948993", "PELINOR TRADE & INVEST LIMITED", "Building Hardware Ltd", "DBP HOLDING III LTD", "NMC Asset Management Limited 1706420 GOLDEN VIEW ESTATES INC", "BRIDGE FALLS LTD", "Asia Thai Yuen Asset Group Limited 2031118 AMBER INTERNATIONAL ENTERPRISE LIMITED 1939624", "YAGUARON CORP", "ASIAN DEVELOPMENT FRANCHISE CORPORATION 1577601 ZACATE TRADING INC", "Podio Capital Ltd", "GROUP HOLDINGS INC", "Everlite Enterprises Ltd", "EDORAS MANAGEMENT CORP", "NINA UNIVERSAL CORP", "NEW WAY INVESTMENTS CORP", "IG Sea Ltd", "RICARDO LEONARD LIMITED 709406", "Gama-Decor Co., Ltd", "Robert Reyers Ltd", "Dioscuri Holding Group Limited", "Crictech Holdings Ltd", "S.A. 1761544 MAXIMILI INVESTMENT INC", "ANSELL INTERNATIONAL INC", "CANADA HUALONG INTERNATIONAL TRADING CO", "Yalda Trading Corp", "Gainmax Design & Manufacturers Limited", "DALECON CORP", "CS GROUP", "VEE INVESTORS CORP", "Springboard Investment Management Ltd", "Escarra Group", "New Asian Success Limited", "Richolm Resources Ltd", "INTERNATIONAL BUSINESS COMPANY INC", "Broadshine International Ltd", "FOLEY TRADE LTD", "Playa Grande Utilities Inc", "JANDAH MANAGEMENT LIMITED", "YuTime Energy Services Limited 2029732", "JIANGTIAN INTERNATIONAL TRADING CO", "MONTE VERDE FINANCE INC", "Phoenix Investment Group Limited", "ORBEL CONSULTANTS INC 1458314 Magnum Investment Group Limited", "Reliant Aviation Corporation", "OCEAN CLUB INC", "UP Media Inc", "Vantage Scope Inc", "Legendary Discoveries Ltd", "DERRY UNIVERSAL CORP", "Friendship Ventures Limited", "STAR SAIL ENTERPRISES LIMITED 1904324", "Jiahe Orient Energy Holdings Limited", "AZURE PACIFIC COMPANY LIMITED", "MBAEX ONLINE LTD", "GREENHILL BUSINESS MANAGEMENT LIMITED", "DFJ Investment Holdings Limited", "HOLDING & FINANCE LTD", "HNJ Property Limited", "LYCA ENTERPRISES INC", "Joy Profit Business Limited", "ROVA HOLDINGS LTD", "Global International Carbon Sink Alliance Ltd", "5A Limited", "GOLD COAST", "Capital Holdings Limited", "Zirkom Limited", "ZJX Holdings Limited", "Brightway Holdings International Limited", "RIFIGOHA LTD", "MYHL1 Investment Limited", "Pearl Crest Investments Limited", "Blue Brothers Limited", "DALARNA ENTERPRISES LTD", "AirVu Limited", "Jasmine Valley River Inc", "Topspirit Holdings Group Ltd", "Heyi International Co", "NANTES GLOBAL LTD", "Fortune Foundation Commercial Estate Investment Group Limited", "JDF SPORTS INTERNATIONAL INC", "EMPIRE DEVELOPMENT GROUP LTD", "CHINA ENERGY INTERNATIONAL HOLDINGS GROUP LIMITED", "FREEDOM TREND INTERNATIONAL LIMITED", "NOROLIM LTD", "Jumpstart Asset Capital Limited", "Flourishing Capital Limited 2064175", "Mazigon Ltd", "LOBOK INTERNATIONAL ENTERPRISE CO", "Admin Service Group Ltd", "CAPLAN VENTURES INC", "Olaf Winter Gardens Business Corp", "Horizon Ray Holdings Ltd. 2067683", "CATHAY GLOBAL CORPORATION 487402 Asia Finance & Capital Limited", "MUSA FINANCIAL CORP", "UNITED S.A. 1933380 POWER ELITE INTERNATIONAL HOLDINGS LIMITED", "FAITHFUL INVESTMENTS LIMITED 1005812 LAVENSON HOLDINGS LIMITED 1005851", "Edenderry Holdings Limited", "CEITLYN PARTICIPATION CORP", "Guigu AI Limited", "TAISAN WORLD GROUP LIMITED 638837", "WINTON CAPITAL HOLDINGS LTD", "First Cloud Capital Management Limited", "Fenix General Trading Ltd", "Anastasia Sea Holdings Ltd", "Valuefinder Limited", "FENNICA LIMITED", "ALLIED HONEST CONSULTANTS LIMITED", "CAPITAL FINANCIAL SERVICES LTD", "Waldorf Investment Consultancy Company Limited", "TERRY WINS CORP", "Tetra Energy Services Limited", "TAKARA EQUITIES LTD", "SUNHILL UNITED S.A. 1692911", "DRAGON GLOBAL GROUP LIMITED 648304 Windmills of", "GREAT FÖRESIGHT DEVELOPMENT LTD", "LOH & LOH INTERNATIONAL LIMITED 1651802", "Laniakea Lab Limited 2068020 Clover Solutions, Inc", "Knuckles Investments Limited", "Hammer Capital Real Estate Limited", "Sun Asia Limited", "RBA HOLDING INC", "WANG CAPITAL LIMITED", "Tarzan Capital Inc", "Dopland Holdings LTD", "Partenza Inc", "PUTHILL ASSETS LTD", "CARELINK

Holdings LTD", "Partenza Inc", "PUTHILL ASSETS LTD", "CARELINK TECHNOLOGY INC", "GOKU GALAXY", "Wilkins Universal Corporation", "VANASA MULTIGAS Co. Ltd", "Orange River Resources Co. Ltd", "Sunny Affluence Capital Investment Management Limited", "Bevent Global Corp", "S.A. 487885 TRADE-INVEST GROUP LTD", "ORANGEPARK FINANCE LIMITED", "ABEY GLOBAL LTD", "CHEER SUN HOLDINGS LIMITED 1516228", "KORUN BUSINESS CORP", "LEAD GROUP LIMITED", "Kate International Holdings Group Limited", "Galway International Limited 2035298 ALAXAAN ACQUISITION CORPORATION 2035306", "Runner Runner Capital Limited", "Lakesun Resources", "Hanaoverhughes Limited", "LEIGHTON ASSOCIATES LIMITED 542428 TRIPLETONE HOLDING & FINANCE S.A. 542542 SCION TRADING INC", "LEFEBRE ENTERPRISES LTD", "Cho Cheng Corporation 2033507", "CICERON OVERSEAS CORP", "HAINAN TZB FOOD AND DRINK LIMITED", "BRINSON INVESTMENT MANAGEMENT SERVICES LTD", "OtoCo Labs Ltd", "RICOM INTERNATIONAL GROUP", "Bit Infinity Holding Group Limited 384652 IMAGINATION ESTATES LTD", "Bigger EDU Hou Inc", "PRIMEVILLE PACIFIC LTD", "FALCON PACIFIC INVESTMENTS LTD", "Marine Ventures Ltd", "VitaTissue Cache Group Limited", "CARBIT LTD", "SUNPEAK GROUP", "Kudia Enterprises Limited 1914725 DNA-Broncus Management Co-Investment Ltd", "Wol Group Ltd", "GROWELL INVESTMENTS INC", "GUNTER KURT INC", "LIANSHENG INVESTMENT LTD", "JOJO Markets Limited 2014785", "Unicorn Venture Limited", "Monte Sublimi Investments Ltd", "You Weihong International Company Limited", "Frida Capital Ltd", "Greater Brand Limited", "DeepFin Holdings Limited 2064992", "Supreme Sabah International Limited", "Playa Grande Hillside Estates Inc", "Gemini International Group Limited", "Labs Ltd", "Phoenix Fintech Limited", "WIN SCORE TECHNOLOGY LIMITED", "Spring Limited", "SECRET MANAGEMENT INC", "SPIKE FRIO LTD", "Disruptive Innovation Academy Limited", "KEMPTEN INVESTMENTS CORP", "Jingcheng International Limited", "VBC INTERNATIONAL LTD", "Unitintas International Ltd", "GALAXY ETERNAL LIMITED", "First Natural Resources Corporation", "Glorious Sapphire Company Limited 2038092", "Playa Grande East Mountain Inc", "GENE CAPITAL BUSINESS LTD", "ECLAIRS GROUP", "Pierpont Holdings Ltd", "2055442 Apex Financial Institute Pvt. Ltd", "TURDUS HOLDINGS", "ELMWAY HOLDINGS LIMITED", "1474225 CAPITAL BLOOM GROUP HOLDINGS LIMITED", "ASIA PACIFIC WIN LIMITED", "Investments Group Inc", "KASPERCORP LTD", "WISETECH SERVICES LIMITED", "SMC Surichata Ltd", "Designal Limited", "Mesina International Inc", "HATTON INVESTMENT GROUP INC", "Venture Limited", "CHINESE CAMELLIA OIL INTERNATIONAL GROUP LIMITED", "SPANGLER HOLDINGS INC", "Celestite Group", "Gain Bloom International Limited", "DANIEL CORP", "Cornermarle Holdings Limited", "Udo Capital Limited 2063642", "Blue Fin Investments Ltd", "KingJee Holdings Company Limited 2065711", "SILVERLAND DEVELOPMENT INC", "SHEPHERDTREE HOLDINGS LIMITED", "Cedar Global Holdings Ltd", "Analee Partners Limited 16620 WORLDWIDE J & J LTD", "Naras-Ed Limited", "State Path Medical Group Limited 1771003", "HoldCrest Worldwide Ltd", "CALKINS CONSULTING INC", "Cheer Success Capital Ltd", "GLORY POINT LIMITED 1972503 SUNNY GAIN LIMITED", "RAYMAN CONTINENTAL CORP", "YIELD SHINE HOLDINGS LIMITED 1873728", "SUN CORPORATE CONSULTING LIMITED", "Elephant Energy Investments Ltd", "Spiro HB Ltd", "None Company", "DOLERA LTD", "Harvey Financial Inc", "WHC International Ltd", "CONSTRUCTION MANAGEMENT SOLUTION INC", "INVEST LTD", "NATTY INVESTMENTS LIMITED", "Tadla International Corp", "FIREBOLT INTERNATIONAL INC", "GLOBAL SHORE & MARINE LIMITED", "Phoneum Ltd", "Ssky Management Limited", "UNITED WORLD GROUP", "OCEAN TECHNOLOGY", "FULLCORP ENTERPRISES LTD", "ADVEX GROUP INC", "Puho Capital Limited", "Cipher Technologies Ltd", "Villa Limited", "WIDER LINKAGE INTERNATIONAL LTD", "Zenith Overseas Investments S.A. 1647851", "Algebra Balance Investments Ltd", "Amouage Holdings Ltd", "Dekai Energy Investment Limited", "K2 CONSULTING LTD", "Endura Venture Limited", "SINO GRAND VENTURES LIMITED", "MARKETHILL FINANCE CORP", "RAYWOOD HOLDINGS LIMITED 1645894", "Way Management Ltd", "CHESTERBROOK INVESTMENTS LTD", "Repoint Holdings Limited", "Mormeu Ventures Limited", "MELODY BLUE CORP", "Maple North Enterprises Ltd", "FortuneWin Capital Limited", "Tashan Holdings Limited", "WINFULL RICH LIMITED", "BARETTO MANAGEMENT LIMITED", "Canadian Consulting Plus Ltd", "UNITED LTD", "OceanGeo Inc", "Ivzhou Holdings", "Northland Merlin Ltd", "PACIFIC HK LTD", "Clivia Investment International Trade Company Limited", "SHOUCHENG HOPESON CAPITAL LIMITED 2038124", "DUXILTON HOLDING LTD", "PORTFIELD HOLDINGS INC", "Rongfeng International Co", "DATA PACIFIC MEDICAL GROUP", "Honey Bee Company Limited", "WCRU Inc", "FFL Investment Ltd", "Jianmin Holdings Limited", "Mayan Enterprises Inc", "BBT Voice Inc", "SURFSONG VENTURES LIMITED 1702541 Midas Palace Holdings Ltd", "Axel Enterprises Co Ltd", "Carrington Capital Group Limited", "AURUM PACIFIC UNION ENTERPRISE HOLDINGS LIMITED 1965551", "AMAZONAS HOLDINGS POINT INC", "China Broadband Communications Talents Group Ltd",

POINT INC", "China Broadband Communications Talents Group Ltd", "MARSWAY HOLDINGS LIMITED", "Palace Invest Holdings Corp", "Western Property Services Ltd", "Arabian Support and Services Company Limited", "Warrior Academy Holdings Limited", "IKA Platform Inc", "AL-RAHA TRADING COMPANY INC", "Mason Asia Limited 1945360", "Digital Inks Inc", "FIUMICHINO INC", "CLEARVIEW ESTATES INC", "SALFORD MARKETING LIMITED", "Skyward Vision Technology Limited", "YAWLINS HOLDINGS LIMITED", "ITM Services Ltd", "PPW Interactive Limited", "Three Star Capital Limited", "PacBridge Partners III Investment Co. Ltd", "Win Business Energy Group (Holdings) Ltd 600675", "AMM GLOBAL INC", "Boule Capital Limited", "KANG ZHI INTERNATIONAL LIMITED", "SOEI ENTERPRISE INC", "KINDFAR INTERNATIONAL LIMITED 1383785", "Top Win Investments Limited", "RITE CHOICE INVESTMENTS LIMITED 109512", "Carlito Pty Ltd. 652293", "RICH RESOURCE INTERNATIONAL LIMITED", "FIRST APEX INTERNATIONAL LIMITED 1572208", "INVEST & TRADE CORP", "Polar Square International Ltd", "INVESTMENT CORP", "Skyreach Investment Holdings Limited", "DFSA MINING INTERNATIONAL LIMITED 1008442", "PRECISION PLANNING GROUP CORPORATION", "ABRI HOLDINGS LIMITED 81185 BOUCLIER HOLDINGS LIMITED 81401", "JAMSAT LTD", "Blue Sea Charters Ltd", "Kira Properties Corporation", "ACCENT MANAGEMENT LTD", "Pacific Harbor Holdings", "Aragon Energy and Petroleum Consultants LTD", "MARRIOT SECURITIES INC", "Maple Holdings International Limited", "Yamba Holdings Group, Ltd", "Fas Investment Ltd", "CANTREVA HOLDINGS INC", "GRAMADO INVESTIMENTOS LTD", "Yongjiu Management Limited 2029059", "Olivine Intercontinental Inc", "Morgan Worldwide Properties Inc", "Leeward Alternative Financial Asset 2004 Corporation", "TEAMFORCE OVERSEAS INC", "ALLIED ASIAN TRADING LTD", "Artemis Holding Group Corp", "China Innovation Investment Co, Ltd 1766881 FANTAIL HOLDINGS LIMITED", "Robles Global Capital Ltd", "Springsure Investments Limited", "EIC Global Holding Limited 2012426", "U&M INTERNATIONAL GROUP LTD", "Fumei International Co", "PoEM Galactic Limited", "MARVIR HOLDING LTD", "Modern Development Service Limited 709721", "ENSURE ENTERPRISE LTD", "PSALMS GROUP LTD", "Capital Partners Limited 2063245 Zahav Incorporation Ltd", "Living Spring International Inc", "Portal Africa Investments Ltd", "JAEFIELD LIMITED 373353 MARCHLAND HOLDINGS LTD", "Mapafe Worldwide Inc", "ADVANCE INVESTMENTS LIMITED", "GUD VENTURES LTD", "RAINBOW COINS LIMITED", "JHL Global Advisors Ltd", "TST INDUSTRY LTD", "Pershing Services Ltd", "INTERNATIONAL FILMS CORPORATION", "HETTERINGTON GROUP LTD", "COLOUR AVENUE LIMITED", "DANJON HOLDINGS INC", "Delphi International Venture Inc", "GLOBAL LTD", "TARTAN FINANCIAL INC", "China Hong Dat Investments Limited", "TH Shanghai Medical Management Group Limited", "Portmaris Ltd", "HEHE INTERNATIONAL HOLDING CO", "SUN SPIRIT MANAGEMENT LIMITED 635437", "CELANO GROUP HOLDING LIMITED", "Mahanaim Miracle Enterprises Limited", "Keir Field Limited 1020175 SANI INTERNATIONAL MANAGEMENT CORP", "Pensail Holdings Ltd", "EL SHADDAI INC", "TIKA FINANCE LTD", "Ricoice Investment VI Ltd", "Shen Hui International Group Holdings Limited 2063939", "BB Company Worldwide Ltd", "Paxal Global Holdings Inc", "GIRLS LTD", "H2 IP Investments Ltd", "HUAIPIU GROUP LTD", "TEVIOT ENTERPRISES LIMITED", "PCHC Investments Limited", "Education Holdings Co", "SILVER PROSPER GROUP LIMITED 2014262", "WARRINGTON INVESTMENTS INC", "You Yuxuan International Company Limited 2035311", "ROSEWOOD INVESTMENTS INC", "GENIUS VENTURE GROUP", "Technologies Labs Ltd", "WxTaoist Holding Limited", "Northern Property Services Ltd", "Hongkong Data Union Media Inc", "LTD 2030625 RENATA LIMITED", "Perpetual Assets Inc", "VIVALTA RESOURCES LTD", "Blessings Clearing Group Limited", "Jurua International Ltd", "SAO HOLDINGS LTD", "FRENCH LILAC LIMITED", "La Parva Investments Ltd", "WORGAN FINANCE CORP", "SEAWISE GROUP", "CHERRYWOOD INTERNATIONAL HOLDINGS INC", "Milestone Limited", "GREAT TIME INC", "GP Intelligence Capital Limited", "Madu00e11 International Ltd", "182881 REXVILLE TRADING INC", "GAVENNY GROUP CORP", "Pure Crystal International Holdings Limited", "Corporate Holdings Inc", "Narra Associates II Limited", "INFOTECH PRODUCTIONS LTD", "Holland Group Ltd", "Hong Kun Shipping", "BANBURY INVESTING LTD", "Alpha Industrial Tech Co Limited", "KaSon Enterprises LTD 1633788 GRESTA INVESTMENTS LTD", "KOYANA CAPITAL INVESTORS LTD", "Colindale Universal Holdings Ltd", "Privilege Partners Limited", "Aficionado International Limited", "CHATELET GROUP INC", "Cadogan Investment Holding Limited 1651616 Agulhas Ventures Limited", "DESERT HOMES INC", "NWD Holdings Ltd", "ZXZY Company Limited", "Bachmann & Welsler Group Limited 2003983", "GROUP CO", "SUPER CHOICE INC", "Shanshui Holding Limited", "Getaway Retreat Holdings Ltd", "Vantage Elite Holdings Limited", "BEBEGARTEN GROUP", "Joy Advisors Corp. 1943894 GAEA FINANCE", "Liujihan Holdings Limited 2057655 Panjunhui Holdings Limited 2057675 Liquid Assets Partners Limited", "INDUSTRIAL CORP", "Capital Partners, Ltd", "Europa Innovation Inc", "Milan Investment Company Limited", "RODPERMA LTD", "Villa Pemba Limited",

Investment Company Limited", "RODPERMA LTD", "Villa Pemba Limited", "Windrush Shoreline Limited 595925", "Mansion Union Investment Limited", "Java Sea Investment Limited", "MANITOBA ESTATES CORPORATION 1649565 M Strategic Investment Limited", "Gold Holding Limited", "JUN Wealth International Ltd", "PACIFIC EAST INTERNATIONAL CORP", "Golden Hope Group Limited", "PETROL ENTERPRISES LTD", "Apalachicola LTD", "Roxas Avenue Limited", "Everest Business Group Inc", "Nirvana International Holdings Limited 478125", "CHEZ WOU INTERNATIONAL CO", "Trellis Assets Limited", "China Machine New Energy Corporation", "Firefiles Holdings Limited", "LuYu Investment Group Limited", "COLEBROOK INVESTING INC", "Investco Limited", "NEBBIOLO BUSINESS LTD", "International Limited", "Newvent Capital Corp", "Cranfield Consulting Limited", "Civil and Electrical Projects Construction Company) Ltd", "BEIJING ENTERPRISES JETRICH HOLDINGS LIMITED 490327", "CHINA FORCE ENTERPRISES INC", "ALLPLASTIC GLOBAL CORP", "Virgin Maritime Consultancy Ltd", "INFO LOGISTICS LIMITED", "MOI HOLDING LTD", "VENETIA FINANCIAL HOLDINGS LIMITED 12446", "WayLux Transit Inc", "PARAVENE CAPITAL MANAGEMENT LTD", "SHERIDAN CAPITAL HOLDINGS LIMITED 1409208", "MUD SYSTEMS LTD", "Innolux Group Asia Limited", "Arran Development Ltd", "BUSINESS PROCESS GROUP LIMITED", "DRAGON SOAR ENTERPRISES LIMITED", "PEYTON INVESTMENTS HOLDINGS LTD", "Cambridge Resources International Group Limited", "FENG YA INVESTMENT LIMITED 1763749", "BETTER GROUP", "Harry Marine Services Ltd", "BARTH CAPITAL LTD", "PCP Human Resources Holding Limited 1975190 Dynamic Network Holdings Limited", "Tulshyan Drillships Limited", "Super Bloom Investment Inc", "Blue Water Shores Ltd", "ITAPPS MANAGEMENT LTD", "REEVIVAL HOLDINGS INC", "DENCERA SERVICES LTD", "Delacroix Investment Fund Ltd", "Nelson Pacific Corporation", "Home Limited", "WORLDCHARM TRADING LIMITED 661357 Orient Investment Properties Ltd", "CRYSTAL COAST INTERNATIONAL INC", "Argent Logistics Ltd", "Selby Pacific Limited", "REDCLIFFE HOLDINGS GROUP LIMITED", "Okiato Corporation 44017 GENET", "Centx Capital Ltd", "LIGHTNING HERITAGE INC", "Diligent Partners Ltd", "INVEST CAPITAL HOLDINGS LTD", "UNITED ALLY INVESTMENTS LIMITED", "Wenton Group Corporation", "Kiri Company Services Limited", "Škovinno Co., Ltd", "Giga Opportunities Fund Ltd", "Keyland Portfolio Corp", "CJ Wong Holding Limited", "LISOFE Investments Ltd", "Ooft Ltd", "MELBA INVESTMENTS HOLDINGS INC", "Floward Holding Co. Ltd", "NACHO LIBRE GROUP LTD", "Batchcott Hall Management Co Ltd", "Duet Africa Partners Limited", "FONTWELL ENTERPRISES LIMITED", "Top Partner Holdings Limited", "WIN JET CO", "J. Walters Holdings Limited", "Greenston Global Inc", "KLIPPER HOLDINGS LTD", "PIBAI Inc", "EKA CAPITAL LIMITED", "KEITA INTERNATIONAL LIMITED 1691078", "GXX Limited 2006356 Yutang GC Limited", "CROWN WAY INVESTMENTS INC", "Fortune Valley Management Company Limited 1967887", "ARKANGELL GROUP", "EED International Ltd", "GIANT SUCCESS INTERNATIONAL LIMITED 1689814", "EXCEL CENTURY INTERNATIONAL INVESTMENT LIMITED", "NFT-Kungfu Labs Ltd", "Bidi Home Limited", "R. KAMAL TRADING LTD", "NORHAM DEVELOPMENT INC", "WORLD CITY INTERNATIONAL INC", "Primesite Property Holdings Ltd", "BRASON UNIVERSAL LIMITED 601935 VALUE REALTY LTD", "YUE Capital Ltd", "Bay Capital Group Ltd", "GOODAL INDUSTRIES LIMITED 376807 SAMSON PAPER", "Panya Nne Limited", "OCEAN CITY HOLDING", "Treasury China Co., Ltd", "HANG FAI WORLDWIDE LTD", "GREATFORT ENTERPRISES LTD", "FOG FRAGRANCE INVESTMENTS LTD", "Xiaoran Biotechnology Limited", "CDN Business Ltd", "NEWLY MARKETING INC", "Shine Grade International Limited 1933221", "Smart Leads Inc", "Rasan Financial Services", "NNJ Property Limited 1688962 SHING FAT GROUP LTD", "JETPATH TECHNOLOGIES LTD", "Gourmet Investments Limited", "HasMed Holdings Inc 1651652", "TOMASIN LIMITED 392754 GINA PROPERTIES LIMITED 56073 BENTON INVESTMENTS INC", "DEE Management Limited", "Horphag Research Americas Inc", "EUNICE CONSULTING LTD", "Iconic Mergers 1 Ltd", "CLOVIS INVEST & TRADE INC", "BELROSE WORLDWIDE HOLDINGS LIMITED 233980", "Hong Kong Cultural Industry Investment Group Limited", "DOHA CAPITAL INC", "Bluemount Worldwide Holdings Limited", "ALLIED LOYAL GROUP", "Desler Management Ltd", "Lush Investment Group Company Limited", "Ganetron Holdings Ltd", "Lumi\u00e8re de France", "Thames Beach House", "BUXTON WORLD LTD", "COTILIO HOLDINGS INC", "PAXXAL INC", "SPRING COMMERCE CORP", "Orci Group Corporation", "BNS Consultant Ltd", "SANTA GARDEN LIMITED", "Eleve Capital Ltd", "Prospera Angel International Company Limited", "LANGI GROUP LIMITED", "BloomWater Investment Management Ltd", "BOOST HARVEST INTERNATIONAL LIMITED", "TTP Investments Ltd", "Cedar Tree Ventures L.P", "Prisme International Holding Co. Ltd", "Win Business Shipbuilding Group Limited", "BROOKSTONE GLOBAL HOLDINGS LTD", "RIVENDALE ASSOCIATES LIMITED 573361", "Moonstone Investments International Ltd", "Abest Technology International Co. Ltd", "eOne Minimart Holding Limited", "POPULAR ENERGY HOLDINGS LIMITED 1906618 Europe Logistics Group

"POPULAR ENERGY HOLDINGS LIMITED 1906618 Europe Logistics Group Limited", "INGA SERVICES LTD", "Rojas Finance Corp", "Puts Labs Ltd", "MD Two Ltd", "BEATO CAPITAL LIMITED", "Bttx Limited", "Mobile Ventures Limited", "China Music World Limited", "GADES HOLDINGS CORP", "CHIEH YUNG METAL IND", "DPL Capital Inc", "BLUELION GROUP LTD", "Group Limited", "K & B Advisors Limited 1632445", "PILSEN HOLDINGS LIMITED", "Culbert Investment Holding Limited 2064539", "Tomatoes Holdings Limited", "KREFELD VENTURES LTD", "I&G Technologies Investment Corp", "BELLA INVESTMENTS LIMITED", "Cornerstone Investment Group Limited", "PRINCIPLE INTERNATIONAL LTD", "Geo Commercial Corp", "Universal S.A", "Slizard Innovation Inc", "LIVINGDALE INVESTING LIMITED", "Malaysia Investment Company Limited", "Himawari Holding Ltd", "Future Tech Inc", "Castle Enterprise Limited", "APPAREL PROPERTY INC", "Brick Corp", "ALFA CONTINENTAL LIMITED", "Great China) Inc", "BRENTHILL INTERNATIONAL LTD", "Champion Energy Investments Ltd", "SIPP PIEDMONT LTD", "Tong & Thomas Trading Consulting Service Limited", "Lam & Co. Investment Inc", "B90 Ltd", "SP Venture Capital Limited 1937162", "Credence Offshore Ltd", "GLOBAL GROUP LIMITED", "SAMSON GROUP FINANCE LIMITED 146143", "ONsec Inc", "FILM004 INC", "Kewayan Ltd", "Suneast Investment Holdings Ltd", "ARANDA INTERNATIONAL CORPORATION 1464406", "FAIR POWER HOLDINGS LIMITED", "LTD 2067603 Stormy Holding Group Limited", "GrandFlora Solution Inc", "Sunlight Financial Holdings Ltd", "FRAKTAL TECHNOLOGIES LTD", "YULIMA INTERNATIONAL LTD", "DILMONT HOLDINGS INC", "China Performing Arts Media International Group Limited", "COBREX TECHNOLOGIES GROUP LIMITED", "Laboratorios Alfa Ltd", "BRANDWAY INVESTMENTS LIMITED 1805339 PINWHEEL OVERSEAS LTD", "Global Media Professionals Inc", "INTERNATIONAL CO", "ALGA UNIVERSAL LTD", "ABERJONA CONSULTING CORP", "Sandalo International Corp", "BOMAO HOLDINGS LIMITED", "QUALITY PLANNING CORP", "CHPD Trade Company Ltd", "CAPITAL HOLDINGS VENTURES INTERNATIONAL LIMITED", "TOP CLEVER INC", "Laveys Enterprises Limited 1934764", "Mood Group Ltd", "Litos Ventures Ltd", "BARREL ENTERPRISES LTD", "LAHANA ENTERPRISES LIMITED 2062221", "Eva Cheah Education Limited 1938040", "SMART ACCESS CAPITAL LIMITED", "TEAM PROFIT CORPORATE DEVELOPMENT LIMITED", "LATOUR INTERNATIONAL INVESTMENT LTD", "Wai Key Holdings Limited", "SANDYFORD OVERSEAS LTD", "Socras Limited Partnership", "Demeter Holdings Limited", "UNITED BENETEX INTERNATIONAL LTD", "Uranus Holding Group Limited", "JESTAR Limited 1971350 BLACK SEA GLOBAL INVESTMENTS LIMITED", "PHUKET DEVELOPMENT CO", "Sigma Family Office Ltd", "6353 MARKSBORO LTD", "MANFIELD ASSOCIATES LTD", "MAKALU MANAGEMENT CORP", "CRU INVESTMENTS LTD", "BLUE CLAIRE HOLDINGS LTD", "Los Monjes Investment Corp", "Danegeld Holdings Limited", "ZTT Ltd", "PANCRAS MARKETING LIMITED 1032631 KEY-ALL CO", "Gold Limited", "474936 LLANBISTER HOLDING INC", "Project Development Strategies) Ltd", "U Fortune Holdings Ltd", "GENESEEPOINT VENTURES LIMITED", "Alberton Acquisition Corporation", "WINSOR VENTURE CAPITAL LIMITED 2034889", "MENWIN GROUP LTD", "You Succeed International Co., Ltd", "BINELLA INVEST & TRADE INC", "MLTG Group Ltd", "Scrat Holding Limited 2066820 ACS Advisory Services Limited", "SUN JIA DEVELOPMENT LIMITED", "MARVEL LINK GROUP", "VOLEMO PROPERTY LIMITED 1901586 HOLFORD BUSINESS ADVISORY LTD", "JOYFUL STAR INTERNATIONAL LIMITED", "CENFAMENT SYSTEMS LTD", "Studley Investments Limited", "Xu Sheng Investors Co., Ltd. 1642483", "GEISERT INVESTMENTS LTD", "Newly Funded Traders Ltd", "LEG INTERNATIONAL INC", "Lafico Falcao Ltd", "Star Capital Limited", "Defrank Holdings Limited", "MANGO PAY INC", "SMG Lagoa Assets Ltd", "Pacific Holdings II", "Luyando Corp", "S&G INTERNATIONAL LTD", "JF TOYS TRADING LIMITED", "EVERLINK VENTURE LIMITED 1532255 Estatica Inc", "Premia Tech Ltd", "Digital Symphony Inc", "YiBang Limited", "Qiao Zhong Investment Co., Ltd. 2012958 LIMBO GROUP", "NEO TRIUMPH INTERNATIONAL LIMITED", "COMPANY GROUP LTD", "GRACE GIANT INTERNATIONAL LIMITED 2059787", "CHATANGA TECHNOLOGIES INC", "Greenwich Park Holdings Inc 2030041 ASTUTE LINK INVESTMENTS LIMITED 2030079", "Zarie Cambridge Ltd", "Penumbra Holdings Limited", "CHINA GREAT INTERNATIONAL COMPANY LIMITED", "Vita Virtues Inc", "PATH DEVELOPMENT CORPORATION", "Chenshi Technology Inc", "Gemsun Investment Inc", "Wuzhou International Group Limited", "SUPERIOR CREATIONS LIMITED", "Bigz Holdings Ltd", "Joyful Youth Holdings Co", "H&J GROUP", "KHALID DEVELOPMENTS INC", "GOALWELL HOLDINGS LIMITED 1478403 Strong Wealth Holdings Limited", "MONTREAL OVERSEAS INC", "J STARS INVESTMENTS CORP", "NEH International Limited", "LIANTENG GROUP", "Oliba International Limited 2066608", "FERTILESOIL INVESTMENTS LTD", "CASTLE SUN LIMITED", "MACALUMIVA INC", "GOLDEN EAGLE PREMIUM INVESTMENT & HOLDING COMPANY LIMITED 1977093", "Fremantle Global Ltd", "LOYAL PACIFIC MANAGEMENT LTD", "Oakhill Investments Ltd", "Devine Wilson Development LTD", "Sino Agriculture Technology Group Limited", "VIRTUAL

Development LTD", "Sino Agriculture Technology Group Limited", "VIRTUAL CHANNEL LTD", "SMART ARENA HOLDINGS LIMITED 2066379", "BREEZE TECHNOLOGY LTD", "Beadon Group Ltd", "Heirisson Trading Ltd", "BLAU WEISS LTD", "ARGES PARTNERS INC", "Volcano USA Inc", "OPIC HOLDINGS LTD", "MING YI COMPANY LTD", "GREGWOOD TRADING INC", "Bloomsville Investment Holdings Limited", "Fercor. Ltd", "CLAYTON UNITED LTD", "CHEAH HOLDING CAPITAL LIMITED 1651239 GOLDWIN CENTURY LIMITED 1651245", "IPS ME LTD", "Batala Mundo Limited", "SECOSALU INVESTMENTS LTD", "Shoe Max International Co., Ltd", "Andalus Private Holdings Limited 2053843", "HUGE SEA INTERNATIONAL LIMITED", "Henry Shipping Company Limited", "BELIEF SUN GROUP", "Bones Capital Inc", "SMART VISION ASIA CORPORATION 2015345 RYUSHOU INC", "Infinite Venture Consultants Management Limited", "TACK HSIN INTERNATIONAL LIMITED 82239", "CPS ENTERPRISE LTD", "Hope View Services Ltd", "Joy Shing Development Limited 1575597", "Domus Limited", "Rocky Coastlines Corporation", "Fusion Capital Partners Ltd", "International Agrotec Development Corporation", "York Holdings Assets Limited", "BioVentor Inc", "TM Wisdom Secretaries Limited", "Silver Star Universal Corporation", "BAI JIN INVESTMENTS LIMITED", "AER Group Ltd", "Toshi Holdings Ltd", "Yunniao Limited", "GIRI HOLDINGS INC", "PHOTOWORLD CORP", "LeeLau Holdings Ltd 2051685", "OCEAN RAINBOW HOLDINGS LIMITED 1706792 PACIFIC GREEN TECHNOLOGIES INTERNATIONAL LIMITED 1706856", "DK7 Enterprise Ltd", "FULL MOON GROUP", "Investment Holdings Ltd", "HXM GLORY CORPORATION", "Lilium Enterprises S.A", "ONWINE COMMERCIAL CORP", "Comsic King Holding Limited", "ETCO Ventures Ltd", "Trendrock Capital Management, Inc", "SITWELL INTERVEST LTD", "RESN ASSETS INC", "Founder Investments Limited", "PEARL RIVER INVESTMENT HOLDINGS INC", "Yunniao International Limited", "INTERCOM PROINVEST LTD", "KILOTON INTERNATIONAL LTD", "ROHAN CONSOLIDATED S.A", "Aiello Family Office Ltd", "3P Estate Inc", "PANNONICA INTERNATIONAL INC", "CENTURIO EMPIRE LTD", "TELTAC WORLDWIDE INC", "ATD PARTNERS LTD", "Atlantic Capital Partners S.A", "Jin Xiang Investments Holdings Limited", "Anticus Ltd", "Fuwei Holdings Limited", "Kaldorei Investments Holdings Limited", "QT Technologies Corp Ltd", "KIMBERLY CONSOLIDATED INC", "Adley Holding Ltd", "Yoocollab Limited", "KINNERTON INTERNATIONAL LTD", "EKA VENTURES LIMITED", "PSA Management Corporation", "TARARA INVESTMENTS LTD", "HILL POINT CONSULTING LTD", "Oriental Light International Limited", "PURPLE HEART GROUP LTD", "APOLO MANAGEMENT LTD", "Enjoy Joe Inc", "Act Limited Partnership No. Limited Partnership Name LP1516 Bush Glory", "Landville Energy Co", "UNIVERSAL UNION LIMITED 273228 HATFIELD ASSETS CORP", "Landsberg Inversiones Corp", "Diamond Products Limited", "Gaetano Ltd", "PI Ming Equipment Co., Ltd. 1866654 ELITE DRILLING COMPANY LIMITED", "Leader Time Investment Limited", "Meteor Marine Ventures Ltd", "FIRSTPRO INTERNATIONAL LIMITED", "Aztec Market Limited 2061078", "CHELTON PROPERTIES PACIFIC LTD", "Molltex Group Inc", "BLU data & design Inc. 2053628 HAIYU CO", "NUBIA WORLDWIDE LIMITED 1914460", "VANDOR CAPITAL CORP", "Valquirie Inc", "AYORA LTD", "BROAD FIELD ENTERPRISES LIMITED 1653492 Cuphood Enterprises Inc", "Playa Grande Golf Development Inc", "AMI Expeditionary Healthcare Ltd", "KA Solutions Co., Ltd", "Oeste II S.A", "China Harmony Investment Holdings Ltd", "KingJee International Company Limited 2067611", "ALLIED ATLANTIC HOLDINGS LTD", "VELGE HOLDINGS INC", "Aristoi Inc", "MediGusto Inc", "DART International Investments Ltd", "NOLYUS CONSULTING LTD", "Starflower Equities Corporation", "TEXAS BLOCKDATA, INC", "Zing Development Co", "Kedrin Management Corp", "INTERNATIONAL INVESTMENTS S.A. 1006186", "Luxe Property Pte Ltd", "FORTUNA CAPITAL CORP", "SUNKIND INTERNATIONAL LTD", "Brightoil Property", "SEAGULL CAPITAL OVERSEAS LIMITED", "DAMA Ventures Ltd", "VOIDANE MANAGEMENT INC", "Baldragon Holdings Limited 1623405 Colbourne Crescent Limited", "Brimstone Asset Holdings Ltd", "Hallel Company Ltd", "MARENGO ALLIANCE INC", "SYNTREX INTERNATIONAL CORP", "LEAD FORCE INTERNATIONAL INVESTMENT LIMITED", "Bellon Investments", "Gao Investors Co., Ltd", "Tusika Enterprise Limited", "CAPITAL INC", "Pearse Holdings Limited", "HUNFEL MANAGEMENT LTD", "ZEPHYR GROUP HOLDINGS LIMITED 312522 Seychelles Secretarial Services S.A", "Square Asset Holdings Ltd", "JETWELL (HK) BUSINESS ADVISORY LIMITED 1583834 GIKEY CORP", "BriteCapital Limited", "GLOBAL BUSINESS LTD", "KAPUYAHR INVESTMENTS LTD", "Davera Holdings Limited", "AID Partners VE Limited", "Alsipen Worldwide Ltd", "Sackville Prime Properties Corp. 1876257 HEGDRON INTERNATIONAL HOLDINGS LIMITED 1876274", "LEAD SPIRIT MANAGEMENT LIMITED 1627394 Sandstone Investments Holdings Ltd", "Morro Bay Investments, Ltd", "STRAWBERRYTREE LTD", "FantasyMeta Corp", "Salvo Business Ltd", "SUNPLAZA TRADING INTu2019L", "ALTOS DREAM INC", "Netfield Inc", "Vinci Capital Group Ltd", "DMG Capital Group LTD", "CINTLAND GROUP INC", "MARINA INTERNATIONAL ENTERPRISES LTD", "Hongmao Culture Co", "Gold Mountain Investment Consulting Limited", "Xinda Yuanfu Financial Asset

Mountain Investment Consulting Limited", "Xinda Yuanfu Financial Asset Management Limited", "Satin Haven Inc", "BERKLY SERVICES CORP", "Roo Cafu00e9s Limited", "SKG Investment Holdings Ltd", "LARAMAR PROPERTIES", "FORTUNE MOUNT INTERNATIONAL LIMITED", "Faribay Ltd", "AUCTUS PROJECT INC", "Everest International Group Ltd", "GREAT NANYANG CAPITAL MANAGEMENT LTD", "Xemeg Investments Ltd", "SUNRISE FINANCE PROPERTIES CORP", "BASCO EQUITIES", "Wuxin Global Investments Ltd", "Annona International Ltd", "Fenix Intelligent Ltd", "Seahorse Caribbean Investments Inc", "EDENVALE VENTURES LTD", "Asia Cosmos Financial Holdings Limited", "CE Group Ltd", "Curzon Investors Limited", "Duo Resourceful Ltd", "Taitronics Limited 1869732", "WHITFORD PRODUCTIONS CORP", "Alvasto Holdings Limited", "SAPPHIRE APARTMENT CORP", "YIFENG PRECISION TECH MANAGEMENT LIMITED 2008555", "CONSEN INVESTMENTS HOLDING INC", "CARROLL PACIFIC LTD", "KBT Directors Ltd", "Oystermouth Cay Ltd", "SolHub Tech Inc", "Globus Merchant Limited", "VSC Enterprise Ltd", "Effervescent Investments Ltd", "Pieta Ventures Limited", "Kingston House", "FAIRMONT CAPITAL MANAGEMENT LTD 60038", "Medusa Investment Services Limited", "Wonderful World Holdings Group Ltd", "East Stone III Acquisition Corporation", "Kerima-bv Ltd", "Bitcarbon Development Limited", "LAIDLAW INTERNATIONAL LIMITED 112198 TOMBA DEVELOPMENTS LIMITED 112372 MANSER OVERSEAS", "Liberty Crescent Int'u2019. Inc", "CRISENIFFER LTD", "BitHive Technology Co., Ltd", "Technologies Limited", "ULYSSES CONSULTANTS LIMITED 1709454 BOLBEC INVESTING LTD", "Linkstar Enterprises Ltd", "Family Office Part Limited 1477796 Tabletop International Holdings Ltd", "First Atlantic Import & Export Inc", "Global Magellan Investments Limited 2038302", "APPLEBY WORLDWIDE LIMITED", "Great Hill Capital Ltd", "SUNGARD MANAGEMENT LIMITED", "HAPSTER CORP", "INVEST & TRADE LTD", "VICTORIA HILLS GROUP CORPORATION", "VIMEX HOUSE INC", "Sun Montrose Corporation", "BI HOLDINGS LIMITED", "CONSULT X INTERNATIONAL LTD", "Pleasure Will International Limited", "MAX GROUP", "Magicblue Planet Limited 1982139 LH.L Limited", "Heritage Company Limited", "I.S. INTERNATIONAL SUPPLIES CORPORATION 1697155", "EXCEL INTELLIGENCE INTERNATIONAL LIMITED", "Qingcao Lake Company Limited", "UniSoft Technologies Co., Ltd", "INTERNATIONAL HOLDING LIMITED", "Bois-Neuf Enterprises Ltd", "PRESTIGE MARINE EMPLOYMENT SERVICES LTD", "HONG YUAN TRADING LIMITED", "Playa Grande West Mountain Inc", "ImaginOrient Ltd", "Beyson Holding Company Limited", "LA SARTHE LTD", "Tetley Holdings Ltd", "HUAKANG Financial Service Inc", "Dragon Eye Technology Holding Limited", "HYPERION INVESTMENTS GROUP INC", "CBC Mobile Venture Limited", "Haugesund Energy and Finance Services Corporation", "Leo Luo Limited 1937263", "China Herui Holding LTD", "Greens Overseas Holdings Limited 1515628 RIZZUTO HOLDINGS LIMITED", "ROWAWAY INTERNATIONAL LIMITED 1968642", "Azure Jay Partners Ltd", "CLAYTON SERVICES CORP", "Art Institute Ltd", "OASIS UNIVERSAL TRADING LTD", "Lurema International Ltd", "Krypton KR Ltd", "AMIN Estates Corp", "M&M Assets Ltd", "Attwood Consultants Limited", "Duet Beverages Africa Investors Limited", "QianChen International Holdings Limited 2058261 Two Rabbits Limited", "Russian Rail Inc", "KRYPTON UNITED LTD", "Seething Enterprises Co., Ltd", "TKEEN PROPERTY DEVELOPMENT CO", "MaticPad Ltd", "LI TONG GROUP", "Zall Aviation Group Limited", "Tafetta Limited 1525798 TOEPAZ RESOURCES LIMITED 1525975 Brightoil Grace Tanker Ltd", "TRACK INTERNATIONAL CORP", "Beijing Enterprises Medical Company Limited", "South Hill Holdings Ltd", "Mayfair Capital Services Ltd", "Global Rose Management Corp", "BULL & CROSS CORP", "CAMPANA ASSOCIATES CORP", "GOLDEN GLOBE SERVICES LTD", "INDRA TRADING INC", "Douglas & Greycoat Finance Inc", "Feng Investors Co., Ltd", "Interdata Network Inc", "CRESTWOOD INTERNATIONAL HOLDINGS LIMITED", "MEDICAL TECHNOLOGY GROUP", "FORDESA HOLDINGS", "Hotaru Group Advisors Ltd", "CONCORD INVESTMENTS LIMITED", "PINGTAN HOPESON CAPITAL LIMITED 2038143", "Rising Sun Pacific Holdings Limited", "Grand Galaxy Management Group Limited", "Petroleum (BVI) Ltd", "GAF ENTERPRISES LIMITED 2052458", "VIVA EXPRESS INVESTMENTS LIMITED 2051809", "Seaboard Investment Holdings Limited", "Yotta Dynamics Corporation", "REOTINE COMMERCIAL CORP", "Micro Bee Group Limited", "Greywacke Ventures Inc", "MURRAY MARKETING INC", "CARDENA HOLDING AND FINANCE LTD", "VERANO ART LTD", "HEATHCLIFF INVESTMENTS LTD", "SUPERIOR INVESTMENTS INTERNATIONAL INC", "LIBD4MARKETS LTD", "Trident Capital Ltd", "FOREL FINANCE CORP", "Northcote Holdings Limited", "Honest Development Company Limited", "KLF Management Ltd", "Playa Grande Preciosa Cliff Estates Inc", "Tips Dollar Group Limited", "DrD ImmuneTech Group Limited", "Sky High Star Holdings Corp", "GLOBAL RELIANCE ENTERPRISES LIMITED 708632 ARCHLAW LIMITED", "WORLD ART GROUP", "Greenhill Int Group Limited", "QUEENSBOROUGH HOLDINGS LIMITED", "FARWAY INTERNATIONAL LIMITED 1751708", "Surifire Limited", "Sinkee Capital Inc", "JW Complex Inc", "INTERNATIONAL INVESTMENT

"Sinkee Capital Inc", "JW Complex Inc", "INTERNATIONAL INVESTMENT INSTITUTE GLOBAL LTD", "LuoMoming Limited", "SUBLIME VENTURES LIMITED", "G.M. INFINITY TRADING COMPANY LIMITED 653340", "ESTEFAN COMPANY CORP", "NEW MAX LIMITED 279062 GUILLO CORP", "Cleantech Global Partners Ltd", "YingJie Technology Limited 1581243 VOLTON MANAGEMENT LTD", "HARRIER CONSULTING LTD", "Corin Investments Services Limited", "PONCELL SERVICES LTD", "Digital Asset Advisors Ltd", "BLOOMFORD DEVELOPMENT LIMITED", "Advanced Industrial Research Capital Group Limited", "Ralph Automation Inc", "Prudhoe Holdings Limited", "CATHAY INTERNATIONAL HOLDING LIMITED 1392208 GALACTIC GROUP LIMITED", "ZOOMDU LTD", "CODIAN INVESTMENT COMPANY LTD", "JM Entertainment Ltd", "Microdynamics Ventures Limited", "Macrosource Holdings Ltd", "Sloane Square Group Investments Limited", "Perfumus Limited", "AIMEE INTERNATIONAL INC", "PACIFIC VILLE INTERNATIONAL CORP", "Capital Trading and Consulting Limited", "SOE MANAGEMENT CORP", "VENUE ASSETS LTD", "ZESTY INVESTING CORP", "Amazana Investments Limited", "Vector Energy Investments Corp", "KERLY CAPITAL LTD", "WINNING WAY GROUP", "Liao Consulting", "LARIMO ENTERPRISES CORP", "Aesto Technology Co", "TPEP International Limited", "Grand Hong International Limited", "Chateau Int'l Co. Ltd", "Science4Fit Co. Ltd", "CONDRAV HOLDINGS S.A. 57474", "ARYVA LTD", "Gsun Bridge Technology Limited", "VIEW PIONEER LIMITED 1967966 COSMIC RIPPLE LIMITED", "QUANTRAF SELECT LTD", "MTXWorks Inc", "Prosperous Industrial Company Limited", "Arklow Associates Limited", "TIAN INTERNATIONAL INVESTMENT COMPANY LIMITED", "Yuandinghui Technology Co., Ltd", "Delta Financial Investments Limited", "GOANWIN GROUP", "BELLAMY ENTERPRISES LTD", "NARTEKO UNIVERSAL LIMITED 1688372", "EMD Scientific Communication Group Inc", "Dunham Investment Inc", "GOLD SURPASS LIMITED 1578250 Flare Financial Investments Limited", "Learnma Limited", "Ohayon Enterprises Inc", "Parchment Consultancy Inc", "Banny Cosmic Int'l Group Limited", "Shardana Holding Limited", "MJ Corp", "A.A.K. Hong Kong Limited 2051952", "Goldman technology Ltd 2058575 Firstrend technology Ltd", "Capital L.P. LP1572 Ample Harvest", "EVER HONOUR CORPORATION 1933899 Instar Investment Holdings Limited", "Hand Limited", "Wee Capital Technology Limited", "GREAT MOVE GROUP", "Nest Egg Capital Ltd", "WARRIOR FORCE GROUP LIMITED", "China Evergreen Investment Company Limited", "Paulson Watches Ltd", "BINTANG MAS CONSULTING LIMITED", "ShawnCapital Limited 1762479", "DEPFORD CAPITAL S.A", "AXIOM VENTURE CAPITAL INC", "Tetra Equipment Limited", "WEST PACIFIC ASSETS CORP", "Showcon Limited 2063425 TECHSHARE LTD", "EUROINVEST TEAM LTD", "GROUP INC", "RELUX PROPERTIES LTD", "BEIJING BSD REAL ESTATE COMPANY LIMITED 658152", "CEDAR GLEN VENTURES LIMITED", "CANDRICH INVESTMENTS LTD", "SPINDELL SERVICES INC", "Micro Oak Technology Co., Ltd", "LEIA VENTURES LTD", "Global Tower Worldwide Ltd", "EMU CONSOLIDATED LTD", "QUORUM ASSET MANAGEMENT LIMITED 430577 CHAPEL HILL OVERSEAS INC", "UMTC INTERNATIONAL LIMITED", "SNS CONSULTING LTD", "Pitter Management Ltd", "RIMSUN PARTICIPATION CORP", "Waskett Investments S.A", "Sino Stem Cell Clinical Application Company Limited", "GREEN BAY ADMINISTRATION INC", "Imperio Group Ltd", "MORGANTON INVESTMENTS LTD", "Cheyne Services Limited 1970853", "SKY PLUS INTERNATIONAL LIMITED 1645575 LONG FU HOLDINGS LIMITED 1828432", "Phoenix Capital Enterprises Ltd", "P&B Legal Consulting Limited", "RELIANCE BUSINESS GROUP LIMITED", "EGOOS Mobile Technology Company Limited", "Glad Chance Holdings Limited", "Hy-Tech Energy Holdings Limited 2066830", "Caribbean Hidden Secret Ltd", "NEW LEADER MANAGEMENT LIMITED", "JMB Commodities Inc", "FAME Digital Networks Ltd", "Avanti Yachting Ltd", "WIN CAPITAL LIMITED", "Tehnoliga Group Ltd", "SEMPERCOR HOLDINGS LTD", "WATTS CORPORATION 23955", "BW Capital Management Ltd", "SAX VENTURE CAPITAL LTD", "Jacob Shipping Services Ltd", "Width International Group Limited", "BLUE FENIX INVESTMENTS INC", "HUGE RISE INVESTMENT DEVELOPMENT LIMITED", "Keemun International Corp", "LLZZ Technology Holding Limited", "NorCal Bay Holding Inc", "ULTIMATE TRADE GROUP", "Idvert Group Limited", "PASCAL DEVELOPMENT INC", "D.D.H.S. Holdings Ltd", "Ho & Yi Company Limited", "YI HUA GROUP LIMITED 362126", "Inspire Associates Education Corp", "COMMODITIES HOLDINGS INC", "Banderland Development Investment Holdings Limited", "Arcadia Development Co", "Cavalier Asset Advisors Ltd", "PREMIUM HOLDINGS VENTURE LTD", "Capital Partners Limited 2013145 Mamba Technology Limited", "Orchard Cottage Production Ltd", "WALSTON HOLDING LIMITED", "Waterford Project Services Limited", "GLOBAL DEVELOPMENT CORP", "Nako Overseas Inc", "Monta Real, Inc", "LARDONET INC", "Boundless Harvest Holdings Limited 2009386", "Credmark TS Ltd", "Kinglion International Holdings Limited 2064102", "Cheeky Monkey Limited", "PURE RIGHT LTD", "Sun Capital Management Limited 2036097", "Ledder Technologies Holdings Limited", "UHB Labs Ltd", "ACR Singpoli Capital Management Ltd", "New Land Piece

"UHB Labs Ltd", "ACR Singpoli Capital Management Ltd", "New Land Piece Co", "Investment Holding Co., Ltd", "Autumn Development Co", "ISLAND RESOURCES LTD", "IMAL ADVISORS", "Castril Group Limited", "CONWAY ASIA PACIFIC LIMITED", "Cheng Zhen Education Group Company Limited", "Whittle Education I Ltd", "Investment Group Limited", "Tecplaj Group Ltd", "LOGOS CAPITAL LTD", "SINO ADVENTURE ENTERPRISES LIMITED", "Lakeway International Group Ltd", "Li Jian Investments Ltd", "RODMELL ENTERPRISES LIMITED 1011811", "Rothschild Industrial Investment Co Ltd", "Blueland Corporation 2030032 Blueland II Corporation", "Champion Idea Development Limited", "GLADWELL ASSOCIATES LIMITED 2007220 GOLDEN SOAR INTERNATIONAL LIMITED 2007223", "Cavalier Global Holdings Ltd", "Li Family Investments Ltd", "Simeco Overseas Limited", "OMNISTAR INVESTMENT HOLDINGS LTD", "ALWAYS ACT HOLDINGS LIMITED 1025168 RC Holdings International Ltd", "COCHITI GROUP LIMITED 1031249", "D'ARTOIS, INC", "Guipar International Holdings Ltd", "KAO'S BROTHERS CO", "GLOBAL INC", "PAPAYO CORP", "Orcas Ltd", "AVESUN LTD", "Capital Marine Ventures Ltd", "BRINA VENTURES INC", "INTERNATIONAL INVESTMENT HOLDINGS LIMITED", "u00c1PEIRON DEVELOPMENT HOLDING INC", "VANGUARD CITY LIMITED", "LANGDOM GROUP LTD", "Greenlands Estate Holdings Limited", "BEARS INVESTMENT HOLDINGS INC", "CONNELL VENTURES INC", "MFG CO", "G MUSIC ASIA LIMITED 1942851", "SAXTON CAPITAL LIMITED 580917 Thiermon Limited", "MEDIA GROUP LTD", "CLIFF SHINE HOLDINGS LIMITED 1914134", "POPULAR ENTERPRISES LIMITED", "Morya Holdings Inc", "I3L CORP", "LEWISTON INDUSTRIES LIMITED", "SUN VANTAGE INVESTMENTS LIMITED 1911699 ROSY PARTNER LIMITED 1911716 WA FAI GROUP HOLDING", "Fayence Holdings Limited", "CHINA RESOURCE UNITED DEVELOPMENT LTD", "RIVERVILLE FINANCIAL INC", "SHERWELL PROPERTY CORP", "Winn Metals Investment Corp", "MAJESTIC ACHIEVE GROUP LIMITED", "CLACTION WORLDWIDE INVESTMENTS LTD", "RAGNAR PORTFOLIO LTD", "HARVEY INVEST AND FINANCE S.A. 1029793", "WEDGWOOD MANAGEMENT LTD", "Demus Enterprises Inc", "Iponia Holdings Limited", "Briliant Group Holding Limited", "ULTIMA EXPRESS HOLDINGS LIMITED 1935834", "1535363 Samco Gold Limited", "Netanya Portfolio Investment Corporation", "Management Limited", "Gloriosa Assets Ltd", "Leroy Holdings Limited", "LynEco Construction Inc", "GALWAY PACIFIC LIMITED 1033401 LEWNES CONSULTING INTERNATIONAL LIMITED 1034098", "2033626 Virgin Luxury Group Inc", "Global Investments Inc", "FREDOT GROUP", "ARELIA OVERSEAS LTD", "STRATEGOS MINING & EXPLORATION LTD", "DARLEN ASSOCIATES S.A. 1577629", "Adara Holdings Invest Ltd", "Jacinth Holdings Ltd", "Group Meir Realty Inc", "Central Point Worldwide Inc", "EXPAND SOLUTIONS LTD", "BROLI ADVISORS CORP", "Files Trading Ltd", "QUANTE HOLDING INC", "HOCAL PIPE INDUSTRIES", "MULBERRY ORIGIN GROUP HOLDINGS LIMITED 2031294", "Sprightly Pharma, Inc", "CARDIFF HOLDINGS SERVICES S.A. 1704461 Salutation Holdings Limited", "Gavey Holdings Limited", "Lingyang Holdings Limited", "Crestfield Overseas Management Inc", "R.S. DELCAPAU INVESTMENTS, Ltd", "VITTARA CONSULTING LTD", "Amber Star Holdings Limited", "WOOF Men Limited", "PAN LUNG PEARL INTERNATIONAL LIMITED 1915145", "Avalon NanoSilver Rx Limited", "Geomason Enterprises Ltd", "Sterling Agency", "UNION GOLD GROUP", "UNIVERSAL INC", "Castle Eagle Worldwide Ltd", "Value Investments Holding Co., Ltd", "Macroward Inc", "RICH BONUS INTERNATIONAL CORPORATION 2010361", "ARROW MANAGEMENT PROPERTY CORP", "Laos Fertilizer Resources Holding Limited", "KJC INVESTMENT HOLDINGS INC", "Pan Pacific Offshore Energy INC", "Prosperity Growth Investments Ltd", "Coastal Villas Inc", "CALLAWAY ESTATE LIMITED", "SPARROW INTERNATIONAL CORP", "Marine Limited", "FORTUNE POWER TECHNOLOGY LIMITED", "Galaxaco Clean Energy Technology Ltd 1566638", "BEST STRATEGY INTERNATIONAL LIMITED 526868 LINGOR HOLDING CORP", "Better International Messe Ltd", "CRAILE LTD", "GREAT STONE INTERNATIONAL LIMITED 1773031", "LEMAN PROJECT MANAGEMENT INTERNATIONAL LTD", "EAST PACIFIC ASSETS CORP", "BRANSON INVESTMENTS", "GAIN INVESTMENTS LIMITED", "KINGSUN ENTERPRISES LIMITED 2011949 ZK", "PROSPERA OCEAN INTERNATIONAL COMPANY LIMITED 1903412", "Skywell Affiliates Limited", "BAWIQ HOLDING LIMITED", "SERVICES CORP", "ADVINTRA HOLDINGS INC", "SOUL MAX GROUP LIMITED", "Sunvot Holdings Limited", "VASTCOSMOS INVESTMENTS LIMITED", "GOLD PLACE LIMITED", "Prodon Investments Limited", "Cocoon Life Ltd. 2061279", "EDGEWOOD HOLDINGS PROVIDERS LTD", "Quantum Overseas Capital Limited", "COLONY BAY SERVICES INC", "N&B International Capital Co., Ltd", "ATWOOD ESTATES CORP", "Erimain Enterprises Ltd", "Centaur Holdings International Ltd", "GOLDEN MANAGEMENT INTERNATIONAL LTD", "Watco Technology Ltd", "Wellingham International Ltd", "BANFIELD INVESTMENTS LIMITED 1821976 ALOTEX LIMITED", "Ark Advisors Inc 2052348 Learn", "Vargas Jr Investments Ltd", "EZG Inc", "Chingas Holdings Ltd", "CONTINENTAL CORP", "TPS Kinship Inc", "International Pty Ltd", "Guavaberry Marketing Ltd", "Matrix Premium Limited", "Score Holdings

"Guavaberry Marketing Ltd", "Matrix Premium Limited", "Score Holdings Limited", "Adelando Limited", "HEAD PEARL INTERNATIONAL LIMITED", "Laurel Star Investment Holdings Limited", "Blaugrana Holdings Limited", "SABLE BUSINESS LTD", "eLead Mobile Media Co., Ltd", "All Seasons Worldwide Holdings Ltd", "VIEDMA BUSINESS LTD", "International Mechanical Equipment Import and Export Trading Co. 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File URL

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File URL

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File URL

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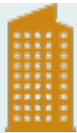
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Aleph LegalEntity

aleph.LegalEntity

Lakeside Holdings Limited

Weight	100
Aleph Name	Lakeside Holdings Limited
Aleph ID	26be06a7cf186677f7c660dd82cf2177a4be7f14.7cedb8059ff0bd165f029ef4e8116cbf6b42c0f6
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	5123395
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	Lakeside Holdings Limited
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	13 Yorkersgate, Malton, North Yorkshire YO17 7AA
Program	

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 Created at
 Modified on
 Retrieved on
 Name Lakeside Holdings Limited
 Type
 id
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 City
 Name
 Company type

Aleph URL

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Incoming (15)

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 Company	LAKESIDE HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

OSTRICH PROPERTY HOLDINGS LTD

Weight	100
Aleph Name	OSTRICH PROPERTY HOLDINGS LTD
Aleph ID	92963b484b202f2827778eab658ebea26b98b934.341d69c0ff0762bd9fd3e8bf9c4855cae7ae2db0
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	OSTRICH PROPERTY HOLDINGS LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	35 Bin Tong Park, Singapore, 269816
Program	

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Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name OSTRICH PROPERTY HOLDINGS LTD
Type
id
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City
Name
Company type

Aleph URL

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
Aleph ID	e656064463e8f6c73ff484a48f2420665b11c3e2.4601352d2fa6ab1e1a393231ca25d2b9dda3f70d
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Aleph collection ID	2249
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Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	5123395
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	13 Yorkersgate, Malton, North Yorkshire YO17 7AA
Program	








Program
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Created at
Modified on
Retrieved on 2023-12-05T09:02:07
Name LAKESIDE HOLDINGS LIMITED
Type
id
https://aleph.occrp.org/entities/e656064463e8f6c73ff484a48f2420665b11c3e2.4601352d2fa6ab1e1a393231ca25d2b9dda3f70d
City
Name
Company type

Aleph URL

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
Aleph ID	046b7423e40701ca20da8db97de74154af7a1bf5.63bb9f3b3ff80b72051d4339b5042fd94cbe4ce4
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E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	1807
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
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Source link	
Publishing source	
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Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Springwood House, St Johns Road, St Peter Port, Guernsey, GY1 1WZ
Program	

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Retrieved on 2023-12-18T11:02:52
Name LAKESIDE HOLDINGS LIMITED
Type
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City
Name
Company type

Aleph URL

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
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E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	1087
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Springwood House, St Johns Road, St Peter Port, Guernsey GY11WZ
Program	

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 Name LAKESIDE HOLDINGS LIMITED
 Type
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 City
 Name
 Company type

Aleph URL

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
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Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	21 Bridge Street, Pinner, Middx
Program	

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Created at
Modified on
Retrieved on 2023-12-05T09:02:07
Name LAKESIDE HOLDINGS LIMITED
Type
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City
Name
Company type

Aleph URL

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
Aleph ID	cd0ffa999983fd484868ac9b7d094dcc0b0c2857.fe154ccd3de051b0701e0501d7868c5b766319a7
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["1 Rosehill, Willenhall WV13 2AR", "The Anchorage, La Moye Lane, Jerbourg Point, St. Martins, GY4 6BN, Guernsey"]








Program
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Index text
Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name LAKESIDE HOLDINGS LIMITED
Type
id
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.fe154ccd3de051b0701e0501d7868c5b766319a7
City
Name
Company type

Aleph URL

Open in Aleph:

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
Aleph ID	f2edc2065d0f6d029d545a3c7984a793bef93a06.d16da4aaa6293cce786e2eb85e16b3118cf7fbf1
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Website	
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Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
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Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Anchorage, Le Moye Lane, St Martins, Guernsey, GY5 6BN
Program	





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 City
 Name
 Company type

Aleph URL

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
Aleph ID	245da9e54350b642ecf7b7e4019030bb4358d945.a8915032966096d54647c0b70656df4ec526e0b9
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Aleph collection ID	2248
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	1807
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
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Other name	
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Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Springwood House, St Johns Road, St Peter Port, Guernsey GY1 1WZ
Program	








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 Modified on
 Retrieved on 2023-12-18T11:02:52
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

Weight	100
Aleph Name	LAKESIDE HOLDINGS LIMITED
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Aleph collection ID	2248
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	1807
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LAKESIDE HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Springwood House, St Johns Road, St Peters Port, Guernsey, GY1 1WZ
Program	









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Created at
Modified on
Retrieved on 2023-12-18T11:02:52
Name LAKESIDE HOLDINGS LIMITED
Type
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City
Name
Company type

Aleph URL

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Incoming (15)

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

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Phone	
Website	
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Tax status	
Status	
Sector	
Classification	
Registration number	1807
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
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Summary	
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 Name
 Company type

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

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Tax status	
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Classification	
Registration number	1807
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gg
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
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Summary	
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 City
 Name
 Company type

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Aleph LegalEntity

aleph.LegalEntity

LAKESIDE HOLDINGS LIMITED

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Aleph Name	LAKESIDE HOLDINGS LIMITED
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Phone	
Website	
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Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	1087
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
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LEI	
D-U-N-S	
SWIFT/BIC	
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City
Name
Company type

Aleph URL

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BOE 132 de 09/07/2004 Sec Anunc Pag 19477 a 19478

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Generator	??
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Modified on	

Retrieved on	
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Detected country	es
Detected names	
Detected people	["Posada de Miguel", "Luis Dom\u00eddn", "Mar\u00eda Bel\u00e9n Gil Car", "\u00f1igo Guerra Azcona", "Silvia Pi\u00f1ero", "Jos\u00e9 Mart\u00ednez Segundo", "Jos\u00e9 Lu\u00eds Bustinza Barrenechea", "Sociedad An\u00f3nima", "Curiel del Duero", "S. L. Sociedades An\u00f3nimas", "Bowne Global Solutions Spain Sociedad", "Don Lu\u00eds Pozas Osset", "absorción emitido", "Euro Interbank Offered Rate", "CABEZO MARCELINO", "S.A. Balances", "Javier Serrano Mart\u00ednez", "S.A. Pago", "Mar\u00eda Consuelo", "domicilio de la Se\u00f1ora Presidenta", "Participaciones Preferentes", "Juan Brufau Redondo", "Roger Rull", "Jaime Comenge Puig"]
Detected companies	["Barclays Bank PLC", "Deutsche Bank", "Junta General Extraordinaria y Universal de P\u00e1g. de España", "Sociedad An\u00f3nima Unioer", "Sociedad Unipersonal Generales de Bankinter Emisiones", "Sociedad Limitada\u00bb Sociedad Unipersonal", "SOCIEDAD AN\u00d3NIMA Tercero", "Remune- Preferentes Serie", "Deutsche Bank AG London", "Junta general universal ordinaria de Orden del d\u00eda Murcia", "COMMERCIAL UNION", "Deutsche bank AG Lon", "Sociedad aprobado Consejo de Administraci\u00f3n", "Comision Nacional del Mercado de Valores", "Sociedad An\u00f3nima Uniper", "Contrato che Bank AG", "BANKINTER EMISIONES", "CANILLEJAS PROMOTORA", "Junta General", "Sociedad An\u00f3nima- Derechos", "Extraordinaria Madrid", "Grupo BANKINTER", "Consejo de Administra- Primero", "Junta General Extraor- Sociedad An\u00f3nima Unipersonal", "Consejo de Administraci\u00f3n", "Sociedad absorbida", "Sociedad An\u00f3nima", "Sociedad An\u00f3nima Unipersonal", "Sociedad absorbida) Advertida", "Societ\u00e9 Generale", "Juntas Sociedades An\u00f3nimas", "Sociedad absorbente", "Mercado de Valores", "An\u00f3nima Unipersonal"]
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Detected IP addresses	
Detected locations	
Detected phones	
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Aleph Pages

aleph.Pages

Companies Ordinance (Chapter 32)

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Source	Hong Kong Gazette
Aleph collection ID	221
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Checksum	96f85752029383d36307da5f15d43fdc3aff99ab
Title	Companies Ordinance (Chapter 32)
Author	
Generator	Agfa Apogee Normalizer
Crawler	aleph_occrcp.crawlers.hk_gazette.HkGazetteCrawler->hkgazette
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Authored on	
Published on	
Processing status	success
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Summary	
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Country	hk
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Detected companies	["RN PRE", "CUO ENS", "BRIGHT WAY CENTURY", "InN WOKKNYE", "ASSOCIATION LIMITED JI TONG", "BEST CHANCE INDUSTRIES", "Wea GON", "LIMITED FOO ONG", "LAP SHING ENGINEERING", "GARMENT & FINERY", "UMN ED SURE", "ESE Gel", "TOP RICH", "AIR AI ERE", "NS Pam", "SAB AIR AI", "LIMITED Fated", "LIMITED COSCO LOGISTICS LIMITED CREATIVE", "LIMITED TEC INDUSTRIAL & TRADING CO", "GROUP LIMITED JAPAN NINE", "AIA AI 0807581", "Cee ae Uri", "MABUHAY HK", "Toe RTRs OPP", "LIMITED PLUS HONOUR", "LIMITED CHUNG SHING INFORMATION TECHNOLOGY LIMITED CIC", "LIMITED TRS TE", "TL RLS", "BIER ED", "UNIT DEVELOPMENT LIMITED Dae", "ONS IERED", "PENS RP AWNING CO LIMITED SAIWAN ENGINEERING LIMITED", "LIMITED UNIVERSAL A.B.C. FOOTWEARS CO", "SENWEST INTERNATIONAL LIMITED SEVER LIMITED SHENG PAUL SHIPPING", "NAM YOUNG INTERNATIONAL INVESTMENT", "LIMITED SK HONG", "OR Rey", "HES RSC", "LIMITED GERMANY", "REET AIRS BI", "RNa Reset Ne", "OSU Mi", "LIMITED FULUN LIMITED FUTURE", "LIMITED UNIVERSE", "BERKELEY CONSULTING ASSOCIATES", "LIMITED FANCY", "LIMITED INTERNATIONAL", "COMPANY LIMITED ITALY", "LIMITED PS", "ANL Bee", "EE RVAIRA A", "Ee Na pale", "INTERNATIONAL LIMITED TIBETAN", "DRESS LIMITED FRANCE MONTJOY", "NECHELON DEVELOPMENT", "SS Ey", "HK QIANTONG", "HOLDING LIMITED FRANCE OSTRICH", "VUO NRG", "LIMITED PsMi", "LIMITED FRANCE CASBEARL", "LIMITED Sale", "BOC Tia LaeaaHI", "ANGI Orprey", "LIMITED YINTAT ELECTRIC GROUP", "M & T", "RICH LINK REALTY", "HK BAOLIANG INTERNATIONAL INVESTMENT LIMITED re Ae", "Owalces HK GOLDON FINANCIAL", "WEENIE OY Le", "CHINA AUCTION", "AR AI Bie", "NGA MA HA", "OFAC RDI HK TISSILE LIGHTING CO", "NS Fed", "Gel RN", "Ie Celt", "LIMITED DRAGON", "Companies Ordinance", "Wiee LN", "HK HIGHWAY", "CONSTRUCTION ENGINEERING LIMITED", "HEALTHCARE LIMITED", "LIMITED YUN TAK TOBACCO CO", "Demme ED EID", "LIMITED Hea", "RNS ESE", "GROUP LIMITED USA", "LIMITED TALY AVIATION TECHNOLOGIES", "RED HEALTH HAIRDRESSING&KEEP", "FAR EAST", "LIMITED PRINCESS", "ENTERPRISES LIMITED", "LIMITED TENGAN HOLDINGS", "GaN Ce", "ORR L IL", "MAGIC LIMITED UNISTAR", "LIMITED H.K", "HONG KONG", "LIP AIRAA", "Gel NI HAR Se RS", "GeO NG", "COMPANY LIMITED SHINEWAY", "LIMITED JAPAN HEROISM", "LIMITED APERITIF LIMITED ARTO", "HK HONGYI", "TRADING CO", "LIMITED WELLMAX INDUSTRIES", "SIG Nal Were CHINA", "MA WAN DRAGONS", "OIA SL", "SBE Ue", "ERS LIMITED Orn", "REBRARL AI Sa A", "ARES A 0933951", "ESI Nel pale ie Clea", "Ee EARLE", "BRADSTONE LIMITED", "COMPANY LIMITED", "SUI NEI", "Uerieicay Coal", "LIMITED ASIAN", "OST RN OE", "LIMITED TRACKSON INTERNATIONAL", "GROUP LIMITED ALE", "AOE NS Segoe", "COMPANY LIMITED KINETIC", "ET Le", "SJ RN", "L & T LK", "ANG ES", "SDE Aa RIED", "COMPANY LIMITED KAPOK INTERNATIONAL", "PETROLEUM GROUP HOLDING LIMITED ATTRA E", "MEDICAL LIMITED", "SBN IEN SD", "INT'L CO", "ORR RIE", "Tap ESE", "SH JBW INDUSTRIAL MACHINERY", "HK WARMSHINE", "TAR Sel", "Genel HUE", "NUS Bad", "Net Bso)- Camel", "Cee YN", "LIMITED ITALY WOODPECKER", "LIMITED TIAN", "LIMITED FRANKLIN", "OR NP", "INVESTMENT LIMITED U.S", "BIGHANDS ENTERTAINMENT", "ELECTRONIC LIMITED Fae Op", "ROL EV ARRE FI", "INVESTMENT LIMITED EHP A BA A Venyaes", "Gel RNS Seattle", "BANDWIDTH ASIA", "LIMITED NOVO", "LIMITED Rance"]
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Original Source

Original Source:

<http://www.gld.gov.hk/egazette/pdf/20091310/egn200913101386.pdf>

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Incoming (15)

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Aleph Pages

aleph.Pages



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Author	??
Generator	??
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Published on	
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Processing error	
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Summary	
Description	
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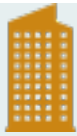
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Aleph Company

aleph.Company

OSTRICH PROPERTY HOLDINGS LTD.

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Capital	
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IRS Number	
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MBS	
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PFR Number	
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E-Mail	
Phone	
Website	
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Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
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V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
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OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
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Company type	

Original Source

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Previous name	
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Retrieved on

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Detected IBANs

Detected IP addresses

Detected locations

Detected phones

Detected e-mail addresses

Meta-Data

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Incoming (15)

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Aleph Company

aleph.Company

MENOR FINANCE PLC

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Aleph collection ID	2053
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
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Jurisdiction	gb
Registration number	08623278
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Public Limited Company
Incorporation date	2013-07-24
Dissolution date	2018-07-10
Tax status	
Status	Dissolved
Sector	
Classification	82990 - Other business support service activities not elsewhere classified
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	MENOR FINANCE PLC
Summary	
Description	
Country	gb
Other name	
Previous name	BURISMA FINANCE PLC
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN
Program	
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Modified on	
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Amount	
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Type	
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Name	
Company type	

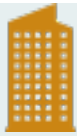
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Aleph LegalEntity

aleph.LegalEntity

OSTRICH PROPERTY HOLDINGS LTD

Weight	100
Aleph Name	OSTRICH PROPERTY HOLDINGS LTD
Aleph ID	4fdd2dcbff37aeb7f86dd38acc84319dfcfd136a.7b490828545a98de4e3e4cbaf4f19c16679b7f29
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
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Phone	
Website	
Legal form	Limited Company or Public Limited Company
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Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	OSTRICH PROPERTY HOLDINGS LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["35 Bin Tong Pk, Singapore, 269816", "P O Box 3174, Road Town, Tortola, British Virgin Islands"]

Program
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Created at
Modified on
Retrieved on 2023-12-18T11:02:52
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Type
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City
Name
Company type

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Incoming (15)

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Aleph Company

aleph.Company

OSTRICH PROPERTY HOLDINGS LTD.

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Aleph ID	bd7f2900adfbcb686e88c5937f46a103da72d587d.514edadff074c84c11fc734cd2f68e01df274615
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
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Aleph type	Company
Jurisdiction	gb
Registration number	OE003018
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	Overseas Entity
Incorporation date	2022-11-03
Dissolution date	
Tax status	
Status	Active
Sector	
Classification	None Supplied
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
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D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	OSTRICH PROPERTY HOLDINGS LTD.
Summary	
Description	
Country	vg
Other name	
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Weak alias	
Source link	http://business.data.gov.uk/id/company/OE003018
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Detected companies

["ISOLUX CORSAN CONCESIONES SA", "ACTIVIDADES INMOBILIARIAS", "PLASTIC SL", "ASI COMO", "SANCHEZ MU\u00d1OZ", "CONSULTORIA SA", "AUDIOVISUALES CABLEADO", "AFONSO CERQUEIRA", "TECNOLOGICAS A EMPRESAS", "BANCO CAM", "AMERICAN GREETINGS INTERACTIVE", "RUIZ MU\u00d1OZ", "DISVAL SA", "SE DECLARA", "ENTERTAINMENT SL", "INFORMATICAS SL", "GESTLINK NEGOCIOS SA", "DISTRIBUCION COMERCIAL", "Modificaciones estatutarias", "PRODUCTOS Y", "EMPLEO TEMPORAL EMPRESA", "CAJA GENERAL", "ULLASTRES GARCIA JUAN", "ARCE S", "AVDA RITA LEVI MONTALCINI", "CROWN OF WISDOM SL", "CONTROL SL", "ORLANDO;DUCAY AZPARREN ROBERTO", "Administrador \u00fanico. Cambio", "YOUNG SL", "SERVICIOS EDUCATIVOS", "BRITISH AIRWAYS PLC", "Apuestas del Estado", "FERNANDEZ VERDES MARCELINO", "TRES CANTOS", "ALONSO RODRIGUEZ", "SEVICIOS RELACIONADOS", "GRUPO UBS ESPA\u00d1A", "FARO EVENTOS SL", "FINANZAUTO SA", "CABALLERO GARCIA", "ACTIVIDADES PROFESIONALES", "PEREZ ZAMORA TANIA", "ENAJENACION INCLUIDA", "FINANZAS ES", "AYUSO TOMICO ENRIQUETA", "ESPA\u00d1A SL. Ceses", "MARCOS CANCIO", "LA ESTAMPACION", "Consejo de administraci\u00f3n", "NORAPEX SA", "CONFORMIDAD A LO PREVISTO", "INSCRIPCION 91", "UN PROFESIONAL", "RUIZ MERCEDES", "ESTRECHO SA", "LIMPIEZA SA", "MAYE MBA", "30.000,00 Euros", "os registrales", "ESTEBAN MU\u00d1OZ", "SERVICIOS NECESARIOS", "TRATAMIENTOS CORPORALES", "CUESTA CASTRO ALFONSO", "Otras Causas", "O ESTUDIOS RELACIONADOS", "INSTITUTO ESPHENIAL", "ROMO CARO", "CARBALLAS VARELA", "GOMEZ ALFONSO", "FRAGMENTACION SL", "SEGURO CONCERTADOS", "BRITISH AIRWAYS PLC SUCURSAL", "COMO CONSECUENCIA DEL CAMBIO", "Nombramientos. Apoderado", "ACTIVIDADES RELACIONADAS", "INSCRIPCION 2", "SEGURIDAD SL. Cambio", "COLMEGAL SA", "ROCHE BRIER", "Uni\u00f3n europea", "ROSALES JAIME", "AGROPECUARIA CALDERON SL", "SA Ceses", "ARREGUI GARCIA", "SEGURIDAD SA", "JOSE ANTONIO", "FERNANDEZ SANZ SERGIO", "TORDELACREU ALVIRA MARGARITA", "INTERMAR SA", "OTICON ESPA\u00d1A SA", "PRIMERAS MARCAS", "ROJAS 5", "FERNANDEZ FERNANDEZ ALVARO", "GIL ALVAREZ CIENFUEGOS", "ETT SL. Ceses", "COCKTAIL CHINA SL", "Administrador \u00fanico a Administradores", "BANKIA SA", "INSCRIPCION 2& EN", "RIBERAS MERA FRANCISCO JOSE", "FRANCISCO JESUS CARMELO", "ARCOS REPILA VERONICA", "SOCIEDAD IBERICA", "CRUZ JESUS", "3.080,00 Euros. Nombramientos", "INMOBILIARIO SL", "JACOBSEN NIELS", "INDUSTRIALES SA", "CENTRO TECNOLOGICO G", "SE P\u00fablico", "ARMS WICK MYRON", "URIOS RODRIGUEZ JORGE", "Cambio del Organo", "PERELMUTER EDGARDO DANIEL", "PEREZ ZAMORA", "ENTREPLANTA PRIMERA", "Sociedad unipersonal. Cambio", "RICARDO IBARZ SL", "SUMINISTRADOR SA", "CONSTRUCCIONES ELECTRICAS SA", "CAM CAJA", "GDF SUEZ", "CAMBIUM RICE INVESTMENTS SL", "QUINTANA MECA", "APARCAMIENTOS SL", "ESPA\u00d1A SA", "DOMICILIO SOCIAL", "INDUSTRIA N\u00ba35", "HOLDINGS SL", "Administrador Concursal", "SERVICIOS RELACIONADOS", "Administrador \u00fanico", "MINISTERIO DE JUSTICIA", "PIQUERAS RAMIREZ", "GASTRONOMIKA PADILLA", "DIAZ FRANCISCO RODRIGO", "PERONA PERONA JUAN", "GESMEDIA CONSULTING SA", "SE OMITIO", "ARROJADO TEIXEIRA", "ADMINISTRADOR UNICO.- Datos", "ARAMBARRI FERNANDEZ", "SIENDO LO CORRECTO", "CORNELIS;VAN DEN", "MADRID SA", "GRIMALDI GANDIA ANTONIO", "AC ALTERFORMA SLL", "ARMERO DUE\u00d1AS JOAQUIN", "GRUPO ARCANGEL 2012", "COLEGIO BRISTOL SA", "RADIO O TELEVISION", "BORME-A-2012-91-28 Nombramientos", "GERHARD WILHELM", "SANCHEZ PRIETO", "FINCAS RUSTICAS", "REPRESENTACION COMERCIAL", "CARDOSO AFONSO CERQUEIRA", "COLE MICHAEL HOLT", "MESEGUER TORRES JOAQUIN", "RAFAEL;FERNANDEZ PALLARES", "SE TUVIERAN", "CIORDIA JESUS", "SAI SL", "VIDAL FRANCISCO", "ADRIAN JAVIER-FRANCISCO", "TRATAMIENTOS FACIALES", "MERCK SL", "ELECTRICAS SL", "NIF B-81299968", "Administrador \u00fanico a Administradores mancomunados", "FERROVIAL AGROMAN SA", "ANTUNEZ DIAZ FRANCISCO RODRIGO", "CORADA RAMOS LAURA", "REMACHA ELVIRA MANUEL", "AMARICA SANTOS", "PI\u00d1ERO ESTRADA JUAN"]

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Detected companies	["Sociedad beneficiaria", "Luisa CAJA ESPA\u00d1A DE INVERSIONES", "Importe Nominal de la Emisi\u00f3n", "Sociedad Limita- Cuarto", "Servicio Garant\u00eda", "SOCIEDAD AN\u00d3NIMA Madrid", "Sociedad ponden", "BBVA Senior Finance", "Comisi\u00f3n de Control. Cuarto", "Secretario del Consejo", "London Branch", "Consejeros Generales", "Bank AG", "Consejo de Segundo", "Junta general extraordinaria de", "Junta General", "Junta as\u00e9", "Caja de Ahorros y Monte de Piedad", "Centro Boston", "Consejo de Administra- Madrid", "Secretar\u00eda Institucional", "Junta General Extraordinaria Mar\u00eda Echevarria Alcorta", "Ley de Sociedades An\u00f3nimas", "El Consejo de Administraci\u00f3n de la Sociedad convoca Forcada Mart\u00e9nez", "CENTRO FARMAC\u00cdUTICO", "Consejo de Administraci\u00f3n", "Junta General Extraordinaria", "Sociedad An\u00f3nima", "Consejo das", "Banco Bilbao Vizcaya Argentaria", "TERRASSA RF", "Optometr\u00eda Continuing Education", "Junta general ordinaria", "Asamblea General", "Caja Espa\u00f1a", "Euros Administraci\u00f3n", "Consejo de", "BOROA SOCIEDAD", "LA RIBERA", "Sociedad Limitada", "Administrador \u00fanico"]
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Notes	
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Modified on	

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Detected country	
Detected names	
Detected people	["P.O. Box 30", "P.O. Box 1857", "P.O. Box 47", "P.O. Box 2558", "P.O. Box 85", "P.O. Box 21616", "E.T. KAMBOUA REGISTRAR"]
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Detected IBANs	
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Detected phones	
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Meta-Data	
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Aleph Pages

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Namibia-Gazette-1993-716.pdf

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Detected language	eng
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Detected companies	["Windhoek, Investments", "PTY) LTD", "Windhoek, Commerce"]
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Detected IP addresses	
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Meta-Data	
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Original Source:

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Incoming (15)

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Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	787893bc1d8f53210499e3406a532e209b6980f4.0fe815b61f3a309eb279edf343f266272df3c569
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Source	UK People with Significant Control
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Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
















D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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First Names	David
Surname	Haynes
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Company

maltego.companieshouse.company

AUBERGINE OSTRICH LIMITED

Weight	100
Name	AUBERGINE OSTRICH LIMITED
Address	49 Austhorpe Road Cross Gates, Leeds, West Yorkshire, United Kingdom, LS15 8BA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/09547066
id	09547066
Incorporation Date	2015-04-16
Status	active

Details

Company: AUBERGINE OSTRICH LIMITED | [View Profile](#)


Address: 49 Austhorpe Road Cross Gates, Leeds, West Yorkshire, United Kingdom, LS15 8BA

Incorporation Date: 2015-04-16

Status: active

Company Type: ltd

Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
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Company

maltego.companieshouse.company


BINARY OSTRICH LTD

Weight	100
Name	BINARY OSTRICH LTD
Address	82 Ilchester Crescent, Bristol, United Kingdom, BS13 7HW
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07942611
id	07942611
Incorporation Date	2012-02-09
Status	active

Details

Company: BINARY OSTRICH LTD | [View Profile](#)
Address: 82 Ilchester Crescent, Bristol, United Kingdom, BS13 7HW
Incorporation Date: 2012-02-09
Status: active
Company Type: ltd

Incoming (1)

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 Documentcloud	5978687
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 Documentcloud	5978693
 Documentcloud	5978694



Company

maltego.companieshouse.company

THE MENORAH HIGH SCHOOL FOR GIRLS FOUNDATION TRUST

Weight	100
Name	THE MENORAH HIGH SCHOOL FOR GIRLS FOUNDATION TRUST
Address	New Burlington House, 1075 Finchley Road, London, NW11 0PU
Company type	private-limited-guarant-nsc-limited-exemption
URL	https://beta.companieshouse.gov.uk/company/06288755
id	06288755
Incorporation Date	2007-06-21
Status	active

Details

Company: THE MENORAH HIGH SCHOOL FOR GIRLS FOUNDATION TRUST | [View Profile](#)

Address: New Burlington House, 1075 Finchley Road, London, NW11 0PU

Incorporation Date: 2007-06-21

Status: active

Company Type: private-limited-guarant-nsc-limited-exemption

Incoming (1)

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Company

maltego.companieshouse.company

MENORAH CENTER LP

Weight	100
Name	MENORAH CENTER LP
Address	Unit 111364 2nd Floor, 6 Market Place, London, Fitzrovia, United Kingdom, W1W 8AF
Company type	limited-partnership
URL	https://beta.companieshouse.gov.uk/company/LP019434
id	LP019434
Incorporation Date	2018-04-16
Status	active

Details

Company: MENORAH CENTER LP | [View Profile](#)

Address: Unit 111364 2nd Floor, 6 Market Place, London, Fitzrovia, United Kingdom, W1W 8AF

Incorporation Date: 2018-04-16

Status: active

Company Type: limited-partnership

Incoming (1)



Company

MENOR FINANCE PLC

Outgoing (12)



Documentcloud

20477957



Documentcloud

20533485



Documentcloud

20698751



Documentcloud

21052668



Documentcloud

23919397



Documentcloud

2798183



Documentcloud

3869514



Documentcloud

3893555



Documentcloud

6243596



Documentcloud

6243598



Documentcloud

6243799



Documentcloud

719123



Company

maltego.companieshouse.company

MENORAH ECOMMERCE LLC LTD

Weight	100
Name	MENORAH ECOMMERCE LLC LTD
Address	63-66 Hatton Garden, Fifth Floor, Suite 23, London, England, EC1N 8LE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13633706
id	13633706
Incorporation Date	2021-09-21
Cessation Date	2023-03-14
Status	dissolved

Details

Company: MENORAH ECOMMERCE LLC LTD | [View Profile](#)














Address: 63-66 Hatton Garden, Fifth Floor, Suite 23, London, England, EC1N 8LE


Incorporation Date: 2021-09-21

Cessation Date: 2023-03-14

Status: dissolved

Company Type: ltd

Incoming (1)	
 Company	MENOR FINANCE PLC
Outgoing (12)	
 Documentcloud	1098310
 Documentcloud	1311966
 Documentcloud	3236533
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 Documentcloud	4258395
 Documentcloud	4258396
 Documentcloud	4258399
 Documentcloud	4258400
 Documentcloud	4258414
 Documentcloud	4258427
 Documentcloud	4345687
 Documentcloud	6131533



Company

maltego.companieshouse.company

MENORA LTD

Weight	100
Name	MENORA LTD
Address	71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13773012
id	13773012
Incorporation Date	2021-11-30
Status	active

Details














Company: MENORA LTD | [View Profile](#)

Address: 71-75 Shelton Street, Covent Garden, London, England, WC2H 9JQ

Incorporation Date: 2021-11-30

Status: active

Company Type: ltd

Incoming (1)	
 Company	MENOR FINANCE PLC
Outgoing (12)	
 Documentcloud	1264171
 Documentcloud	1277046
 Documentcloud	21056393
 Documentcloud	21069257
 Documentcloud	21549612
 Documentcloud	22990525
 Documentcloud	23323276
 Documentcloud	23910479
 Documentcloud	24037817
 Documentcloud	442049
 Documentcloud	562318
 Documentcloud	609391



Company

maltego.companieshouse.company

MENORAH LIMITED

Weight	100
Name	MENORAH LIMITED
Address	71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13804276
id	13804276
Incorporation Date	2021-12-16
Status	active

Details

Company: MENORAH LIMITED | [View Profile](#)


Address: 71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ

Incorporation Date: 2021-12-16

Status: active

Company Type: ltd

Incoming (1)

 Company	MENOR FINANCE PLC
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Outgoing (12)

 Documentcloud	21069237
 Documentcloud	22802307
 Documentcloud	22807443
 Documentcloud	22929071
 Documentcloud	271548
 Documentcloud	3115075
 Documentcloud	3115076
 Documentcloud	3115077
 Documentcloud	4323780
 Documentcloud	4323960
 Documentcloud	5756084
 Documentcloud	6421833



Company

maltego.companieshouse.company

MAR MENOR SERVICES LIMITED

Weight	100
Name	MAR MENOR SERVICES LIMITED
Address	7 Coston Walk, London, England, SE4 2LS
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/08453101
id	08453101
Incorporation Date	2013-03-20
Status	active

Details

Company: MAR MENOR SERVICES LIMITED | [View Profile](#)

Address: 7 Coston Walk, London, England, SE4 2LS

Incorporation Date: 2013-03-20

Status: active

Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC

Outgoing (12)



Documentcloud

1094613



Documentcloud

23923518



Documentcloud

23923558



Documentcloud

23923568



Documentcloud

23923578



Documentcloud

23923588



Documentcloud

23923620



Documentcloud

271548



Documentcloud

3516434



Documentcloud

4334980



Documentcloud

4375457



Documentcloud

7221491



Company

maltego.companieshouse.company

MENOR LIMITED

Weight	100
Name	MENOR LIMITED
Address	Lowlands, 3 Southbrook, Sawbridgeworth, England, CM21 9NS
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/04711758
id	04711758
Incorporation Date	2003-03-26
Status	active

Details

Company: MENOR LIMITED | [View Profile](#)

Address: Lowlands, 3 Southbrook, Sawbridgeworth, England, CM21 9NS

Incorporation Date: 2003-03-26

Status: active

Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC

Outgoing (12)



Documentcloud

271548



Documentcloud

3115075



Documentcloud

3115076



Documentcloud

3115077



Documentcloud

3288834



Documentcloud

3516434



Documentcloud

4323780



Documentcloud

4334980



Documentcloud

4375457



Documentcloud

4498118



Documentcloud

5721332



Documentcloud

7221491



Company

maltego.companieshouse.company

B.S.M.A.

Weight	100
Name	B.S.M.A.
Address	701 Stonehouse Park Sperry Way, Stonehouse, Gloucestershire, England, GL10 3UT
Company type	private-limited-guarant-nsc-limited-exemption
URL	https://beta.companieshouse.gov.uk/company/03101972
id	03101972
Incorporation Date	1995-09-14
Status	active

Details

Company: B.S.M.A. | [View Profile](#)


Address: 701 Stonehouse Park Sperry Way, Stonehouse, Gloucestershire, England, GL10 3UT

Incorporation Date: 1995-09-14













Status: active

Company Type: private-limited-guarant-nsc-limited-exemption

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (12)

 CompaniesHouse Officer	ANGER, Nicholas Malcolm
 CompaniesHouse Officer	ATTFIELD, Trevor
 CompaniesHouse Officer	BAKER, Robert Charles
 CompaniesHouse Officer	BEEKEN, Steven Paul
 CompaniesHouse Officer	BOSLEY, Lauren Margaret
 CompaniesHouse Officer	BURGUM, Peter John
 CompaniesHouse Officer	CHURCH, Alfred Donald
 CompaniesHouse Officer	JAGO, Robert
 CompaniesHouse Officer	REED, Christopher
 CompaniesHouse Officer	ROCKEY, Andrew John
 CompaniesHouse Officer	STEPHENS, Neil
 CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED



Company

maltego.companieshouse.company


PARALLEL REALISATIONS 2 LIMITED

Weight	100
Name	PARALLEL REALISATIONS 2 LIMITED
Address	Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/01258241
id	01258241
Incorporation Date	1976-05-12
Cessation Date	2016-09-16
Status	dissolved













Details

Company: PARALLEL REALISATIONS 2 LIMITED | [View Profile](#)
Address: Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP
Incorporation Date: 1976-05-12
Cessation Date: 2016-09-16
Status: dissolved
Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (12)

 CompaniesHouse Officer	ATKINSON, Paul Robert
 CompaniesHouse Officer	ATKINSON, Paul Robert
 CompaniesHouse Officer	AVIVA COMPANY SECRETARIAL SERVICES LIMITED
 CompaniesHouse Officer	CALDWELL, Findlay Martin
 CompaniesHouse Officer	CAMP, Michael James
 CompaniesHouse Officer	COLES, Pamela Mary
 CompaniesHouse Officer	DAUMANN, Christian
 CompaniesHouse Officer	DEAKIN, Janice
 CompaniesHouse Officer	KESTING, Nikolai
 CompaniesHouse Officer	SHAFI, Abu-Haris
 CompaniesHouse Officer	WILLOUGHBY CORPORATE SECRETARIAL LIMITED
 CompaniesHouse Officer	YOUNG, Mark Lees



Company

maltego.companieshouse.company

ABBOTT ASIA INVESTMENTS LIMITED

Weight	100
Name	ABBOTT ASIA INVESTMENTS LIMITED
Address	Abbott House Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05556000
id	05556000
Incorporation Date	2005-09-07
Status	active

Details

Company: ABBOTT ASIA INVESTMENTS LIMITED | [View Profile](#)

Address: Abbott House Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE

Incorporation Date: 2005-09-07

Status: active

Company Type: ltd

Incoming (1)



Company

ABBOTT INVESTMENT HOLDINGS LIMITED

Outgoing (12)



CompaniesHouse Officer

BROWN, Stephen



CompaniesHouse Officer

BROWN, Stephen



CompaniesHouse Officer

CLAYTON, Michael Robert Kendall



CompaniesHouse Officer

COULTER, John



CompaniesHouse Officer

DAVIES, Alison Elizabeth



CompaniesHouse Officer

FORREST, Andrew David Hall



CompaniesHouse Officer

FREYMAN, Thomas Craig



CompaniesHouse Officer

GOGAY, Kevan



CompaniesHouse Officer

HARRIS, Neil



CompaniesHouse Officer

POOTS, Kyle



CompaniesHouse Officer

STEWART, Jeffrey Ryan



CompaniesHouse Officer

TRUSEC LIMITED



Company

maltego.companieshouse.company

THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED

Weight	100
Name	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07579275
id	07579275
Incorporation Date	2011-03-25
Status	active

Details

Company: THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED | [View Profile](#)


Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Incorporation Date: 2011-03-25

Status: active

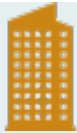
Company Type: ltd

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
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Outgoing (12)

 CompaniesHouse Officer	COLLIER, Melody
 CompaniesHouse Officer	HICKS, Paul Anthony
 CompaniesHouse Officer	HORNBUCKLE, Jason
 CompaniesHouse Officer	MEAD, Ann
 CompaniesHouse Officer	MEAD, Russell
 CompaniesHouse Officer	SMITH, Desmond Peter
 CompaniesHouse Officer	SMITH, Patricia Margaret
 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	TAYLOR, Patricia Norma
 CompaniesHouse Officer	TAYLOR, Patricia Norma
 CompaniesHouse Officer	WELCH, Elizabeth Anne



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	99e1abf76e24f577050c4b12fdce8eb93e3d6236.3e04640fd0fc20ab425cecb720c98d8fb5dc3fe2
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	03708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	13-17 Paradise Square, Sheffield, South Yorkshire S1 2DE
Program	














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 Created at
 Modified on
 Retrieved on
 Name **MATRIX REALTY HOLDINGS LIMITED**
 Type
 id
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

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Incoming (13)

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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

Matrix Realty Holdings Limited

Weight	100
Aleph Name	Matrix Realty Holdings Limited
Aleph ID	6238fb739f6f48867eed0900d1edfa1bf995f4b8.37af024523f83bb5e3a61e39d4058e5d3a2bebf8
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	Matrix Realty Holdings Limited
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House 70 High Street, Harborne, Birmingham B17 9NJ
Program	














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 Name Matrix Realty Holdings Limited
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 City
 Name
 Company type

Aleph URL

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Incoming (13)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	961d95c7ddc4a0f71dca3fa4240a6732567d343f.01cfa72f2acb645023e5d33e035e8986311ad020
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House, 70 High Street, Harborne, Birmingham B17 9NJ
Program	














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 Notes
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 Created at
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 Retrieved on
 Name **MATRIX REALTY HOLDINGS LIMITED**
 Type
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 Company type

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Incoming (13)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	fd324e028ebf9c0ff2a1094171e208c82f6d02d5.2e118843550e2250839153014c15f9922cfe75ed
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	03708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
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Address	The Brew House, Greenalls Avenue, Warrington WA4 6HL
Program	














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 City
 Name
 Company type

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Incoming (13)

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Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	03708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House 70 High Street, Harborne, Birmingham B17 9NJ
Program	














Program
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 Index text
 Created at
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 Retrieved on
 Name **MATRIX REALTY HOLDINGS LIMITED**
 Type
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/0ad5a5edf424b15ce80d7dc453ac71ff5fa2d78a.c24bbf4fa46999aa5d16783ddbfa2da131aaf258>

Incoming (13)

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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	65ab74df4aa373a0bd279821762c82085ca845e9.a08e0f9799c50649dfd0f360c66736add3f2a988
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Brew House, Greenhalls Avenue, Warrington WA4 6HL
Program	














Program
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 Created at
 Modified on
 Retrieved on 2023-12-05T09:02:07
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 Type
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 City
 Name
 Company type

Aleph URL

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<https://aleph.occrp.org/entities/65ab74df4aa373a0bd279821762c82085ca845e9.a08e0f9799c50649dfd0f360c66736add3f2a988>

Incoming (13)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

Matrix Realty Holdings Limited

Weight	100
Aleph Name	Matrix Realty Holdings Limited
Aleph ID	bb6fe0b4f9557ab61bdd8fc6857a36cff5079c7a.f3dd58118dcdb6297ab9dd97a005a6a361774d2a
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708255
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	Matrix Realty Holdings Limited
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	The Brew House, Greenalls Avenue, Warrington WA4 6HL
Program	














Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name Matrix Realty Holdings Limited
 Type
 id
 https://aleph.occrp.org/entities/bb6fe0b4f9557ab61bdd8fc6857a36cff5079c7a.f3dd58118dcdb6297ab9dd97a005a6a361774d2a
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/bb6fe0b4f9557ab61bdd8fc6857a36cff5079c7a.f3dd58118dcdb6297ab9dd97a005a6a361774d2a>

Incoming (13)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	8e3dca27987b35f65eb258923de8d0941dba09a6.9c5a2784fb7a4ee49a56bd24e8d80f7087aa3869
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3709195
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House 70 High Street, Harborne, Birmingham B17 9NJ
Program	














Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name **MATRIX REALTY HOLDINGS LIMITED**
 Type
 id
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 City
 Name
 Company type

Aleph URL

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Incoming (13)

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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

MATRIX REALTY HOLDINGS LIMITED

Weight	100
Aleph Name	MATRIX REALTY HOLDINGS LIMITED
Aleph ID	5a89cc7feed418e22696a535515f4d07952ff862.a71fea6c2add734c7c98b3c69fbf0df65e7d51a0
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	3708355
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MATRIX REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Harborne House, 70 High Street, Harborne, Birmingham B17 9NJ
Program	














Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name **MATRIX REALTY HOLDINGS LIMITED**
 Type
 id
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 City
 Name
 Company type

Aleph URL

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Incoming (13)

 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED
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 Aleph LegalEntity	MATRIX REALTY HOLDINGS LIMITED



Aleph LegalEntity

aleph.LegalEntity

WATERS REALTY HOLDINGS LIMITED

Weight	100
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Aleph ID	84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	ky
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	WATERS REALTY HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Floats Road, Wythenshawe, Manchester M23 9LZ
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on

Name WATERS REALTY HOLDINGS LIMITED

Type
id

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City
Name
Company type

Aleph URL




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Incoming (9)

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 Company	REALTY HOLDINGS LIMITED
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 Company	REALTY HOLDINGS LIMITED
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 Company	REALTY HOLDINGS LIMITED

Outgoing (3)












 Aleph Ownership	Ownership
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Country
maltego.Country
United Kingdom

Weight	0
Country	
City	
Name	United Kingdom
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (12)

 CompaniesHouse Officer	CALVERT, Steven Grant
 CompaniesHouse Officer	COLLIER, Melody
 CompaniesHouse Officer	HAYNES, David Mark
 CompaniesHouse Officer	HENSHER, Paul David
 CompaniesHouse Officer	MEAD, Ann
 CompaniesHouse Officer	MEAD, Russell
 CompaniesHouse Officer	SMITH, Desmond Peter
 CompaniesHouse Officer	SMITH, Patricia Margaret
 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	TAYLOR, Patricia Norma
 CompaniesHouse Officer	WELCH, Elizabeth Anne
 Company	MENOR FINANCE PLC



Aleph Pages

aleph.Pages

Companies Ordinance (Chapter 32)

Weight	100
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Aleph ID	3488842.c2b23fe065c3fde1398c0f77362c85869315ac3a
Aleph UI URL	
Source	Hong Kong Gazette
Aleph collection ID	221
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Aleph type	Pages
PDF alternative version checksum	
Checksum	6b325e146652161101d055613656258e1852c619
Title	Companies Ordinance (Chapter 32)
Author	Mac 07
Generator	["QuarkXPress\uuffd: AdobePS 8.6 (219)", "ApogeeX 2.5 Normalizer"]
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File size	162814
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File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	eng
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
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Processing error	
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Summary	
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Country	hk
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Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
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Modified on	

Retrieved on	
Detected language	
Detected country	
Detected names	
Detected people	Rosanna K. S. CHEUNG
Detected companies	["GLORY ASIA", "LI FA", "CHINA NON", "FRANCE JOEMARSEILLE", "FOX DRESS INT\u2019L LIMITED", "FAI FOUNDING FACTORY", "WECA INTERNATIONAL", "E & J CONCEPT LIMITED", "SHUANG FENG INDUSTRIAL", "COMPANY LIMITED", "Companies Ordinance", "CHINA INT\u2019L ECONOMY & CULTURE", "AN DA", "KINGFAITH ENGINEERING LIMITED", "ANANDA NON", "ERNEST OFFICE FURNITURE LIMITED", "TOP ASSET HOLDINGS LIMITED", "LAN LAN KEE", "YOUNG INTERNATIONAL", "GRACE FORWARD HOLDINGS LIMITED", "ITALY CROCODILE", "COMPAC ASIA LIMITED 0495844 CONVOY", "SYSTEMS ENGINEERING LIMITED", "HK SENWO INT\u2019L INV", "EAST INDUSTRY INVESTMENT", "ADVISER LIMITED", "WEAL & NICE LIMITED", "FAR EAST", "YIU WING DEVELOPMENT LIMITED", "WAN LIN INVESTMENT", "JADE KEY TRADING CO", "S. Y. & SHEEN JV LIMITED 0736027", "UNITED COMPUTER LIMITED", "ENGINEERING LIMITED", "STATES TRANSPORTATION", "INTERFLUENT ASSOCIATION LIMITED", "CAPITAL INTERNATIONAL", "REAL ESTATE INV", "INVESTMENT LIMITED", "UNIVERSAL PHARMACEUTICAL", "PUBLIC HAZARD FOOD", "PIONEER E & M", "EAST FROM SEVENTH LIMITED", "ASIAN FUNDS ASSOCIATION LIMITED", "KING RICH", "UNISON P & M LIMITED", "JOY EASY INTERNATIONAL LIMITED", "BOYANG INTERNATIONAL COMMERCIAL", "GROUP LIMITED", "FUNG YEUNG", "BENNET & MACKENZIE", "INVESTMENT HOLDINGS", "OFFICE FURNITURE", "YANG GUANG", "WSA ONLINE", "DONG AN", "CHAO RAN", "AMERICAN SILVER", "NSTREAMS TECHNOLOGIES"]
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Detected locations	
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Original Source

Original Source:

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Description	A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.
Created at	2013-03-03T22:48:22.689Z
Language	eng
Url	https://www.documentcloud.org/documents/609391-redflex-internal-investigation-summary
Source	Redflex Holdings Ltd.
Title	Redflex internal investigation summary

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/609391-redflex-internal-investigation-summary)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Redflex internal investigation summary

Access: public

Description: A summary of the internal investigation into the City of Chicago contract and Redflex actions in response.

Source: Redflex Holdings Ltd.

Created at: 2013-03-03T22:48:22.689Z

Updated at: 2020-11-10T16:05:41.106Z

Language: eng

[View document on documentcloud.com](https://documentcloud.com)

Incoming (12)

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	Company	BSM HOLDINGS LIMITED
	Company	FOLKES HOLDINGS JERSEY LIMITED
	Company	LAKESIDE HOLDINGS LIMITED
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	Company	MENORA LTD
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	Company	PALEMA HOLDINGS LTD
	Company	REALTY HOLDINGS LIMITED
	Company	TACITO HOLDINGS LIMITED
	Company	UNITED FA HOLDINGS LIMITED
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Aleph Pages

aleph.Pages

- Sunbelt Rentals v. Hicks

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Paul Milligan et al v. County of Orange et al (8:10-cv-01874)












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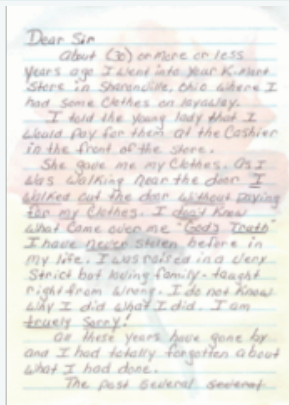
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Source	Kmart Holdings
Title	Anonymous letter to Kmart's CEO

Details



Dear Sir
About (30) or more or less
Years ago I went into your K-mart
Store in Sharenville, Ohio where I
had some clothes on layaway.
I told the young lady that I
would pay for them at the Cashier
in the front of the store.
She gave me my clothes. As I
was walking near the door I
walked out the door without paying
for my clothes. I don't know
what came over me. "God's Tooth"
I have never stolen before in
my life. I was raised in a very
strict but loving family. Taught
right from wrong. I do not know
why I did what I did. I am
truly sorry!
As these years have gone by
and I had totally forgotten about
what I had done.
The past several several

Title: Anonymous letter to Kmart's CEO

Access: public

Description: As a result of this anonymous letter that was sent to the suburban Chicago-based chain, some layaways at the Blue Ash Kmart will be paid off.

Source: Kmart Holdings

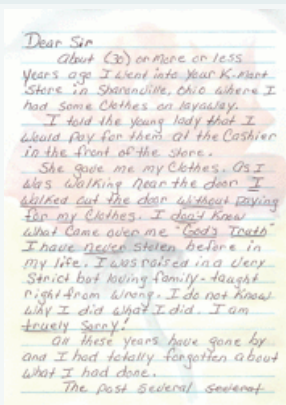
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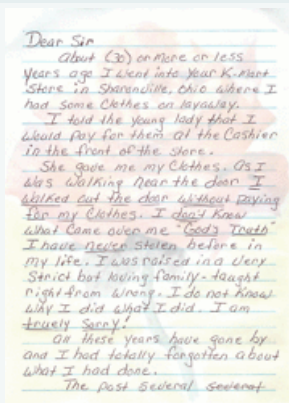
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The Post Federal Secretariat

Title: Anonymous letter to Kmart's CEO

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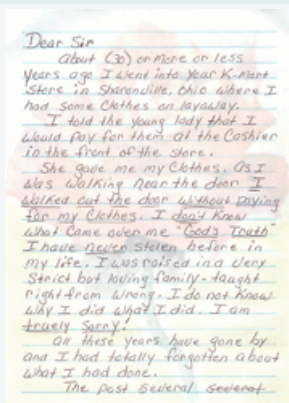
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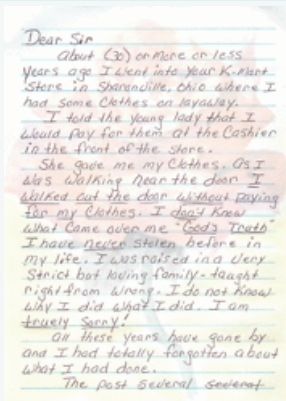
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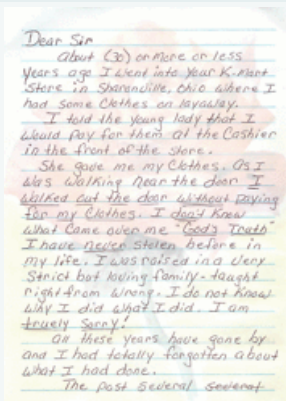
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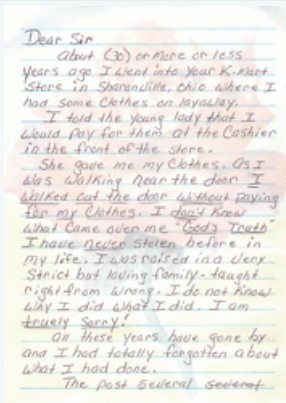
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Details

A photograph of a handwritten note on lined paper. The text is written in cursive and matches the text in the adjacent block. The note is titled 'Dear Sir' and describes an incident at a Kmart store in Shoreville, Ohio, where the writer stole clothes on layaway. The writer expresses regret and asks for forgiveness, mentioning that they were raised in a strict but loving family and do not know why they did what they did. The note ends with 'I am truly sorry.' and 'On these years have gone by and I had totally forgotten about what I had done.' followed by 'The Post Federal Secretat'.

Title: Anonymous letter to Kmart's CEO

Access: public

Description: As a result of this anonymous letter that was sent to the suburban Chicago-based chain, some layaways at the Blue Ash Kmart will be paid off.

Source: Kmart Holdings

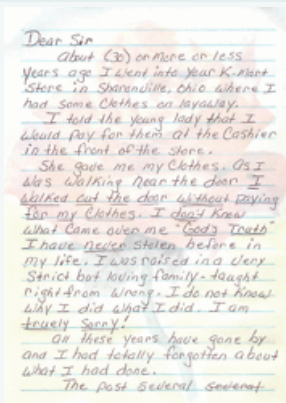
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Details

A photograph of a handwritten note on lined paper, identical to the one above. The text is written in cursive and describes an incident at a Kmart store in Shoreville, Ohio, where the writer stole clothes on layaway. The writer expresses regret and asks for forgiveness, mentioning that they were raised in a strict but loving family and do not know why they did what they did. The note ends with 'I am truly sorry.' and 'On these years have gone by and I had totally forgotten about what I had done.' followed by 'The Post Federal Secretat'.

Title: Anonymous letter to Kmart's CEO

Access: public

Description: As a result of this anonymous letter that was sent to the suburban Chicago-based chain, some layaways at the Blue Ash Kmart will be paid off.

Source: Kmart Holdings












Created at: 2012-12-14T01:32:12.789Z

Updated at: 2020-10-29T15:24:31.749Z

Language: eng

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Incoming (11)

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	Company	BSM HOLDINGS LIMITED
	Company	FOLKES HOLDINGS JERSEY LIMITED
	Company	LAKESIDE HOLDINGS LIMITED
	Company	LAUNCESTON HOLDINGS LTD
	Company	OSTRICH PROPERTY HOLDINGS LTD.
	Company	PALEMA HOLDINGS LTD
	Company	REALTY HOLDINGS LIMITED
	Company	TACITO HOLDINGS LIMITED
	Company	UNITED FA HOLDINGS LIMITED
	Company	W.S.J. HOLDINGS LIMITED



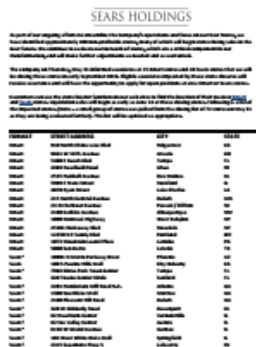
Documentcloud

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4490223

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Access	public
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Created at	2018-05-31T20:33:03.818Z
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Source	Sears Holdings
Title	Sears closure list

Details



SEARS HOLDINGS

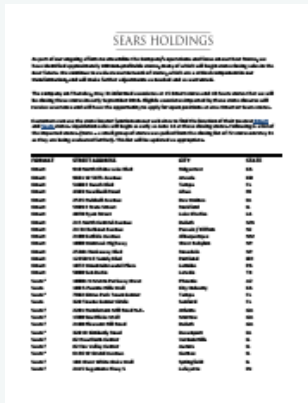
As part of our ongoing efforts to improve our services, we are currently reviewing our...
 The following information is provided for informational purposes only and does not constitute...
 All rights reserved. © 2018 Sears Holdings Corporation. All rights reserved.

Item	Category	Value
Item 1	Category 1	Value 1
Item 2	Category 2	Value 2
Item 3	Category 3	Value 3
Item 4	Category 4	Value 4
Item 5	Category 5	Value 5
Item 6	Category 6	Value 6
Item 7	Category 7	Value 7
Item 8	Category 8	Value 8
Item 9	Category 9	Value 9
Item 10	Category 10	Value 10
Item 11	Category 11	Value 11
Item 12	Category 12	Value 12
Item 13	Category 13	Value 13
Item 14	Category 14	Value 14
Item 15	Category 15	Value 15
Item 16	Category 16	Value 16
Item 17	Category 17	Value 17
Item 18	Category 18	Value 18
Item 19	Category 19	Value 19
Item 20	Category 20	Value 20
Item 21	Category 21	Value 21
Item 22	Category 22	Value 22
Item 23	Category 23	Value 23
Item 24	Category 24	Value 24
Item 25	Category 25	Value 25
Item 26	Category 26	Value 26
Item 27	Category 27	Value 27
Item 28	Category 28	Value 28
Item 29	Category 29	Value 29
Item 30	Category 30	Value 30
Item 31	Category 31	Value 31
Item 32	Category 32	Value 32
Item 33	Category 33	Value 33
Item 34	Category 34	Value 34
Item 35	Category 35	Value 35
Item 36	Category 36	Value 36
Item 37	Category 37	Value 37
Item 38	Category 38	Value 38
Item 39	Category 39	Value 39
Item 40	Category 40	Value 40
Item 41	Category 41	Value 41
Item 42	Category 42	Value 42
Item 43	Category 43	Value 43
Item 44	Category 44	Value 44
Item 45	Category 45	Value 45
Item 46	Category 46	Value 46
Item 47	Category 47	Value 47
Item 48	Category 48	Value 48
Item 49	Category 49	Value 49
Item 50	Category 50	Value 50

Title: Sears closure list
Access: public
Source: Sears Holdings
Created at: 2018-05-31T20:33:03.818Z
Updated at: 2020-11-11T16:54:18.713Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/4490223-Sears-closure-list)

Details



Title: Sears closure list
Access: public
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Created at: 2018-05-31T20:33:03.818Z
Updated at: 2020-11-11T16:54:18.713Z
Language: eng

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Incoming (11)

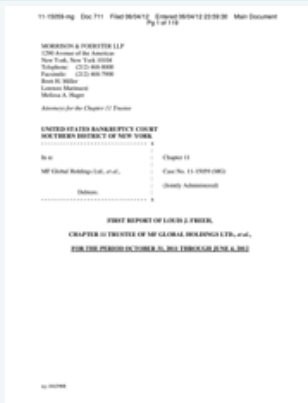
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	Company	BSM HOLDINGS LIMITED
	Company	FOLKES HOLDINGS JERSEY LIMITED
	Company	LAKESIDE HOLDINGS LIMITED
	Company	LAUNCESTON HOLDINGS LTD
	Company	OSTRICH PROPERTY HOLDINGS LTD.
	Company	PALEMA HOLDINGS LTD
	Company	REALTY HOLDINGS LIMITED
	Company	TACITO HOLDINGS LIMITED
	Company	UNITED FA HOLDINGS LIMITED
	Company	W.S.J. HOLDINGS LIMITED



Documentcloud
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366675

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Documentcloud	366675
Access	public
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Created at	2012-06-05T14:35:38.175Z
Language	eng
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Source	MF Global Holdings
Title	Claims May Exceed \$3 Billion

Details



Title: Claims May Exceed \$3 Billion

Access: public

Description: On June 5, Louis J. Freeh details that 112 claims could eventually be filed.

Source: MF Global Holdings

Created at: 2012-06-05T14:35:38.175Z

Updated at: 2020-12-16T16:00:18.638Z

Language: eng

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Title: Claims May Exceed \$3 Billion

Access: public

Description: On June 5, Louis J. Freeh details that 112 claims could eventually be filed.

Source: MF Global Holdings

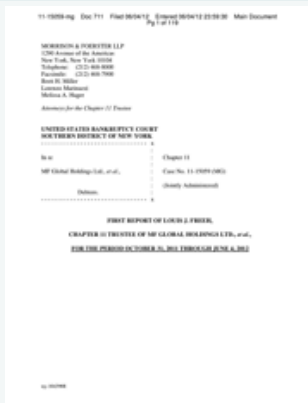
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Language: eng

[View document on documentcloud.com](#)

Details



Title: Claims May Exceed \$3 Billion

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Source: MF Global Holdings

Created at: 2012-06-05T14:35:38.175Z

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Language: eng

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Access: public

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Source: MF Global Holdings

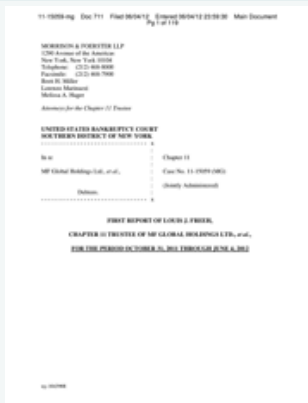
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Updated at: 2020-12-16T16:00:18.638Z

Language: eng

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Source: MF Global Holdings

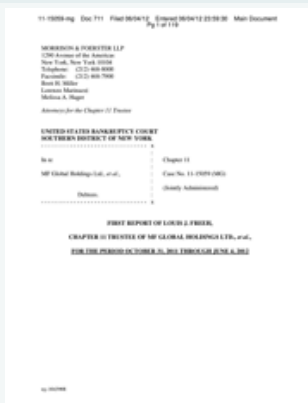
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Source: MF Global Holdings

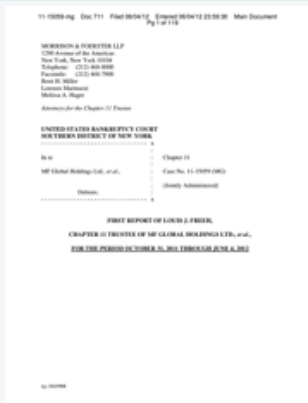
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Updated at: 2020-12-16T16:00:18.638Z

Language: eng

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Updated at: 2020-12-16T16:00:18.638Z

Language: eng

[View document on documentcloud.com](#)

Details



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Access: public

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Source: MF Global Holdings












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Updated at: 2020-12-16T16:00:18.638Z

Language: eng

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 Company	PALEMA HOLDINGS LTD
 Company	REALTY HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED



Company

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ABBOTT UK INVESTMENTS LIMITED

Weight	100
Name	ABBOTT UK INVESTMENTS LIMITED
Address	Abbott House Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12255388
id	12255388
Incorporation Date	2019-10-10
Status	active

Details

Company: ABBOTT UK INVESTMENTS LIMITED | [View Profile](#)


Address: Abbott House Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE

Incorporation Date: 2019-10-10








Status: active

Company Type: ltd

Incoming (1)

 Company	ABBOTT INVESTMENT HOLDINGS LIMITED
---	------------------------------------

Outgoing (9)

 CompaniesHouse Officer	AMORE, Giulio
 CompaniesHouse Officer	CLAYTON, Michael Robert Kendall
 CompaniesHouse Officer	DAVIES, Alison Elizabeth
 CompaniesHouse Officer	GOGAY, Kevan
 CompaniesHouse Officer	HALLETT, Daniel John
 CompaniesHouse Officer	HARRIS, Neil
 CompaniesHouse Officer	MCCOY JR, John Arthur
 CompaniesHouse Officer	MOUNTRICHAS, Georgios
 CompaniesHouse Officer	OOSTERBAAN, Benjamin Edward



Company

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ABBOTTS COURT INVESTMENTS LIMITED

Weight	100
Name	ABBOTTS COURT INVESTMENTS LIMITED
Address	PB ASSOCIATES, 2 Castle Business Village, Station Road, Hampton, Middlesex, TW12 2BX
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/00171076
id	00171076
Incorporation Date	1920-10-28
Status	active

Details

Company: ABBOTTS COURT INVESTMENTS LIMITED | [View Profile](#)

Address: PB ASSOCIATES, 2 Castle Business Village, Station Road, Hampton, Middlesex, TW12 2BX

Incorporation Date: 1920-10-28

Status: active

Company Type: ltd

Incoming (1)

Company	ABBOTT INVESTMENT HOLDINGS LIMITED
---------	------------------------------------

Outgoing (9)

CompaniesHouse Officer	CHILDS, Alan Stephen
CompaniesHouse Officer	GRIFFITHS LLOYD, Frederick John
CompaniesHouse Officer	LING, Leonard Henry James
CompaniesHouse Officer	LING, Leonard Henry James
CompaniesHouse Officer	LLOYD, Eric Samuel Griffiths
CompaniesHouse Officer	LLOYD, Frederick John Griffiths
CompaniesHouse Officer	LLOYD, Frederick Robert Griffiths
CompaniesHouse Officer	LLOYD, Richard
CompaniesHouse Officer	LLOYD, Richard Samuel Griffiths



Aleph Pages

aleph.Pages

Oficina Nacional de la Propiedad Industrial | ONAPI - Publicaciones Oficiales - Publicaciones

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MIME type	application/pdf
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Date	
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Processing status	success
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Summary	
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Publishing source	
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Detected people

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"Osiris Antonio Decena", "Inversiones Aclub"]

Detected companies

["DARWIN ALFONSO CELESTINO", "DOMINICANA CRISTO", "ANTONIO LIRIANO ORTIZ", "JOSELYN REYES", "MERCURIO AGENCIA", "REYNALDO MARTINEZ", "R\u00f3tulo Dominicano APDOM", "AGENCIA ISIS", "GELATINA PARA", "ANTONIO CASTILLO", "IRELAND UC", "SRL Dr", "COLEGIO CRISTIANOS ES", "U.S.A. PEPSICO", "GRANITO AMBIORIX", "AGENCIA NACIONAL", "TORTUGA CARIBBEAN", "3rd Floor", "T-SHIRT SERIGR\u00c1FIADOS", "PRODUCTOS PARA CONSUMO HUMANO", "INSTITUTO CARIBE\u00d1O PARA", "TSHIRT LAB", "LOS ANGELES", "DURAN TEJADA", "INNOVATION RECORDS", "COLIN REISNER", "RIVER AND OCEAN", "YOEL ANTONIO AGUERO ROSA", "MAIZ MAZORCA", "Universidad Agrofores", "AHORROS CORPORATION", "SHBIB CORPORATION", "FOMENTAR CONSEJO", "Once SRL", "ESPECT\u00cdCULOS ART\u00cdSTICOS", "ROSANA'S CUPCAKES", "I-A-C ALQUILER", "CORPORATION CONSTRUCC\u00d3N", "COLEGIO ARCOIRIS", "COMUNIDAD SEAN UTILES PARA", "US]; VICENT S. HERNANDEZ", "ROBERTO ROSARIO", "MOFONGO D\u00b4 JOSE MARTINEZ", "NU\u00d1EZ GMBH", "ACCESORIOS TECNOLOGICOS", "IGLESIA EVANGELICA", "AGOSTO ASOTRATUONA A", "CENTRO FISIOTERAPEUTICO CFAMAR", "Universidad APEC", "YORKI RADHAMES", "MANAGEMENT & CARRER AGENCIA", "CARMEN FELIX", "CROACIA SE", "BIMBO S.A.B. DE C.V. 85411", "Yanise Esther Angeles", "LIMITED The Pavilions", "Mixta) Carlos Andres Pina Biofresh Cosmetics LTD Garcu\u00eda", "PRODUCTOS PARA LA SALUD", "ESC- GROUP", "HECTOR JULIO", "COREA ZA", "ANATOMIA PATOLOGICA", "NU\u00d1EZ DURAN", "S.A. MOTOR CO", "S.A COLORES", "PRODUCTOS E INSUMOS AGRICOLAS", "HECTOR JULIOJULIO", "SUZUKI MOTOR CORPORATION", "FUNDACION GUARDIAN", "BANCO REP", "ULLOA MOORE", "TERESA REPRODUCC\u00d3N", "BANCO DOMINICANO", "RUDDY TORRES", "SHARP & DOHME CORP", "SRL PINA SUPPLY", "GUZMAN AGENCIA", "LABORATORIOS LOPEZ", "LIRIANO LOPEZ DE TAVEREZ 80218", "RICOH COMPANY", "OFICINA RAMON ELIARDO", "YG ENTERTAINMENT", "ROSARIO E/2016-11272", "TRACE INTERNATIONAL", "HOTEL VIVI", "PERSONAL NOELIA ORTIZ", "Guangdong Galanz AudioBack", "TELEKOM AG", "JOSELYN REYES LLUBERES", "LIMITED Afon Building", "GRUPO UNIVERSAL", "GMBH & CO", "PRODUCTOS AGRICOLAS", "ANGELA MAYRENI CORONADO", "YARI THIMODENT", "MARINA ENTIDAD", "CARIBE SRL", "TOUR OPERADORA", "SANTOS ORTIZ", "TRANSITO JULIO", "CRUZ BELLAR", "PRODUCTOS DERIBADOS", "GROOT & DE LA ROSA", "RICARDO MARTINEZ", "SRL FERRERAS", "EMPAQUE PEDRO ANTONIO TEJADA", "AGRUPACION MUSICAL", "SRL FERNANDEZ", "L & R COMERCIAL CXA", "ZONA FRANCA", "VENTANAS PARA", "ANTHONY LUIS VASQUEZ ALI 437085", "SRL ACCESORIOS", "FOOD GROUP", "JANEISY CENTRO", "MARTIN PANIAGUA", "NORMA ST.3", "JOSEFINA BAUTISTA", "CARNAVAL VEGANO", "REALIZA ERICK DE LOS", "NATALIE VIVIAN", "BARBER\u00cdA DEDICADA", "YISEL LOPEZ", "GENERAL KARIN", "PATRIZIA MARGHERITA", "FARMACEUTICA SRL", "DOMINICAN WINGS", "ELVIRA CARABALLO", "KINGLIAN JOA AYBAR", "ROSARIO REMIGIO", "LABORATORIOS SUED", "SIMO CALDERON", "BUEN PASTOR", "AMBIORIX TORRES", "TERRENAS COMPRA", "DEVORALOS PEPSICO", "GUZMAN GOMEZ", "EMILIA ALTAGRACIA ROJAS", "TELE MERCADO", "EXE MUSIC RECORDS", "ARCOR Life", "PONTIFICIA UNIVERSIDAD", "MANGO VERDE", "CARTIER INTERNATIONAL AG", "CRISTIAN NICOLAS FELIZ", "EQUIPOS PESADOS PARA LA CONSTRUCC\u00d3N", "ESTILIZADA) E. & J. GALLO", "LOS NUTRI\u00d3LOGOS CL\u00cdNICOS", "CORPORACION PROCESAMIENTO", "CLUBES WANDY ALEJANDRO", "CENTRO EVANGELICO", "JOEL ROJAS MARTINEZ E/2016-9120", "KIA MOTORS", "AGENCIA AYADELKIS", "Oficina Regional para Am\u00e9rica Latina", "PRODUCTOS MEDICOS", "PRODUCTOS FARMACEUTICOS", "SRL DISE\u00d1O", "ASOCIACION NACIONAL", "KANTABAR CENTRO", "EQUIPOS M\u00cdDICOS", "AGENCY AGENCIA", "ELENA GABIN", "MODO ORGANIZADO", "EQUIPOS PARA EL HOGAR", "SRL FAMILIA", "Taemin EOM", "ANA DARISA", "MOVIMIENTO COMUNIDAD", "Borgynet International Laboratoires C.O.P", "JAMO ESTE", "D\u00b4 DAMARYS", "ASESOR\u00cdA FISCAL", "MARTINEZ REYES", "SoL. FEcHA", "RICHAL JAVIER CALDERON LOPEZ", "INTERNATIONAL) INC", "NOVARTIS AG", "TERESA ASATE", "MARINA SCOTT ALLEN", "PROPERTY AB", "Holdings Corporation", "INVERSI\u00d3N ISRAEL", "HOTEL IV\u00c1N ANTONIO PE\u00d1A", "PRODUCTOS PARA LA HIGIENE", "NORMA CASTRO", "EQUIPOS DIESEL", "JIMMY DEAN", "JIMENEZ LOPEZ", "CRUZ GUERRERO", "PRODUCTIONS SRL 436099", "FLAZON INTERNACIONAL & CORP", "West Sussex", "GUSTO DO\u00d1A", "UTENSILIOS PLASTICOS", "GROUP CONSTRUCC\u00d3N", "ESTATE GEST\u00d3N", "ARRUBLA GROUP", "PRESTAMOS DIVERSOS", "REAL CONSTRUCC\u00d3N", "Mixta) Capelli by J.G", "HOLDING AG", "ACCESORIOS EVELYN", "CONSTRUCC\u00d3N JOSEFINA", "SUIZA NO", "GESTIONAR TODOS", "BELLEZA EVELYN", "MC Logistics", "MARIA JUSTINA ACOSTA", "ALIMENTOS AGROPECUARIOS", "ANTONIO LOPEZ", "BAUTISTAS UNIDAS", "SRL REPUBLICA

"ANTONIO LOPEZ", "BAUTISTAS UNIDAS", "SRL REPUBLICA DOMINICANA", "ALIMENTOS AGR\u00cdCOLAS", "ROBPEACE ENTERTAINMENT MEDIA", "TASTING HOTEL M COLONIAL SRL", "GROUP Group", "ADONIS RAUIL", "JIMENEZ DURAN", "MANCOMUNIDAD PARA", "ERNESTO POU", "RALEPUBA PUBLICIDAD", "RON FABRICACION", "TC BAVARO", "LOPEZ REYNOSO", "ROBERTO ANTONIO ORTIZ", "BR GROUP", "S.A. INFERIOR", "ROPA PARA EL HOGAR"]

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File URL

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File URL

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File URL

Open File:

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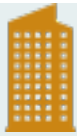
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Incoming (10)

 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED



Aleph Company

aleph.Company

BURISMA FINANCE PLC

Weight	100
Aleph Name	BURISMA FINANCE PLC
Aleph ID	ae1f63722e4acbca73c13c0d880bae7ac83f1be1.e005a9e054b41c39469909a068a4c905dc8d72b0
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	gb
Registration number	08623278
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Public Limited Company", "Public limited with Share Capital"]
Incorporation date	2013-07-24
Dissolution date	2018-07-10
Tax status	
Status	["Active - Newly Incorporated", "Dissolved"]
Sector	
Classification	82990 - Other business support service activities not elsewhere classified
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	["BURISMA FINANCE PLC", "MENOR FINANCE PLC"]
Summary	
Description	
Country	gb
Other name	
Previous name	BURISMA FINANCE PLC
Weak alias	
Source link	https://data.companieshouse.gov.uk/doc/company/08623278
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BURISMA FINANCE PLC
Type	
id	https://aleph.occrp.org/entities/ae1f63722e4acbca73c13c0d880bae7ac83f1be1.e005a9e054b41c39469909a068a4c905dc8d72b0
City	
Name	
Company type	

Original Source

Original Source:

<https://data.companieshouse.gov.uk/doc/company/08623278>

Aleph URL

Open in Aleph:

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Incoming (10)

 Company	MENOR FINANCE PLC
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 Company	MENOR FINANCE PLC
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 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC



Aleph Pages

aleph.Pages

Actos de MADRID del BORME núm. 139 de 2012

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Aleph Name	Actos de MADRID del BORME núm. 139 de 2012
Aleph ID	1646129.08e9ef996392b98c5a7890ef4b9f81a1ef40f0f6
Aleph UI URL	
Source	Spanish Gazette
Aleph collection ID	78
Aleph types	["Pages", "Thing", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	d1ce6b5990ff4863ec278122e8e9e30c613ec543
Title	Actos de MADRID del BORME núm. 139 de 2012
Author	Registro Mercantil
Generator	["iText 2.1.4 (by lowagie.com)", "eBOE"]
Crawler	DirectoryCrawler
File size	490152
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	spa
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	es
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	BORME-A-2012-139-28
Topics	
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Created at	
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Incoming (10)

 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
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 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	681d70b106f3997125144024c760760ac864f18e.5bd498e83e8bcdf1776c688a44e5a410bbbf75cf
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Kemp House, 160, City Road, London, EC1V 2NX, England", "Kemp House, 160, City Road, London, EC1V 2NX"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
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Incoming (10)

 Company	HAYNES, David Mark
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 Company	HAYNES, David Mark



Aleph LegalEntity

aleph.LegalEntity

Legal entity

Weight	100
Aleph Name	Legal entity
Aleph ID	icij-29054.655adb2f27788968a9bbdb76a85a90ae5c5103be
Aleph UI URL	
Source	ICIJ Offshore Leaks (2013)
Aleph collection ID	733
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams Cay 1, P.O. Box 3085 Road Town, Tortola British Virgin Islands
Program	

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name Legal entity
 Type
 id
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/icij-29054.655adb2f27788968a9bbdb76a85a90ae5c5103be>

Incoming (10)

-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
-  Location Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity
 aleph.LegalEntity
Legal entity

Weight	100
Aleph Name	Legal entity
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Aleph UI URL	
Source	ICIJ Offshore Leaks (2013)
Aleph collection ID	733
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Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams Cay 1, P.O. Box 3085 Road Town, Tortola British Virgin Islands
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type

Legal entity

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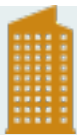
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Incoming (10)

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	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
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	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

Legal entity

Weight	100
Aleph Name	Legal entity
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Source	ICIJ Offshore Leaks (2013)
Aleph collection ID	733
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E-Mail	
Phone	
Website	
Legal form	
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Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams Cay 1, P.O. Box 3085 Road Town, Tortola British Virgin Islands
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type

Legal entity

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Incoming (10)

 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph Person

aleph.Person

IRENE CYPRUS

Weight	100
Aleph Name	IRENE CYPRUS
Aleph ID	c9d7640ee653d9a002c9d6f342afccfd43462cf.ad7c8d4775991d1454c8a827b0bd44bf33e03b1b
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	IRENE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	915651107
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	IRENE CYPRUS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE STABLES LUZLEY HALL FARM, LUSLEY ROAD ASHTON UNDER LYNE LANCASHIRE OL69AU UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	IRENE CYPRUS
First Names	IRENE
Surname	CYPRUS
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Aleph URL

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Incoming (10)

 Country	Cyprus
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 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
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 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Pages
aleph.Pages
Document

Weight	100
Aleph Name	Document
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Aleph UI URL	
Source	British Virgin Islands Gazette
Aleph collection ID	113
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Generator	Microsoft Word 2010
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Date	
Authored on	
Published on	
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Summary	
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Detected names	
Detected people	Voluntary Liquidator
Detected companies	["Register of Companies", "BVI Business Companies"]
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Incoming (10)

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	Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
	Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012



Aleph Person

aleph.Person

PERRY CYPRUS

Weight	100
Aleph Name	PERRY CYPRUS
Aleph ID	6e2711884687fccf189ac91d0f02289ca68abffd.9acc880a8d603ceb163a11b887c367277c377f58
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
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Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	PERRY CYPRUS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["SEA CLIFF", "PERRY CYPRUS", "NY", "11579"]
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Created at	
Modified on	
Retrieved on	
Full Name	PERRY CYPRUS
First Names	
Surname	
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Incoming (10)

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 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

JERSEY CABRIOLLE

Weight	100
Aleph Name	JERSEY CABRIOLLE
Aleph ID	e0f9ce7f93947ae2377c9b1d35ce34ed4ca753f7.d0aa3927a4fa267800a8dd077f8d0daaa8aa1e92
Aleph UI URL	
Source	France Companies Index (SIRENE)
Aleph collection ID	739
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	JERSEY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CABRIOLLE
Birth date	1987-11-09
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	1000, Entrepreneur individuel
Incorporation date	["1987-11-09", "2013-03-31"]
Dissolution date	1987-12-24
Tax status	
Status	Cessée
Sector	NAFRev2, 33.20A
Classification	
Registration number	343053591
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S
SWIFT/BIC
Name JERSEY CABRIOLLE
Summary
Description
Country fr
Other name JERSEY
Previous name
Weak alias
Source link
Publishing source
Publishing source URL
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Wikipedia Article
Wikidata ID
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Full Name JERSEY CABRIOLLE
First Names JERSEY
Surname CABRIOLLE
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IMPASSE DUGALION", "14 LOT ML", "RES FLEUR DE BAMBOU - BON FILS", "3 LOT SABAS - IMP DUGAZON", "BN 440 ET 461 RES MAZOULOUTE GABY J", "6 LOT CELEUCUS DE VIREL", "J64 RES HARMONIA -RUE BRICE ROSTAL", "IMP DES CORSAIRES", "CALVAIRE MORNE SANS NOM", "78 RES HARMONIA - R BRICE ROSTAL", "CALVAIRE", "CHAPELLE MAISON MARINGO", "SECTION MONFILS"], "full": ["97122, BAIE-MAHAULT, CALVAIRE"], "score": 1.0, "id": "f8fb3aec2203aae402a5edd83f5a2629f4d0f04c.69836e7a1ebaa42bbcb77b03a12482338d3081f0", "writeable": false, "links": {"self": "https://aleph.occpr.org/api/2/entities/f8fb3aec2203aae402a5edd83f5a2629f4d0f04c.69836e7a1ebaa42bbcb77b03a12482338d3081f0", "expand": "https://aleph.occpr.org/api/2/entities/f8fb3aec2203aae402a5edd83f5a2629f4d0f04c.69836e7a1ebaa42bbcb77b03a12482338d3081f0/expand", "tags": "https://aleph.occpr.org/api/2/entities/f8fb3aec2203aae402a5edd83f5a2629f4d0f04c.69836e7a1ebaa42bbcb77b03a12482338d3081f0/tags", "ui": "https://aleph.occpr.org/entities/f8fb3aec2203aae402a5edd83f5a2629f4d0f04c.69836e7a1ebaa42bbcb77b03a12482338d3081f0"}, "collection": {"created_at": "2018-02-24T18:45:15.829869", "updated_at": "2021-11-23T16:19:22.556151", "category": "company", "frequency": "unknown", "countries": ["fr"], "collection_id": "739", "foreign_id": "fr_sirene", "data_updated_at": "2023-12-11T21:14:38.862085", "label": "France Companies Index (SIRENE)", "summary": "SIRENE is the statistical companies database of France. It was released as open data by the government, but it does not contain information about shareholders and directors.", "info_url": "http://www.sirene.fr/", "casefile": false, "secret": false, "count": 78362868, "id": "739", "writeable": false, "links": {"self": "https://aleph.occpr.org/api/2/collections/739", "xref_export": "https://aleph.occpr.org/api/2/collections/739/xref.xlsx", "reconcile": "https://aleph.occpr.org/api/2/collections/739/reconcile", "ui": "https://aleph.occpr.org/datasets/739"}, "shallow": true, "creator": {"type": "user", "name": "OCCRP Data Team", "label": "OCCRP Data Team <d***@occpr.org>", "id": "1757", "writeable": false, "links": {"self": "https://aleph.occpr.org/api/2/roles/1757"}, "shallow": true}}, "shallow": true}}

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Aleph LegalEntity

aleph.LegalEntity

ORDELL PROPERTIES LIMITED

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Phone	
Website	
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Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	cy
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
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Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["7-8 Great James Street, London WC1N 3DF", "Akropoleos 66, Acropolis Tower, Strovolos, 2012 Nicosia, Cyprus"]








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 Modified on
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-  Location Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012



Aleph Person

aleph.Person

Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Everbright Clean Energy (Germany) Investment Limited
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	











D-U-N-S	
SWIFT/BIC	
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Aleph Person

aleph.Person

Yassin Ramadan Treki

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First name	Yassin
Second name	
Middle name	Ramadan
Patronymic	
Matronymic	
Last name	Treki
Birth date	1978-12
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
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Dissolution date	
Tax status	
Status	
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Jurisdiction	
Country of origin	
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ICIJ ID	
OKPO	
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D-U-N-S	
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Surname	Treki
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Aleph Person

aleph.Person

PETER GUERNSEY

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Patronymic	
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Last name	GUERNSEY
Birth date	1948-01-15
Place of birth	
Death date	
Position	PRESIDENT OF TRUST CO
Nationality	us
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
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D-U-N-S	
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File URL

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Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph Person

aleph.Person

Cyprus

Weight	100
Aleph Name	Cyprus
Aleph ID	b7d4f3dd2421bee0a59b216d4970f04a494457ad.8013991a1430b967fee9c1293905821a349ff29b
Aleph UI URL	
Source	Cyprus Bar Association — Law firms and Lawyers
Aleph collection ID	1707
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	Compliance officer
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Cyprus
Summary	
Description	
Country	cy
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Cyprus
First Names	
Surname	
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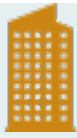
Aleph URL

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<https://aleph.occrp.org/entities/b7d4f3dd2421bee0a59b216d4970f04a494457ad.8013991a1430b967fee9c1293905821a349ff29b>

Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph LegalEntity

aleph.LegalEntity

British Virgin Islands

Weight	100
Aleph Name	British Virgin Islands
Aleph ID	d4814cbd2bffd6ba1206831aa04c2ad32039.1ffd754c303f8619fa539724457ed4be6a99ea4a
Aleph UI URL	
Source	OpenOil Concessions Database
Aleph collection ID	97
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	











Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name British Virgin Islands
 Type
 id
https://aleph.occrp.org/entities/d4814cbd2bffd6ba1206831aa04c2ad32039.1ffd754c303f8619fa539724457ed4be6a99ea4a
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/d4814cbd2bffd6ba1206831aa04c2ad32039.1ffd754c303f8619fa539724457ed4be6a99ea4a>

Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British



Aleph Person
 aleph.Person
IRENE CYPRUS

Weight	100
Aleph Name	IRENE CYPRUS
Aleph ID	9a131a925427e79af409a1ea25c4a3de9fa82130.101183b68f545ffb3401f7ec32735c115598afa4
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MRS
First name	IRENE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	912894637
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	IRENE CYPRUS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE STABLES LUZLEY HALL FARM LUZLEY ROAD ASHTON UNDER LYNE LANCASHIRE OL6 9AH UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	IRENE CYPRUS
First Names	IRENE
Surname	CYPRUS
	https://aleph.occrp.org/entities/9a131a925427e79af409a1ea25c4a3de9fa82130.101183b68f545ffb3401f7ec32735c115598afa4

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/9a131a925427e79af409a1ea25c4a3de9fa82130.101183b68f545ffb3401f7ec32735c115598afa4)

<https://aleph.occrp.org/entities/9a131a925427e79af409a1ea25c4a3de9fa82130.101183b68f545ffb3401f7ec32735c115598afa4>

Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

Tortola/ British Virgin Islands (British Virgin Islands Everbright
Clean Energy (Germany) Investment Limited

Weight	100
Aleph Name	Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited
Aleph ID	402bef98b84ad0fcc3a1fba785070d8c9daa493b.cfb372e7a9b97250626638cd2715fe4cb1dcf370
Aleph UI URL	
Source	German companies registry (OpenCorporates, 2019)
Aleph collection ID	1027
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	Tortola/ British Virgin Islands (British Virgin Islands
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Everbright Clean Energy (Germany) Investment Limited
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	











D-U-N-S	
SWIFT/BIC	
Name	Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited)
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Gesellschaftsnummer 1632090)
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Tortola/ British Virgin Islands (British Virgin Islands Everbright Clean Energy (Germany) Investment Limited)
First Names	Tortola/ British Virgin Islands (British Virgin Islands
Surname	Everbright Clean Energy (Germany) Investment Limited https://aleph.occrp.org/entities/402bef98b84ad0fcc3a1fba785070d8c9daa493b.cfb372e7a9b97250626638cd2715fe4cb1dcf370

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
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 Country	Virgin Islands, British
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 Country	Virgin Islands, British



Aleph Person

aleph.Person

WESLEY CYPRUS

Weight	100
Aleph Name	WESLEY CYPRUS
Aleph ID	43fee5c22b6af49ba9bb12206478d082f32752f8.98484713ba9ae68fe5676fba0f12853e0ce6c066
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	WESLEY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	1977-07-26
Place of birth	
Death date	
Position	UNEMPLOYED
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	914701030
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	WESLEY CYPRUS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	78 SHAW HALL BANK ROAD GREENFIELD OLDHAM OL3 7LE ENGLAND
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	WESLEY CYPRUS
First Names	WESLEY
Surname	CYPRUS
	https://aleph.occrp.org/entities/43fee5c22b6af49ba9bb12206478d082f32752f8.98484713ba9ae68fe5676fba0f12853e0ce6c066

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
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 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

HARRY CYPRUS

Weight	100
Aleph Name	HARRY CYPRUS
Aleph ID	79cdefd9d40809c4ed7f2f813350c5c3b9bb2c46.9d9964a336bebec13b099b719bc1b216a6d9dff
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	HARRY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	
Place of birth	
Death date	
Position	COMPUTER REPAIRS
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	923266218
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











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Name	HARRY CYPRUS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	40 MILVERTON ROAD 40 MILVERTON ROAD KNOWLE KNOWLE B93 0HY UNITED KINGDOM
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	HARRY CYPRUS
First Names	HARRY
Surname	CYPRUS
	https://aleph.occrp.org/entities/79cdefd9d40809c4ed7f2f813350c5c3b9bb2c46.9d9964a336bebecc13b099b719bc1b216a6d9dff

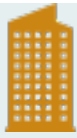
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Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph LegalEntity

aleph.LegalEntity

3C FINANCIAL SOLUTIONS SERVICES LIMTED

Weight	100
Aleph Name	3C FINANCIAL SOLUTIONS SERVICES LIMITED
Aleph ID	8d1fc26534951a32689060cd8f5f5877b18d87a7.e033622bdc5172becf4b01b332bc8caf8cc80c2ede
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	914248486
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	3C FINANCIAL SOLUTIONS SERVICES LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	MILL MALL SUITE 6 MILL MALL SUITE 6 WICKHAMS CAY 1, P.O. BOX 3085 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type

3C FINANCIAL SOLUTIONS SERVICES LIMITED

<https://aleph.occrp.org/entities/8d1fc26534951a32689060cd8f5f5877b18d87a7.e033622bdc5172becf4b01b332bcaf8cc80c2ede>

Aleph URL

[Open in Aleph:](#)

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Incoming (10)

 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity
aleph.LegalEntity

PAYANA INTERNATIONAL CORP.

Weight	100
Aleph Name	PAYANA INTERNATIONAL CORP.
Aleph ID	0f4fe46446dd12b5d496589d7aea5919da98b5da.738f1ba55c2f62fde754bd489c83d295eb1629ec
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PAYANA INTERNATIONAL CORP.
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams cay 1, P.O. Box 3085, Road Town, Tortola, British Virgin Islands

Program
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 Index text
 Created at
 Modified on
 Retrieved on 2022-09-01T00:03:22
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 Type
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 City
 Name
 Company type

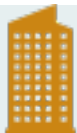
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Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

PAX HOLDINGS LIMITED

Weight	100
Aleph Name	PAX HOLDINGS LIMITED
Aleph ID	8669c064f247ade37af3a67543ff1ac1e6f6adaf.2f46d52536e8b74aede68bb3da6f3a644b36436c
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PAX HOLDINGS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name PAX HOLDINGS LIMITED
 Type
 id
 https://aleph.occrp.org/entities/8669c064f247ade37af3a67543ff1ac1e6f6adaf.2f46d52536e8b74aede68bb3da6f3a644b36436c
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8669c064f247ade37af3a67543ff1ac1e6f6adaf.2f46d52536e8b74aede68bb3da6f3a644b36436c>

Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph Person
aleph.Person

Cyprus Clue

Weight	100
Aleph Name	Cyprus Clue
Aleph ID	8196c5039ba61b2c8174954f3a40835c1465279b.0b392ef77bc83516842b8ed9257a562df20f4f62
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	Cyprus
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Clue
Birth date	1999-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	Cyprus Clue
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	26, Trafalgar Road, Colchester, Essex, CO3 9AS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Cyprus Clue
First Names	Cyprus
Surname	Clue
	https://aleph.occrp.org/entities/8196c5039ba61b2c8174954f3a40835c1465279b.0b392ef77bc83516842b8ed9257a562df20f4f62

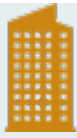
Aleph URL

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<https://aleph.occrp.org/entities/8196c5039ba61b2c8174954f3a40835c1465279b.0b392ef77bc83516842b8ed9257a562df20f4f62>

Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Company

aleph.Company

Srg New Malden Limited

Weight	100
Aleph Name	Srg New Malden Limited
Aleph ID	24dc73400967daf23993a01ce0db2de4bffc5bc.d59d17cbf0cac97de9faad835459251c179a475c
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	vg
Registration number	1848747
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["British Virgin Islands", "Private Limited"]
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Srg New Malden Limited
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams Cay 1, P.O. Box 3085, Road Town, Tortola
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	Srg New Malden Limited
Type	
id	https://aleph.occrp.org/entities/24dc734000967daf23993a01ce0db2de4bffc5bc.d59d17cbf0cac97de9faad835459251c179a475c
City	
Name	
Company type	

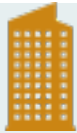
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/24dc734000967daf23993a01ce0db2de4bffc5bc.d59d17cbf0cac97de9faad835459251c179a475c>

Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

PAYANA INTERNATIONAL CORP.

Weight	100
Aleph Name	PAYANA INTERNATIONAL CORP.
Aleph ID	6bd5be61810757d2775bd2b3a6c2bb30be04e487.ada4c60dd21ecee27a058f174394f4fffb3df55e
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PAYANA INTERNATIONAL CORP.
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	ILS Fiduciary (B.V.I.) Limited, Mill Mall, Suite 6 Wickhams cay 1, P.O. Box 3085, Road Town, Tortola, British Virgin Islands

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type

PAYANA INTERNATIONAL CORP.


<https://aleph.occrp.org/entities/6bd5be61810757d2775bd2b3a6c2bb30be04e487.ada4c60dd21ecee27a058f174394f4fffb3df55e>

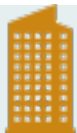
Aleph URL

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Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

QUAKING ENTERPRISES LTD

Weight	100
Aleph Name	QUAKING ENTERPRISES LTD
Aleph ID	f4f9a1982a3d6e9d518ff42a920659a7d0724c4d.0061b5b48780789c915d7e17b5ae8b631ed4efce
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	922878267
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	QUAKING ENTERPRISES LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	SUITE 6 MILL MALL WICKHAMS CAY 1 P.O. BOX 3085 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id
City
Name
Company type

QUAKING ENTERPRISES LTD

<https://aleph.occrp.org/entities/f4f9a1982a3d6e9d518ff42a920659a7d0724c4d.0061b5b48780789c915d7e17b5ae8b631ed4efce>

Aleph URL

Open in Aleph:

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Incoming (10)

 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
 Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph Person
aleph.Person

Cyprus Clue

Weight	100
Aleph Name	Cyprus Clue
Aleph ID	21e51fe25e02d6ada1cbefe18a21db20bcb538fb.eafe0e272c87e178c3cc1b8c1723bff8c48c40ae
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	Cyprus
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Clue
Birth date	1999-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Cyprus Clue
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Unit 4e Central Park, Halesowen Road, Netherton, Dudley, DY2 9NW, United Kingdom", "Unit 4e Central Park, Halesowen Road, Netherton, Dudley, DY2 9NW"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Cyprus Clue
First Names	Cyprus
Surname	Clue
	https://aleph.occrp.org/entities/21e51fe25e02d6ada1cbefe18a21db20bcb538fb.eafe0e272c87e178c3cc1b8c1723bff8c48c40ae

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/21e51fe25e02d6ada1cbefe18a21db20bcb538fb.eafe0e272c87e178c3cc1b8c1723bff8c48c40ae>

Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

ALEXIS CYPRUS

Weight	100
Aleph Name	ALEXIS CYPRUS
Aleph ID	f3f60dcf29e739a3ea792dfa8254fe6b6caa0835.e726c2921340dd03f0ca33cf4be9814ef03eea31
Aleph UI URL	
Source	Panama Companies Registry (2008)
Aleph collection ID	96
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	










D-U-N-S	
SWIFT/BIC	
Name	ALEXIS CYPRUS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ALEXIS CYPRUS
First Names	
Surname	
	https://aleph.occrp.org/entities/f3f60dcf29e739a3ea792dfa8254fe6b6caa0835.e726c2921340dd03f0ca33cf4be9814ef03eea31

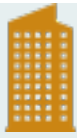
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f3f60dcf29e739a3ea792dfa8254fe6b6caa0835.e726c2921340dd03f0ca33cf4be9814ef03eea31>

Incoming (10)

 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus
 Country	Cyprus



Aleph Company

aleph.Company

Srg New Malden Limited

Weight	100
Aleph Name	Srg New Malden Limited
Aleph ID	72164b9dde773ac4ceadca65b9d49c5e22ef8b1b.aa1beecf64e4e528905d415ecd5e7b37d157286a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	vg
Registration number	1848747
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["British Virgin Islands", "Limited By Shares"]
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Srg New Malden Limited
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Mill Mall, Suite 6 Wickhams Cay 1, P.O. Box 3085, Road Town, Tortola
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	Srg New Malden Limited
Type	
id	https://aleph.occrp.org/entities/72164b9dde773ac4ceadca65b9d49c5e22ef8b1b.aa1beecf64e4e528905d415ecd5e7b37d157286a
City	
Name	
Company type	

Aleph URL

Open in Aleph:

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Incoming (10)

	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Aleph PublicBody

aleph.PublicBody

States of Jersey

Weight	100
Aleph Name	States of Jersey
Aleph ID	62318d0e6e8ef652a7fb8384c708a13581c67b88.cf48f31e9ed1a4edc6c65a64a84be05114fd010e
Aleph UI URL	
Source	Tenders Electronic Daily (TED, European public procurement) — 2006-2017
Aleph collection ID	6630
Aleph types	["LegalEntity", "Thing", "PublicBody", "Organization"]
Aleph type	PublicBody
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	Defence;Economical anf Financial Affairs;Education;Environment;General public\services;Health;Housing and community amenities;Public Order and Safety;Recreation; culture and religion;Social protection
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	States of Jersey
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	

Address	UK, JE4 8UL, St Helier, Corporate Procurement, Cyril Le Marquand House, PO Box 353
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Name	States of Jersey
Address	<pre> https://aleph.occrp.org/entities/62318d0e6e8ef652a7fb8384c708a13581c67b88.cf48f31e9ed1a4edc6c65a64a84be05114fd010e [{"schema": "Address", "mutable": false, "properties": {"country": ["gb"], "city": ["St Helier"], "street": ["Corporate Procurement;Cyril Le Marquand House; PO Box 353"], "postalCode": ["JE4 8UL"], "full": ["UK, JE4 8UL, St Helier, Corporate Procurement, Cyril Le Marquand House, PO Box 353"]}, "score": 1.0, "id": "8a9bb726550e1eeefe13b4b30aebf8b69f12eba7.4aecf4ed54bdbc4ae9cefef21191f6672155e332", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/8a9bb726550e1eeefe13b4b30aebf8b69f12eba7.4aecf4ed54bdbc4ae9cefef21191f6672155e332", "expand": "https://aleph.occrp.org/api/2/entities/8a9bb726550e1eeefe13b4b30aebf8b69f12eba7.4aecf4ed54bdbc4ae9cefef21191f6672155e332/expand", "tags": "https://aleph.occrp.org/api/2/entities/8a9bb726550e1eeefe13b4b30aebf8b69f12eba7.4aecf4ed54bdbc4ae9cefef21191f6672155e332/tags", "ui": "https://aleph.occrp.org/entities/8a9bb726550e1eeefe13b4b30aebf8b69f12eba7.4aecf4ed54bdbc4ae9cefef21191f6672155e332"}, "collection": {"created_at": "2022-10-13T07:24:47.523028", "updated_at": "2022-11-02T16:38:24.812132", "category": "procurement", "frequency": "never", "countries": ["eu"], "languages": ["eng"], "collection_id": "6630", "foreign_id": "eu_ted_old", "data_updated_at": "2023-10-01T03:33:04.367452", "label": "Tenders Electronic Daily (TED, European public procurement) \u2014 2014-2017", "summary": "Tenders Electronic Daily (TED) is the online version of the Supplement to the Official Journal of the European Union (EU), dedicated to public procurement.\nThis dataset contains old records from 2006-2017\n\nData from after 2017 can be found [here](https://aleph.occrp.org/datasets/755)", "publisher_url": "https://ted.europa.eu/", "data_url": "https://data.europa.eu/data/datasets/ted-csv", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 6225877, "id": "6630", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/6630", "xref_export": "https://aleph.occrp.org/api/2/collections/6630/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/6630/reconcile", "ui": "https://aleph.occrp.org/datasets/6630"}, "shallow": true, "creator": {"type": "user", "name": "OCCRP Data Team", "label": "OCCRP Data Team <d***@occrp.org>", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/roles/1757"}, "shallow": true, "id": "1757"}, "shallow": true}] </pre>

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Incoming (10)

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	Country	Jersey
	Country	Jersey



Aleph Pages

aleph.Pages



Weight	100
Aleph Name	-----
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Aleph UI URL	
Source	Cyprus Government Gazette
Aleph collection ID	80
Aleph types	["Pages", "Thing", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	6cfe30c6c90de712d8d5b41771f46f49ef87d0f4
Title	-----
Author	DT
Generator	Microsoft Word 2010
Crawler	cy_gazette
File size	515948
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	https://cygazette.com/Issue4932B.pdf
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	2020-10-07T19:15:44

File URL

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 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
 Location	Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012
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Aleph Person

aleph.Person

HARRY CYPRUS

Weight	100
Aleph Name	HARRY CYPRUS
Aleph ID	fdb8bf534dc54eef401d1663cfe4a6a97cbd08a2.6c786b07ce11377a0b32afa8b65fd266e3e08b98
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	HARRY
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	1950-10-10
Place of birth	
Death date	
Position	["PROPERTY MAINTENANCE", "CARPET MANUFACTURER", "PROPERTY DEVELOPER"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	908518537
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	










D-U-N-S	
SWIFT/BIC	
Name	HARRY CYPRUS
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["THE STABLES LUZLEY HALL FARM, LUSLEY ROAD ASHTON UNDER LYNE LANCASHIRE OL6 9AU UNITED KINGDOM", "THE STABLES LUZLEY HALL FARM, LUZLEY ROAD ASHTON UNDER LYNE LANCASHIRE OL6 9AH"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	HARRY CYPRUS
First Names	HARRY
Surname	CYPRUS
	https://aleph.occrp.org/entities/fdb8bf534dc54eef401d1663cfe4a6a97cbd08a2.6c786b07ce11377a0b32afa8b65fd266e3e08b98

Aleph URL

Open in Aleph:

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Incoming (10)

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 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

JERSEY GISELE SCHERRER

Weight	100
Aleph Name	JERSEY GISELE SCHERRER
Aleph ID	e2cff802327a66bd1f800fa6d86de7df2fecdc1a.82423931e2e4c5f743f958a161dc1ca81e2941c6
Aleph UI URL	
Source	France Companies Index (SIRENE)
Aleph collection ID	739
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	JERSEY GISELE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	SCHERRER
Birth date	2022-11-29
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	1000, Entrepreneur individuel
Incorporation date	2022-11-29
Dissolution date	
Tax status	
Status	Active
Sector	NAFRev2, 70.22Z
Classification	
Registration number	921935334
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	JERSEY GISELE SCHERRER
Summary	
Description	
Country	fr
Other name	JERSEY
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
Notes	
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Modified on	
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Full Name	JERSEY GISELE SCHERRER
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Surname	SCHERRER
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Address











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Aleph URL

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Incoming (10)

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	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
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	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey



Aleph Person

aleph.Person

DARREN CYPRUS

Weight	100
Aleph Name	DARREN CYPRUS
Aleph ID	2044d661bc37aa084c5d1a06d0f3509140900fc9.d4b07a37937f81a1bea9b6a33a91e4964281b04b
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	DARREN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	CYPRUS
Birth date	
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920126317
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	DARREN CYPRUS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	141 - 143 UNION STREET OLDHAM OL1 1TE
Program	
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Modified on	
Retrieved on	
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First Names	DARREN
Surname	CYPRUS
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Aleph URL

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Incoming (10)

 Country	Cyprus
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 Country	Cyprus
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 Country	Cyprus
 Country	Cyprus



Aleph Person

aleph.Person

JERSEY BEAUTOUR

Weight	100
Aleph Name	JERSEY BEAUTOUR
Aleph ID	cba55f5b2d08cf363dedf9c356b8ff455d17dac8.0765dc90ef514e90448f2c3dba bb1cc420042187
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Source	France Companies Index (SIRENE)
Aleph collection ID	739
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Aleph type	Person
Title	
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	BEAUTOUR
Birth date	2022-05-19
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	1000, Entrepreneur individuel
Incorporation date	2022-05-19
Dissolution date	
Tax status	
Status	Active
Sector	NAFRev2, 47.82Z
Classification	
Registration number	917429003
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
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OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	JERSEY BEAUTOUR
Summary	
Description	
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First Names	JERSEY
Surname	BEAUTOUR
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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/cba55f5b2d08cf363dedf9c356b8ff455d17dac8.0765dc90ef514e90448f2c3dbabb1cc420042187>

Incoming (10)

 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey



Aleph Person

aleph.Person

Cyprus Clue

Weight	100
Aleph Name	Cyprus Clue
Aleph ID	a8678b3ebf20b3da50e104073a7515f3cd2e82cb.0f96e0dc28bc10fd96e42f7f3ce1a591979abe5a
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	Cyprus
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Clue
Birth date	1999-06
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	Cyprus Clue
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	133, High Trees Close, Redditch, B98 7XL
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Cyprus Clue
First Names	Cyprus
Surname	Clue
	https://aleph.occrp.org/entities/a8678b3ebf20b3da50e104073a7515f3cd2e82cb.0f96e0dc28bc10fd96e42f7f3ce1a591979abe5a

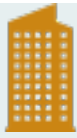
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Incoming (10)

 Country	Cyprus
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 Country	Cyprus
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 Country	Cyprus



Aleph Company

aleph.Company

BVI British Virgin Islands

Weight	100
Aleph Name	BVI British Virgin Islands
Aleph ID	62cb1c9190634d5a62b2f02c5837d3e609493ebf.6bcd2c16f7074e39ec8b015bdb69e7e1e728748c
Aleph UI URL	
Source	Swiss Official Gazette of Commerce
Aleph collection ID	155
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	
Registration number	
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	BVI British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	BVI British Virgin Islands
Type	
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City	
Name	
Company type	

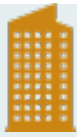
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Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
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 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

British Virgin Islands

Weight	100
Aleph Name	British Virgin Islands
Aleph ID	31fc97951dfc620f3d35edd2c6b3926b12e718b9.a7940cb50ff71ad0c2ae89f548ce9678e1854946
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	John Barclay Estates, 389c Harrow Road, London W9 3NG
Program	











Program
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 Index text
 Created at
 Modified on
 Retrieved on
 Name **British Virgin Islands**
 Type
 id
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

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Incoming (10)

	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British



Aleph Person

aleph.Person

Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090) Everbright Clean Energy (Germany) Investment Limited

Weight	100
Aleph Name	Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090) Everbright Clean Energy (Germany) Investment Limited
Aleph ID	afffb58e3411cd347c70a908ad2b54402b9dcb03.0cb32b32f974334d82b2afe6a60a8f1c64025484
Aleph UI URL	
Source	German companies registry (OpenCorporates, 2019)
Aleph collection ID	1027
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	mit der Befugnis
First name	Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090)
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Everbright Clean Energy (Germany) Investment Limited
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	











D-U-N-S	
SWIFT/BIC	
Name	Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090) Everbright Clean Energy (Germany) Investment Limited
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090) Everbright Clean Energy (Germany) Investment Limited)
First Names	Tortola/ British Virgin Islands/Großbritannien (British Virgin Islands 1632090)
Surname	Everbright Clean Energy (Germany) Investment Limited https://aleph.occrp.org/entities/affb58e3411cd347c70a908ad2b54402b9dcb03.0cb32b32f974334d82b2afe6a60a8f1c64025484

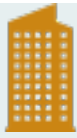
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Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
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 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British



Aleph Company

aleph.Company

British Virgin Islands

Weight	100
Aleph Name	British Virgin Islands
Aleph ID	b91ce875ca780ec084a7263131631792b0bb9a67.d921761afd3b14635319b96469e0f83014f0ed55
Aleph UI URL	
Source	Swiss Official Gazette of Commerce
Aleph collection ID	155
Aleph types	["Asset", "Company", "Value", "LegalEntity", "Organization", "Thing"]
Aleph type	Company
Jurisdiction	
Registration number	
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	British Virgin Islands
Type	
id	https://aleph.occrp.org/entities/b91ce875ca780ec084a7263131631792b0bb9a67.d921761afd3b14635319b96469e0f83014f0ed55
City	
Name	
Company type	

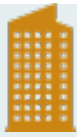
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Incoming (10)

	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

BRITISH VIRGIN ISLANDS

Weight	100
Aleph Name	BRITISH VIRGIN ISLANDS
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	BRITISH VIRGIN ISLANDS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	











Program
Notes
Index text
Created at
Modified on
Retrieved on 2022-09-01T00:03:34
Name BRITISH VIRGIN ISLANDS
Type
id
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City
Name
Company type

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
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 Country	Virgin Islands, British
 Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

British Virgin Islands

Weight	100
Aleph Name	British Virgin Islands
Aleph ID	31d10fe63d8bbf3a18089341c0d04ea081c515c4.c551777ec0e6d277cfcf2480bb8e1af5f0312e30
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Steadfast Corporate Services, Suite 1, 2nd floor, International House, 16 Bell Lane, PO Box 872











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 Type
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 City
 Name
 Company type

Aleph URL

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Incoming (10)

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	Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

BRITISH VIRGIN ISLANDS

Weight	100
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Aleph UI URL	
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Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	BRITISH VIRGIN ISLANDS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikidata ID	
Keywords	
Topics	
Address	John Barclay Estates, 389c Harrow Road, London W9 3NG
Program	











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Modified on
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Type
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City
Name
Company type

Aleph URL

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Incoming (10)

 Country	Virgin Islands, British
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 Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

BRITISH VIRGIN ISLANDS

Weight	100
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Aleph ID	620f9b02742b98d9b1033dfd425a0c39f7a5a20a.6d67d4a65ce57793a3588208ef699d4d3ec512b7
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Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	BRITISH VIRGIN ISLANDS
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Steadfast Corporate Services, Suite 1, 2nd floor, International House, 16 Bell Lane, PO Box 872











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Notes
Index text
Created at
Modified on
Retrieved on 2023-04-01T00:12:05
Name BRITISH VIRGIN ISLANDS
Type
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City
Name
Company type

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/620f9b02742b98d9b1033dfd425a0c39f7a5a20a.6d67d4a65ce57793a3588208ef699d4d3ec512b7>

Incoming (10)

 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British
 Country	Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

British Virgin Islands

Weight	100
Aleph Name	British Virgin Islands
Aleph ID	0bafc194f0494dcee6d573e80e789a8d0f1f062e.b5d99bce213f505f7647e801b164a6f500905aa8
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["LegalEntity", "Thing"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	gb
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	British Virgin Islands
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	











Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on
 Name British Virgin Islands
 Type
 id
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 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/0bafc194f0494dcee6d573e80e789a8d0f1f062e.b5d99bce213f505f7647e801b164a6f500905aa8>

Incoming (10)

	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British
	Country	Virgin Islands, British



Aleph Person

aleph.Person

MARTIN'S GUERNSEY

Weight	100
Aleph Name	MARTIN'S GUERNSEY
Aleph ID	fa32ae5b9ad5da6b0b356fc057565bd3f262f81a.d2ee5413a374b29325d43fbee4294f462ed7db3e
Aleph UI URL	
Source	Panama Companies Registry (2008)
Aleph collection ID	96
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	MARTIN'S GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	MARTIN'S GUERNSEY
First Names	
Surname	
	https://aleph.occrp.org/entities/fa32ae5b9ad5da6b0b356fc057565bd3f262f81a.d2ee5413a374b29325d43fbee4294f462ed7db3e

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph LegalEntity

aleph.LegalEntity

SULIVAN CAPITAL LTD

Weight	100
Aleph Name	SULIVAN CAPITAL LTD
Aleph ID	18ae2b385c5b9443c36f9d02118381176d0d8304.4f6de2c471047e4fb8f1016a206f0883754fb1f1
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	SULIVAN CAPITAL LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name SULIVAN CAPITAL LTD
 Type
 id <https://aleph.occrp.org/entities/18ae2b385c5b9443c36f9d02118381176d0d8304.4f6de2c471047e4fb8f1016a206f0883754fb1f1>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

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Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
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	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph Person

aleph.Person

EVELYN GUERNSEY

Weight	100
Aleph Name	EVELYN GUERNSEY
Aleph ID	d3800f48552b68284568637332d55fe92a482e8b.22263b65676c62d8b63be3017fb1834119bba0ad
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MRS
First name	EVELYN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	GUERNSEY
Birth date	1955-04-17
Place of birth	
Death date	
Position	DIRECTOR
Nationality	us
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	917770904
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	EVELYN GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	1 CURZON STREET LONDON W1J 5HD
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	EVELYN GUERNSEY
First Names	EVELYN
Surname	GUERNSEY
	https://aleph.occrp.org/entities/d3800f48552b68284568637332d55fe92a482e8b.22263b65676c62d8b63be3017fb1834119bba0ad

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/d3800f48552b68284568637332d55fe92a482e8b.22263b65676c62d8b63be3017fb1834119bba0ad>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph LegalEntity

aleph.LegalEntity

LALIBELO CORPORATION

Weight	100
Aleph Name	LALIBELO CORPORATION
Aleph ID	552eceb89faecd63ab8eebef0e81f56b327726f8.cf7361619466aff56847936c1cb583e178348504
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LALIBELO CORPORATION
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name LALIBELO CORPORATION
 Type
 id <https://aleph.occrp.org/entities/552eceb89faecd63ab8eebef0e81f56b327726f8.cf7361619466aff56847936c1cb583e178348504>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/552eceb89faecd63ab8eebef0e81f56b327726f8.cf7361619466aff56847936c1cb583e178348504>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
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	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
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	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph Person

aleph.Person

Dhanut Tungsuwan

Weight	100
Aleph Name	Dhanut Tungsuwan
Aleph ID	fb560a5218a07dd7af174733ea863d35604e4942.d455225aabed4792fb0a69a dfbc3e4f7396741c4
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	Dhanut
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Tungsuwan
Birth date	1994-07
Place of birth	
Death date	
Position	
Nationality	th
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Dhanut Tungsuwan
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["C/O Icaza Gonzalez-Ruiz & Aleman (Bvi) Trust Ltd, Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British", "C/O Icaza Gonzalez-Ruiz & Aleman (Bvi) Trust Ltd, Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Dhanut Tungsuwan
First Names	Dhanut
Surname	Tungsuwan
	https://aleph.occrp.org/entities/fb560a5218a07dd7af174733ea863d35604e4942.d455225aabed4792fb0a69adfb3e4f7396741c4

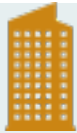
Aleph URL

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<https://aleph.occrp.org/entities/fb560a5218a07dd7af174733ea863d35604e4942.d455225aabed4792fb0a69adfb3e4f7396741c4>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph Company

aleph.Company

Icm Services Ltd

Weight	100
Aleph Name	Icm Services Ltd
Aleph ID	0fde427d1fa946596069b7214b1b709ed66305f4.e8fef48786660ad9697984685866c3b545ba3c0e
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Thing", "LegalEntity", "Company", "Asset", "Organization", "Value"]
Aleph type	Company
Jurisdiction	vg
Registration number	2051009
Capital	
VOEN	
COATO / SOATO / OKATO	
IRS Number	
IPO	
SEC Central Index Key	
JIB	
MBS	
ibcRUC	
COD CAEM	
KPP	
OKVED(2) Classifier	
OKOPF	
Federal tax service code	
FSS	
BIK	
PFR Number	
OKSM	
E-Mail	
Phone	
Website	
Legal form	["Virgin Islands, British Law", "Ltd"]
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
ID Number	
Tax Number	
V.A.T. Identifier	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Icm Services Ltd
Summary	
Description	
Country	vg
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Created at	
Modified on	
Retrieved on	
Amount	
Currency	
Amount in USD	
Amount in EUR	
Name	Icm Services Ltd
Type	
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City	
Name	
Company type	

Aleph URL

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<https://aleph.occrp.org/entities/0fde427d1fa946596069b7214b1b709ed66305f4.e8fef48786660ad9697984685866c3b545ba3c0e>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph Pages

aleph.Pages

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Source	Cyprus Government Gazette
Aleph collection ID	80
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Aleph type	Pages
PDF alternative version checksum	
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Title	-----
Author	DT
Generator	Microsoft Word 2010
Crawler	cy_gazette
File size	18193721
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
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Country	
Other name	
Previous name	
Weak alias	
Source link	https://cygazette.com/Issue5149B.pdf
Publishing source	
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Aleph URL	
Wikipedia Article	
Wikidata ID	
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Topics	
Address	
Program	
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Created at	
Modified on	2020-10-07T19:12:46

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Detected country	
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Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	
Meta-Data	
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Original Source

Original Source:

<https://cygazette.com/Issue5149B.pdf>

File URL

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Aleph Person

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Quanchanok Tungsuwan

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Birth date	1999-05
Place of birth	
Death date	
Position	
Nationality	th
Passport number	
Gender	
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Education	
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
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Aleph Person

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Mr James Guernsey

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Guernsey
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Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
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D-U-N-S	
SWIFT/BIC	
Name	Mr James Guernsey
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Packington Hall, Packington Park, Meriden, Coventry, Warwickshire, CV7 7HF, England", "Packington Hall, Packington Park, Meriden, Coventry, Warwickshire, CV7 7HF"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	James Guernsey
First Names	James
Surname	Guernsey
	https://aleph.occrp.org/entities/32e318e3dbf797cdd18f482b30c2a91995434180.c879faf549b38c0e936da694c421ffd66572494d

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/32e318e3dbf797cdd18f482b30c2a91995434180.c879faf549b38c0e936da694c421ffd66572494d>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph PublicBody
aleph.PublicBody
Ports of Jersey

Weight	100
Aleph Name	Ports of Jersey
Aleph ID	9ec5fd6bc0a31c5563f20a7a25d70dac5e240db2.eace66f57877bdd9f97a5ede301e77899e47be50
Aleph UI URL	
Source	Tenders Electronic Daily (TED, European public procurement)
Aleph collection ID	755
Aleph types	["LegalEntity", "Thing", "PublicBody", "Organization"]
Aleph type	PublicBody
E-Mail	Fiona.Planterose@ports.je
Phone	+441534446094
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	Ports of Jersey
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Jersey Airport, St Peter, JE1 1BY
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name

Ports of Jersey











<https://aleph.occrp.org/entities/9ec5fd6bc0a31c5563f20a7a25d70dac5e240db2.eace66f57877bdd9f97a5ede301e77899e47be50>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/9ec5fd6bc0a31c5563f20a7a25d70dac5e240db2.eace66f57877bdd9f97a5ede301e77899e47be50>

Incoming (10)

 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey



Aleph Person

aleph.Person

Guernsey David

Weight	100
Aleph Name	Guernsey David
Aleph ID	eca510b75bf083d6e64c0744f18be8654bf323e6.cf0f97ec907d565ee9472fd750f46b2553272542
Aleph UI URL	
Source	The Register of Enterprises of the Republic of Latvia (Latvijas Republikas Uzņēmumu reģistrs)
Aleph collection ID	3091
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	1963-09
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	








D-U-N-S	
SWIFT/BIC	
Name	Guernsey David
Summary	
Description	
Country	lv
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Guernsey David
First Names	
Surname	
	https://aleph.occrp.org/entities/eca510b75bf083d6e64c0744f18be8654bf323e6.cf0f97ec907d565ee9472fd750f46b2553272542

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/eca510b75bf083d6e64c0744f18be8654bf323e6.cf0f97ec907d565ee9472fd750f46b2553272542>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

JAMES GUERNSEY

Weight	100
Aleph Name	JAMES GUERNSEY
Aleph ID	8dc91f52d152638162f28ae2435bb8cdf182d4f3.fb28511f45352770304ea3bdbf49f75e360ac6cd
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	JAMES
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	GUERNSEY
Birth date	1985-04-29
Place of birth	
Death date	
Position	COMPANY DIRECTOR
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	919006828
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	JAMES GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	HERMITAGE WINGATE ROAD WINGATE ROAD LONDON W6 0UR
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JAMES GUERNSEY
First Names	JAMES
Surname	GUERNSEY
	https://aleph.occrp.org/entities/8dc91f52d152638162f28ae2435bb8cdf182d4f3.fb28511f45352770304ea3bdbf49f75e360ac6cd

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8dc91f52d152638162f28ae2435bb8cdf182d4f3.fb28511f45352770304ea3bdbf49f75e360ac6cd>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

CHARLOTTE GUERNSEY

Weight	100
Aleph Name	CHARLOTTE GUERNSEY
Aleph ID	9bb95c336de82b7259a25075bf7d70a22d90aa91.6d3a8ba926a3577a45911c8606fc3b59bfb1a0b1
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	CHARLOTTE GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["CHARLOTTE GUERNSEY", "NY", "12508", "BEACON"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	CHARLOTTE GUERNSEY
First Names	
Surname	
	https://aleph.occrp.org/entities/9bb95c336de82b7259a25075bf7d70a22d90aa91.6d3a8ba926a3577a45911c8606fc3b59bfb1a0b1

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/9bb95c336de82b7259a25075bf7d70a22d90aa91.6d3a8ba926a3577a45911c8606fc3b59bfb1a0b1>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey



Aleph Person

aleph.Person

CHARLOTTE GUERNSEY

Weight	100
Aleph Name	CHARLOTTE GUERNSEY
Aleph ID	f6b665e56d2deb8cfa3abaabcc4f1a57bad1b52e.f104376c63bdb5d509bf158930520daec0bf8b50
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	CHARLOTTE GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["CHARLOTTE GUERNSEY", "NY", "12508", "BEACON"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	CHARLOTTE GUERNSEY
First Names	
Surname	
	https://aleph.occrp.org/entities/f6b665e56d2deb8cfa3abaabcc4f1a57bad1b52e.f104376c63bdb5d509bf158930520daec0bf8b50

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/f6b665e56d2deb8cfa3abaabcc4f1a57bad1b52e.f104376c63bdb5d509bf158930520daec0bf8b50>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

MATTHEW GUERNSEY

Weight	100
Aleph Name	MATTHEW GUERNSEY
Aleph ID	86843b248cf21f7c8b05997b4a167e114b125023.f7291237ad5f3b1940693a0c35a7843cb09cb84a
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	MATTHEW GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["SUITE 202", "SYRACUSE", "NY", "MATTHEW GUERNSEY", "13210"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	MATTHEW GUERNSEY
First Names	
Surname	
	https://aleph.occrp.org/entities/86843b248cf21f7c8b05997b4a167e114b125023.f7291237ad5f3b1940693a0c35a7843cb09cb84a

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/86843b248cf21f7c8b05997b4a167e114b125023.f7291237ad5f3b1940693a0c35a7843cb09cb84a>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

GUERNSEY) LIMITED

Weight	100
Aleph Name	GUERNSEY) LIMITED
Aleph ID	8f11db62161984bdf49e0963f689e6882c8fd2d2.3621099a4ccb09d8b5180cbe c92d140a44d13eca
Aleph UI URL	
Source	Panama Companies Registry (2008)
Aleph collection ID	96
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	GUERNSEY) LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	GUERNSEY) LIMITED
First Names	
Surname	
	https://aleph.occrp.org/entities/8f11db62161984bdf49e0963f689e6882c8fd2d2.3621099a4ccb09d8b5180cbec92d140a44d13eca

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/8f11db62161984bdf49e0963f689e6882c8fd2d2.3621099a4ccb09d8b5180cbec92d140a44d13eca>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

EVE GUERNSEY

Weight	100
Aleph Name	EVE GUERNSEY
Aleph ID	57a1f5c16960cba819288cd87b5f7719c9dfcba7.c9aa07697bba7b2a9cf795fca d2328128e398fb2
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	EVE
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	GUERNSEY
Birth date	1955-04-17
Place of birth	
Death date	
Position	BANKER
Nationality	us
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	908631428
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	EVE GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	125 LONDON WALL LONDON EC2Y 5AJ
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	EVE GUERNSEY
First Names	EVE
Surname	GUERNSEY
	https://aleph.occrp.org/entities/57a1f5c16960cba819288cd87b5f7719c9dfcba7.c9aa07697bba7b2a9cf795fcad2328128e398fb2

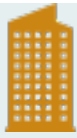
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/57a1f5c16960cba819288cd87b5f7719c9dfcba7.c9aa07697bba7b2a9cf795fcad2328128e398fb2>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
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 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph LegalEntity

aleph.LegalEntity

LINTON RESOURCES LTD

Weight	100
Aleph Name	LINTON RESOURCES LTD
Aleph ID	37b6cb24df4eb25da8764ebec3f6036ee5586ac6.bc4b3d93a0a2bd3c8d458b6d5ddfd0b434bdf8ee
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	LINTON RESOURCES LTD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name LINTON RESOURCES LTD
 Type
 id
 https://aleph.occrp.org/entities/37b6cb24df4eb25da8764ebec3f6036ee5586ac6.bc4b3d93a0a2bd3c8d458b6d5ddfd0b434bdf8ee
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/37b6cb24df4eb25da8764ebec3f6036ee5586ac6.bc4b3d93a0a2bd3c8d458b6d5ddfd0b434bdf8ee>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

BARWICK GROUP CORP

Weight	100
Aleph Name	BARWICK GROUP CORP
Aleph ID	cb4e0eb8f4645887dc6515567d9e0b9754fc3446.fed9af338c4c4b61685efc719672d79eeae3c2a2
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	BARWICK GROUP CORP
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name BARWICK GROUP CORP
 Type
 id
<https://aleph.occrp.org/entities/cb4e0eb8f4645887dc6515567d9e0b9754fc3446.fed9af338c4c4b61685efc719672d79eeae3c2a2>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/cb4e0eb8f4645887dc6515567d9e0b9754fc3446.fed9af338c4c4b61685efc719672d79eeae3c2a2>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

SHEPPERTON INVESTING CORPORATION

Weight	100
Aleph Name	SHEPPERTON INVESTING CORPORATION
Aleph ID	24e49449ada1dd77f42832542bb870dc355c0c72.17daee2730a5b49fc11f7dace53d0a90668469ce
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Corporate Body
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	SHEPPERTON INVESTING CORPORATION
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name SHEPPERTON INVESTING CORPORATION
 Type
 id
<https://aleph.occrp.org/entities/24e49449ada1dd77f42832542bb870dc355c0c72.17daee2730a5b49fc11f7dace53d0a90668469ce>
 City
 Name
 Company type

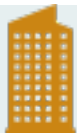
Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/24e49449ada1dd77f42832542bb870dc355c0c72.17daee2730a5b49fc11f7dace53d0a90668469ce>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

PURBECK BUSINESS CORP

Weight	100
Aleph Name	PURBECK BUSINESS CORP
Aleph ID	25aeb866858dfb2bd8a3c367ffbf7ecbc37f8ea1.79ce418c8a8ecaa7de1bef6001f53f6a83598d75
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Unlimited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	PURBECK BUSINESS CORP
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name PURBECK BUSINESS CORP
 Type
 id <https://aleph.occrp.org/entities/25aeb866858dfb2bd8a3c367ffb7ecbc37f8ea1.79ce418c8a8ecaa7de1bef6001f53f6a83598d75>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

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Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

SHEPPERTON INVESTING CORPORATION

Weight	100
Aleph Name	SHEPPERTON INVESTING CORPORATION
Aleph ID	86f197dfb3948a562f65a9ffacfb1265d9cf19c5.9e1396a306654a64c48cdfd7470668dd2dcdeb2
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Unlimited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	SHEPPERTON INVESTING CORPORATION
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name SHEPPERTON INVESTING CORPORATION
 Type
 id
<https://aleph.occrp.org/entities/86f197dfb3948a562f65a9ffacfb1265d9cf19c5.9e1396a306654a64c48cdfd7470668dd2dcdedb2>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/86f197dfb3948a562f65a9ffacfb1265d9cf19c5.9e1396a306654a64c48cdfd7470668dd2dcdedb2>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
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	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph LegalEntity

aleph.LegalEntity

EASTBLUE BUSINESS LIMITED

Weight	100
Aleph Name	EASTBLUE BUSINESS LIMITED
Aleph ID	9f38be998a172e27cb1da40687f420a10fd6750c.5971eadd638ed1a790b49f736c61d6e49543f072
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	Limited Company or Public Limited Company
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	vg
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	EASTBLUE BUSINESS LIMITED
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	Tortola Pier Park, Building 1, Second Floor, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands

Program
 Notes
 Index text
 Created at
 Modified on
 Retrieved on 2023-12-18T11:02:52
 Name EASTBLUE BUSINESS LIMITED
 Type
 id
<https://aleph.occrp.org/entities/9f38be998a172e27cb1da40687f420a10fd6750c.5971eadd638ed1a790b49f736c61d6e49543f072>
 City
 Name
 Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/9f38be998a172e27cb1da40687f420a10fd6750c.5971eadd638ed1a790b49f736c61d6e49543f072>

Incoming (10)

	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
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	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British
	Location	Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British



Aleph Person

aleph.Person

DAVID GUERNSEY

Weight	100
Aleph Name	DAVID GUERNSEY
Aleph ID	20eb5589f877d62d54912c145648c309ecd6ff55.c73840db6d06bd25b669527b0d3e4112c82566cf
Aleph UI URL	
Source	Panama Companies Registry (2008)
Aleph collection ID	96
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	DAVID GUERNSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	DAVID GUERNSEY
First Names	
Surname	
https://aleph.occrp.org/entities/20eb5589f877d62d54912c145648c309ecd6ff55.c73840db6d06bd25b669527b0d3e4112c82566cf	

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/20eb5589f877d62d54912c145648c309ecd6ff55.c73840db6d06bd25b669527b0d3e4112c82566cf>

Incoming (10)

 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey
 Country	Guernsey



Aleph Person

aleph.Person

N. Jersey

Weight	100
Aleph Name	N. Jersey
Aleph ID	ceed47f54790b467b805880fee942c62b3208512.50abdd1f078106ae48c6c9330b549e402934d4c3
Aleph UI URL	
Source	The Official Gazette of the Republic of North Macedonia
Aleph collection ID	4877
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	










D-U-N-S	
SWIFT/BIC	
Name	N. Jersey
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	N. Jersey
First Names	
Surname	
	https://aleph.occrp.org/entities/ceed47f54790b467b805880fee942c62b3208512.50abdd1f078106ae48c6c9330b549e402934d4c3

Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/ceed47f54790b467b805880fee942c62b3208512.50abdd1f078106ae48c6c9330b549e402934d4c3>

Incoming (10)

	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey



Aleph Person

aleph.Person

STEVEN JERSEY

Weight	100
Aleph Name	STEVEN JERSEY
Aleph ID	2082db2c575d4d0ae6ce57e402b58c87cfedac95.8a6c4a42c337ded5ee3d69a0c51e2aa532460ae5
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	STEVEN JERSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["12553", "STEVEN JERSEY", "NY", "NEW WINDSOR"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	STEVEN JERSEY
First Names	
Surname	
	https://aleph.occrp.org/entities/2082db2c575d4d0ae6ce57e402b58c87cfedac95.8a6c4a42c337ded5ee3d69a0c51e2aa532460ae5

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey



Aleph Person

aleph.Person

JERSEY TORRALVO

Weight	100
Aleph Name	JERSEY TORRALVO
Aleph ID	0546ca4d1814c5c2a75544a55b3486aeb668e22d.586748f5465e315134b46b4cb1246d7868d9206e
Aleph UI URL	
Source	Brazil — National registry of legal entities (Federal Revenue Agency)
Aleph collection ID	2973
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	Pessoa Física
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	***381908**
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	JERSEY TORRALVO
Summary	
Description	
Country	br
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JERSEY TORRALVO
First Names	
Surname	
	https://aleph.occrp.org/entities/0546ca4d1814c5c2a75544a55b3486aeb668e22d.586748f5465e315134b46b4cb1246d7868d9206e

Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey



Aleph Person

aleph.Person

Jersey TANGO

Weight	100
Aleph Name	Jersey TANGO
Aleph ID	33f4c00c0038f1d19f21a0744b06a7f2ddac91f8.6985eca0caed3967e38d086e4e1470bb1637d339
Aleph UI URL	
Source	Papua New Guinea Company Registry
Aleph collection ID	4525
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	pg
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Jersey TANGO
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Jersey TANGO
First Names	
Surname	
	https://aleph.occrp.org/entities/33f4c00c0038f1d19f21a0744b06a7f2ddac91f8.6985eca0caed3967e38d086e4e1470bb1637d339

Address

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It contains data on 115.000+ companies and associated people, originally sourced from Papua New Guinea's Investment Promotion Authority.", "publisher": "Papua New Guinea's Investment Promotion Authority", "publisher_url": "https://www.ipa.gov.pg/", "info_url": "https://www.ipa.gov.pg/", "data_url": "https://www.ipa.gov.pg/", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 1491793, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/4525", "xref_export": "https://aleph.occrp.org/api/2/collections/4525/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/4525/reconcile", "ui": "https://aleph.occrp.org/datasets/4525"}, "shallow": true, "id": "4525"}, {"shallow": true}, {"schema": "Address", "mutable": false, "properties": {"full": ["Po Box 20, Menyamya, Lae, Morobe Province, Papua New Guinea"]}, "score": 1.0, "id": "12a5666e0ed45e67faf3df2526164f3d676c2c3e.b41cf4f95ca8e8d41f3b49130f417848785b6f3c", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/12a5666e0ed45e67faf3df2526164f3d676c2c3e.b41cf4f95ca8e8d41f3b49130f417848785b6f3c", "expand": "https://aleph.occrp.org/api/2/entities/12a5666e0ed45e67faf3df2526164f3d676c2c3e.b41cf4f95ca8e8d41f3b49130f417848785b6f3c/expand", "tags": "https://aleph.occrp.org/api/2/entities/12a5666e0ed45e67faf3df2526164f3d676c2c3e.b41cf4f95ca8e8d41f3b49130f417848785b6f3c/tags", "ui": "https://aleph.occrp.org/entities/12a5666e0ed45e67faf3df2526164f3d676c2c3e.b41cf4f95ca8e8d41f3b49130f417848785b6f3c"}, "collection": {"created_at": "2021-11-10T12:16:06.319160", "updated_at": "2022-02-22T05:37:29.917834", "category": "company", "frequency": "never", "countries": ["pg"], "languages": ["eng"], "collection_id": "4525", "foreign_id":
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Guinea company data was given to OCCRP by
**[PNGI](https://pngiportal.org)**, the governance reporting portal for Papua
New Guinea. It contains data on 115.000+ companies and associated people,
originally sourced from Papua New Guinea's Investment Promotion Authority.",
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"publisher_url": "https://www.ipa.gov.pg/", "info_url": "https://www.ipa.gov.pg/",
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Aleph URL

[Open in Aleph:](#)

<https://aleph.occrp.org/entities/33f4c00c0038f1d19f21a0744b06a7f2ddac91f8.6985eca0caed3967e38d086e4e1470bb1637d339>

Incoming (10)

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	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey
	Country	Jersey



Aleph Person

aleph.Person

BRUCE JERSEY

Weight	100
Aleph Name	BRUCE JERSEY
Aleph ID	a3a3882be1307ba4e0ebc55155c8060f81848873.6a50fea441ea161fb66f355f232f02527bba423c
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	BRUCE JERSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["10566", "NY", "PEEKSKILL", "BRUCE JERSEY"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	BRUCE JERSEY
First Names	
Surname	
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Aleph URL

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Incoming (10)

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 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey
 Country	Jersey



Aleph Person

aleph.Person

HELIER JERSEY

Weight	100
Aleph Name	HELIER JERSEY
Aleph ID	0269fc263ea61746768b54a2db7cc6bb7fe42150.b6f54da1ea441319ef7b0046ecb4ecab9b66e3e4
Aleph UI URL	
Source	Panama Companies Registry (2008)
Aleph collection ID	96
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	HELIER JERSEY
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
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Topics	
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Program	
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Created at	
Modified on	
Retrieved on	
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First Names	
Surname	
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Aleph URL

Open in Aleph:

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Incoming (10)

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 Country	Jersey
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 Country	Jersey



Aleph Person

aleph.Person

JERSEY WU

Weight	100
Aleph Name	JERSEY WU
Aleph ID	ef3ac9532e9135c6af854532064cee7ade5889fd.8b7e7043a1bddac22b2ab75e df3d600bfe0f7836
Aleph UI URL	
Source	New York State Department of State - Active Corporations: Beginning 1800
Aleph collection ID	1740
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	
First name	
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	JERSEY WU
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
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Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Program	
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Created at	
Modified on	
Retrieved on	
Full Name	JERSEY WU
First Names	
Surname	
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Aleph URL

Open in Aleph:

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Incoming (10)

 Country	Jersey
 Country	Jersey
 Country	Jersey
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Aleph Person

aleph.Person

JULIE ANN MEAD

Weight	100
Aleph Name	JULIE ANN MEAD
Aleph ID	a8259e90c9935c91b65eabbb4f7138d94db65fba.9f70664f583b1c8102117dbd3c243565ad5f13b8
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MRS
First name	JULIE ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1969-01-29
Place of birth	
Death date	
Position	CARE ASSISTANT
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	907264430
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	











D-U-N-S	
SWIFT/BIC	
Name	JULIE ANN MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	18 QUEENS DRIVE ESKDALE PARK WHITBY NORTH YORKSHIRE YO22 4HW
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	JULIE ANN MEAD
First Names	JULIE ANN
Surname	MEAD
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Aleph URL

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Incoming (10)

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 Company	MEAD, Ann
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 Company	MEAD, Ann
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 Company	MEAD, Ann
 Company	MEAD, Ann
 Company	MEAD, Ann



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	43a44357e2e3d0058534b58e41097a2a9e711f37.294a6ea3809f716b4e87392944e27c3e211b7233
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Seighford Hall, Clanford Road, Seighford, Stafford, ST18 9NL", "Seighford Hall, Clanford Road, Seighford, Stafford, ST18 9NL, United Kingdom"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
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Aleph URL

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Incoming (8)

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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	fafe7ee9ab33f9607464b3e36167c336b5b54d19.d172735d71e1cd469134638efccc61effe862868
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["Seighford Hall, Clanford Road, Seighford, Staffordshire, ST19 9PL, United Kingdom", "Seighford Hall, Clanford Road, Seighford, Staffordshire, ST19 9PL"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
	https://aleph.occrp.org/entities/fafe7ee9ab33f9607464b3e36167c336b5b54d19.d172735d71e1cd469134638efccc61effe862868

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/fafe7ee9ab33f9607464b3e36167c336b5b54d19.d172735d71e1cd469134638efccc61effe862868>

Incoming (8)

 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	cd68674996264888ef13c7d2372dccb405fd4ab9.c317fbfeb58e2161c4c3b99a9ffae2175bef7655
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["LegalEntity", "Thing", "Person"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	









D-U-N-S	
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Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
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Aleph Pages

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ÍNDICE ALFABÉTICO DE SOCIEDADES del BORME n.ºm.
189 de 2012

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Aleph Pages

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ÍNDICE ALFABÉTICO DE SOCIEDADES del BORME núm.
189 de 2012

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Title: Labor Holdings Limited
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 Company	FOLKES HOLDINGS JERSEY LIMITED
 Company	LAKESIDE HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	TACITO HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED
 Company	W.S.J. HOLDINGS LIMITED



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Coyle Declaration", "Gregory Spicka", "Andrea Lindsey", "Terri Bentivegna", "Patricia Lehman", "Hollie Ferrara", "Joanne Dombroski", "Shannon Nickens", "Janice DeVault", "Guy Bohannon", "Kathryn Plouffe", "Donna Bouldin", "David Miller", "Teresa Olivas", "Exhibit J - Massoud", "Norma Tijerina", "Eric Zehnder", "Iris Burgos", "Erin D Burrie", "Lisa Chapman", "Marsha Rhoden", "Susan Holland", "Sheila Cook", "Pamela Cotton", "Exhibit D Massoud", "David Carlton Zoeller", "Lillian Brooks", "Susan Bloom", "Erica Williams", "Tina Kightlinger", "Juliann Brown", "Connie Reynolds", "Monique Penland", "Adriane Suhey", "Sherri Szela", "Robin Harbison Sullivan", "Robert Richards", "Linda Bennett", "Lori Zubeck", "Karen Rutherford", "Thomas F Lindsey", "Sally Kraft", "John Blackmon", "Paul J Lukas for Leave", "Mary Paolucci", "Tiffany Logan", "Amy M Gardunia", "Barbara Moore", "Jasen Adams", "James Densford", "Maria Logan", "Robert Sisco", "Joe Moro", "Justin Clouse", "Kyle Johnson", "Jesse Dorsey", "Kevin Carters Motion", "Carey Tolbert", "Jodie Kleingartner", "Connie Taylor", "Melissa Inman", "Benita Donald", "Carolyn Cordell", "Tiffany Davis", "Debbie Johnson", "Lorna Demadura", "Laura Garcia", "Danielle Sanderson", "Richard Loya", "Anderson Merchandisers LP", "Patricia Milikaa", "James S Ricotta", "Constance Hoover", "Shannon Cherpak", "Gregory Walker", "Alice R Sharpe", "James Cooper", "Robert Lott", "Nancy Silverstein", "James Wheat", "Oswald Parada", "Christine Auman", "Michele Chappell", "Kimberly Stephens", "Steven Steward", "Shirley McCauley", "Rebecca Dorman", "Michael Styles", "Diana Conrad", "Betty Kellogg", "Deborah Lanasa", "Paula Peatross", "Paul Ingold", "Richard Oswald", "Benjamin Butterfield", "Chad DeMink", "Christine Wise", "Judy Nelson", "William Lacroix", "Karen Spear", "Steven Wolfe", "Jeannine Bury", "Jennifer Huntsman", "Ernestine Morris", "Marjorie Wescott", "Donald H. 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Zieff", "David Schafer", "Ryan Lopez", "Julee Hermanson", "Celeste Allman-Douglas", "Shaquandra Edwards", "Matthew Morrow", "Henry Hampton", "Sherry Colter", "Vincent Meyers", "Kristi Burgess", "Rachel Patterson", "Renee Baccarie", "Clarissa Ritzler", "Jennifer H Osborne", "Linda Lewis", "Patricia A Milanowski", "Steven Fleming", "Tiffany Hagger", "Carol Sherrard", "Anthony Angelo", "Cory Cuevas", "William Lawson", "Cristina Rodriguez", "Chester Biddle", "Kevin Carter", "Danielle Tatum", "Lori Mansfield", "Emma Langdon", "Jennifer Adam", "Robin Rizzotti", "Ben Bruce", "Kristin Conlon", "Barbara Melucci", "Christopher Dodge", "Fred Bowers", "Marsha Frye", "Chris Hamlin", "Lynn Marie Olsen", "Tammy Runyon", "Darriel Hanks", "Jeff Spears", "Joseph Lodinsky", "Jerry Finley", "David Waits", "Jonathan Kochan", "Loyce Fowles", "Marilyn Grotz", "Stanley Campbell", "Robert Embrey", "Robert J Winter", "Gloria O'Hern", "Carolyn Sanders", "Tony Girard", "Justin Bouth", "Mary Jo Hughes", "Jennifer

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Case docket: CBIZ Incorporated et al v. Marsh et al


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Details

Company: B.S.M.W. (HOLDINGS) LIMITED | [View Profile](#)
Address: Bradshaw Works, Printers Lane, Bolton, Lancashire, BL2 3DW
Incorporation Date: 1963-03-20
Status: active
Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (6)

 CompaniesHouse Officer TURNER, Elizabeth
 CompaniesHouse Officer TURNER, Elizabeth
 CompaniesHouse Officer TURNER, Ethel Hocknell
 CompaniesHouse Officer TURNER, Gary
 CompaniesHouse Officer TURNER, Graham
 CompaniesHouse Officer TURNER, Stanley



Company

maltego.companieshouse.company


ALDUSTRIA (LAUNCESTON) HOLDINGS LTD

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Name	ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
Address	4-5 Harbourside House The Grove, Bristol, United Kingdom, BS1 4QZ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14672753
id	14672753
Incorporation Date	2023-02-18
Status	active






Details

Company: ALDUSTRIA (LAUNCESTON) HOLDINGS LTD | [View Profile](#)
Address: 4-5 Harbourside House The Grove, Bristol, United Kingdom, BS1 4QZ
Incorporation Date: 2023-02-18
Status: active
Company Type: ltd

Incoming (1)

 Company LAUNCESTON HOLDINGS LTD

Outgoing (6)

 CompaniesHouse Officer HOPPE, Andrew Finley
 CompaniesHouse Officer HOPPE, Andrew Finley
 CompaniesHouse Officer HOPPE, Ian David
 CompaniesHouse Officer PEGG, Andrew Ashton
 CompaniesHouse Officer SALT, Stuart Robert
 CompaniesHouse Officer TEVERSON, Robin, Lord



Company

maltego.companieshouse.company


ALDUSTRIA (LAUNCESTON) LTD

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Incorporation Date	2022-08-12
Status	active







Details

Company: ALDUSTRIA (LAUNCESTON) LTD | [View Profile](#)
Address: 4-5 Harbourside House The Grove, Bristol, United Kingdom, BS1 4QZ
Incorporation Date: 2022-08-12
Status: active
Company Type: ltd

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
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Outgoing (6)

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 CompaniesHouse Officer	HOPPE, Andrew Finley
 CompaniesHouse Officer	HOPPE, Ian David
 CompaniesHouse Officer	PEGG, Andrew Ashton
 CompaniesHouse Officer	SALT, Stuart Robert
 CompaniesHouse Officer	TEVERSON, Robin, Lord



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Incoming (7)

 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED



Aleph Pages

aleph.Pages

C40991-26.tif

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Aleph collection ID	2079
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Aleph type	Pages
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Checksum	a1964b8440742c538b0c7395a7cfde78d4a7f8b8
Title	C40991-26.tif
Author	
Generator	
Crawler	
File size	17861
File name	C40991-26.tif
File extension	
File encoding	
Text	
Message ID	
MIME type	image/tiff
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
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Created at	
Modified on	

Retrieved on	
Detected language	eng
Detected country	
Detected names	
Detected people	
Detected companies	["Limited Cloughton House", "4 CKeMICAL / Chemical Bank & Trust", "Chemical Realty Holdings"]
Detected IBANs	
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Meta-Data	
URL	
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Ancestors

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Incoming (7)

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 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED
 Company	REALTY HOLDINGS LIMITED



Location

maltego.Location

Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Weight	0
Name	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (7)

 CompaniesHouse Officer	COLLIER, Melody
 CompaniesHouse Officer	HICKS, Paul Anthony
 CompaniesHouse Officer	MEAD, Ann
 CompaniesHouse Officer	MEAD, Russell
 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	WELCH, Elizabeth Anne



Country

maltego.Country

England

Weight	0
Country	
City	
Name	England
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (7)

 CompaniesHouse Officer	AHMED, Bilal
 CompaniesHouse Officer	BLENKARN, Nicholas Simon
 CompaniesHouse Officer	COMBES, Mark Robert
 CompaniesHouse Officer	HENSHER, Alexander William
 CompaniesHouse Officer	HICKS, Paul Anthony
 CompaniesHouse Officer	HORNBUCKLE, Jason
 CompaniesHouse Officer	SPARROW, Laura



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	e4cdfc8919defaaba2450d05408c5444946e65d4.fde9a76c6e226f29374ec24b63d388646c411fb6
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
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Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
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Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
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Incoming (7)

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	Company	HAYNES, David Mark
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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	eb697a58c511020110497add756ebe31bdeb3e4a.3ae47115ed352108b3f10bf2ae894245d43f9193
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
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Modified on	
Retrieved on	
Full Name	David Haynes
First Names	David
Surname	Haynes
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	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark
	Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
Aleph ID	10b791b91cd4466a57068075c403065183f73a2a.68e7f3288002a9c8272ea6c ee002eee1fb5cb53f
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	David
Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
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Created at	
Modified on	
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Full Name	David Haynes
First Names	David
Surname	Haynes
	https://aleph.occrp.org/entities/10b791b91cd4466a57068075c403065183f73a2a.68e7f3288002a9c8272ea6cee002eee1fb5cb53f

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Incoming (7)

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 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark
 Company	HAYNES, David Mark



Aleph Person

aleph.Person

Mr David Mark Haynes

Weight	100
Aleph Name	Mr David Mark Haynes
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Second name	
Middle name	Mark
Patronymic	
Matronymic	
Last name	Haynes
Birth date	1970-07
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
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Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
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ID Number	
Tax Number	
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Country of origin	gb
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ICIJ ID	
OKPO	
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D-U-N-S	








D-U-N-S	
SWIFT/BIC	
Name	Mr David Mark Haynes
Summary	
Description	
Country	gb
Other name	
Previous name	
Weak alias	
Source link	
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Wikidata ID	
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Retrieved on	
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First Names	David
Surname	Haynes
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Documentcloud
maltego.documentcloud
271548

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Title	Nicaragua Sugar 2001 Internal Study

Details



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Source: Nicaragua Sugar Estates Limited
Created at: 2011-12-07T22:17:41.264Z
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[View document on documentcloud.com](https://www.documentcloud.com/documents/271548-zelaya-estudio-2001)

Details



Title: Nicaragua Sugar 2001 Internal Study
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Language: eng

[View document on documentcloud.com](https://www.documentcloud.com/documents/271548-zelaya-estudio-2001)

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

Source: Nicaragua Sugar Estates Limited

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[View document on documentcloud.com](https://documentcloud.com)

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

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[View document on documentcloud.com](https://documentcloud.com)

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

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[View document on documentcloud.com](#)

Details



Title: Nicaragua Sugar 2001 Internal Study

Access: public

Source: Nicaragua Sugar Estates Limited

Created at: 2011-12-07T22:17:41.264Z

Updated at: 2020-10-27T16:47:53.220Z

Language: eng

[View document on documentcloud.com](#)

Incoming (7)



Company

AUBERGINE OSTRICH LIMITED



Company

BSM HOLDINGS LIMITED



Company

MAR MENOR SERVICES LIMITED



Company

MENOR LIMITED



Company

MENORAH LIMITED



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

LAKESIDE HOLDINGS LIMITED

Weight	100
Name	LAKESIDE HOLDINGS LIMITED
Address	Forge Villa, High Street, Ebberston, Scarborough, England, YO13 9PA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05123395
id	05123395
Incorporation Date	2004-05-10
Status	active

Details

Company: LAKESIDE HOLDINGS LIMITED | [View Profile](#)

Address: Forge Villa, High Street, Ebberston, Scarborough, England, YO13 9PA

Incorporation Date: 2004-05-10

Status: active

Company Type: ltd

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED

Outgoing (5)



CompaniesHouse Officer

HARRISON, Simon Paul



CompaniesHouse Officer

WHITELAW, Andrew Mark



CompaniesHouse Officer

WHITELAW, Andrew Mark



CompaniesHouse Officer

WHITELAW, Debra Jayne



CompaniesHouse Officer

WHITELAW, Debra Jayne



Aleph Person

aleph.Person

JULIE ANN MEAD

Weight	100
Aleph Name	JULIE ANN MEAD
Aleph ID	5278b0f39386daf8d92f05f881e6c86b0c9e52ae.eeaff8439a185558e8488803d725553beb6b3175
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	JULIE ANN
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1960-03-16
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	911366589
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
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Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	







D-U-N-S	
SWIFT/BIC	
Name	JULIE ANN MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	10 CHURCH VIEW CHUDLEIGH DEVON TQ13 0JW
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
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First Names	JULIE ANN
Surname	MEAD
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	Company	MEAD, Ann
	Company	MEAD, Ann
	Company	MEAD, Ann



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Generator	QuarkXPress(R) 8.0
Crawler	do_onapi
File size	3008322
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File extension	
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Authored on	
Published on	
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Summary	
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Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
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Created at	







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Retrieved on	2022-02-10T11:40:06
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Detected country	
Detected names	
Detected people	["MARIA TERESA", "JUAN RAMON ROSARIO", "S.A. D' OPTIQUE", "Lily ONAPI", "MARIA PE\u00d1A GONZALEZ", "JUAN CARLOS RAMIREZ BELTRE", "Cluster Tur\u00edstico de Santo Dajab\u00f3n", "J. BRACKEMEYER", "ANTONIO JORGE", "S.A. R.L.", "Jennieska Alfonso", "J. NAPIER", "AMENHOTEP RUIZ MATOS", "ANTONIO GOMEZ", "CARLOS ANTONIO PEREZ VOLQUEZ", "OLIVER'S COMPAY PRIMERO PEDRO RAMON LOPEZ-OLIVER", "ASUNTOS LEGALES", "Antonio Guzm\u00e1n Fernández Autopista de San Isidro Avenida", "JUAN DE LOS SANTOS GOMEZ", "ARROYO CACATO PROMOCION", "MANUEL ANTONIO REYES MENENDEZ", "P. REARDON", "JUAN CARLOS"]
Detected companies	["SUPPLY AND DOMINICANOS", "MANZANA C", "JOEL DOUGLAS", "CONSULTOR\u00cdA LEGAL", "VHIARLY JOS\u00c9 TAVARES MARTE E/2013-16736", "SUIZA NO", "ACCESORIOS CRIOLLOS", "FRANCIER NICOLAS", "BIMB\u00d3 S.A.B. DE C.V.", "LABORATORIOS SUED", "HUT INTERNATIONAL", "SPIGOLO GROUP", "Consejo Nacional", "MINERALES USANDO ZEOLITA", "ROSARIO ACOSTA", "MISION AYUDAR A", "L\u00cdNSTITUT 89", "COREA ZA", "FONDO ECUMENICO", "RAFAEL ESPINAL LOPEZ", "RELIGIOSAS A N\u00cdOS", "BEBE OFRECEMOS CUNA", "WILNSTHON ANTONIO", "CNJ STREET", "GROUP USA", "ALIMENTOS DIVERSOS", "PRODUCTOS DIVERSOS", "VACCINES AND DIANOSTICS", "OLGA PIMENTEL", "GILLETTE COMPANY", "TU SALUD", "JOSE NICOLAS CONIL", "PRODUCTOS AGRICOLAS", "BIMBO S.A.B. DE C.V. 138621 5 RINIX LABORATORIOS ANTILLANOS EDMAR", "P.O. BOX HM", "CLUB VS", "AMBITO TECNICO", "HECTOR RAFAEL", "OLIVER'S EXQUISITO", "PRODUCTOS CARNICOS", "ANTONIO LOPEZ REYES", "ANTONIO MARTINEZ", "PROMOCION E INTERCAMBIO", "ARTICULOS CRISTIANOS", "AND ENGINEERING COMPANY", "MATUK SERVICIO", "BAYER AKTIENGESELLSCHAFT", "DESARROLLO WILKIN", "PRINCIPE LA REINA", "RAMON LOPEZ OLIVER", "Consejo Nacional de Gonz\u00e1lez", "LUIS DINAPOLES", "AGENCIA TURISTICA MAR ROJO TRANSPORTE ACUATICOS", "TAMBIEN BRINDAR", "Instituto Dominicano de Calidad Centro de Exportaci\u00f3n", "CITGO PETROLEUM", "GMBH & CO", "GUZMAN & ASOCIADOS", "SHARIN CLAUDINE", "PEAL & CO", "LOTERIA CARMELA", "ANGEL ALEXIS", "KANGURO CENTRAL", "PRODUCTOS PARA", "INSTITUTO TECNICO", "PRODUCTOS FARMACEUTICOS", "ORO SUPPLY", "ASESORIA A CONDOMINIOS", "LIBRE CORP", "GERMAN SRL E/2013-15618", "ROSARIO CAFETERIA", "CROACIA SE", "SATELITAL LOPEZ", "DEMÁS PRODUCTOS AISLANTES", "CLUB DEPORTIVO", "FOMENTANDO NELIA", "BERNARDO CASTILLO", "RAIZ CENTRO", "WILFREDO OTRO PUNTO", "AMP MEDIFARMA", "BR PI002466-2", "AGENCIA MULTIMEDIA", "ZODIAC INTERNATIONAL CORPORATION", "BAYER AG", "NEW YORK", "CRISTIAN ANTONIO ESPINAL", "EQUIPOS MEDICOS", "ZODIAC INTERNATIONAL"]
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Detected locations	
Detected phones	
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Aleph Pages

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Wikidata ID	
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File URL

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L", "R\u00f3tulo) Jose Carlos Cabrera", "MIGUEL ANTONIO GONZALEZ", "DAVID BARROS-AGUIRRE", "Gregorio Bernardo Ortiz", "Meiji Sangyo Kabushiki", "ANTONIO SANTOS", "JUAN CARLOS", "Euro Limited", "CARLOS RAFAEL DE LOS REYES 267333", "JAVIER ISIDRO", "R\u00f3tulo) Lopez", "Luis A", "Sheyla Blanc", "Alviarez Eufemia Contrera Rosario de Valdez", "Luis Manuel Mejia Sanchez Arcor", "JOAN D. VALDEZ P. 436091", "JOSE ANTONIO DEL RIO", "C. Wagnel Nataanael Vallejo Brioso LUMARATTY Yuly Guillermina Rosario", "JUAN LUIS SANZ", "Miguel Rafael Melo Chabebe MultiSEGUROS MAS", "Mariluz Florian Servicios Diversos SRL", "BERNARDO ANTONIO CRUZ CABRERA", "Claudia Schwarz Constructores Sanitarios", "GUILLERMO ERNESTO", "ANTONIO FERNANDEZ", "INMOBILIARIA JUAN RODRIGUEZ MERCEDES PRESTAMOS PERSONALES", "JUAN JOSE RODRIGUEZ MERCEDES 436797", "Crhstophher J. 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Fern\u00e1ndez, "ROSA O. LUNA"]

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Dissolution date	2018-07-10
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Incoming (6)

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 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC
 Company	MENOR FINANCE PLC



Company

maltego.companieshouse.company

BSMAC LIMITED

Weight	100
Name	BSMAC LIMITED
Address	Studio 206, Hanovia House Eastman Road, London, England, W3 7YG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/06238835
id	06238835
Incorporation Date	2007-05-08
Status	active

Details

Company: BSMAC LIMITED | [View Profile](#)

Address: Studio 206, Hanovia House Eastman Road, London, England, W3 7YG

Incorporation Date: 2007-05-08

Status: active

Company Type: ltd

Incoming (1)



Company

BSM HOLDINGS LIMITED

Outgoing (4)



CompaniesHouse Officer

MCDONALD, Albert



CompaniesHouse Officer

MCDONALD, Sheila



CompaniesHouse Officer

WRIGHT, Michael



CompaniesHouse Officer

WRIGHT, Michael



CompaniesHouse Officer

maltego.companieshouse.officer

WELCH, Elizabeth Anne

Weight	100
CompaniesHouse Officer	WELCH, Elizabeth Anne
Birthday	06-1969
Appointed on	2023-09-27
Officer ID	7uF59IEve1IMA1Ej3MZ-pF92BDc
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Operations Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	WELCH, Elizabeth Anne

Details

Name: WELCH, Elizabeth Anne | [View Profile](#)

Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Birthday: 06-1969

Nationality: British


Country of Residence: United Kingdom

Occupation: Operations Director





Role: Director

Appointed on: 2023-09-27

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (4)

 Company	WELCH, Elizabeth Anne
 Country	United Kingdom
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Elizabeth WELCH



CompaniesHouse Officer

maltego.companieshouse.officer

MEAD, Russell

Weight	100
CompaniesHouse Officer	MEAD, Russell
Birthday	10-1960
Appointed on	2023-09-27
Officer ID	QZWT04SNC4qiNnjK0WlcH0cKxEk
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	MEAD, Russell

Details

Name: MEAD, Russell | [View Profile](#)

Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Birthday: 10-1960

Nationality: British


Country of Residence: United Kingdom

Occupation: Director





Role: Director

Appointed on: 2023-09-27

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (4)

 Company	MEAD, Russell
 Country	United Kingdom
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Russell MEAD



CompaniesHouse Officer

maltego.companieshouse.officer

SPARROW, Laura

Weight	100
CompaniesHouse Officer	SPARROW, Laura
Birthday	10-1966
Appointed on	2023-09-27
Officer ID	vACX1ZF9GfL5gG-SQTP8paNeual
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	SPARROW, Laura

Details

Name: SPARROW, Laura | [View Profile](#)

Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Birthday: 10-1966

Nationality: British


Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2023-09-27

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (4)

 Company	SPARROW, Laura
 Country	United Kingdom
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Laura SPARROW



CompaniesHouse Officer

maltego.companieshouse.officer


HICKS, Paul Anthony

Weight	100
CompaniesHouse Officer	HICKS, Paul Anthony
Birthday	09-1957
Appointed on	2021-02-26
Officer ID	vfbnE_6Ma6k5HuCG_In-sqXc0hU
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Retired
Role	Director
Nationality	British
Country of Residence	England
Name	HICKS, Paul Anthony



Details

Name: HICKS, Paul Anthony | [View Profile](#)
Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Birthday: 09-1957
Nationality: British
Country of Residence: England
Occupation: Retired
Role: Director
Appointed on: 2021-02-26

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (4)

 Company	HICKS, Paul Anthony
 Country	England
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Paul HICKS




CompaniesHouse Officer
maltego.companieshouse.officer
MEAD, Ann

Weight	100
CompaniesHouse Officer	MEAD, Ann
Birthday	02-1957
Appointed on	2023-09-27
Officer ID	j4AqFsuZOmp4QkhTSNdmBt4jWcU
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	MEAD, Ann




Details

Name: MEAD, Ann | [View Profile](#)
Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Birthday: 02-1957
Nationality: British
Country of Residence: United Kingdom
Occupation: Director
Role: Director
Appointed on: 2023-09-27

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (4)

 Company	MEAD, Ann
 Country	United Kingdom
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Ann MEAD



CompaniesHouse Officer
maltego.companieshouse.officer

COLLIER, Melody

Weight	100
CompaniesHouse Officer	COLLIER, Melody
Birthday	05-1947
Appointed on	2023-09-27
Officer ID	FeelxTBO9G9FkBd_xrmlCrezFD8
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	COLLIER, Melody

Details

Name: COLLIER, Melody | [View Profile](#)

Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Birthday: 05-1947

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2023-09-27

Incoming (1)

Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---------	--

Outgoing (4)

Company	COLLIER, Melody
Country	United Kingdom
Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Person	Melody COLLIER



CompaniesHouse Officer
maltego.companieshouse.officer


TAYLOR, Patricia Norma

Weight	100
CompaniesHouse Officer	TAYLOR, Patricia Norma
Birthday	02-1940
Resigned on	2016-07-05
Appointed on	2015-05-05
Officer ID	6tOvK9qRBmjvhavPWrEdl6kR-2I
Address	Flat 11 The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	TAYLOR, Patricia Norma





Details

Name: TAYLOR, Patricia Norma | [View Profile](#)
Address: Flat 11 The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Birthday: 02-1940
Nationality: British
Country of Residence: United Kingdom
Occupation: Director
Role: Director
Appointed on: 2015-05-05
Resigned on: 2016-07-05

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
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Outgoing (4)

 Company	TAYLOR, Patricia Norma
 Country	United Kingdom
 Location	Flat 11 The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
 Person	Patricia TAYLOR








CompaniesHouse Officer
maltego.companieshouse.officer
SMITH, Patricia Margaret

Weight	100
CompaniesHouse Officer	SMITH, Patricia Margaret
Birthday	01-1943
Resigned on	2023-10-17
Appointed on	2017-06-21
Officer ID	ogjMEiQpcDRves-XJihA30kjSp0
Address	No 1, The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Occupation	None
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	SMITH, Patricia Margaret

Details

Name: SMITH, Patricia Margaret | [View Profile](#)
Address: No 1, The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
Birthday: 01-1943
Nationality: British
Country of Residence: United Kingdom
Occupation: None
Role: Director
Appointed on: 2017-06-21
Resigned on: 2023-10-17

Incoming (1)	
 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
Outgoing (4)	
 Company	SMITH, Patricia Margaret
 Country	United Kingdom
 Location	No 1, The Beeches, Windmill Hill, Launceston, Cornwall, United Kingdom, PL15 9DL
 Person	Patricia SMITH



CompaniesHouse Officer
maltego.companieshouse.officer

SPARROW, Laura

Weight	100
CompaniesHouse Officer	SPARROW, Laura
Birthday	10-1966
Resigned on	2023-08-14
Appointed on	2023-05-09
Officer ID	siQqP33CJ0V4S-89IVZqfVsy630
Address	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	SPARROW, Laura

Details

Name: SPARROW, Laura | [View Profile](#)

Address: Prospect House, 11 Western Road, Launceston, England, PL15 7AS

Birthday: 10-1966

Nationality: British





Country of Residence: England


Occupation: Director

Role: Director

Appointed on: 2023-05-09

Resigned on: 2023-08-14

Incoming (1)	
 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
Outgoing (4)	
 Company	SPARROW, Laura
 Country	England
 Location	Prospect House, 11 Western Road, Launceston, England, PL15 7AS
 Person	Laura SPARROW



CompaniesHouse Officer
maltego.companieshouse.officer

HORNBUCKLE, Jason

Weight	100
CompaniesHouse Officer	HORNBUCKLE, Jason
Birthday	01-1972
Resigned on	2017-08-30
Appointed on	2011-03-25
Officer ID	lygTkp0YSrVRWvum9rjo2nDdn0I
Address	58 Dorothy Avenue, Melton Mowbray, Leicestershire, United Kingdom, LE13 0LB
Occupation	Hotel Manager
Role	Director
Nationality	British
Country of Residence	England
Name	HORNBUCKLE, Jason

Details

Name: HORNBUCKLE, Jason | [View Profile](#)

Address: 58 Dorothy Avenue, Melton Mowbray, Leicestershire, United Kingdom, LE13 0LB

Birthday: 01-1972

Nationality: British

Country of Residence: England

Occupation: Hotel Manager

Role: Director

Appointed on: 2011-03-25

Resigned on: 2017-08-30

Incoming (1)



Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
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Outgoing (4)



Company	HORNBUCKLE, Jason
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Country	England
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Location	58 Dorothy Avenue, Melton Mowbray, Leicestershire, United Kingdom, LE13 0LB
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Person	Jason HORNBUCKLE
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CompaniesHouse Officer

maltego.companieshouse.officer


SMITH, Desmond Peter

Weight	100
CompaniesHouse Officer	SMITH, Desmond Peter
Birthday	12-1950
Resigned on	2017-06-16
Appointed on	2011-03-25
Officer ID	krHkv672WYvXHF6BQemYx8vN9Rc
Address	The Grange, Windmill Hill, Launceston, United Kingdom, PL15 9AF
Occupation	Consultant
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	SMITH, Desmond Peter





Details

Name: SMITH, Desmond Peter | [View Profile](#)
Address: The Grange, Windmill Hill, Launceston, United Kingdom, PL15 9AF
Birthday: 12-1950
Nationality: British
Country of Residence: United Kingdom
Occupation: Consultant
Role: Director
Appointed on: 2011-03-25
Resigned on: 2017-06-16

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
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Outgoing (4)

 Company	SMITH, Desmond Peter
 Country	United Kingdom
 Location	The Grange, Windmill Hill, Launceston, United Kingdom, PL15 9AF
 Person	Desmond SMITH




CompaniesHouse Officer
maltego.companieshouse.officer
HAYNES, David Mark

Weight	100
CompaniesHouse Officer	HAYNES, David Mark
Birthday	07-1970
Appointed on	2019-07-09
Officer ID	DC3cDxLyuNpjV6GfGnyRUcCxupY
Address	22, Dartmouth Road, Cannock, England, WS11 1HF
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	HAYNES, David Mark





Details

Name: HAYNES, David Mark | [View Profile](#)
Address: 22, Dartmouth Road, Cannock, England, WS11 1HF
Birthday: 07-1970
Nationality: British
Country of Residence: United Kingdom
Occupation: Director
Role: Director
Appointed on: 2019-07-09

Incoming (1)

 Company	LAKESIDE HIRE CO HOLDINGS LTD
---	-------------------------------

Outgoing (4)

 Company	HAYNES, David Mark
 Country	United Kingdom
 Location	22, Dartmouth Road, Cannock, England, WS11 1HF
 Person	David HAYNES



CompaniesHouse Officer

maltego.companieshouse.officer

CALVERT, Steven Grant

Weight	100
CompaniesHouse Officer	CALVERT, Steven Grant
Birthday	05-1974
Appointed on	2022-08-17
Officer ID	6hMqBWeLG0p-83snC5GcaiZLNjA
Address	Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY
Occupation	Director
Role	Director
Nationality	English
Country of Residence	United Kingdom
Name	CALVERT, Steven Grant

Details

Name: CALVERT, Steven Grant | [View Profile](#)

Address: Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY

Birthday: 05-1974

Nationality: English

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2022-08-17

Incoming (1)

Company	BRIDGE TOOLS LAUNCESTON LTD
---------	-----------------------------

Outgoing (4)

Company	CALVERT, Steven Grant
Country	United Kingdom
Location	Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY
Person	Steven CALVERT



CompaniesHouse Officer

maltego.companieshouse.officer

CHARALAMPOUS, Riginos

Weight	100
CompaniesHouse Officer	CHARALAMPOUS, Riginos
Birthday	07-1969
Appointed on	2013-07-24
Officer ID	5VZdY7ecjIcuQ2UMxKBOBvBZdak
Address	155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026
Occupation	Lawyer
Role	Director
Nationality	Cypriot
Country of Residence	Cyprus
Name	CHARALAMPOUS, Riginos

Details

Name: CHARALAMPOUS, Riginos | [View Profile](#)

Address: 155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026

Birthday: 07-1969

Nationality: Cypriot

Country of Residence: Cyprus

Occupation: Lawyer

Role: Director

Appointed on: 2013-07-24

Incoming (1)



Company

MENOR FINANCE PLC

Outgoing (4)



Company

CHARALAMPOUS, Riginos



Country

Cyprus



Location

155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026



Person

Riginos CHARALAMPOUS



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 Company	UNITED FA HOLDINGS LIMITED
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 Company	UNITED FA HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED
 Company	UNITED FA HOLDINGS LIMITED




Location

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City	
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Area	
Area Code	
Country Code	
Longitude	0.0
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Incoming (1)

 Company FOLKES HOLDINGS JERSEY LIMITED

Outgoing (3)

 Country Jersey
 Location Jersey, Jersey
 Location Jersey, Jersey



Company

maltego.companieshouse.company

BSM INVESTMENT HOLDINGS LTD

Weight	100
Name	BSM INVESTMENT HOLDINGS LTD
Address	Juniper House Warley Hill Business Park, The Drive, Brentwood, Essex, England, CM13 3BE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13229802
id	13229802
Incorporation Date	2021-02-26
Status	active

Details

Company: BSM INVESTMENT HOLDINGS LTD | [View Profile](#)


Address: Juniper House Warley Hill Business Park, The Drive, Brentwood, Essex, England, CM13 3BE

Incorporation Date: 2021-02-26




Status: active

Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (3)

 CompaniesHouse Officer THOMPSON, Ben Matthew
 CompaniesHouse Officer THOMPSON, Michael John
 CompaniesHouse Officer THOMPSON, Sam Anthony



Company

maltego.companieshouse.company


BSM HOLDINGS LIMITED

Weight	100
Name	BSM HOLDINGS LIMITED
Address	Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/10139146
id	10139146
Incorporation Date	2016-04-21
Cessation Date	2021-01-26
Status	dissolved




Details

Company: BSM HOLDINGS LIMITED | [View Profile](#)
Address: Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL
Incorporation Date: 2016-04-21
Cessation Date: 2021-01-26
Status: dissolved
Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (3)

 CompaniesHouse Officer BOWEN, Brady
 CompaniesHouse Officer MARTIN, Robert Scott
 CompaniesHouse Officer SLIFKIN, Michael



Company

maltego.companieshouse.company


ACTIV8 (LAUNCESTON) LIMITED

Weight 100
Name ACTIV8 (LAUNCESTON) LIMITED
Address Tredewi, Shilson Terrace, Launceston, England, PL15 9AP
Company type ltd
URL https://beta.companieshouse.gov.uk/company/08914974
id 08914974
Incorporation Date 2014-02-27
Status active




Details

Company: ACTIV8 (LAUNCESTON) LIMITED | [View Profile](#)
Address: Tredewi, Shilson Terrace, Launceston, England, PL15 9AP
Incorporation Date: 2014-02-27
Status: active
Company Type: ltd

Incoming (1)

 Company LAUNCESTON HOLDINGS LTD

Outgoing (3)

 CompaniesHouse Officer QUICK, Mark Antony
 CompaniesHouse Officer QUICK, Mark Antony
 CompaniesHouse Officer QUICK, Merwyn Louise



Company

maltego.companieshouse.company

LAUNCESTON HOLDINGS LIMITED

Weight	100
Name	LAUNCESTON HOLDINGS LIMITED
Address	The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14313206
id	14313206
Incorporation Date	2022-08-23
Status	active

Details

Company: LAUNCESTON HOLDINGS LIMITED | [View Profile](#)


Address: The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR

Incorporation Date: 2022-08-23




Status: active

Company Type: ltd

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
---	-------------------------

Outgoing (3)

 CompaniesHouse Officer	ELSERAFY, Basel
 CompaniesHouse Officer	MASHAL, Amr
 CompaniesHouse Officer	RAMADAN, Sameh



Company

maltego.companieshouse.company

ABBOTTS PROPERTY INVESTMENTS LTD

Weight	100
Name	ABBOTTS PROPERTY INVESTMENTS LTD
Address	Leaway Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13573559
id	13573559
Incorporation Date	2021-08-18
Status	active

Details

Company: ABBOTTS PROPERTY INVESTMENTS LTD | [View Profile](#)


Address: Leaway Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX

Incorporation Date: 2021-08-18




Status: active

Company Type: ltd

Incoming (1)

 Company	ABBOTT INVESTMENT HOLDINGS LIMITED
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Outgoing (3)

 CompaniesHouse Officer	ABBOTT, Donna
 CompaniesHouse Officer	ABBOTT, Donna
 CompaniesHouse Officer	ABBOTT, Michael Spencer



Company

maltego.companieshouse.company

REALTY HOLDINGS LIMITED

Weight	100
Name	REALTY HOLDINGS LIMITED
Address	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/09745214
id	09745214
Incorporation Date	2015-08-24
Cessation Date	2020-10-13
Status	dissolved

Details

Company: REALTY HOLDINGS LIMITED | [View Profile](#)

Address: Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG

Incorporation Date: 2015-08-24

Cessation Date: 2020-10-13

Status: dissolved

Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED

Outgoing (3)



CompaniesHouse Officer

BLENKARN, Nicholas Simon



CompaniesHouse Officer

BLENKARN, Nicholas Simon



CompaniesHouse Officer

COMBES, Mark Robert



CompaniesHouse Officer

maltego.companieshouse.officer

TAYLOR, Patricia Norma

Weight	100
CompaniesHouse Officer	TAYLOR, Patricia Norma
Resigned on	2013-05-14
Appointed on	2011-03-25
Officer ID	8MSQaLPpYNRe18kYi5ttvzF2DPc
Address	Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL
Role	Secretary
Name	TAYLOR, Patricia Norma

Details

Name: TAYLOR, Patricia Norma | [View Profile](#)


Address: Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL

Role: Secretary




Appointed on: 2011-03-25

Resigned on: 2013-05-14

Incoming (1)

 Company	THE BEECHES (LAUNCESTON) PROPERTY MANAGEMENT LIMITED
---	--

Outgoing (3)

 Company	TAYLOR, Patricia Norma
 Location	Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL
 Person	Patricia TAYLOR




CompaniesHouse Officer
maltego.companieshouse.officer
LAMPROU, Antri

Weight	100
CompaniesHouse Officer	LAMPROU, Antri
Appointed on	2017-11-14
Officer ID	sA2jUmbAGykotuxwd09W2RnBpz0
Address	44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus
Role	Secretary
Name	LAMPROU, Antri


Details

Name: LAMPROU, Antri | [View Profile](#)
Address: 44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus
Role: Secretary
Appointed on: 2017-11-14

Incoming (1)

 Company	MENOR FINANCE PLC
---	-------------------

Outgoing (3)

 Company	LAMPROU, Antri
 Location	44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus
 Person	Antri LAMPROU



CompaniesHouse Officer
maltego.companieshouse.officer
PINSENT MASONS SECRETARIAL LIMITED

Weight	100
CompaniesHouse Officer	PINSENT MASONS SECRETARIAL LIMITED
Resigned on	2017-11-14
Appointed on	2013-07-24
Officer ID	03ead3XSsd8FAt7GKd5tS7EYIUK
Address	1, Park Row, Leeds, United Kingdom, LS1 5AB
Role	Corporate-secretary
Name	PINSENT MASONS SECRETARIAL LIMITED

Details

Name: PINSENT MASONS SECRETARIAL LIMITED | [View Profile](#)


Address: 1, Park Row, Leeds, United Kingdom, LS1 5AB

Role: Corporate-secretary

Appointed on: 2013-07-24

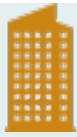
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Incoming (1)

 Company	MENOR FINANCE PLC
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 Company	PINSENT MASONS SECRETARIAL LIMITED
 Location	1, Park Row, Leeds, United Kingdom, LS1 5AB
 Person	PINSENT MASONS SECRETARIAL LIMITED



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Incoming (4)

	Company	HICKS, Paul Anthony
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	Company	HICKS, Paul Anthony



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aleph.HyperText

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Incoming (4)

	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony
	Company	HICKS, Paul Anthony



Location

maltego.Location

Road Town, British Virgin Islands





Weight	100
Name	Road Town, British Virgin Islands
Country	British Virgin Islands
City	Road Town
Street Address	
Area	Tortola
Area Code	
Country Code	VG
Longitude	0.0
Latitude	0.0
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Types	Establishment, Park, Point of interest, Tourist attraction
Place ID	ChIJ1XMZYax2BYwRBieAywi1w1o

Info

View in Google Maps

Tortola Pier Park Building 1 Second Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British: Establishment, Park, Point of interest, Tourist attraction

Incoming (4)

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	Location	Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British
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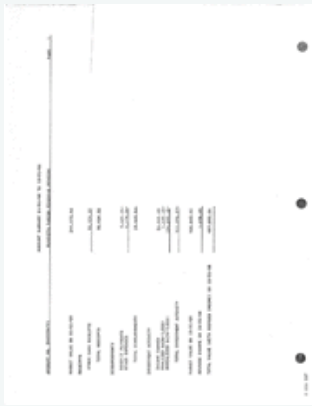
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Company

MENOR FINANCE PLC

Outgoing (2)



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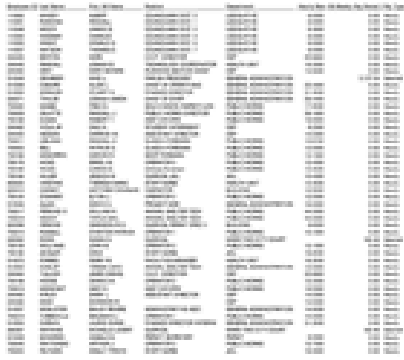
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Company

MENOR FINANCE PLC

Outgoing (2)



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Accounting Group	Period	Value	Unit
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Access: public

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Company

MENOR FINANCE PLC

Outgoing (2)



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Access: public

Source: Finance

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Company

MENOR FINANCE PLC

Outgoing (2)



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Company

MENOR FINANCE PLC

Outgoing (2)



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Company

MENOR FINANCE PLC

Outgoing (2)



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Company

MENOR FINANCE PLC

Outgoing (2)



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Company

MENOR LIMITED

Outgoing (2)



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Company

MENOR LIMITED

Outgoing (2)



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Company

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Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED

Outgoing (2)



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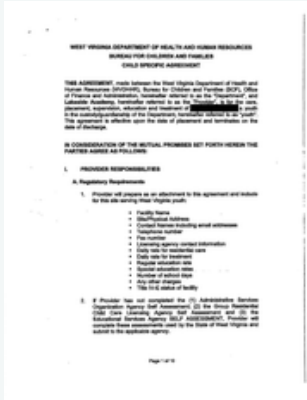
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Company

LAKESIDE HOLDINGS LIMITED

Outgoing (2)



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LAKESIDE HOLDINGS LIMITED

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Northwest Division

Lakeside Subdivision

Reference to:
NWACP Geographical Response Plan

Reference the Entire Document as soon as possible to consult with
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LAKESIDE HOLDINGS LIMITED

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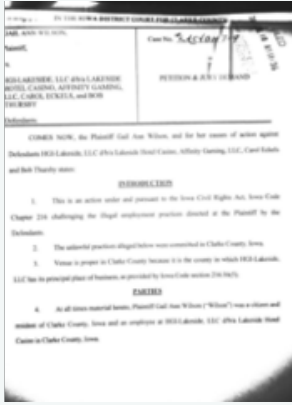
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Company

LAKESIDE HOLDINGS LIMITED

Outgoing (2)



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Company LAKESIDE HOLDINGS LIMITED

Outgoing (2)

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Location

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City	
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Area	
Area Code	
Country Code	
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Latitude	0.0

Incoming (1)

Company UNITED FA HOLDINGS LIMITED

Outgoing (2)

Location Road Town, British Virgin Islands

Location Road Town, British Virgin Islands



Company

maltego.companieshouse.company

THORNTON ABBOTT INVESTMENTS LIMITED

Weight	100
Name	THORNTON ABBOTT INVESTMENTS LIMITED
Address	3 Burton Gates, High Catton, York, England, YO41 1ND
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/09547758
id	09547758
Incorporation Date	2015-04-17
Status	active

Details

Company: THORNTON ABBOTT INVESTMENTS LIMITED | [View Profile](#)

Address: 3 Burton Gates, High Catton, York, England, YO41 1ND

Incorporation Date: 2015-04-17

Status: active

Company Type: ltd

Incoming (1)

Company	ABBOTT INVESTMENT HOLDINGS LIMITED
---------	------------------------------------

Outgoing (2)

CompaniesHouse Officer	ABBOTT, Jonathan
CompaniesHouse Officer	THORNTON ABBOTT, Rachel



Company

maltego.companieshouse.company

THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED

Weight	100
Name	THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED
Address	3 Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14539221
id	14539221
Incorporation Date	2022-12-13
Status	active

Details

Company: THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED | [View Profile](#)

Address: 3 Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND

Incorporation Date: 2022-12-13

Status: active

Company Type: ltd

Incoming (1)

Company	ABBOTT INVESTMENT HOLDINGS LIMITED
---------	------------------------------------

Outgoing (2)

CompaniesHouse Officer	ABBOTT, Jonathan
CompaniesHouse Officer	THORNTON-ABBOTT, Rachel



Company

maltego.companieshouse.company

ABBOTT INVESTMENTS LTD

Weight	100
Name	ABBOTT INVESTMENTS LTD
Address	128 City Road, London, United Kingdom, EC1V 2NX
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12313166
id	12313166
Incorporation Date	2019-11-13
Status	active

Details

Company: ABBOTT INVESTMENTS LTD | [View Profile](#)
Address: 128 City Road, London, United Kingdom, EC1V 2NX
Incorporation Date: 2019-11-13
Status: active
Company Type: ltd

Incoming (1)

Company	ABBOTT INVESTMENT HOLDINGS LIMITED
---------	------------------------------------

Outgoing (2)

CompaniesHouse Officer	ABBOTT, Jack
CompaniesHouse Officer	ABBOTT, Jack



Company

maltego.companieshouse.company

LAKESIDE GARDENS HOLDINGS LTD

Weight	100
Name	LAKESIDE GARDENS HOLDINGS LTD
Address	31a The Avenue, Poole, United Kingdom, BH13 6LJ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/10322230
id	10322230
Incorporation Date	2016-08-10
Status	active

Details

Company: LAKESIDE GARDENS HOLDINGS LTD | [View Profile](#)
Address: 31a The Avenue, Poole, United Kingdom, BH13 6LJ
Incorporation Date: 2016-08-10
Status: active
Company Type: ltd

Incoming (1)

Company	LAKESIDE HOLDINGS LIMITED
---------	---------------------------

Outgoing (2)

CompaniesHouse Officer	HENSHER, Alexander William
CompaniesHouse Officer	HENSHER, Paul David



Company

maltego.companieshouse.company

LAKESIDE GROUP HOLDINGS LIMITED

Weight	100
Name	LAKESIDE GROUP HOLDINGS LIMITED
Address	81 London Road, Leicester, United Kingdom, LE2 0PF
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15362184
id	15362184
Incorporation Date	2023-12-19
Status	active

Details

Company: LAKESIDE GROUP HOLDINGS LIMITED | [View Profile](#)

Address: 81 London Road, Leicester, United Kingdom, LE2 0PF

Incorporation Date: 2023-12-19

Status: active

Company Type: ltd

Incoming (1)

Company	LAKESIDE HOLDINGS LIMITED
---------	---------------------------

Outgoing (2)

CompaniesHouse Officer	GILL, Gurpal
CompaniesHouse Officer	GILL, Prabhjit Kaur



CompaniesHouse Officer

maltego.companieshouse.officer

PASENIDOU, Anzelika

Weight	100
CompaniesHouse Officer	PASENIDOU, Anzelika
Birthday	09-1977
Appointed on	2013-07-24
Officer ID	bemwn80Bu7Eu0TW8H3WqeU_TFxc
Address	155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026
Occupation	Lawyer
Role	Director
Nationality	Greek
Country of Residence	Cyprus
Name	PASENIDOU, Anzelika

Details

Name: PASENIDOU, Anzelika | [View Profile](#)

Address: 155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026

Birthday: 09-1977




Nationality: Greek


Country of Residence: Cyprus

Occupation: Lawyer

Role: Director

Appointed on: 2013-07-24

Incoming (1)	
 Company	MENOR FINANCE PLC
Outgoing (2)	
 Country	Cyprus
 Location	155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026






CompaniesHouse Officer
maltego.companieshouse.officer


HOPPE, Andrew Finley

Weight	100
CompaniesHouse Officer	HOPPE, Andrew Finley
Birthday	10-1958
Appointed on	2022-08-12
Officer ID	8l--XQr6_B4GIZAO8hri8cRPFSU
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Financial Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	HOPPE, Andrew Finley

Details

Name: HOPPE, Andrew Finley | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Birthday: 10-1958
Nationality: British
Country of Residence: Wales
Occupation: Financial Director
Role: Director
Appointed on: 2022-08-12

Incoming (1)	
 Company	ALDUSTRIA (LAUNCESTON) LTD
Outgoing (2)	
 Country	Wales
 Location	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ



CompaniesHouse Officer
maltego.companieshouse.officer

HOPPE, Ian David

Weight	100
CompaniesHouse Officer	HOPPE, Ian David
Birthday	12-1962
Appointed on	2023-03-31
Officer ID	wwwse-GDpYauP41nvmlbbqODLcg
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Construction Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	HOPPE, Ian David

Details

Name: HOPPE, Ian David | [View Profile](#)

Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ

Birthday: 12-1962

Nationality: British


Country of Residence: Wales

Occupation: Construction Director


Role: Director


Appointed on: 2023-03-31

Incoming (1)

 Company ALDUSTRIA (LAUNCESTON) LTD

Outgoing (2)

 Country Wales

 Location 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ



CompaniesHouse Officer

maltego.companieshouse.officer

HENSHER, Paul David

Weight	100
CompaniesHouse Officer	HENSHER, Paul David
Birthday	02-1964
Appointed on	2016-08-10
Officer ID	awLAKU5iL13DrtdN8W6p0P4yg3g
Address	31a, The Avenue, Poole, United Kingdom, BH13 6LJ
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	HENSHER, Paul David

Details

Name: HENSHER, Paul David | [View Profile](#)

Address: 31a, The Avenue, Poole, United Kingdom, BH13 6LJ

Birthday: 02-1964

Nationality: British


Country of Residence: United Kingdom

Occupation: Director



Role: Director

Appointed on: 2016-08-10

Incoming (1)

 Company LAKESIDE GARDENS HOLDINGS LTD

Outgoing (2)

 Country United Kingdom
 Location 31a, The Avenue, Poole, United Kingdom, BH13 6LJ




CompaniesHouse Officer
maltego.companieshouse.officer
AHMED, Bilal

Weight	100
CompaniesHouse Officer	AHMED, Bilal
Birthday	09-1993
Appointed on	2022-06-29
Officer ID	iI0UfMfaBSmE5HPCasewDYFnz7I
Address	115, Newark Avenue, Peterborough, England, PE1 4NH
Occupation	Certified Chartered Accountant
Role	Director
Nationality	British
Country of Residence	England
Name	AHMED, Bilal



Details

Name: AHMED, Bilal | [View Profile](#)
Address: 115, Newark Avenue, Peterborough, England, PE1 4NH
Birthday: 09-1993
Nationality: British
Country of Residence: England
Occupation: Certified Chartered Accountant
Role: Director
Appointed on: 2022-06-29

Incoming (1)

 Company REALTY HOLDINGS LIMITED

Outgoing (2)

 Country England
 Location 115, Newark Avenue, Peterborough, England, PE1 4NH




CompaniesHouse Officer
maltego.companieshouse.officer
HENSHER, Alexander William

Weight	100
CompaniesHouse Officer	HENSHER, Alexander William
Birthday	09-1977
Appointed on	2016-08-10
Officer ID	RUH2K89cdXoMoiRqde4OTAZB6kY
Address	31a, The Avenue, Poole, United Kingdom, BH13 6LJ
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	HENSHER, Alexander William



Details

Name: HENSHER, Alexander William | [View Profile](#)
Address: 31a, The Avenue, Poole, United Kingdom, BH13 6LJ
Birthday: 09-1977
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2016-08-10

Incoming (1)

 Company LAKESIDE GARDENS HOLDINGS LTD

Outgoing (2)

 Country England
 Location 31a, The Avenue, Poole, United Kingdom, BH13 6LJ




CompaniesHouse Officer
maltego.companieshouse.officer
BLENKARN, Nicholas Simon

Weight	100
CompaniesHouse Officer	BLENKARN, Nicholas Simon
Birthday	12-1968
Appointed on	2015-08-24
Officer ID	5HnOre3TiKjGOuDijakhgHji3rw
Address	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	BLENKARN, Nicholas Simon

Details

Name: BLENKARN, Nicholas Simon | [View Profile](#)
Address: Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Birthday: 12-1968
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2015-08-24

Incoming (1)	
 Company	REALTY HOLDINGS LIMITED
Outgoing (2)	
 Country	England
 Location	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG






CompaniesHouse Officer
maltego.companieshouse.officer


COMBES, Mark Robert

Weight	100
CompaniesHouse Officer	COMBES, Mark Robert
Birthday	04-1966
Appointed on	2015-08-24
Officer ID	s56u1krV9y9IN7ZGmsnaxmrY1Cw
Address	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	COMBES, Mark Robert

Details

Name: COMBES, Mark Robert | [View Profile](#)
Address: Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Birthday: 04-1966
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2015-08-24

Incoming (1)	
 Company	REALTY HOLDINGS LIMITED
Outgoing (2)	
 Country	England
 Location	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG



CompaniesHouse Officer
maltego.companieshouse.officer

MAGILL, Ciaran Gerard

Weight	100
CompaniesHouse Officer	MAGILL, Ciaran Gerard
Birthday	04-1989
Appointed on	2020-07-28
Officer ID	ykG4fXIfsID01pRXb6NDVX8Uhoo
Address	4, Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT
Occupation	Company Director
Role	Director
Nationality	Northern Irish
Country of Residence	Northern Ireland
Name	MAGILL, Ciaran Gerard

Details

Name: MAGILL, Ciaran Gerard | [View Profile](#)

Address: 4, Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT

Birthday: 04-1989

Nationality: Northern Irish

Country of Residence: Northern Ireland

Occupation: Company Director

Role: Director

Appointed on: 2020-07-28

Incoming (1)



Company

LAKESIDE GROUP HOLDINGS LTD

Outgoing (2)



Country

Northern Ireland



Location

4, Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT



Documentcloud

maltego.documentcloud

346106

Weight	0
Documentcloud	346106
Access	public
Updated at	2020-11-11T20:38:24.733Z
Image	https://assets.documentcloud.org/documents/346106/pages/hongkong-hitro-holdings-ltd-p1-small.gif?ts=1703029387871
Created at	2012-04-22T02:18:32.625Z
Language	eng
Url	https://www.documentcloud.org/documents/346106-hongkong-hitro-holdings-ltd
Title	Hongkong Hitoro Holdings Ltd

Details

The image shows a screenshot of a Hong Kong Companies Registry AR1 form. The form is titled "Annual Return" and "Annual Return" in both Chinese and English. The company name is "HONGKONG HITORO HOLDINGS LIMITED" (香港希托羅控股有限公司). The form includes fields for the company's name, type of company, and registered office address. The registered office address is "2/F, 20/F, Tower 2, The Gateway, 4 Canton Road, 107, Hong Kong". The form also includes a QR code and contact information for the company.

Title: Hongkong Hitoro Holdings Ltd
Access: public
Created at: 2012-04-22T02:18:32.625Z
Updated at: 2020-11-11T20:38:24.733Z
Language: eng

[View document on documentcloud.com](#)

Details

This is an identical screenshot of the AR1 form shown above, displaying the same information for HONGKONG HITORO HOLDINGS LIMITED.

Title: Hongkong Hitoro Holdings Ltd
Access: public
Created at: 2012-04-22T02:18:32.625Z
Updated at: 2020-11-11T20:38:24.733Z
Language: eng

[View document on documentcloud.com](#)

Details

Annual Return
Form AR1

公司名稱 Company Name: HONGKONG HITORO HOLDINGS LIMITED
業務名稱 Business Name: 香港希托羅有限公司

Title: Hongkong Hitoro Holdings Ltd
Access: public
Created at: 2012-04-22T02:18:32.625Z
Updated at: 2020-11-11T20:38:24.733Z
Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company
Company
Company

LAUNCESTON HOLDINGS LTD
OSTRICH PROPERTY HOLDINGS LTD.
PALEMA HOLDINGS LTD



Documentcloud
maltego.documentcloud
2783203

Weight	0
Documentcloud	2783203
Access	public
Updated at	2020-10-13T13:46:39.203Z
Image	https://assets.documentcloud.org/documents/2783203/pages/Markside-Holdings-LTD-p1-small.gif?ts=1703029387871
Created at	2016-04-04T09:57:38.418Z
Language	eng
Url	https://www.documentcloud.org/documents/2783203-Markside-Holdings-LTD
Title	Markside-Holdings-LTD

Details



Title: Markside-Holdings-LTD

Access: public

Created at: 2016-04-04T09:57:38.418Z

Updated at: 2020-10-13T13:46:39.203Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Markside-Holdings-LTD

Access: public

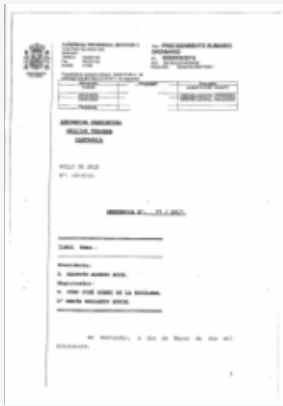
Created at: 2016-04-04T09:57:38.418Z

Updated at: 2020-10-13T13:46:39.203Z

Language: eng

[View document on documentcloud.com](#)

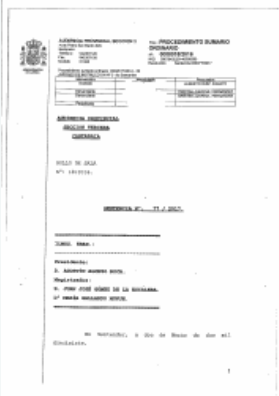
Details



Title: Sentencia Condena Abuso Menor
Access: public
Created at: 2017-03-13T19:46:45.885Z
Updated at: 2020-11-04T16:34:19.268Z
Language: spa

[View document on documentcloud.com](#)

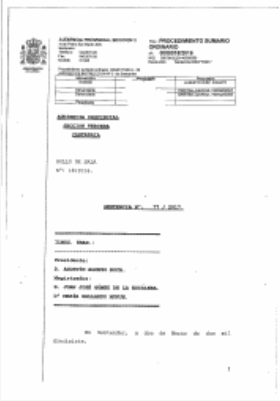
Details



Title: Sentencia Condena Abuso Menor
Access: public
Created at: 2017-03-13T19:46:45.885Z
Updated at: 2020-11-04T16:34:19.268Z
Language: spa

[View document on documentcloud.com](#)

Details



Title: Sentencia Condena Abuso Menor
Access: public
Created at: 2017-03-13T19:46:45.885Z
Updated at: 2020-11-04T16:34:19.268Z
Language: spa

[View document on documentcloud.com](#)

Incoming (3)



Company
Company
Company

MAR MENOR SERVICES LIMITED
MENOR FINANCE PLC
MENOR LIMITED



Documentcloud
maltego.documentcloud
4375457

Weight	0
Documentcloud	4375457
Access	public
Updated at	2020-12-14T18:07:47.940Z
Image	https://assets.documentcloud.org/documents/4375457/pages/lvete-Pontilhada-Menor-p1-small.gif?ts=1703029389871
Created at	2018-02-09T18:34:58.509Z
Language	eng
Url	https://www.documentcloud.org/documents/4375457-lvete-Pontilhada-Menor
Title	Ivete Pontilhada Menor

Details



Title: Ivete Pontilhada Menor
Access: public
Created at: 2018-02-09T18:34:58.509Z
Updated at: 2020-12-14T18:07:47.940Z
Language: eng

[View document on documentcloud.com](#)

Details



Title: Ivete Pontilhada Menor
Access: public
Created at: 2018-02-09T18:34:58.509Z
Updated at: 2020-12-14T18:07:47.940Z
Language: eng

[View document on documentcloud.com](#)

Details



Title: Ivete Pontilhada Menor

Access: public

Created at: 2018-02-09T18:34:58.509Z

Updated at: 2020-12-14T18:07:47.940Z

Language: eng

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Incoming (3)



Company

MAR MENOR SERVICES LIMITED



Company

MENOR FINANCE PLC



Company

MENOR LIMITED



Location

maltego.Location

4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ

Weight	0
Name	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (3)



CompaniesHouse Officer

HOPPE, Andrew Finley



CompaniesHouse Officer

HOPPE, Andrew Finley



CompaniesHouse Officer

HOPPE, Ian David



Location

maltego.Location

Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG

Weight	0
Name	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (3)

	CompaniesHouse Officer	BLENKARN, Nicholas Simon
	CompaniesHouse Officer	BLENKARN, Nicholas Simon
	CompaniesHouse Officer	COMBES, Mark Robert



Documentcloud

maltego.documentcloud

4060563

Weight	0
Documentcloud	4060563
Access	public
Updated at	2020-09-24T15:48:52.866Z
Image	https://assets.documentcloud.org/documents/4060563/pages/Wilderness-Holdings-Limited-Incorporated-in-p1-small.gif?ts=1703029243871
Created at	2017-09-26T13:25:02.638Z
Language	eng
Url	https://www.documentcloud.org/documents/4060563-Wilderness-Holdings-Limited-Incorporated-in
Title	Wilderness Holdings Limited (Incorporated in Botswana) SearchWorks

Details

SearchWorks
WILDERNESS HOLDINGS LIMITED (INCORPORATED IN BOTSWANA) (SEARCHWORKS)
10/10/2020

Balance Sheet	
As at 31/12/2020	As at 31/12/2019
Assets	
Current Assets	
Trade Receivables	1,234,567
Trade Payables	(1,234,567)
Other Receivables	123,456
Other Payables	(123,456)
Prepaid Expenses	56,789
Accrued Income	10,000
Accrued Expenses	(10,000)
Inventory	200,000
Property, Plant and Equipment	1,500,000
Intangible Assets	500,000
Financial Assets	100,000
Financial Liabilities	(100,000)
Equity	
Share Capital	1,000,000
Reserves	1,500,000
Retained Earnings	1,000,000
Other Reserves	500,000
Total	3,000,000

Page 10/10

Title: Wilderness Holdings Limited (Incorporated in Botswana) SearchWorks

Access: public

Created at: 2017-09-26T13:25:02.638Z

Updated at: 2020-09-24T15:48:52.866Z

Language: eng

[View document on documentcloud.com](#)

Details

SearchWorks
WILDERNESS HOLDINGS LIMITED (INCORPORATED IN BOTSWANA) (SEARCHWORKS)
10/10/2020

Balance Sheet	
As at 31/12/2020	As at 31/12/2019
Assets	
Current Assets	
Trade Receivables	1,234,567
Trade Payables	(1,234,567)
Other Receivables	123,456
Other Payables	(123,456)
Prepaid Expenses	56,789
Accrued Income	10,000
Accrued Expenses	(10,000)
Inventory	200,000
Property, Plant and Equipment	1,500,000
Intangible Assets	500,000
Financial Assets	100,000
Financial Liabilities	(100,000)
Equity	
Share Capital	1,000,000
Reserves	1,500,000
Retained Earnings	1,000,000
Other Reserves	500,000
Total	3,000,000

Page 10/10

Title: Wilderness Holdings Limited (Incorporated in Botswana) SearchWorks

Access: public

Created at: 2017-09-26T13:25:02.638Z

Updated at: 2020-09-24T15:48:52.866Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Wilderness Holdings Limited (Incorporated in Botswana) SearchWorks

Access: public

Created at: 2017-09-26T13:25:02.638Z

Updated at: 2020-09-24T15:48:52.866Z

Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company

BSM HOLDINGS LIMITED

Company

TACITO HOLDINGS LIMITED

Company

W.S.J. HOLDINGS LIMITED



Documentcloud

maltego.documentcloud

4164634

Weight	0
Documentcloud	4164634
Access	public
Updated at	2020-10-23T17:49:58.789Z
Image	https://assets.documentcloud.org/documents/4164634/pages/SIS-Asia-Pacific-Holdings-Limited-RK-Sinha-p1-small.gif?ts=1703029243871
Description	Printscreen from the Malta Corporate Registry showing that Ravindra Kishore Sinha is a minority shareholder and director of SIS Asia Pacific Holdings Ltd. Document obtained from the Malta Corporate Registry (https://registry.mfsa.com.mt)
Created at	2017-10-31T13:50:24.789Z
Language	eng
Url	https://www.documentcloud.org/documents/4164634-SIS-Asia-Pacific-Holdings-Limited-RK-Sinha
Source	Malta Corporate Registry
Title	SIS Asia Pacific Holdings Limited - RK Sinha

Details

Name	Type	Status	Date
SIS Asia Pacific Holdings Limited	Public	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31

Title: SIS Asia Pacific Holdings Limited - RK Sinha

Access: public

Description: Printscreen from the Malta Corporate Registry showing that Ravindra Kishore Sinha is a minority shareholder and director of SIS Asia Pacific Holdings Ltd. Document obtained from the Malta Corporate Registry (<https://registry.mfsa.com.mt>)

Source: Malta Corporate Registry

Created at: 2017-10-31T13:50:24.789Z

Updated at: 2020-10-23T17:49:58.789Z

Language: eng

[View document on documentcloud.com](#)

Details

Name	Type	Status	Date
SIS Asia Pacific Holdings Limited	Public	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31
SIS Asia Pacific Holdings (Private) Limited	Private	Active	2017-10-31

Title: SIS Asia Pacific Holdings Limited - RK Sinha

Access: public

Description: Printscreen from the Malta Corporate Registry showing that Ravindra Kishore Sinha is a minority shareholder and director of SIS Asia Pacific Holdings Ltd. Document obtained from the Malta Corporate Registry (<https://registry.mfsa.com.mt>)

Source: Malta Corporate Registry

Created at: 2017-10-31T13:50:24.789Z

Updated at: 2020-10-23T17:49:58.789Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: SIS Asia Pacific Holdings Limited - RK Sinha

Access: public

Description: Printscreen from the Malta Corporate Registry showing that Ravindra Kishore Sinha is a minority shareholder and director of SIS Asia Pacific Holdings Ltd. Document obtained from the Malta Corporate Registry (<https://registry.mfsa.com.mt>)

Source: Malta Corporate Registry

Created at: 2017-10-31T13:50:24.789Z

Updated at: 2020-10-23T17:49:58.789Z

Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company

BSM HOLDINGS LIMITED



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



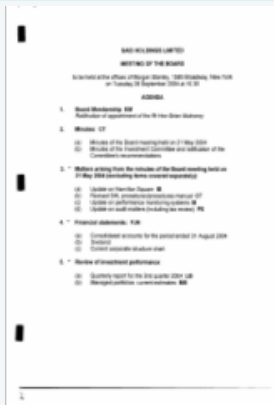
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4157391

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Description	Minutes of a meeting of the Board of Directors of Said Holdings Limited (SHL) mentioning Brian Mulroney. This document is part of the Paradise Papers investigation.
Created at	2017-10-28T13:54:22.887Z
Language	eng
Url	https://www.documentcloud.org/documents/4157391-Minutes-BoD-of-Said-Holdings-Limited-Mulroney
Source	The Paradise Papers - Appleby
Title	Minutes BoD of Said Holdings Limited - Mulroney

Details



Title: Minutes BoD of Said Holdings Limited - Mulroney

Access: public

Description: Minutes of a meeting of the Board of Directors of Said Holdings Limited (SHL) mentioning Brian Mulroney. This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

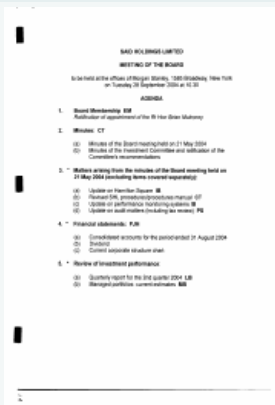
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Language: eng

[View document on documentcloud.com](#)

Details



Title: Minutes BoD of Said Holdings Limited - Mulroney

Access: public

Description: Minutes of a meeting of the Board of Directors of Said Holdings Limited (SHL) mentioning Brian Mulroney. This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

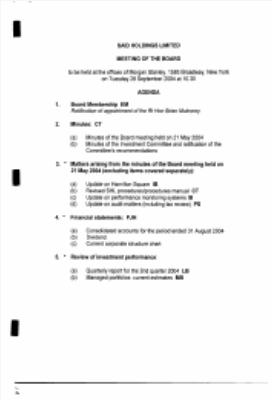
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Updated at: 2021-10-18T07:34:30.432Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Minutes BoD of Said Holdings Limited - Mulroney

Access: public

Description: Minutes of a meeting of the Board of Directors of Said Holdings Limited (SHL) mentioning Brian Mulroney. This document is part of the Paradise Papers investigation.

Source: The Paradise Papers - Appleby

Created at: 2017-10-28T13:54:22.887Z

Updated at: 2021-10-18T07:34:30.432Z

Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company

BSM HOLDINGS LIMITED



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



Documentcloud

maltego.documentcloud

676125

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Source	ICIJ Offshore Database
Title	Data sheet for LaBelleza Holdings Limited

Details

The image is a thumbnail of a data sheet for LaBelleza Holdings Limited. It contains the following information:

- Title:** Data sheet for LaBelleza Holdings Limited
- Access:** public
- Source:** ICIJ Offshore Database
- Created at:** 2013-04-03T17:06:51.073Z
- Updated at:** 2020-11-11T21:57:17.527Z
- Language:** eng

The data sheet itself includes sections for:

- Company Information:** Name, Registration Number, Incorporation Date, etc.
- Shareholders:** A table with columns for Name, Shareholding, and other details.
- Directors:** A table with columns for Name, Position, and other details.
- Financials:** Information regarding the company's financial status and reporting periods.

Title: Data sheet for LaBelleza Holdings Limited

Access: public

Source: ICIJ Offshore Database

Created at: 2013-04-03T17:06:51.073Z

Updated at: 2020-11-11T21:57:17.527Z

Language: eng

[View document on documentcloud.com](#)

Details

This is an identical thumbnail to the one above, showing the same data sheet for LaBelleza Holdings Limited with its title, access level, source, creation and update timestamps, and language.

Title: Data sheet for LaBelleza Holdings Limited

Access: public

Source: ICIJ Offshore Database

Created at: 2013-04-03T17:06:51.073Z

Updated at: 2020-11-11T21:57:17.527Z

Language: eng

[View document on documentcloud.com](#)

Details



Title: Data sheet for LaBelleza Holdings Limited

Access: public

Source: ICIJ Offshore Database

Created at: 2013-04-03T17:06:51.073Z

Updated at: 2020-11-11T21:57:17.527Z

Language: eng

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Incoming (3)



Company

BSM HOLDINGS LIMITED



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



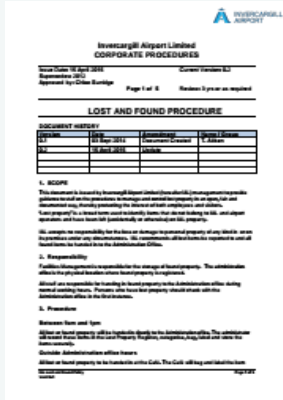
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3115076

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Language	eng
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Source	Invercargill Airport Limited - Official Information Act request
Title	Invercargill Airport 2015 Lost and Found Policy Not in Force

Details



Title: Invercargill Airport 2015 Lost and Found Policy Not in Force
Access: public
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Created at: 2016-09-28T08:37:32.023Z
Updated at: 2020-10-23T17:51:35.798Z
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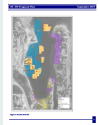
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Incoming (3)



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Company
Company

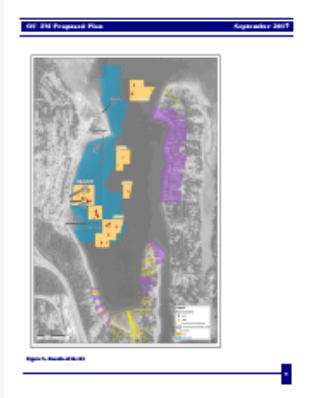
AUBERGINE OSTRICH LIMITED
MENOR LIMITED
MENORAH LIMITED



Documentcloud
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Details



Title: Ostrich Bay Remedial Investigation Findings

Access: public

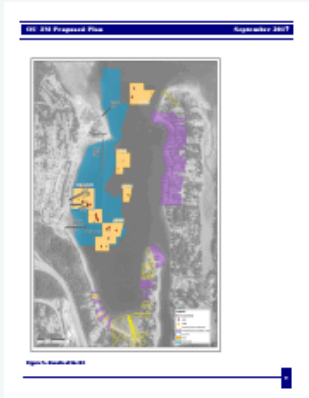
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Details



Title: Ostrich Bay Remedial Investigation Findings

Access: public

Created at: 2017-10-16T22:44:19.073Z

Updated at: 2020-10-07T13:45:56.055Z

Language: eng

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Incoming (3)



Company

AUBERGINE OSTRICH LIMITED



Company

BINARY OSTRICH LTD



Company

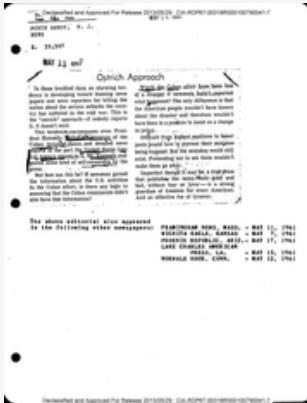
OSTRICH PROPERTY HOLDINGS LTD.



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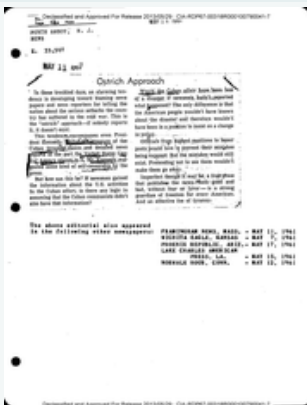
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Title: OSTRICH APPROACH
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Details



Title: OSTRICH APPROACH
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Incoming (3)

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 Company	BINARY OSTRICH LTD
 Company	OSTRICH PROPERTY HOLDINGS LTD.



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Title	Otakaro Limited

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Title: Otakaro Limited
Access: public
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Details



Title: Otakaro Limited
Access: public
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Language: eng

[View document on documentcloud.com](https://documentcloud.com)




Details



Title: Otakaro Limited
Access: public
Created at: 2017-12-07T01:26:28.446Z
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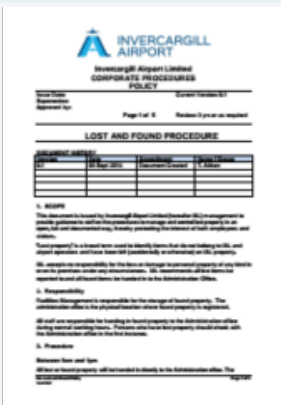
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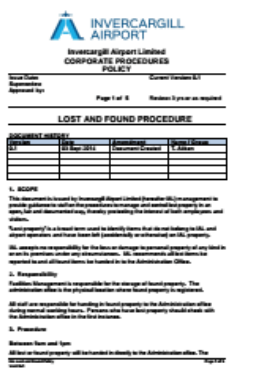
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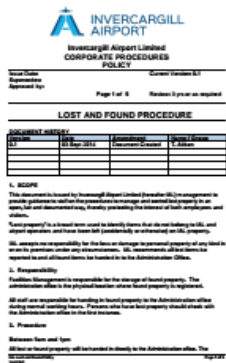
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Title: Invercargill Airport 2012 Lost and Found Policy

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Incoming (3)



Company

AUBERGINE OSTRICH LIMITED



Company

MENOR LIMITED



Company

MENORAH LIMITED



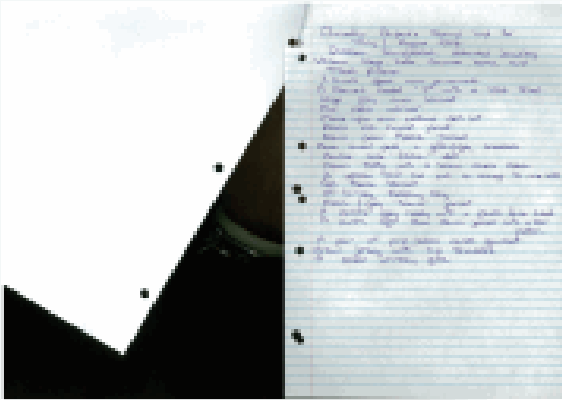
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3115077

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Title: Dunedin International Airport Limited Lost Property Advertisement Example

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Source: Dunedin International Airport Limited - Official Information Act request

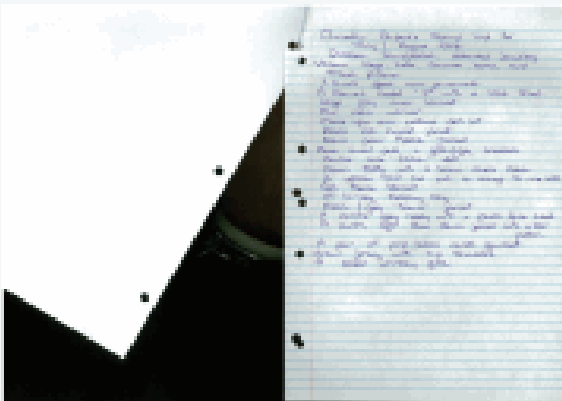
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Source: Dunedin International Airport Limited - Official Information Act request

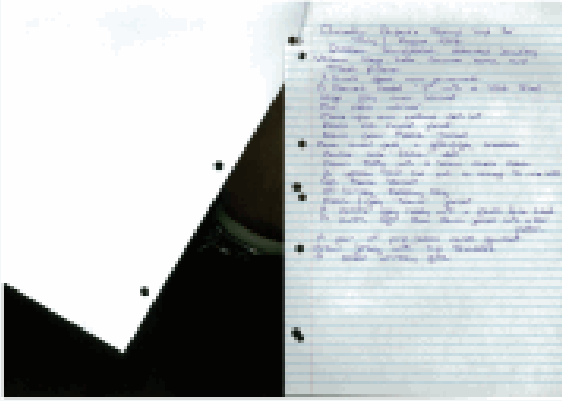
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Updated at: 2020-10-23T17:51:35.925Z

Language: eng

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Title: Dunedin International Airport Limited Lost Property Advertisement Example

Access: public

Source: Dunedin International Airport Limited - Official Information Act request

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Updated at: 2020-10-23T17:51:35.925Z

Language: eng

[View document on documentcloud.com](#)

Incoming (3)



Company

AUBERGINE OSTRICH LIMITED



Company

MENOR LIMITED



Company

MENORAH LIMITED



Company

maltego.companieshouse.company

BEJY BSM LIMITED

Weight	100
Name	BEJY BSM LIMITED
Address	133 Hawksbill Way, Peterborough, England, PE2 8NS
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/10667236
id	10667236
Incorporation Date	2017-03-13
Cessation Date	2023-12-05
Status	dissolved

Details

Company: BEJY BSM LIMITED | [View Profile](#)

Address: 133 Hawksbill Way, Peterborough, England, PE2 8NS

Incorporation Date: 2017-03-13

Cessation Date: 2023-12-05

Status: dissolved

Company Type: ltd

Incoming (1)



Company

BSM HOLDINGS LIMITED

Outgoing (1)



CompaniesHouse Officer

BEJAN, Sorin-Marian



Company

maltego.companieshouse.company

BEAUTY SMILE AND MEDICAL (BSM) LTD

Weight	100
Name	BEAUTY SMILE AND MEDICAL (BSM) LTD
Address	Suite 114, 6 Edison Buildings, Electric Wharf, Sandy Lane, Coventry, England, CV1 4JA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15092178
id	15092178
Incorporation Date	2023-08-23
Status	active

Details

Company: BEAUTY SMILE AND MEDICAL (BSM) LTD | [View Profile](#)


Address: Suite 114, 6 Edison Buildings, Electric Wharf, Sandy Lane, Coventry, England, CV1 4JA

Incorporation Date: 2023-08-23

Status: active

Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer OZGUL, Hakan



Company

maltego.companieshouse.company

B.S.M HOLDINGS LIMITED

Weight	100
Name	B.S.M HOLDINGS LIMITED
Address	18 Perch Mews, Biddenham, Bedford, England, MK40 4UT
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13189422
id	13189422
Incorporation Date	2021-02-09
Cessation Date	2021-08-10
Status	dissolved

Details

Company: B.S.M HOLDINGS LIMITED | [View Profile](#)

Address: 18 Perch Mews, Biddenham, Bedford, England, MK40 4UT


Incorporation Date: 2021-02-09

Cessation Date: 2021-08-10

Status: dissolved

Company Type: ltd

Incoming (1)

 Company BSM HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer MCSPADDEN, Samuel David



Company

maltego.companieshouse.company

KNOWLTON HOLDINGS LAUNCESTON LTD

Weight	100
Name	KNOWLTON HOLDINGS LAUNCESTON LTD
Address	New Barn Farm, Knowlton, Wimborne, England, BH21 5AE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12669945
id	12669945
Incorporation Date	2020-06-13
Cessation Date	2023-06-27
Status	dissolved

Details

Company: KNOWLTON HOLDINGS LAUNCESTON LTD | [View Profile](#)

Address: New Barn Farm, Knowlton, Wimborne, England, BH21 5AE

Incorporation Date: 2020-06-13

Cessation Date: 2023-06-27

Status: dissolved

Company Type: ltd

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD

Outgoing (1)



CompaniesHouse Officer

MATTHEWS, Louisa Tania



Company

maltego.companieshouse.company

LAUNCESTON HOLDINGS LIMITED

Weight	100
Name	LAUNCESTON HOLDINGS LIMITED
Address	27a Pennygillam Way, Pennygillam Industrial Estate, Launceston, United Kingdom, PL15 7ED
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/11524889
id	11524889
Incorporation Date	2018-08-20
Cessation Date	2020-01-21
Status	dissolved

Details

Company: LAUNCESTON HOLDINGS LIMITED | [View Profile](#)

Address: 27a Pennygillam Way, Pennygillam Industrial Estate, Launceston, United Kingdom, PL15 7ED

Incorporation Date: 2018-08-20

Cessation Date: 2020-01-21

Status: dissolved

Company Type: ltd

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD

Outgoing (1)



CompaniesHouse Officer

FREEMAN, John



Company

maltego.companieshouse.company

ABBOTT & ABBOTT HOLDINGS LIMITED

Weight	100
Name	ABBOTT & ABBOTT HOLDINGS LIMITED
Address	5 Purcell House, C/O J Vyse, Pearl Lily Co. Sec. Limited, London, England, SW10 0DE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12557978
id	12557978
Incorporation Date	2020-04-15
Status	active

Details

Company: ABBOTT & ABBOTT HOLDINGS LIMITED | [View Profile](#)


Address: 5 Purcell House, C/O J Vyse, Pearl Lily Co. Sec. Limited, London, England, SW10 0DE

Incorporation Date: 2020-04-15

Status: active

Company Type: ltd

Incoming (1)

 Company ABBOTT INVESTMENT HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer ABBOTT, Simon Theodore



Company

maltego.companieshouse.company

D & D ABBOTT INVESTMENTS LIMITED

Weight	100
Name	D & D ABBOTT INVESTMENTS LIMITED
Address	14a Main Street, Cockermouth, Cumbria, United Kingdom, CA13 9LQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/10703084
id	10703084
Incorporation Date	2017-04-03
Status	active

Details

Company: D & D ABBOTT INVESTMENTS LIMITED | [View Profile](#)


Address: 14a Main Street, Cockermouth, Cumbria, United Kingdom, CA13 9LQ

Incorporation Date: 2017-04-03


Status: active

Company Type: ltd

Incoming (1)

 Company ABBOTT INVESTMENT HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer ABBOTT, David John



Company

maltego.companieshouse.company

BRIDGE TOOLS LAUNCESTON LTD

Weight	100
Name	BRIDGE TOOLS LAUNCESTON LTD
Address	Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14301508
id	14301508
Incorporation Date	2022-08-17
Status	active

Details

Company: BRIDGE TOOLS LAUNCESTON LTD | [View Profile](#)

Address: Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY

Incorporation Date: 2022-08-17

Status: active

Company Type: ltd

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD

Outgoing (1)



CompaniesHouse Officer

CALVERT, Steven Grant



Company

maltego.companieshouse.company

REALTY HOLDINGS LIMITED

Weight	100
Name	REALTY HOLDINGS LIMITED
Address	115 Newark Avenue, Peterborough, England, PE1 4NH
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14202636
id	14202636
Incorporation Date	2022-06-29
Cessation Date	2023-11-07
Status	dissolved

Details

Company: REALTY HOLDINGS LIMITED | [View Profile](#)

Address: 115 Newark Avenue, Peterborough, England, PE1 4NH

Incorporation Date: 2022-06-29

Cessation Date: 2023-11-07

Status: dissolved

Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED

Outgoing (1)



CompaniesHouse Officer

AHMED, Bilal



Company

maltego.companieshouse.company


LAKESIDE GROUP HOLDINGS LTD

Weight	100
Name	LAKESIDE GROUP HOLDINGS LTD
Address	4 Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/NI671347
id	NI671347
Incorporation Date	2020-07-28
Cessation Date	2023-07-25
Status	dissolved


Details

Company: LAKESIDE GROUP HOLDINGS LTD | [View Profile](#)
Address: 4 Viaduct Mews, Bessbrook, Newry, Northern Ireland, BT35 7FT
Incorporation Date: 2020-07-28
Cessation Date: 2023-07-25
Status: dissolved
Company Type: ltd

Incoming (1)

 Company LAKESIDE HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer MAGILL, Ciaran Gerard



Company

maltego.companieshouse.company


LAKESIDE HIRE CO HOLDINGS LTD

Weight	100
Name	LAKESIDE HIRE CO HOLDINGS LTD
Address	22 Dartmouth Road, Cannock, England, WS11 1HF
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12092656
id	12092656
Incorporation Date	2019-07-09
Status	active


Details

Company: LAKESIDE HIRE CO HOLDINGS LTD | [View Profile](#)
Address: 22 Dartmouth Road, Cannock, England, WS11 1HF
Incorporation Date: 2019-07-09
Status: active
Company Type: ltd

Incoming (1)

 Company LAKESIDE HOLDINGS LIMITED

Outgoing (1)

 CompaniesHouse Officer HAYNES, David Mark



CompaniesHouse Officer
maltego.companieshouse.officer


HOPPE, Andrew Finley

Weight	100
CompaniesHouse Officer	HOPPE, Andrew Finley
Appointed on	2022-08-12
Officer ID	-0tJjEtXZteW18wYshTvatcljEA
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Role	Secretary
Name	HOPPE, Andrew Finley


Details

Name: HOPPE, Andrew Finley | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Role: Secretary
Appointed on: 2022-08-12

Incoming (1)

 Company ALDUSTRIA (LAUNCESTON) LTD

Outgoing (1)

 Location 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ



CompaniesHouse Officer
maltego.companieshouse.officer


BLENKARN, Nicholas Simon

Weight	100
CompaniesHouse Officer	BLENKARN, Nicholas Simon
Appointed on	2015-08-24
Officer ID	zt9sn4DGMDqGO_AUZSrXvykrKko
Address	Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Role	Secretary
Name	BLENKARN, Nicholas Simon


Details

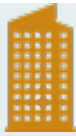
Name: BLENKARN, Nicholas Simon | [View Profile](#)
Address: Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG
Role: Secretary
Appointed on: 2015-08-24

Incoming (1)

 Company REALTY HOLDINGS LIMITED

Outgoing (1)

 Location Black Country House, Rounds Green Road, Oldbury, West Midlands, United Kingdom, B69 2DG



Company
maltego.Company
SPARROW, Laura

Weight 100
Name SPARROW, Laura

Details

Incoming (2)

- CompaniesHouse Officer SPARROW, Laura
- CompaniesHouse Officer SPARROW, Laura



Company
maltego.companieshouse.company
TEMPUS REALTY HOLDINGS 1 (JERSEY) LTD

Weight 100
Name TEMPUS REALTY HOLDINGS 1 (JERSEY) LTD
Address 37 Esplanade 3rd Floor, St Helier, Jersey, JE1 1AD
External Reg Number 132843
Company type registered-overseas-entity
URL https://beta.companieshouse.gov.uk/company/OE027681
id OE027681
Incorporation Date 2023-02-24
Status registered

Details

Company: TEMPUS REALTY HOLDINGS 1 (JERSEY) LTD | [View Profile](#)
External Reg Number: 132843
Address: 37 Esplanade 3rd Floor, St Helier, Jersey, JE1 1AD
Incorporation Date: 2023-02-24
Status: registered
Company Type: registered-overseas-entity

Incoming (2)

- Company FOLKES HOLDINGS JERSEY LIMITED
- Company REALTY HOLDINGS LIMITED



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Language	por
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Title	4GB Holdings Ltd - Financial statement 2011

Details



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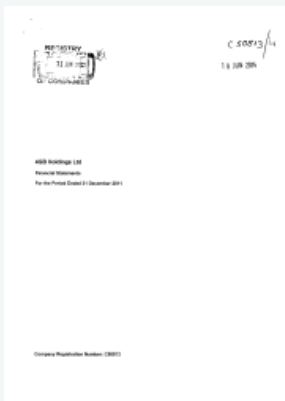
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Language: por

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Title: 4GB Holdings Ltd - Financial statement 2011

Access: public

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Language: por

[View document on documentcloud.com](https://www.documentcloud.org/documents/3728153-4GB-Holdings-Ltd-Financial-statement-2011)

Incoming (2)



Company

LAUNCESTON HOLDINGS LTD



Company

PALEMA HOLDINGS LTD



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Title: Drive Holdings Ltd v Auckland Council
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Updated at: 2023-01-15T23:05:14.293Z
Language: eng

[View document on documentcloud.com](#)

Incoming (2)



Company

LAUNCESTON HOLDINGS LTD



Company

PALEMA HOLDINGS LTD



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maltego.documentcloud
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Title	Sturza-Markside-Holdings-Ltd-BVI

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[View document on documentcloud.com](#)

Incoming (2)



Company
Company

LAUNCESTON HOLDINGS LTD
PALEMA HOLDINGS LTD



Aleph Person
aleph.Person
Mr Russell Mead

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Aleph Name	Mr Russell Mead
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Russell
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mead
Birth date	1977-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	Mr Russell Mead
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	30, Oxford Drive, Bognor Regis, PO21 5QU
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Russell Mead
First Names	Russell
Surname	Mead
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Incoming (2)

	Company	MEAD, Russell
	Company	MEAD, Russell



Aleph Person

aleph.Person

Mr Russell Mead

Weight	100
Aleph Name	Mr Russell Mead
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Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Russell
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	Mead
Birth date	1977-09
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Russell Mead
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
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Topics	
Address	30, Oxford Drive, Bognor Regis, PO21 5QU
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Full Name	Russell Mead
First Names	Russell
Surname	Mead
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Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph Person

aleph.Person

RUSSELL MEAD

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Source	UK Companies House
Aleph collection ID	809
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Aleph type	Person
Title	
First name	RUSSELL
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1974-04-11
Place of birth	
Death date	
Position	IT CONSULTANT
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	912749865
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	RUSSELL MEAD
Summary	
Description	
Country	gb
Other name	
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Full Name	RUSSELL MEAD
First Names	RUSSELL
Surname	MEAD
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Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph Person
aleph.Person
RUSSELL MEAD

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Title	
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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	1944-08-16
Place of birth	
Death date	
Position	HUMAN RESOURCES MANAGER
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
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OpenCorporates URL	
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D-U-N-S	


D-U-N-S	
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Name	RUSSELL MEAD
Summary	
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Surname	MEAD
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Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph Person

aleph.Person

RUSSELL MEAD

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Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
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Tax status	
Status	
Sector	
Classification	
Registration number	
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Jurisdiction	
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OKPO	
INN	
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Surname	MEAD
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Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph Person

aleph.Person

RUSSELL MEAD

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Title	MR
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Second name	
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Patronymic	
Matronymic	
Last name	MEAD
Birth date	1977-09-04
Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
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Incorporation date	
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Full Name	RUSSELL MEAD
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Incoming (2)



Company

MEAD, Russell



Company

MEAD, Russell



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Details



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Incoming (2)



Company

MAR MENOR SERVICES LIMITED



Company

MENOR LIMITED



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Details

Title: Municipality of Los Alcázares Rights of Mar Menor
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[View document on documentcloud.com](#)

Details

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[View document on documentcloud.com](#)

Incoming (2)



Company

MAR MENOR SERVICES LIMITED



Company

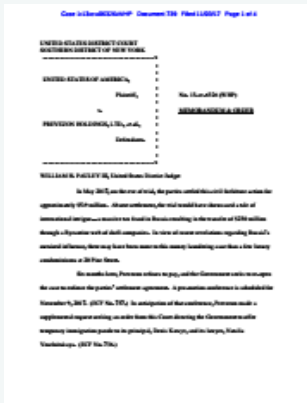
MENOR LIMITED



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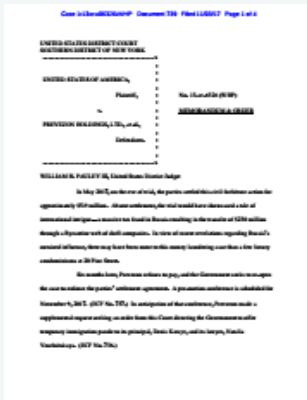
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[View document on documentcloud.com](#)

Incoming (2)



Company

LAUNCESTON HOLDINGS LTD



Company

PALEMA HOLDINGS LTD



Documentcloud
maltego.documentcloud

1007978

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Created at	2014-01-21T04:28:54.824Z
Language	eng
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Title	Tong Guan Resources Holdings Ltd. Data Sheet

Details



Title: Tong Guan Resources Holdings Ltd. Data Sheet

Access: public

Source: ICIJ Offshore Database

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Updated at: 2020-11-11T21:56:56.166Z

Language: eng

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Incoming (2)



Company

LAUNCESTON HOLDINGS LTD



Company

PALEMA HOLDINGS LTD



Aleph Person

aleph.Person

Mr Ian Russell Mead Barden

Weight	100
Aleph Name	Mr Ian Russell Mead Barden
Aleph ID	b9c0ae5797b39a3c971817e3c21bbb3047b785ff.27e4efd4c36ae702cca441f52ebf6492fc321d72
Aleph UI URL	
Source	UK People with Significant Control
Aleph collection ID	2053
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	Mr
First name	Ian
Second name	
Middle name	Russell Mead
Patronymic	
Matronymic	
Last name	Barden
Birth date	1970-04
Place of birth	
Death date	
Position	
Nationality	gb
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	gb
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	Mr Ian Russell Mead Barden
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	7 St. Margarets Road, Stanstead Abbots, Ware, Hertfordshire, SG12 8EP
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	Ian Barden
First Names	Ian
Surname	Barden
	https://aleph.occrp.org/entities/b9c0ae5797b39a3c971817e3c21bbb3047b785ff.27e4efd4c36ae702cca441f52ebf6492fc321d72

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/b9c0ae5797b39a3c971817e3c21bbb3047b785ff.27e4efd4c36ae702cca441f52ebf6492fc321d72>

Incoming (2)

	Company	MEAD, Russell
	Company	MEAD, Russell



Aleph Person

aleph.Person

BENJAMIN TOBY RUSSELL MEAD

Weight	100
Aleph Name	BENJAMIN TOBY RUSSELL MEAD
Aleph ID	5f453858cade75b23b005c2c21141d872141a5af.be6b1df41edbaa7c9cdf11c0fdf601e43b0a233
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	BENJAMIN TOBY RUSSELL
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	MEAD
Birth date	
Place of birth	
Death date	
Position	ACCOUNT MANAGER
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	922707066
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	BENJAMIN TOBY RUSSELL MEAD
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	94 PARK LANE CROYDON SURREY CR0 1JB
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	BENJAMIN TOBY RUSSELL MEAD
First Names	BENJAMIN TOBY RUSSELL
Surname	MEAD
	https://aleph.occrp.org/entities/5f453858cade75b23b005c2c21141d872141a5af.be6b1df41edbaa7c9cdf11c0fdf601e43b0a233

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/5f453858cade75b23b005c2c21141d872141a5af.be6b1df41edbaa7c9cdf11c0fdf601e43b0a233>

Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph Person

aleph.Person

IAN RUSSELL MEAD BARDEN

Weight	100
Aleph Name	IAN RUSSELL MEAD BARDEN
Aleph ID	6a2ebed86144aca55996a93090b578c5c7d82989.548a0de639f03a347f616e9d7b98b5dc3be6c9ca
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MR
First name	IAN RUSSELL MEAD
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	BARDEN
Birth date	1970-04-17
Place of birth	
Death date	
Position	["ARCHITECT", "CHARTERED ARCHITECT"]
Nationality	gb
Passport number	
Gender	male
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	907514876
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	IAN RUSSELL MEAD BARDEN
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	["7 ST. MARGARETS ROAD STANSTEAD ABBOTTS WARE HERTFORDSHIRE SG12 8EP", "23 KENNING ROAD HODDESDON HERTFORDSHIRE EN11 9HE"]
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	IAN RUSSELL MEAD BARDEN
First Names	IAN RUSSELL MEAD
Surname	BARDEN
	https://aleph.occrp.org/entities/6a2ebed86144aca55996a93090b578c5c7d82989.548a0de639f03a347f616e9d7b98b5dc3be6c9ca

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/6a2ebed86144aca55996a93090b578c5c7d82989.548a0de639f03a347f616e9d7b98b5dc3be6c9ca>

Incoming (2)

	Company	MEAD, Russell
	Company	MEAD, Russell



Aleph LegalEntity

aleph.LegalEntity

MEAD RUSSELL F

Weight	100
Aleph Name	MEAD RUSSELL F
Aleph ID	b2938fd2e495ae78dbe7b1271564f5e5a1f9593a.b4ccfb4f9b787f26d5e87ad65e5025859a7722cc
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD RUSSELL F
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	1136 BOB SIKES RD, 32435, DEFUNIAK SPRINGS, FL, FL
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD RUSSELL F

<https://aleph.occrp.org/entities/b2938fd2e495ae78dbe7b1271564f5e5a1f9593a.b4ccfb4f9b787f26d5e87ad65e5025859a7722cc>

City
Address

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Name
Company type

Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/b2938fd2e495ae78dbe7b1271564f5e5a1f9593a.b4ccfb4f9b787f26d5e87ad65e5025859a7722cc)

<https://aleph.occrp.org/entities/b2938fd2e495ae78dbe7b1271564f5e5a1f9593a.b4ccfb4f9b787f26d5e87ad65e5025859a7722cc>

Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Aleph LegalEntity

aleph.LegalEntity

MEAD RUSSELL F

Weight	100
Aleph Name	MEAD RUSSELL F
Aleph ID	c8a61761b1298027d93f5a1e3ddfb6c45db7849a.e9375b04c18a22056fcedd18e38c753fd0bf815c
Aleph UI URL	
Source	Florida Land Property Database
Aleph collection ID	753
Aleph types	["Thing", "LegalEntity"]
Aleph type	LegalEntity
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	
SWIFT/BIC	
Name	MEAD RUSSELL F
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	383 STONE ARABIA ROAD, 13339, FORT PAIN, NY
Program	

Program
Notes
Index text
Created at
Modified on
Retrieved on
Name
Type
id

MEAD RUSSELL F

<https://aleph.occrp.org/entities/c8a61761b1298027d93f5a1e3ddfb6c45db7849a.e9375b04c18a22056fcedd18e38c753fd0bf815c>

City
Address

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Name
Company type

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/c8a61761b1298027d93f5a1e3ddfb6c45db7849a.e9375b04c18a22056fcedd18e38c753fd0bf815c>

Incoming (2)

-  Company MEAD, Russell
-  Company MEAD, Russell



Person



maltego.Person

Laura SPARROW

Weight 100
Full Name Laura SPARROW
First Names Laura
Surname SPARROW

Details

Incoming (2)

 CompaniesHouse Officer	SPARROW, Laura
 CompaniesHouse Officer	SPARROW, Laura



Person



maltego.Person

Patricia TAYLOR

Weight	100
Full Name	Patricia TAYLOR
First Names	Patricia
Surname	TAYLOR
Middle Name	N

Details

Incoming (2)

 CompaniesHouse Officer	TAYLOR, Patricia Norma
 CompaniesHouse Officer	TAYLOR, Patricia Norma



Company

maltego.companieshouse.company

LAROSA HOLDINGS LTD.

Weight	100
Name	LAROSA HOLDINGS LTD.
Address	Morgan & Morgan Building Pasea Estate, Road Town, Tortola, Virgin Islands, British
External Reg Number	1409560
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000051
id	OE000051
Incorporation Date	2022-08-16
Status	registered

Details

Company: LAROSA HOLDINGS LTD. | [View Profile](#)

External Reg Number: 1409560



Address: Morgan & Morgan Building Pasea Estate, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-08-16

Status: registered

Company Type: registered-overseas-entity

Incoming (2)

 Company	PALEMA HOLDINGS LTD
 Company	TACITO HOLDINGS LIMITED



Company

maltego.companieshouse.company

ANR HOLDINGS LTD

Weight	100
Name	ANR HOLDINGS LTD
Address	Praxis Ifm Trust Ltd Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 4NA
External Reg Number	63339
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000165
id	OE000165
Incorporation Date	2022-08-26
Status	registered

Details

Company: ANR HOLDINGS LTD | [View Profile](#)

External Reg Number: 63339

Address: Praxis Ifm Trust Ltd Sarnia House, Le Truchot, St Peter Port, Guernsey, GY1 4NA

Incorporation Date: 2022-08-26

Status: registered

Company Type: registered-overseas-entity

Incoming (2)



Company

PALEMA HOLDINGS LTD



Company

TACITO HOLDINGS LIMITED



Company

maltego.companieshouse.company

CHESTERFIELD PROPERTY HOLDINGS LIMITED

Weight	100
Name	CHESTERFIELD PROPERTY HOLDINGS LIMITED
Address	Mmg Trust (Bvi) Corp Morgan & Morgan Building, PO BOX 958, Pasea Estate, Road Town, Tortola, Virgin Islands, British
External Reg Number	1630304
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000050
id	OE000050
Incorporation Date	2022-08-16
Status	registered

Details

Company: CHESTERFIELD PROPERTY HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1630304

Address: Mmg Trust (Bvi) Corp Morgan & Morgan Building, PO BOX 958, Pasea Estate, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2022-08-16

Status: registered

Company Type: registered-overseas-entity

Incoming (2)



Company

PALEMA HOLDINGS LTD



Company

TACITO HOLDINGS LIMITED



Location

maltego.Location

155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026

Weight	0
Name	155, Proteas House , 5th Floor, Archiepiskopou Makariou Iii, Limassol, Cyprus, 3026
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

	CompaniesHouse Officer	CHARALAMPOUS, Riginos
	CompaniesHouse Officer	PASENIDOU, Anzelika



Country

maltego.Country

Wales

Weight	0
Country	
City	
Name	Wales
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

	CompaniesHouse Officer	HOPPE, Andrew Finley
	CompaniesHouse Officer	HOPPE, Ian David





Location

maltego.Location

31a, The Avenue, Poole, United Kingdom, BH13 6LJ

Weight	0
Name	31a, The Avenue, Poole, United Kingdom, BH13 6LJ
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (2)

	CompaniesHouse Officer	HENSHER, Alexander William
	CompaniesHouse Officer	HENSHER, Paul David



CompaniesHouse Officer
maltego.companieshouse.officer
CLAYTON, Michael Robert Kendall

Weight	100
CompaniesHouse Officer	CLAYTON, Michael Robert Kendall
Birthday	04-1974
Appointed on	2020-03-23
Officer ID	nFwvtQLijR4Wtld1F45dpf2mXdA
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	Managing Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	CLAYTON, Michael Robert Kendall



Details

Name: CLAYTON, Michael Robert Kendall | [View Profile](#)
Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Birthday: 04-1974
Nationality: British
Country of Residence: United Kingdom
Occupation: Managing Director
Role: Director
Appointed on: 2020-03-23

Details

Name: CLAYTON, Michael Robert Kendall | [View Profile](#)
Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE
Birthday: 04-1974
Nationality: British
Country of Residence: United Kingdom
Occupation: Managing Director
Role: Director
Appointed on: 2020-03-23

Incoming (2)

	Company	ABBOTT ASIA INVESTMENTS LIMITED
	Company	ABBOTT UK INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

DAVIES, Alison Elizabeth

Weight	100
CompaniesHouse Officer	DAVIES, Alison Elizabeth
Birthday	04-1968
Appointed on	2023-10-15
Officer ID	xJ6jdRdrFHX3LphnH1BNm83tVsU
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	Vice President, Treasurer
Role	Director
Nationality	British
Country of Residence	United States
Name	DAVIES, Alison Elizabeth

Details

Name: DAVIES, Alison Elizabeth | [View Profile](#)
Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Birthday: 04-1968
Nationality: British
Country of Residence: United States
Occupation: Vice President, Treasurer
Role: Director
Appointed on: 2023-10-15

Details

Name: DAVIES, Alison Elizabeth | [View Profile](#)
Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE
Birthday: 04-1968
Nationality: British
Country of Residence: United States
Occupation: Vice President, Treasurer
Role: Director
Appointed on: 2023-10-15

Incoming (2)



Company

ABBOTT ASIA INVESTMENTS LIMITED



Company

ABBOTT UK INVESTMENTS LIMITED



Aleph Pages

aleph.Pages

Order - In Re: Prempro Products et al (4:03-cv-01507)

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Aleph UI URL	
Source	US Federal Courts Archive (RECAP/PACER)
Aleph collection ID	1146
Aleph types	["Thing", "Pages", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	7798822afa180d38160709fd9dceef595ef9c528
Title	Order - In Re: Prempro Products et al (4:03-cv-01507)
Author	
Generator	["Imagistics im8530", "MFPImgLib V1.0; modified using iText 2.1.7 by 1T3XT"]
Crawler	us_federalcourts
File size	579510
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File extension	
File encoding	
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Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	2015-01-15T21:58:34
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	https://ia802607.us.archive.org/28/items/gov.uscourts.ared.20369/gov.uscourts.ared.20369.1872.0.pdf
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	2017-07-21T14:29:56

Modified on	2017-07-21T14:29:56
Retrieved on	["2020-03-24T01:40:08", "2021-03-12T13:14:20"]
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-  Company TAYLOR, Patricia Norma



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Matronymic	
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Place of birth	
Death date	
Position	DIRECTOR
Nationality	gb
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
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Incorporation date	
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Tax status	
Status	
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Aleph Person

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Place of birth	
Death date	
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Nationality	
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LAMPROU, Antri
LAMPROU, Antri



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LAMPROU, Antri



Company

LAMPROU, Antri



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Birth date	1987-08-29
Place of birth	
Death date	
Position	SECRETARY
Nationality	cy
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
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Surname	LAMPROU
	https://aleph.occrp.org/entities/88cadf28067509e47758303f9cf35d05b4b10edd.b4cbfe7fd4ad34b473f49731cb7dd807e8f18d26

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/88cadf28067509e47758303f9cf35d05b4b10edd.b4cbfe7fd4ad34b473f49731cb7dd807e8f18d26>

Incoming (2)

-  Company LAMPROU, Antri
-  Company LAMPROU, Antri



Aleph Pages
aleph.Pages
Document

Weight	100
Aleph Name	Document
Aleph ID	49637971.c21d920472a2e6dffbcfa32086637bd0f26023be
Aleph UI URL	
Source	Cyprus Government Gazette
Aleph collection ID	80
Aleph types	["Thing", "Pages", "Analyzable", "Document"]
Aleph type	Pages
PDF alternative version checksum	
Checksum	0a5bcbf6d2af2096244522534e02fb1234f62316
Title	Document
Author	
Generator	ABBYY FineReader 8.0 Corporate Edition
Crawler	cy_gazette
File size	5255647
File name	
File extension	
File encoding	
Text	
Message ID	
MIME type	application/pdf
Language	
The language of the translated text	
Translated version of the body text	
Date	
Authored on	
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	http://cygazette.com/Issue4659A.pdf
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	2020-05-15T14:35:37

Retrieved on	2020-05-15T23:14:16
Detected language	ell
Detected country	
Detected names	
Detected people	Υπηρεσίες Εμπορίου
Detected companies	Energy Community
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	["bamyria@ucy.ac.cy", "recruitment@eneray-community.org", "batsinti@ucy.ac.cy", "recruitment@energy-community.org", "batsinti@licy.ac.cy", "recruument@energy-community.org"]
Meta-Data	
URL	http://cygazette.com/Issue4659A.pdf https://aleph.occrp.org/entities/49637971.c21d920472a2e6dffbcfa32086637bd0f26023be

Original Source

Original Source:

<http://cygazette.com/Issue4659A.pdf>

File URL

Open File:

<https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjb2oiMGE1YmNiZjZkMmFmMjA5NjI0NDUyMjUzNGUwMmZiMTIzNGY2MjMxNiIsImYiOiI0OTYzNzk3MS5wZGYiLCJ0IjoiYXBwGljYXRpb24vcGRmlwiZXhwljoxNzAzMTQxMTA4fQ.jWziLGIHtaMrq06IHjF03GZfM9Vb9lceBQnAUqAcO2A>

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/49637971.c21d920472a2e6dffbcfa32086637bd0f26023be>

File URL

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https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjb2oiMGE1YmNiZjZkMmFmMjA5NjI0NDUyMjUzNGUwMmZiMTIzNGY2MjMxNiIsImYiOiI0OTYzNzk3MS5wZGYiLCJ0IjoiYXBwGljYXRpb24vcGRmlwiZXhwljoxNzAzMTQwNDI2fQ.2qOAgIS1iU4w5W8hGZuVktxm_dKoqwOTM74-7Fap7d0

Incoming (2)

	Company	LAMPROU, Antri
	Company	LAMPROU, Antri



Aleph Person

aleph.Person

ANTRI LAMPROU

Weight	100
Aleph Name	ANTRI LAMPROU
Aleph ID	d45a0ad80d5c3c03b93ebcb884d88bd7979ce969.b790201bd16e6e29e5b858452f9f0fd2ea6506b
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MS
First name	ANTRI
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	LAMPROU
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	922030007
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	


D-U-N-S	
SWIFT/BIC	
Name	ANTRI LAMPROU
Summary	
Description	
Country	cy
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	44 ILIA KANNAOUROU, 4187 YPSONAS LIMASSOL CYPRUS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANTRI LAMPROU
First Names	ANTRI
Surname	LAMPROU
	https://aleph.occrp.org/entities/d45a0ad80d5c3c03b93ebcb884d88bd7979ce969.b790201bd16e6e29e5b858452f9f0fdd2ea6506b

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/d45a0ad80d5c3c03b93ebcb884d88bd7979ce969.b790201bd16e6e29e5b858452f9f0fdd2ea6506b>

Incoming (2)

-  Company LAMPROU, Antri
-  Company LAMPROU, Antri



Aleph Person

aleph.Person

ANTRI LAMPROU

Weight	100
Aleph Name	ANTRI LAMPROU
Aleph ID	6675025bcb1ddb671a1da3810900023058da250d.4522afc6679a97286d8559644b726e48a44dcd6f
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MS
First name	ANTRI
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	LAMPROU
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920168887
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ANTRI LAMPROU
Summary	
Description	
Country	cy
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	44 ILIA KANNAOUROU, 4187 YPSONAS LIMASSOL CYPRUS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANTRI LAMPROU
First Names	ANTRI
Surname	LAMPROU
	https://aleph.occrp.org/entities/6675025bcb1ddb671a1da3810900023058da250d.4522afc6679a97286d8559644b726e48a44dcd6f

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/6675025bcb1ddb671a1da3810900023058da250d.4522afc6679a97286d8559644b726e48a44dcd6f>

Incoming (2)

-  Company LAMPROU, Antri
-  Company LAMPROU, Antri



Aleph Person

aleph.Person

ANTRI LAMPROU

Weight	100
Aleph Name	ANTRI LAMPROU
Aleph ID	21f42e85ec58dc6cc3769147a630f74e4f424e85.5d0f909a202085633067e6af5f102d5b2f485803
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	
First name	ANTRI
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	LAMPROU
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	918046227
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ANTRI LAMPROU
Summary	
Description	
Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	THE BUSINESS CENTRE GROUND FLOOR 758 GREAT CAMBRIDGE ROAD ENFIELD MIDDLESEX EN1 3PN
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANTRI LAMPROU
First Names	ANTRI
Surname	LAMPROU
	https://aleph.occrp.org/entities/21f42e85ec58dc6cc3769147a630f74e4f424e85.5d0f909a202085633067e6af5f102d5b2f485803

Aleph URL

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Incoming (2)

-  Company LAMPROU, Antri
-  Company LAMPROU, Antri



Aleph Person
aleph.Person
ANTRI LAMPROU

Weight	100
Aleph Name	ANTRI LAMPROU
Aleph ID	7d21aa7dab13952093db775aad4cdd7693b05d56.07d5e07eb7c9b4eb047f9af0e263162a534272c5
Aleph UI URL	
Source	UK Companies House
Aleph collection ID	809
Aleph types	["Person", "Thing", "LegalEntity"]
Aleph type	Person
Title	MS
First name	ANTRI
Second name	
Middle name	
Patronymic	
Matronymic	
Last name	LAMPROU
Birth date	
Place of birth	
Death date	
Position	
Nationality	
Passport number	
Gender	female
Ethnicity	
Religion	
Political association	
Education	
E-Mail	
Phone	
Website	
Legal form	
Incorporation date	
Dissolution date	
Tax status	
Status	
Sector	
Classification	
Registration number	
ID Number	920937268
Tax Number	
V.A.T. Identifier	
Jurisdiction	
Country of origin	
OpenCorporates URL	
Bureau van Dijk ID	
ICIJ ID	
OKPO	
INN	
OGRN	
LEI	
D-U-N-S	

D-U-N-S	
SWIFT/BIC	
Name	ANTRI LAMPROU
Summary	
Description	
Country	cy
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	44 ILIA KANNAOUROU, 4187 YPSONAS LIMASSOL CYPRUS
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Full Name	ANTRI LAMPROU
First Names	ANTRI
Surname	LAMPROU
	https://aleph.occrp.org/entities/7d21aa7dab13952093db775aad4cdd7693b05d56.07d5e07eb7c9b4eb047f9af0e263162a534272c5

Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/7d21aa7dab13952093db775aad4cdd7693b05d56.07d5e07eb7c9b4eb047f9af0e263162a534272c5>

Incoming (2)

-  Company LAMPROU, Antri
-  Company LAMPROU, Antri



Aleph Email

aleph.Email

Re: Organizational Announcement

Weight	100
Aleph Name	Re: Organizational Announcement
Aleph ID	27195517.5189c4b768afed7d49a6918d75ba72a62b5cd9ef
Aleph UI URL	
Source	ENRON Emails
Aleph collection ID	1021
Aleph types	["Thing", "Email", "PlainText", "Folder", "HyperText", "Analyzable", "Document"]
Aleph type	Email
Subject	Re: Organizational Announcement
Thread topic	
Sender	
From	darron.giron@enron.com
To	diane.cook@enron.com
CC	
BCC	
In Reply To	
Raw headers	
Checksum	904e25fd5567f979b8daac5143d8f34161192984
Title	Re: Organizational Announcement
Author	
Generator	
Crawler	
File size	3900
File name	272.msg
File extension	
File encoding	
Text	Thanks. And I won't! DG Diane H Cook 01/31/2001 09:47 AM To: Darron C Giron/HOU/ECT@ECT cc: Subject: Organizational Announcement Way to go!!! As you move up that big corporate ladder, don't TRUNCATED TEXT TOO LONG
Message ID	12090037.1075854416394.JavaMail.evans@thyme
MIME type	text/plain
Language	eng
The language of the translated text	
Translated version of the body text	
Date	2001-01-31T11:08:00
Authored on	2001-01-31T03:08:00
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	

Country	
Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
Index text	
Created at	
Modified on	
Retrieved on	
Detected language	spa
Detected country	
Detected names	
Detected people	["Rhodes Stuart Reed Mark Symms Thresa", "Wachtendorf Kristen Hanson", "Tammie Schoppe Cheryl Ingstad Ross Mesquita To Administrative Coordinator", "Lisi Sarah Knott Tresea Parker Thais Hensch Angela Barnett", "Wang Jonathan White", "John Swinney Sumit Shah Maya Beyhum Kori Loibl Patricia Sullivan Bruce Mills Patricia Spence Mathew", "Organizational Announcement", "Lee Stuart Thom Nai-Chung(Jesse", "Lim Clara Carrington Victoria Sorkina Richard Cross Patrick Marchand", "Laura Vargas", "McCurley Jason", "Diane H Cook", "Allen Carlos Uribe", "Abel Robert Henry David Baumbach Benjamin(Ben", "Giron Brandi", "Jordan Rebecca Ford Nikolay Kraltchev", "Richard Miley Joan Winfrey Technical Consultant Guy Freshwater Xiaozhuo(Sean", "Croucher Gang(George", "Wong Grace Warren Matthew Brown", "Philippe Bibi @ ENRON", "Ji Rahil Jafry Jorge Mancero Savita Puthigai Kirti Patel Ganapathy Ramesh Virendra Patel Drew Ries", "Christopher Spears", "Dimitri Taylor Bernice Rodriquez", "Kevin Sweeney Diane Ellstrom David Rae"]
Detected companies	Stacey White Cynthia Balfour-Flanagan
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	["darron.giron@enron.com", "diane.cook@enron.com"]
HTML	
Sender Email	darron.giron@enron.com
Recipient Emails	[schema, mutable, properties, score, id, writeable, links, collection, shallow]
People	

Folder

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Ancestors

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Body Text

Thanks. And I won't!

DG

Diane H Cook
 01/31/2001 09:47 AM
 To: Darron C Giron/HOU/ECT@ECT
 cc:
 Subject: Organizational Announcement

Way to go!!! As you move up that big corporate ladder,
 don't TRUNCATED TEXT TOO LONG

File URL

Open File:

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Aleph URL

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Incoming (2)



Company

TAYLOR, Patricia Norma



Company

TAYLOR, Patricia Norma



Aleph Email

aleph.Email

Free Day at Knowledge Beginnings Back Up Child Care Center

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Aleph ID	27532948.d04aabc1f0de32bc4d03fc275b4342f4aea7d917
Aleph UI URL	
Source	ENRON Emails
Aleph collection ID	1021
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Aleph type	Email
Subject	Free Day at Knowledge Beginnings Back Up Child Care Center
Thread topic	
Sender	
From	julissa.marron@enron.com
To	["mary.comello@enron.com", "kim.weldon@enron.com", "stacie.guidry@enron.com", "albert.escamilla@enron.com", "marilyn.rivera@enron.com", "bernice.rodriguez@enron.com", "tammie.huthmacher@enron.com", "judy.hernandez@enron.com", "maria.sandoval@enron.com", "bridgette.anderson@enron.com", "ruby.kyser@enron.com"]
CC	
BCC	
In Reply To	
Raw headers	
Checksum	5678902b629d7617ee11629f22fca22a971202dd
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Author	
Generator	
Crawler	
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File name	9.msg
File extension	
File encoding	
Text	fyi.... ----- Forwarded by Julissa Marron/Corp/Enron on 12/13/2000 02:10 PM ----- Jessica Nunez 12/13/2000 01:54 PM To: Natalie Baker/HOU/ECT@ECT, Judi Joyner..... TRUNCATED TEXT TOO LONG
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MIME type	text/plain
Language	eng
The language of the translated text	
Translated version of the body text	
Date	2000-12-13T14:14:00
Authored on	2000-12-13T06:14:00
Published on	
Processing status	success
Processing error	
Name	
Summary	
Description	
Country	

Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
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Modified on	
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Detected language	eng
Detected country	
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Detected people	Julissa Marron
Detected companies	["Rene Moulinet/Corp/Enron@Enron", "Kelly Ellis/Corp/Enron@Enron", "Grace Taylor/Corp/Enron@ENRON", "Kylie Sharp/HOU/EES@EES", "Shelly Michalk/Corp/Enron@ENRON", "Charla Stuart/Corp/Enron@ENRON Subject", "Enron Communications@Enron Communications", "Keith Clark/Corp/Enron@Enron", "Guy Dayvault/HOU", "Vivian Li/Corp/Enron@Enron", "Knowledge Beginnings", "Norma Petry/ENRON_DEVELOPMENT@ENRON_DEVELOPMENT", "Susan Jones/Corp/Enron", "Benjamin Thompson/Corp/Enron", "Bryan Burch/Corp/Enron@ENRON", "Christi L Nicolay/HOU/ECT@ECT", "Rebecca M Grace/HOU/ECT@ECT", "bernice.rodriquez@enron.com, albert.escamilla@enron.com", "Dustin Collins/HOU/ECT@ECT"]
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Detected locations	
Detected phones	
Detected e-mail addresses	["mary.comello@enron.com", "julissa.marron@enron.com", "kim.weldon@enron.com", "stacie.guidry@enron.com", "marilyn.rivera@enron.com", "albert.escamilla@enron.com", "bernice.rodriquez@enron.com", "tammie.huthmacher@enron.com", "judy.hernandez@enron.com", "maria.sandoval@enron.com", "bridgette.anderson@enron.com", "ruby.kyser@enron.com"]
HTML	
Sender Email	julissa.marron@enron.com

Recipient Emails

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People

Folder

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Ancestors

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Recipients

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Body Text

fyi....

----- Forwarded by Julissa Marron/Corp/Enron on 12/13/2000
02:10 PM -----

Jessica Nunez
12/13/2000 01:54 PM
To: Natalie Baker/HOU/ECT@ECT, Judi Joyner..... TRUNCATED TEXT TOO LONG

File URL

Open File:

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Aleph URL

Open in Aleph:

https://aleph.occrp.org/entities/27532948.d04aabc1f0de32bc4d03fc275b4342f4aea7d917

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Incoming (2)



Company
Company

TAYLOR, Patricia Norma
TAYLOR, Patricia Norma



Aleph Email
aleph.Email

Free Day at Knowledge Beginnings Back Up Child Care Center

Weight	100
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Aleph type	Email
Subject	Free Day at Knowledge Beginnings Back Up Child Care Center
Thread topic	
Sender	
From	julissa.marron@enron.com
To	["mary.comello@enron.com", "kim.weldon@enron.com", "stacie.guidry@enron.com", "albert.escamilla@enron.com", "marilyn.rivera@enron.com", "bernice.rodriguez@enron.com", "tammie.huthmacher@enron.com", "judy.hernandez@enron.com", "maria.sandoval@enron.com", "bridgette.anderson@enron.com", "ruby.kyser@enron.com"]
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In Reply To	
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Author	
Generator	
Crawler	
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File encoding	
Text	fyi.... ----- Forwarded by Julissa Marron/Corp/Enron on 12/13/2000 02:10 PM ----- Jessica Nunez 12/13/2000 01:54 PM To: Natalie Baker/HOU/ECT@ECT, Judi Joyner..... TRUNCATED TEXT TOO LONG
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The language of the translated text	
Translated version of the body text	
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Authored on	2000-12-13T06:14:00
Published on	
Processing status	success
Processing error	
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Summary	
Description	
Country	

Other name	
Previous name	
Weak alias	
Source link	
Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	
Address	
Program	
Notes	
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Created at	
Modified on	
Retrieved on	
Detected language	eng
Detected country	
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Detected people	Julissa Marron
Detected companies	["Enron Communications@Enron Communications", "Keith Clark/Corp/Enron@Enron", "Rene Moulinet/Corp/Enron@Enron", "Kelly Ellis/Corp/Enron@Enron", "Grace Taylor/Corp/Enron@ENRON", "Guy Dayvault/HOU", "Bryan Burch/Corp/Enron@ENRON", "Norma Petry/ENRON_DEVELOPMENT@ENRON_DEVELOPMENT", "Vivian Li/Corp/Enron@Enron", "Susan Jones/Corp/Enron", "Christi L Nicolay/HOU/ECT@ECT", "Rebecca M Grace/HOU/ECT@ECT", "Knowledge Beginnings", "Benjamin Thompson/Corp/Enron", "Kylie Sharp/HOU/EES@EES", "Charla Stuart/Corp/Enron@ENRON Subject", "Shelly Michalk/Corp/Enron@ENRON", "Dustin Collins/HOU/ECT@ECT"]
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Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	["mary.comello@enron.com", "julissa.marron@enron.com", "kim.weldon@enron.com", "stacie.guidry@enron.com", "marilyn.rivera@enron.com", "albert.escamilla@enron.com", "bernice.rodriquez@enron.com", "tammie.huthmacher@enron.com", "judy.hernandez@enron.com", "maria.sandoval@enron.com", "bridgette.anderson@enron.com", "ruby.kyser@enron.com"]
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Sender Email	julissa.marron@enron.com

Recipient Emails

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People

Folder

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Recipients

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fyi....

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02:10 PM -----

Jessica Nunez
12/13/2000 01:54 PM
To: Natalie Baker/HOU/ECT@ECT, Judi Joyner..... TRUNCATED TEXT TOO LONG

File URL

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Incoming (2)



Company
Company

TAYLOR, Patricia Norma
TAYLOR, Patricia Norma



Aleph Pages

aleph.Pages

USA v. Freyling et al (1:2008-cr-00384-LJO)

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Incoming (2)



Company

TAYLOR, Patricia Norma



Company

TAYLOR, Patricia Norma



Aleph Email

aleph.Email

Free Day at Knowledge Beginnings Back Up Child Care Center

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Sender Email	julissa.marron@enron.com

Recipient Emails

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People

Folder

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	Company	TAYLOR, Patricia Norma



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	Aleph Pages	Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Jersey, Jersey



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City	Jersey
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Place ID	ChIJ6Ynq3V5SDEgRM_1NvTmr4Mw

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[View in Google Maps](#)

[C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ: Postal code](#)

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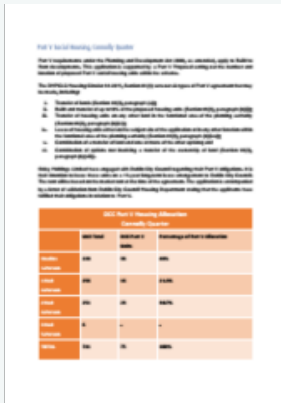
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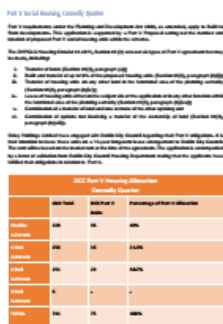
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Incoming (2)



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



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maltego.documentcloud
21075340

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Incoming (2)



Company

TACITO HOLDINGS LIMITED



Company

W.S.J. HOLDINGS LIMITED



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Company

AUBERGINE OSTRICH LIMITED



Company

BINARY OSTRICH LTD



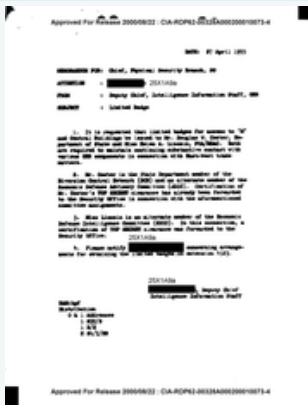
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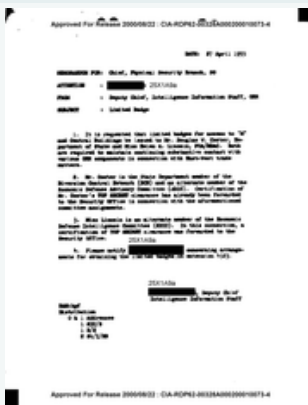
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Incoming (2)



Company

AUBERGINE OSTRICH LIMITED



Company

MENORAH LIMITED



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Company

AUBERGINE OSTRICH LIMITED



Company

MENORAH LIMITED



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Company

AUBERGINE OSTRICH LIMITED



Company

MENORAH LIMITED



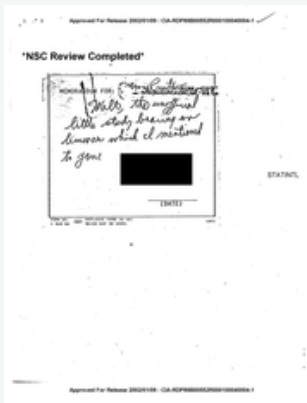
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Company

AUBERGINE OSTRICH LIMITED



Company

MENORAH LIMITED



Location

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The Anchorage La Moye Lane, Jerbourg, St Martin,
Guernsey, GY4 6BN

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Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Location

maltego.Location

C/O H S Corporate Services Limited First Floor, Tower House,
La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ

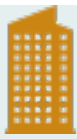
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Street Address	
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Company

W.S.J. HOLDINGS LIMITED



Company

maltego.Company

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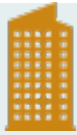
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CompaniesHouse Officer

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Company

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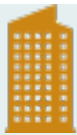
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CompaniesHouse Officer

COLLIER, Melody



Company

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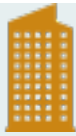
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CompaniesHouse Officer

SMITH, Patricia Margaret



Company

maltego.Company

SMITH, Desmond Peter

Weight	100
Name	SMITH, Desmond Peter

Details

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	CompaniesHouse Officer	SMITH, Desmond Peter
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Company

maltego.Company

HORNBUCKLE, Jason

Weight	100
Name	HORNBUCKLE, Jason

Details

Incoming (1)

	CompaniesHouse Officer	HORNBUCKLE, Jason
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Location

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Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British

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Name	Sea Meadow House Blackburne Highway, P0 Box 116, Road Town, Tortola, Virgin Islands, British
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
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Latitude	0.0

Incoming (1)

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Company

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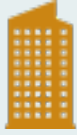
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Incoming (1)

 CompaniesHouse Officer	CHARALAMPOUS, Riginos
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Company
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CALVERT, Steven Grant

Weight	100
Name	CALVERT, Steven Grant

Details

Incoming (1)


 CompaniesHouse Officer	CALVERT, Steven Grant
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Location
maltego.Location
**Tropic Island Building Road Town, PO BOX 91, Tortolla,
British Virgin Islands, Virgin Islands, British**

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Country	
City	
Street Address	
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Incoming (1)

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Company
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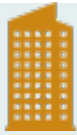
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CompaniesHouse Officer

PINSENT MASONS SECRETARIAL LIMITED



Company

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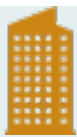
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Company

REALTY HOLDINGS LIMITED



Company

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PALEMA HOLDINGS LTD

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Name	PALEMA HOLDINGS LTD

Details

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Company

PALEMA HOLDINGS LTD



Location

maltego.Location

22 - 24 Seale Street, St Helier, Jersey, JE2 3QG

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Company

BSM HOLDINGS LIMITED



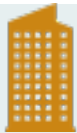
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W.S.J. HOLDINGS LIMITED

Weight 100
Name W.S.J. HOLDINGS LIMITED

Details

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Company W.S.J. HOLDINGS LIMITED



Company
maltego.Company
UNITED FA HOLDINGS LIMITED

Weight 100
Name UNITED FA HOLDINGS LIMITED

Details

Incoming (1)

Company UNITED FA HOLDINGS LIMITED



Company
maltego.Company
OSTRICH PROPERTY HOLDINGS LTD.

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Name OSTRICH PROPERTY HOLDINGS LTD.

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Company OSTRICH PROPERTY HOLDINGS LTD.



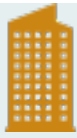
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FOLKES HOLDINGS JERSEY LIMITED

Weight 100
Name FOLKES HOLDINGS JERSEY LIMITED

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Company FOLKES HOLDINGS JERSEY LIMITED



Company

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MENOR FINANCE PLC

Weight

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Name

MENOR FINANCE PLC

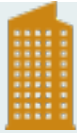
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Company

MENOR FINANCE PLC



Company

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Name

TACITO HOLDINGS LIMITED

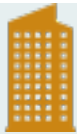
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Company

TACITO HOLDINGS LIMITED



Company

maltego.Company

LAUNCESTON HOLDINGS LTD

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Name

LAUNCESTON HOLDINGS LTD

Details

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Company

LAUNCESTON HOLDINGS LTD




Location

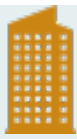
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United Kingdom, EN1 3PN**

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Country
City
Street Address
Area
Area Code
Country Code
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Latitude 0.0

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 Company MENOR FINANCE PLC



Company


maltego.Company

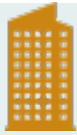
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Name LAKESIDE HOLDINGS LIMITED

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 Company LAKESIDE HOLDINGS LIMITED




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BURISMA FINANCE PLC

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 Company MENOR FINANCE PLC



Company


maltego.Company

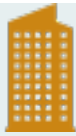
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Details

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 Company BSM HOLDINGS LIMITED



Company

maltego.Company

ABBOTT INVESTMENT HOLDINGS LIMITED

Weight	100
Name	ABBOTT INVESTMENT HOLDINGS LIMITED

Details

Incoming (1)



Company ABBOTT INVESTMENT HOLDINGS LIMITED



Company

maltego.companieshouse.company

FOLKES HOLDINGS LIMITED

Weight	100
Name	FOLKES HOLDINGS LIMITED
Address	Forge House, Dudley Road, Lye, West Midlands, DY9 8EL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/00950164
id	00950164
Incorporation Date	1969-03-18
Status	active

Details

Company: FOLKES HOLDINGS LIMITED | [View Profile](#)
Address: Forge House, Dudley Road, Lye, West Midlands, DY9 8EL
Incorporation Date: 1969-03-18
Status: active
Company Type: ltd

Incoming (1)



Company FOLKES HOLDINGS JERSEY LIMITED



Location

maltego.Location

Craigmuir Chambers, Road Town, Tortola, Virgin Islands, British, VG1110

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Country	
City	
Street Address	
Area	
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Country Code	
Longitude	0.0
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Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



Company

maltego.companieshouse.company

LT HOLDINGS JERSEY LIMITED

Weight	100
Name	LT HOLDINGS JERSEY LIMITED
Address	Standard Bank House, 47-49a La Motte Street, St. Helier, Jersey, JE2 4SZ
External Reg Number	76883
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE017650
id	OE017650
Incorporation Date	2023-01-25
Status	registered

Details

Company: LT HOLDINGS JERSEY LIMITED | [View Profile](#)

External Reg Number: 76883

Address: Standard Bank House, 47-49a La Motte Street, St. Helier, Jersey, JE2 4SZ

Incorporation Date: 2023-01-25

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

maltego.companieshouse.company

NORTON PROPERTY HOLDINGS (JERSEY) LIMITED

Weight	100
Name	NORTON PROPERTY HOLDINGS (JERSEY) LIMITED
Address	3rd Floor 44 Esplanade, St Helier, Jersey, JE4 9WG
External Reg Number	127300
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE014355
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Incorporation Date	2023-01-18
Status	registered

Details

Company: NORTON PROPERTY HOLDINGS (JERSEY) LIMITED | [View Profile](#)

External Reg Number: 127300

Address: 3rd Floor 44 Esplanade, St Helier, Jersey, JE4 9WG

Incorporation Date: 2023-01-18

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

maltego.companieshouse.company

MONTAGU PROPERTY HOLDINGS (JERSEY) LIMITED

Weight	100
Name	MONTAGU PROPERTY HOLDINGS (JERSEY) LIMITED
Address	3rd Floor Charter Place, 23 - 27 Seaton Place, St. Helier, Jersey, JE4 0WH
External Reg Number	115416
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE027937
id	OE027937
Incorporation Date	2023-02-27
Status	registered

Details

Company: MONTAGU PROPERTY HOLDINGS (JERSEY) LIMITED | [View Profile](#)

External Reg Number: 115416

Address: 3rd Floor Charter Place, 23 - 27 Seaton Place, St. Helier, Jersey, JE4 0WH

Incorporation Date: 2023-02-27

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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KHOO HOLDINGS (JERSEY) LIMITED

Weight	100
Name	KHOO HOLDINGS (JERSEY) LIMITED
Address	15 Esplanade, St Helier, Jersey, JE1 1RB
External Reg Number	94316
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001609
id	OE001609
Incorporation Date	2022-10-10
Status	registered

Details

Company: KHOO HOLDINGS (JERSEY) LIMITED | [View Profile](#)

External Reg Number: 94316

Address: 15 Esplanade, St Helier, Jersey, JE1 1RB

Incorporation Date: 2022-10-10

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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UK REAL ESTATE HOLDINGS (JERSEY) LIMITED

Weight	100
Name	UK REAL ESTATE HOLDINGS (JERSEY) LIMITED
Address	47 Esplanade, St. Helier, Jersey, JE1 0BD
External Reg Number	92521
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001050
id	OE001050
Incorporation Date	2022-09-27
Status	registered

Details

Company: UK REAL ESTATE HOLDINGS (JERSEY) LIMITED | [View Profile](#)

External Reg Number: 92521

Address: 47 Esplanade, St. Helier, Jersey, JE1 0BD

Incorporation Date: 2022-09-27

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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LANDAU HOLDINGS (FOLKESTONE) LIMITED

Weight	100
Name	LANDAU HOLDINGS (FOLKESTONE) LIMITED
Address	111 Sandgate Road, Folkestone, Kent, CT20 2BL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07184737
id	07184737
Incorporation Date	2010-03-10
Status	active

Details

Company: LANDAU HOLDINGS (FOLKESTONE) LIMITED | [View Profile](#)

Address: 111 Sandgate Road, Folkestone, Kent, CT20 2BL

Incorporation Date: 2010-03-10

Status: active

Company Type: ltd

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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REDWOOD HOLDINGS JERSEY LIMITED

Weight	100
Name	REDWOOD HOLDINGS JERSEY LIMITED
Address	15 Esplanade, St Helier, Jersey, JE1 1RB
External Reg Number	101456
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE006239
id	OE006239
Incorporation Date	2022-12-02
Status	registered

Details

Company: REDWOOD HOLDINGS JERSEY LIMITED | [View Profile](#)

External Reg Number: 101456

Address: 15 Esplanade, St Helier, Jersey, JE1 1RB

Incorporation Date: 2022-12-02

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

maltego.companieshouse.company

FOLKES HOLDINGS (U.K.) LIMITED

Weight	100
Name	FOLKES HOLDINGS (U.K.) LIMITED
Address	Forge House, Dudley Road, Stourbridge, West Midlands, United Kingdom, DY9 8EL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07848726
id	07848726
Incorporation Date	2011-11-15
Status	active

Details

Company: FOLKES HOLDINGS (U.K.) LIMITED | [View Profile](#)

Address: Forge House, Dudley Road, Stourbridge, West Midlands, United Kingdom, DY9 8EL

Incorporation Date: 2011-11-15

Status: active

Company Type: ltd

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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FOLKESTONE HARBOUR HOLDINGS LIMITED

Weight	100
Name	FOLKESTONE HARBOUR HOLDINGS LIMITED
Address	Strand House Pilgrims Way, Monks Horton, Ashford, Kent, England, TN25 6DR
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05124490
id	05124490
Incorporation Date	2004-05-11
Status	active

Details

Company: FOLKESTONE HARBOUR HOLDINGS LIMITED | [View Profile](#)
Address: Strand House Pilgrims Way, Monks Horton, Ashford, Kent, England, TN25 6DR
Incorporation Date: 2004-05-11
Status: active
Company Type: ltd

Incoming (1)

 Company	FOLKES HOLDINGS JERSEY LIMITED
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Incoming (1)



Company

MENORAH LIMITED



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Company

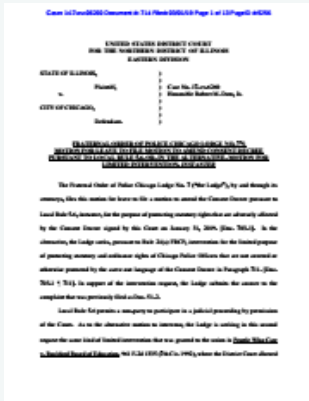
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Company

MENORAH LIMITED



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Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



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Company

FOLKES HOLDINGS JERSEY LIMITED



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Details

	Internal Management Procedure Division of Operations Level 1 Internal Management Procedure Page 1 of 6	
Internal Management Procedure Title: Publication and Digital Media Review Committee Organization and Procedures		
Effective Date: February 01, 2018	Revised: December 10, 2019	Authority: Title 17:27-1.1(a), N.J.S.A. 17:27-1.1, N.J.S.A. 17:27-1.1
Participating Office: Division of Operations	Publication Acquisition: Standard 0100	
Applicability: This Internal Management Procedure applies to all staff of the NJDOC Correctional Institute.		
Responsibility: I/O		
Review Schedule: This document is scheduled for annual review on or about November 01, 2020.		
This document was reviewed and approved by: Bryanne Lawrence, Chief of Staff, on December 09, 2019 and Bobby Harris, Deputy Commissioner, on December 16, 2019. If this document is not approved by the Office of Policy & Planning, I/O will not be implemented.		
PURPOSE: To establish a process to efficiently review incoming publications for appropriate content that does not contain information that may be harmful to the public and to ensure that publications are subject to appropriate review and approval in accordance with the Department's policies and procedures.		
DEFINITIONS: The following terms when used in this procedure shall have the following meaning, unless the context clearly indicates otherwise: Corrections Intelligence Center refers to the NJDOC Intelligence and other the Special Investigation Division. The Intelligence Center serves as the Department's going and intelligence resource for intelligence, assessments and trend monitoring.		

Title: New Jersey

Access: public

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Company

FOLKES HOLDINGS JERSEY LIMITED



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Company

FOLKES HOLDINGS JERSEY LIMITED



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Company

FOLKES HOLDINGS JERSEY LIMITED



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Company

REALTY HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



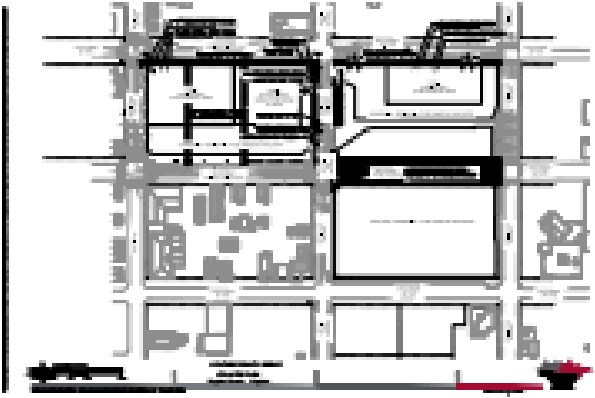
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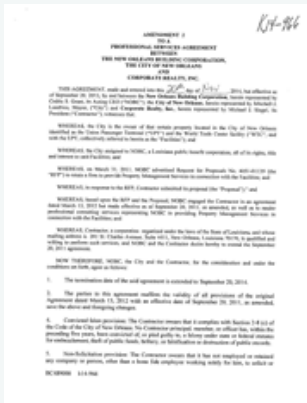
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Company

REALTY HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



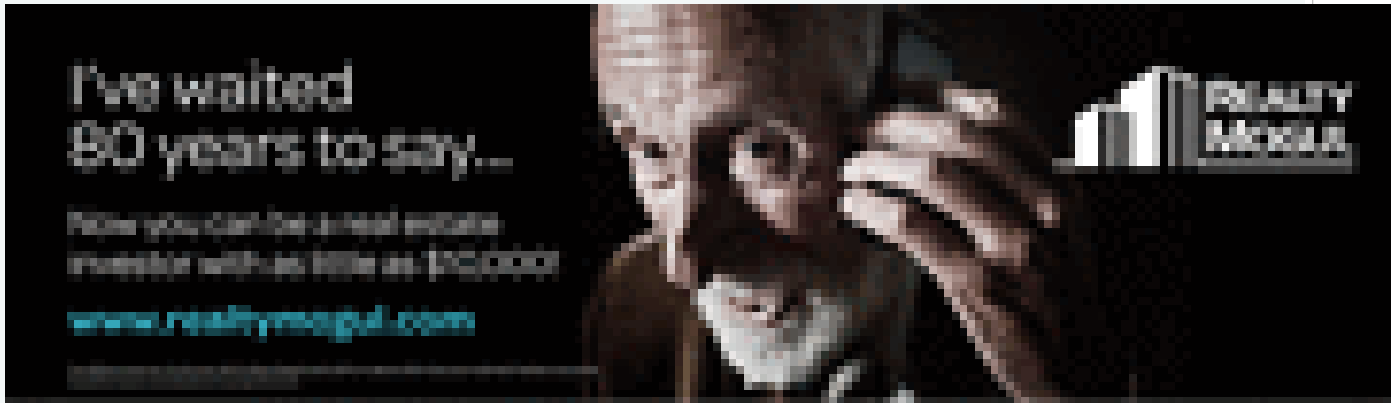
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 Company REALTY HOLDINGS LIMITED




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 Aleph Pages Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Company

MAR MENOR SERVICES LIMITED



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Company

MAR MENOR SERVICES LIMITED



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Company

MAR MENOR SERVICES LIMITED



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Company

MAR MENOR SERVICES LIMITED



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Source	Scraped from https://dof.ca.gov/forecasting/economics/economic-and-revenue-updates/
Title	Mar-16

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Title: Mar-16

Access: public

Source: Scraped from https://dof.ca.gov/forecasting/economics/economic-and-revenue-updates/

Created at: 2023-08-22T19:07:50.883Z

Updated at: 2023-08-23T10:54:00.224Z

Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/23923578-mar-16)

Incoming (1)



Company

MAR MENOR SERVICES LIMITED



DateTime

maltego.DateTime

2021-03-17T10:25:44

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Day	
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Minute	
Second	
UTC Offset	
Display	

Incoming (1)



Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



Documentcloud
maltego.documentcloud
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Updated at	2021-01-13T01:15:58.398Z
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Title	Final Response Regarding FOIA 261367, dated 21.MAR.2014

Details



Title: Final Response Regarding FOIA 261367, dated 21.MAR.2014

Access: public

Source: General Services Administration

Created at: 2014-03-21T16:14:09.679Z

Updated at: 2021-01-13T01:15:58.398Z

Language: eng

[View document on documentcloud.com](#)

Incoming (1)



Company

MAR MENOR SERVICES LIMITED



DateTime

maltego.DateTime

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Weight	100
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Incoming (1)



Aleph HyperText

gov.uscourts.cacd.404806



DateTime

maltego.DateTime

2020-03-25T10:47:53

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Date
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Day
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Incoming (1)



Aleph HyperText

Case docket: CBIZ Incorporated et al v. Marsh et al



DateTime

maltego.DateTime

2021-03-16T20:30:44

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Datetime 2021-03-16T20:30:44
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Year
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Minute
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Aleph HyperText

Case docket: CBIZ Incorporated et al v. Marsh et al



Aleph HyperText

aleph.HyperText

Case docket: White v. AmericaHomeKey Incorporated

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Author	
Generator	
Crawler	us_federalcourts
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File extension	
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The language of the translated text	
Translated version of the body text	
Date	
Authored on	
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Processing status	success
Processing error	
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Summary	
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Previous name	
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Keywords	
Topics	

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Before
After
Included Media Types
Excluded Media Types

Incoming (1)



Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



Documentcloud

maltego.documentcloud

680928

Weight 0
Documentcloud 680928
Access public
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Language eng
Url <https://www.documentcloud.org/documents/680928-sisters-of-mercy-full-property-holdings>
Title Sisters of Mercy Full Property Holdings

Details



Title: Sisters of Mercy Full Property Holdings
Access: public
Created at: 2013-04-05T09:39:20.621Z
Updated at: 2020-11-06T15:50:58.674Z
Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/680928-sisters-of-mercy-full-property-holdings)

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



Documentcloud
maltego.documentcloud
739939

Weight	0
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Access	public
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Title	Nineland LLC Property Holdings

Details



Title: Nineland LLC Property Holdings
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Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/739939-nineland-llc-property-holdings)

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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maltego.documentcloud
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Access	public
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Created at	2014-01-10T21:54:39.480Z
Language	eng
Url	https://www.documentcloud.org/documents/1004411-farkir-property-company-ltd
Title	Farkir Property Company Ltd


Details



Title: Farkir Property Company Ltd
Access: public
Created at: 2014-01-10T21:54:39.480Z
Updated at: 2020-11-06T15:50:56.326Z
Language: eng

[View document on documentcloud.com](#)

Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
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W.S.J. HOLDINGS LIMITED

Weight	0
Country	je
Addresses	C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, LA ROUTE ES NOUAUX, JE2 4ZJ
Registration Number	OE005541
Temp	W.S.J. HOLDINGS LIMITED
Name	W.S.J. HOLDINGS LIMITED
ID	e16dfa44072e1455d7bdbcb4a22fdfae83d6035b.71c49fe590271211ff5101e1bdd537b579da4a44
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/e16dfa44072e1455d7bdbcb4a22fdfae83d6035b.71c49fe590271211ff5101e1bdd537b579da4a44
Status	Active

Details

Name: W.S.J. HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005541

Jurisdiction: gb

Country: je

Legal Form: Overseas Entity

Status: Active

Address: C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, LA ROUTE ES NOUAUX, JE2 4ZJ

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



maltego.occrp.Company

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W.S.J. HOLDINGS LIMITED

Weight	0
Country	je
Addresses	C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, LA ROUTE ES NOUAUX, JE2 4ZJ
Registration Number	OE005541
Temp	W.S.J. HOLDINGS LIMITED
Name	W.S.J. HOLDINGS LIMITED
ID	174483c0fa583fd8276c3e66d5f327d3d4c2e662.dd448f08282fcfb7ea476c82226a0252e849b6df
Legal Form	Overseas Entity
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Status	Active

Details

Name: W.S.J. HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005541

Jurisdiction: gb

Country: je

Legal Form: Overseas Entity

Status: Active

Address: C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, LA ROUTE ES NOUAUX, JE2 4ZJ

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



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Bsm Investment Holdings Limited

Weight	0
Country	gb
Addresses	Juniper House, The Drive, Great Warley, Brentwood, Essex, CM13 3BE
Registration Number	13229802
Temp	Bsm Investment Holdings Limited
Name	Bsm Investment Holdings Limited
ID	868d9e6ae620f5c7c3be12ad65da7adccc4fa08e.6d746a9c8947f95cb73443186a9bb93daba458da
Legal Form	Companies Act 2006; Limited Company
URL	https://aleph.occrp.org/entities/868d9e6ae620f5c7c3be12ad65da7adccc4fa08e.6d746a9c8947f95cb73443186a9bb93daba458da

Details

Name: Bsm Investment Holdings Limited | [View Company](#)
Registration Number: 13229802
Jurisdiction: gb
Country: gb
Legal Form: Companies Act 2006
Legal Form: Limited Company
Address: Juniper House, The Drive, Great Warley, Brentwood, Essex, CM13 3BE

Incoming (1)



Company

BSM HOLDINGS LIMITED



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BSM HOLDINGS LIMITED

Weight	0
Addresses	Section 4, Allotment 16 & 17, Kundiawa, Simbu Province, Papua New Guinea
Registration Number	1-125908
Temp	BSM HOLDINGS LIMITED
Name	BSM HOLDINGS LIMITED
ID	9e311eb61aebde3e2dfd83eaf94632b1a7f0af1c.d1365c930644e973652920a7c16d8214c1a91cac
URL	https://aleph.occrp.org/entities/9e311eb61aebde3e2dfd83eaf94632b1a7f0af1c.d1365c930644e973652920a7c16d8214c1a91cac
Status	Registered

Details

Name: BSM HOLDINGS LIMITED | [View Company](#)
Registration Number: 1-125908
Status: Registered
Address: Section 4, Allotment 16 & 17, Kundiawa, Simbu Province, Papua New Guinea

Incoming (1)



Company

BSM HOLDINGS LIMITED



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BSM HOLDINGS LIMITED

Weight	0
Country	je
Addresses	22 - 24 SEALE STREET, ST HELIER, JE2 3QG
Registration Number	OE005450
Temp	BSM HOLDINGS LIMITED
Name	BSM HOLDINGS LIMITED
ID	ea323f0494febbda06cd3c28677f6e3a74348c64.a0dbfc3823a4106e5493b3ed569f654fa2744e61
Legal Form	Overseas Entity
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Status	Active

Details

Name: BSM HOLDINGS LIMITED | [View Company](#)
Registration Number: OE005450
Jurisdiction: gb
Country: je
Legal Form: Overseas Entity
Status: Active
Address: 22 - 24 SEALE STREET, ST HELIER, JE2 3QG

Incoming (1)

 Company	BSM HOLDINGS LIMITED
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BSM HOLDINGS LIMITED

Weight	0
Country	je
Addresses	22 - 24 SEALE STREET, ST HELIER, JE2 3QG
Registration Number	OE005450
Temp	BSM HOLDINGS LIMITED
Name	BSM HOLDINGS LIMITED
ID	ea1073c8b23d8e50149b9662ce9e9dc75c2b02bb.29db7ea49b393f728c8730cb07dc716d76073aa1
Legal Form	Overseas Entity
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Status	Active

Details

Name: BSM HOLDINGS LIMITED | [View Company](#)
Registration Number: OE005450
Jurisdiction: gb
Country: je
Legal Form: Overseas Entity
Status: Active
Address: 22 - 24 SEALE STREET, ST HELIER, JE2 3QG

Incoming (1)

 Company	BSM HOLDINGS LIMITED
---	----------------------



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BSM HOLDINGS LIMITED

Weight	0
Country	gb
Addresses	NORWOOD HOUSE, ELVETHAM ROAD, FLEET, GU51 4HL
Registration Number	10139146
Temp	BSM HOLDINGS LIMITED
Name	BSM HOLDINGS LIMITED
ID	72c5471e2a3f90454b7ff29c73a7257a53553903.0d8927d39438d6292101ff44cf187df6690aebf4
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/72c5471e2a3f90454b7ff29c73a7257a53553903.0d8927d39438d6292101ff44cf187df6690aebf4
Status	dissolved

Details

Name: BSM HOLDINGS LIMITED | [View Company](#)

Registration Number: 10139146

Jurisdiction: gb

Country: gb

Legal Form: Private Limited Company

Status: dissolved

Address: NORWOOD HOUSE, ELVETHAM ROAD, FLEET, GU51 4HL

Incoming (1)



Company

BSM HOLDINGS LIMITED



maltego.occrp.LegalEntity

maltego.occrp.LegalEntity

Bsm Holdings Limited

Weight	0
Country	gb
Addresses	Norwood House, Elvetham Road, Fleet, GU51 4HL
Temp	Bsm Holdings Limited
Name	Bsm Holdings Limited
ID	7d670003458e24719b6ce7383825ef0187f14c58.b791cac50fe6f971ab288a1b519454b883a00894
Legal Form	Companies Act 2006; Limited Company
URL	https://aleph.occrp.org/entities/7d670003458e24719b6ce7383825ef0187f14c58.b791cac50fe6f971ab288a1b519454b883a00894

Details

Name: Bsm Holdings Limited | [View Legal Entity](#)

Country: gb

Legal Form: Companies Act 2006

Legal Form: Limited Company

Address: Norwood House, Elvetham Road, Fleet, GU51 4HL

Incoming (1)



Company

BSM HOLDINGS LIMITED



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wsl-wescoal-holdings-limited-on-going-legal.pdf

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Name	wsl wescoal holdings limited on going legal dispute with sutha and
ID	5929788.ed7900fc17c678119e8053bb2821df169d0144d5
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Name: wsl wescoal holdings limited on going legal dispute with sutha and | [View Document](#)

File Name: wsl-wescoal-holdings-limited-on-going-legal.pdf

MIME Type: application/pdf

[Download File](#)

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Company

BSM HOLDINGS LIMITED



maltego.occrp.LegalEntity

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BSM HOLDINGS LIMITED

Weight	0
Addresses	YPP, 6 Blenheim Terrace, Leeds LS2 9HZ; 22-24 Seale Street, St Helier, Jersey, Je2 3qg
Temp	BSM HOLDINGS LIMITED
Name	BSM HOLDINGS LIMITED
ID	6ce62eb9b11a8cad652663b4bcc07683d2344749.386a33e6694127f3f802d61ab8b323e4b1765c5c
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/6ce62eb9b11a8cad652663b4bcc07683d2344749.386a33e6694127f3f802d61ab8b323e4b1765c5c

Details

Name: BSM HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: YPP, 6 Blenheim Terrace, Leeds LS2 9HZ

Address: 22-24 Seale Street, St Helier, Jersey, Je2 3qg

Incoming (1)



Company

BSM HOLDINGS LIMITED



maltego.occrp.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	21 Bridge Street, Pinner, Middx
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	ce235080c6d645351b2b8a6eb5d47f6628c3f596.164c9745f494239216d91e8b3b8178a4152baa08
Legal Form	Limited Company or Public Limited Company
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Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: 21 Bridge Street, Pinner, Middx

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



maltego.occrp.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	13 Yorkersgate, Malton, North Yorkshire YO17 7AA
Registration Number	5123395
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	e656064463e8f6c73ff484a48f2420665b11c3e2.4601352d2fa6ab1e1a393231ca25d2b9dda3f70d
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/e656064463e8f6c73ff484a48f2420665b11c3e2.4601352d2fa6ab1e1a393231ca25d2b9dda3f70d

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)

Registration Number: 5123395

Legal Form: Limited Company or Public Limited Company

Address: 13 Yorkersgate, Malton, North Yorkshire YO17 7AA

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



maltego.occrp.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	The Anchorage, Le Moye Lane, St Martins, Guernsey, GY5 6BN
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	f2edc2065d0f6d029d545a3c7984a793bef93a06.d16da4aaa6293cce786e2eb85e16b3118cf7fbf1
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/f2edc2065d0f6d029d545a3c7984a793bef93a06.d16da4aaa6293cce786e2eb85e16b3118cf7fbf1

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: The Anchorage, Le Moye Lane, St Martins, Guernsey, GY5 6BN

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
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maltego.occrp.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	Springwood House, St Johns Road, St Peter Port, Guernsey GY11WZ
Registration Number	1087
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	8526e8b9082bfa383ce519880134f5ab614fa416.18ae1afa4b9ad96dfc9357e5ed8a8f0f22918697
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/8526e8b9082bfa383ce519880134f5ab614fa416.18ae1afa4b9ad96dfc9357e5ed8a8f0f22918697

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1087
Legal Form: Limited Company or Public Limited Company
Address: Springwood House, St Johns Road, St Peter Port, Guernsey GY11WZ

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
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maltego.occrp.LegalEntity

maltego.occrp.LegalEntity


LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	Springwood House, St Johns Road, St Peters Port, Guernsey, GY1 1WZ
Registration Number	1807
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Name	LAKESIDE HOLDINGS LIMITED
ID	479da334bfe6a6cec6468a9f7c0bab0ac1ac726f.0860dbbef35f11154593d69a2b51ed3a9a1cfd48
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/479da334bfe6a6cec6468a9f7c0bab0ac1ac726f.0860dbbef35f11154593d69a2b51ed3a9a1cfd48

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1807
Legal Form: Limited Company or Public Limited Company
Address: Springwood House, St Johns Road, St Peters Port, Guernsey, GY1 1WZ

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
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maltego.occpr.LegalEntity

maltego.occpr.LegalEntity


LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	1 Rosehill, Willenhall WV13 2AR; The Anchorage, La Moye Lane, Jerbourg Point, St. Martins, GY4 6BN, Guernsey
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	cd0ffa999983fd484868ac9b7d094dcc0b0c2857.fe154ccd3de051b0701e0501d7868c5b766319a7
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/cd0ffa999983fd484868ac9b7d094dcc0b0c2857.fe154ccd3de051b0701e0501d7868c5b766319a7

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: 1 Rosehill, Willenhall WV13 2AR
Address: The Anchorage, La Moye Lane, Jerbourg Point, St. Martins, GY4 6BN, Guernsey

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
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maltego.occpr.LegalEntity

maltego.occpr.LegalEntity


LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	The Anchorage, La Moye Lane, St Martins, Guernsey, Gy4 6bn
Registration Number	1807
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	b5665afcd18e77292025aa5bada53f101720af8.570f122273f42cee95d4212f96628bc1f0b226ce
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/b5665afcd18e77292025aa5bada53f101720af8.570f122273f42cee95d4212f96628bc1f0b226ce

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1807
Legal Form: Limited Company or Public Limited Company
Address: The Anchorage, La Moye Lane, St Martins, Guernsey, Gy4 6bn

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
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maltego.occpr.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	Springwood House, St Johns Road, St Peter Port, Guernsey GY1 1WZ
Registration Number	1807
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	245da9e54350b642ecf7b7e4019030bb4358d945.a8915032966096d54647c0b70656df4ec526e0b9
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/245da9e54350b642ecf7b7e4019030bb4358d945.a8915032966096d54647c0b70656df4ec526e0b9

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1807
Legal Form: Limited Company or Public Limited Company
Address: Springwood House, St Johns Road, St Peter Port, Guernsey GY1 1WZ

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
---	---------------------------



maltego.occpr.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	Springfield House, St Johns Road, St Peter Port, Guernsey GY1 1WZ
Registration Number	1087
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	17b7e54cb5721091ed9ce3847b8b98240fbf8394.f190de4df34f6c16951629ea529466fbce9a40aa
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/17b7e54cb5721091ed9ce3847b8b98240fbf8394.f190de4df34f6c16951629ea529466fbce9a40aa

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1087
Legal Form: Limited Company or Public Limited Company
Address: Springfield House, St Johns Road, St Peter Port, Guernsey GY1 1WZ

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
---	---------------------------



maltego.occrp.LegalEntity

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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	The Anchorage, Route De Jerbourg, St Martin , Guernsey, Channel Islands, GU4 6BN
Registration Number	1807
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	30e8119efcc5a3f01a836ee7c11503571721344e.1de3a8dcdb82779d221cc0e2c915b49c81bec793
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/30e8119efcc5a3f01a836ee7c11503571721344e.1de3a8dcdb82779d221cc0e2c915b49c81bec793

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1807
Legal Form: Limited Company or Public Limited Company
Address: The Anchorage, Route De Jerbourg, St Martin , Guernsey, Channel Islands, GU4 6BN

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
---	---------------------------



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LAKESIDE HOLDINGS LIMITED

Weight	0
Addresses	Springwood House, St Johns Road, St Peter Port, Guernsey, GY1 1WZ
Registration Number	1807
Temp	LAKESIDE HOLDINGS LIMITED
Name	LAKESIDE HOLDINGS LIMITED
ID	046b7423e40701ca20da8db97de74154af7a1bf5.63bb9f3b3ff80b72051d4339b5042fd94cbe4ce4
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/046b7423e40701ca20da8db97de74154af7a1bf5.63bb9f3b3ff80b72051d4339b5042fd94cbe4ce4

Details

Name: LAKESIDE HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 1807
Legal Form: Limited Company or Public Limited Company
Address: Springwood House, St Johns Road, St Peter Port, Guernsey, GY1 1WZ

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
---	---------------------------



maltego.occpr.LegalEntity

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Lakeside Holdings Limited

Weight	0
Addresses	13 Yorkersgate, Malton, North Yorkshire YO17 7AA
Registration Number	5123395
Temp	Lakeside Holdings Limited
Name	Lakeside Holdings Limited
ID	26be06a7cf186677f7c660dd82cf2177a4be7f14.7cedb8059ff0bd165f029ef4e8116cbf6b42c0f6
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occpr.org/entities/26be06a7cf186677f7c660dd82cf2177a4be7f14.7cedb8059ff0bd165f029ef4e8116cbf6b42c0f6

Details

Name: Lakeside Holdings Limited | [View Legal Entity](#)
Registration Number: 5123395
Legal Form: Limited Company or Public Limited Company
Address: 13 Yorkersgate, Malton, North Yorkshire YO17 7AA

Incoming (1)

 Company	LAKESIDE HOLDINGS LIMITED
---	---------------------------



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Weight	0
Country	vg
Addresses	2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA
Registration Number	OE004769
Temp	UNITED FA HOLDINGS LIMITED
Name	UNITED FA HOLDINGS LIMITED
ID	fa1c1de48bcef52bc9010a773e04a6ea4501b6ac.f3130bfa6a6a1dba3682a380624335437ac0a609
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/fa1c1de48bcef52bc9010a773e04a6ea4501b6ac.f3130bfa6a6a1dba3682a380624335437ac0a609
Status	Active

Details

Name: UNITED FA HOLDINGS LIMITED | [View Company](#)
Registration Number: OE004769
Jurisdiction: gb
Country: vg
Legal Form: Overseas Entity
Status: Active
Address: 2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA

Incoming (1)

 Company	UNITED FA HOLDINGS LIMITED
---	----------------------------



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UNITED FA HOLDINGS LIMITED

Weight	0
Country	vg
Addresses	2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA
Registration Number	OE004769
Temp	UNITED FA HOLDINGS LIMITED
Name	UNITED FA HOLDINGS LIMITED
ID	1902d195b6f26c051971d02d4e2591bd27291dc2.ce2ed8955b97671ece12d9a981bf9920487bb5a7
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/1902d195b6f26c051971d02d4e2591bd27291dc2.ce2ed8955b97671ece12d9a981bf9920487bb5a7
Status	Active

Details

Name: UNITED FA HOLDINGS LIMITED | [View Company](#)
Registration Number: OE004769
Jurisdiction: gb
Country: vg
Legal Form: Overseas Entity
Status: Active
Address: 2/F, PALM GROVE HOUSE P.O. BOX 3340, ROAD TOWN, TORTOLA

Incoming (1)

 Company	UNITED FA HOLDINGS LIMITED
---	----------------------------



maltego.occrp.LegalEntity

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UNITED FA HOLDINGS LIMITED

Weight	0
Addresses	Raven Green & Company, 1 Bickenhall Street, London W1U 2BN; PO Box 901, Road Town, Tortola, British Virgin Islands
Temp	UNITED FA HOLDINGS LIMITED
Name	UNITED FA HOLDINGS LIMITED
ID	ca009cf5b1c01f13de440ad53663c96361eb8349.9914f856d1be483319ba7f0c7a3a464e73f5f9b1
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/ca009cf5b1c01f13de440ad53663c96361eb8349.9914f856d1be483319ba7f0c7a3a464e73f5f9b1

Details

Name: UNITED FA HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: Raven Green & Company, 1 Bickenhall Street, London W1U 2BN

Address: PO Box 901, Road Town, Tortola, British Virgin Islands

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



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Weight	0
Country	hk
MIME Type	application/pdf
Author	Mac 06
Temp	
Name	Companies Ordinance (Chapter 32), egn200812254069.ps, page 1-11 @ Normalize (egn20081225)
ID	3463820.cdb1bdec9c39063b103778aa8fa4aa0bea877b53
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjiiOiJOWMxNWUxMTI3MzZGE0MzhIOGFKZmJINjUyYmJhNWEzZjQ3NTI3ZCIsImYiOiIzNDYzODIwLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MzYzNDYzNDI5LjU0VPIqYyMPoAgGgkED48r8vHa7O_uMu0s6Gdxbcjo
URL	https://aleph.occrp.org/entities/3463820.cdb1bdec9c39063b103778aa8fa4aa0bea877b53

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)

Author: Mac 06

Country: hk

MIME Type: application/pdf

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Incoming (1)



Company

PALEMA HOLDINGS LTD



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Weight	0
Country	hk
MIME Type	application/pdf
Author	320
Temp	
Name	Companies Ordinance (Chapter 32), egn200812437167.ps, page 1-10 @ Normalize (MA-43-18127.indd)
ID	3460703.7aee1278beb9f31de427c1167ca12872f443d19d
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljojOWQxODY3NjUwNDk2NWY0OWVIZGNIINGJlOTQ1ZGY3YjFiNWw1Mzg5MCIslmYiOiIzNDYwNzAzLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MjMxMTYzNDI9.QrQL2v7iUY-r4JVljA4XKp_pvm0BUFdDI9ihQ2r1hog
URL	https://aleph.occrp.org/entities/3460703.7aee1278beb9f31de427c1167ca12872f443d19d

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)

Author: 320

Country: hk

MIME Type: application/pdf

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Incoming (1)



Company

PALEMA HOLDINGS LTD



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PALEMA HOLDINGS LIMITED

Weight	0
Addresses	34 Queen Anne Street, London W1G 8HE
Temp	PALEMA HOLDINGS LIMITED
Name	PALEMA HOLDINGS LIMITED
ID	c672d4a9bebb05519b1921e79c9a7c757533c8c9.a1c42aebc2e5cfbe240df2d8cfe1606ba8f61c37
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/c672d4a9bebb05519b1921e79c9a7c757533c8c9.a1c42aebc2e5cfbe240df2d8cfe1606ba8f61c37

Details

Name: PALEMA HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: 34 Queen Anne Street, London W1G 8HE

Incoming (1)



Company

PALEMA HOLDINGS LTD



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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 622), egn201519489137
ID	3398623.e59aaa2157409d4dcd32b7d260400ecf68cc50b8
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiYmE5MjlmNTc3YWE5Y2FhNWQ0ZTdkOTY5ZTVhNTFhNjAxMDMwMSIsImYiOiIzMTk4NjZLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDMxMTYzNDI9LWVhRj-3xUWX_S48o0ksr_WTWRPHnhXcN2KSS2efrHk
URL	https://aleph.occrp.org/entities/3398623.e59aaa2157409d4dcd32b7d260400ecf68cc50b8

Details

Name: Companies Ordinance (Chapter 622) | [View Document](#)

Country: hk

MIME Type: application/pdf

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Company

PALEMA HOLDINGS LTD



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PALEMA HOLDINGS LTD

Weight	0
Country	vg
Addresses	TORTOLA PIER PARK BUILDING 1 SECOND FLOOR, WICKHAMS CAY 1, ROAD TOWN, TORTOLA
Registration Number	OE002677
Temp	PALEMA HOLDINGS LTD
Name	PALEMA HOLDINGS LTD
ID	ba1fe21441f28b383744789b654e301f5c96a677.9f8ad600b7e23da4ae21d0ce4433da16f9930acf
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/ba1fe21441f28b383744789b654e301f5c96a677.9f8ad600b7e23da4ae21d0ce4433da16f9930acf
Status	Active

Details

Name: PALEMA HOLDINGS LTD | [View Company](#)

Registration Number: OE002677

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: TORTOLA PIER PARK BUILDING 1 SECOND FLOOR, WICKHAMS CAY 1, ROAD TOWN, TORTOLA

Incoming (1)



Company

PALEMA HOLDINGS LTD



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PALEMA HOLDINGS LTD

Weight	0
Addresses	4 Chandos Street, London W1A 3BQ
Temp	PALEMA HOLDINGS LTD
Name	PALEMA HOLDINGS LTD
ID	02672aa61907d5e863aed9d9a1e41212c1c8a2eb.413a77cded0a13361e8fdc9cb5aed44153c51b19
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/02672aa61907d5e863aed9d9a1e41212c1c8a2eb.413a77cded0a13361e8fdc9cb5aed44153c51b19

Details

Name: PALEMA HOLDINGS LTD | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: 4 Chandos Street, London W1A 3BQ

Incoming (1)



Company

PALEMA HOLDINGS LTD



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Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 32)
ID	3501947.5391dc128eb1ef602514c00fc4bcbf6f9ad6fa92
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiMzNhOWVmZWQwNDc0NmM0M2I0NDQzOTE1MTkNGlwyYUyZmJiNWUzZCIsImYiOiIzNTAxOTQ3LnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3M0MxMTYzNDI9LyaE3GWwSBAXjBJLEWxc2ZXLUEsD61iFwKqd6lwk
URL	https://aleph.occrp.org/entities/3501947.5391dc128eb1ef602514c00fc4bcbf6f9ad6fa92

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Country: hk
MIME Type: application/pdf
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Company

UNITED FA HOLDINGS LIMITED



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PALEMA HOLDINGS LTD

Weight	0
Country	vg
Addresses	TORTOLA PIER PARK BUILDING 1 SECOND FLOOR, WICKHAMS CAY 1, ROAD TOWN, TORTOLA
Registration Number	OE002677
Temp	PALEMA HOLDINGS LTD
Name	PALEMA HOLDINGS LTD
ID	832a40aa3f15ff1a523edf51edd0fe515353615c.8a237a1744ac128a333d58511a1eb494a48c15be
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/832a40aa3f15ff1a523edf51edd0fe515353615c.8a237a1744ac128a333d58511a1eb494a48c15be
Status	Active

Details

Name: PALEMA HOLDINGS LTD | [View Company](#)

Registration Number: OE002677

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: TORTOLA PIER PARK BUILDING 1 SECOND FLOOR, WICKHAMS CAY 1, ROAD TOWN, TORTOLA

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

maltego.companieshouse.company

HOLIDAY MENORCA LIMITED

Weight	100
Name	HOLIDAY MENORCA LIMITED
Address	27 Cavendish Drive, Edgware, Middlesex, HA8 7NR
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07946094
id	07946094
Incorporation Date	2012-02-10
Cessation Date	2023-07-25
Status	dissolved

Details

Company: HOLIDAY MENORCA LIMITED | [View Profile](#)

Address: 27 Cavendish Drive, Edgware, Middlesex, HA8 7NR

Incorporation Date: 2012-02-10

Cessation Date: 2023-07-25

Status: dissolved

Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	hk
MIME Type	application/pdf
Author	Mac 07
Temp	
Name	Companies Ordinance (Chapter 32), egn200610142262, page 1-7 @ Normalize (egn200610142258)
ID	3488842.c2b23fe065c3fde1398c0f77362c85869315ac3a
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjIjoiaWlzMjVIMTQ2NjUyMTYxMTAxZDA1NTYxMzY1NjI1OGUxODUyYzYxOSIsImYiOiIzNDg4ODQyLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGZyLjE3OTUyMzY1NTYxMTYzNDI9.5Ro0LpXYssl3XNf8rhWdN5gnM_cOmnXr_9mjlBTSwYA
URL	https://aleph.occrp.org/entities/3488842.c2b23fe065c3fde1398c0f77362c85869315ac3a

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Author: Mac 07
Country: hk
MIME Type: application/pdf
[Download File](#)

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Company

UNITED FA HOLDINGS LIMITED



Company

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KONGONI MENORCA LIMITED

Weight	100
Name	KONGONI MENORCA LIMITED
Address	10 Queen Street Place, London, United Kingdom, EC4R 1AG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/04239765
id	04239765
Incorporation Date	2001-06-22
Status	active

Details

Company: KONGONI MENORCA LIMITED | [View Profile](#)
Address: 10 Queen Street Place, London, United Kingdom, EC4R 1AG
Incorporation Date: 2001-06-22
Status: active
Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 32)
ID	3497436.7c96b0d4d171e6b12dc539f82584de84ccf8453c
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjiiMDgXM2VmODkwZDg2NTVIM2JmYzJiNzg5MWM5MGI2OTA0NjRhMWQxMlslmYiOilzNDk3NDM2LnBkZlslm0iOiJhcHBsaWNhdGlvbi9wZGUiLCJleHAiOiE3MzMDMxMTYzNDI9.X1nNfh_ulAtYrQ7J6LLmH-nz4UrpX7ircJkYPGIXA70
URL	https://aleph.occrp.org/entities/3497436.7c96b0d4d171e6b12dc539f82584de84ccf8453c

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)

Country: hk

MIME Type: application/pdf

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Company

UNITED FA HOLDINGS LIMITED



Company

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CASA MAR MENOR LTD

Weight	100
Name	CASA MAR MENOR LTD
Address	3 Needless Inn Lane, Woodlesford, Leeds, West Yorkshire, LS26 8EH
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/04661699
id	04661699
Incorporation Date	2003-02-11
Status	active

Details

Company: CASA MAR MENOR LTD | [View Profile](#)

Address: 3 Needless Inn Lane, Woodlesford, Leeds, West Yorkshire, LS26 8EH

Incorporation Date: 2003-02-11

Status: active

Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 622), egn201620212932
ID	3395602.e793bf8baf8b396ca4a9cc43840cb1d5953408452
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiZWEzOTA1OWU2YzZmYjU0MTE5N2lwZDRmOGQyNTFiZTY5NmU5NmQzZiIsImYiOiIzMTYzNDI9LmhdFNh3AbQg45TcAewKtcATVT_CyM9Z1QbbNnFyrX6Q
URL	https://aleph.occrp.org/entities/3395602.e793bf8baf8b396ca4a9cc43840cb1d5953408452

Details

Name: Companies Ordinance (Chapter 622) | [View Document](#)

Country: hk

MIME Type: application/pdf

[Download File](#)

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Company

UNITED FA HOLDINGS LIMITED



Company

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CORY MENORCA LIMITED

Weight	100
Name	CORY MENORCA LIMITED
Address	F38 & F39 Cheadle Place Stockport Road, Cheadle, Cheshire, England, SK8 2GL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05197194
id	05197194
Incorporation Date	2004-08-04
Status	active

Details

Company: CORY MENORCA LIMITED | [View Profile](#)

Address: F38 & F39 Cheadle Place Stockport Road, Cheadle, Cheshire, England, SK8 2GL

Incorporation Date: 2004-08-04

Status: active

Company Type: ltd

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 622), egn201620324553
ID	4889469.93a2dabd5299f9c91556a51135fb42fe9233fd9a
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiZm3NDI1NjZlOGNmYTl4OWNjYTFjNTdmYzZiYjg4MjliNmJiYT AyOCIsImYiOiI0ODg5NDY5LnBkZiIsIm9iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAI0jE3MMDMxMTYzNDI9.DCI4dDWq9opAGYCGpPckrmO5sM_n6xN2LnKpwoomAGc
URL	https://aleph.occrp.org/entities/4889469.93a2dabd5299f9c91556a51135fb42fe9233fd9a

Details

Name: Companies Ordinance (Chapter 622) | [View Document](#)

Country: hk

MIME Type: application/pdf

[Download File](#)

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Addresses	The Strawberry Tree, Cavendish Road, St. George's Hill, Weybridge, Surrey KT13 0JT
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	41b6ad3147c1e0bbdc9d30e163401d470e987e28.641f2dfa3012e71c8201423f635139d0a6bd0203
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/41b6ad3147c1e0bbdc9d30e163401d470e987e28.641f2dfa3012e71c8201423f635139d0a6bd0203

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: The Strawberry Tree, Cavendish Road, St. George's Hill, Weybridge, Surrey KT13 0JT

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Country	gg
Addresses	Helvetia Court South Esplanade St Peter Port GUERNSEY GY1 4EE
Registration Number	54777
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	6fc56242908a77511e67aa02215678461699b5ed.1b2c6de099f278cff034d1314b1e5f96ff653715
Legal Form	Guernsey Registered Company
URL	https://aleph.occrp.org/entities/6fc56242908a77511e67aa02215678461699b5ed.1b2c6de099f278cff034d1314b1e5f96ff653715
Status	Dissolved (voluntary strike off) (as at 12 February 2014)

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Company](#)
Registration Number: 54777
Country: gg
Legal Form: Guernsey Registered Company
Status: Dissolved (voluntary strike off) (as at 12 February 2014)
Address: Helvetia Court South Esplanade St Peter Port GUERNSEY GY1 4EE

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
---	-------------------------



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Folkes Holdings Jersey Ltd

Weight	0
Country	je
Addresses	Suite Tower House, Es Nouax, St Clair, JE2 4ZJ
Registration Number	114507
Temp	Folkes Holdings Jersey Ltd
Name	Folkes Holdings Jersey Ltd
ID	e81ef23cd071bad6324d800c662958ae14fb2d44.18ce5d4243fd6b9c59883980db14f817337d9ed3
Legal Form	Companies (Jersey) Law 1991; Private Company Limited By Shares
URL	https://aleph.occrp.org/entities/e81ef23cd071bad6324d800c662958ae14fb2d44.18ce5d4243fd6b9c59883980db14f817337d9ed3

Details

Name: Folkes Holdings Jersey Ltd | [View Company](#)
Registration Number: 114507
Jurisdiction: je
Country: je
Legal Form: Companies (Jersey) Law 1991
Legal Form: Private Company Limited By Shares
Address: Suite Tower House, Es Nouax, St Clair, JE2 4ZJ

Incoming (1)

 Company	FOLKES HOLDINGS JERSEY LIMITED
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ID	116815776.6ff135f5ed1367efef978dd7f7fef808ee12c996
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiYjY5ZjliNmZhYWVlYTNjZGEwY2U3NTU2M2QxNTI0OTIwMmRiMjk4ZCIsImYiOiIxMTY4MTU3NzYucGRmliwibSI6ImFwcGxpY2F0aW9uL3BkZiIsImV4cCI6MTcwMzExNjM0OX0.gw4v7oJ2cH5f12dcbJA3UkcXx4FvqEzUnHdo41r5luA
URL	https://aleph.occrp.org/entities/116815776.6ff135f5ed1367efef978dd7f7fef808ee12c996

Details

Name: SEC.gov Enforcement | [View Document](#)

MIME Type: application/pdf

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Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	PO Box 1075, Elizabeth House, 9 Castle Street, St Helier, Jersey, JE4 2QP
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	cc4fe90d0a392998e3126a28fa0b112b43548adf.9316c06a9c5322c2e1bb1bfc e863371595d87757
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/cc4fe90d0a392998e3126a28fa0b112b43548adf.9316c06a9c5322c2e1bb1bfc863371595d87757

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: PO Box 1075, Elizabeth House, 9 Castle Street, St Helier, Jersey, JE4 2QP

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	Forge House, Dudley Road, Stourbridge DY9 8EL
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	d32bae4dcd20ba2f482631ad96f28051b00cb937.b526958040624a56ceebae73d07957e3a1aaf2e2
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/d32bae4dcd20ba2f482631ad96f28051b00cb937.b526958040624a56ceebae73d07957e3a1aaf2e2

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: Forge House, Dudley Road, Stourbridge DY9 8EL

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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OSTRICH AVIATION LIMITED

Weight	100
Name	OSTRICH AVIATION LIMITED
Address	Beaumont Bridge Street, Great Bardfield, Braintree, England, CM7 4ST
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05217474
id	05217474
Incorporation Date	2004-08-31
Status	active

Details

Company: OSTRICH AVIATION LIMITED | [View Profile](#)

Address: Beaumont Bridge Street, Great Bardfield, Braintree, England, CM7 4ST

Incorporation Date: 2004-08-31

Status: active

Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



maltego.occrp.LegalEntity

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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	PO Box 1075, Elizabeth house, 9 Castle Street, St Helier, Jersey, JE4 2QP
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	f54c8403080dd653ba796b987ecfa068ae7fb12d.a89c4b98c526c4b74f29b754d4a5470dfe4c3b78
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/f54c8403080dd653ba796b987ecfa068ae7fb12d.a89c4b98c526c4b74f29b754d4a5470dfe4c3b78

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: PO Box 1075, Elizabeth house, 9 Castle Street, St Helier, Jersey, JE4 2QP

Incoming (1)

 Company	FOLKES HOLDINGS JERSEY LIMITED
---	--------------------------------



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	PO Box 1075, Elizabeth House, 9 Catsle Street, St Helier, Jersey, JE4 2QP
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	503eab19511de4bcf6c59411e03c9bc8a72240e6.005a7316e8d27852d10c472385194bebfd3f9512
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/503eab19511de4bcf6c59411e03c9bc8a72240e6.005a7316e8d27852d10c472385194bebfd3f9512

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: PO Box 1075, Elizabeth House, 9 Catsle Street, St Helier, Jersey, JE4 2QP

Incoming (1)

 Company	FOLKES HOLDINGS JERSEY LIMITED
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Company

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OSTRICH ANGELS LIMITED

Weight	100
Name	OSTRICH ANGELS LIMITED
Address	16-18 Station Street, Meltham, Holmfirth, HD9 5QL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07780628
id	07780628
Incorporation Date	2011-09-20
Status	active

Details

Company: OSTRICH ANGELS LIMITED | [View Profile](#)
Address: 16-18 Station Street, Meltham, Holmfirth, HD9 5QL
Incorporation Date: 2011-09-20
Status: active
Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	28 Esplanade, St Helier, Jersey, JE2 3QA
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	7d34c86bbe55e225c178d866d06f627c08b114a0.6d3d3060412f75644d92fa53586765237be67b8f
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/7d34c86bbe55e225c178d866d06f627c08b114a0.6d3d3060412f75644d92fa53586765237be67b8f

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: 28 Esplanade, St Helier, Jersey, JE2 3QA

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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OSTRICH ARTS LIMITED

Weight	100
Name	OSTRICH ARTS LIMITED
Address	60 Rochester Place, London, 60 Rochester Place, London, England, NW1 9JX
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/03350135
id	03350135
Incorporation Date	1997-04-10
Status	active

Details

Company: OSTRICH ARTS LIMITED | [View Profile](#)
Address: 60 Rochester Place, London, 60 Rochester Place, London, England, NW1 9JX
Incorporation Date: 1997-04-10
Status: active
Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	Elizabeth House, 9 Castle Street, St Helier, Jersey, JE4 2QP
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	ad4eee3c172746fe6b1d56cabd1699672c1ca5db.fd516aec62dccd750877d4b1007950cc0b377352
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/ad4eee3c172746fe6b1d56cabd1699672c1ca5db.fd516aec62dccd750877d4b1007950cc0b377352

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: Elizabeth House, 9 Castle Street, St Helier, Jersey, JE4 2QP

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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NOT AN OSTRICH LTD

Weight	100
Name	NOT AN OSTRICH LTD
Address	10 St. Nicholas Road, Witham, Essex, United Kingdom, CM8 2JF
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/09723032
id	09723032
Incorporation Date	2015-08-08
Status	active

Details

Company: NOT AN OSTRICH LTD | [View Profile](#)

Address: 10 St. Nicholas Road, Witham, Essex, United Kingdom, CM8 2JF

Incorporation Date: 2015-08-08

Status: active

Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Country	je
Addresses	C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, ST HELIER, JE2 4ZJ
Registration Number	OE003386
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	b2fa4fd1684cb38aeffc31a6b5f587da53012197.9d740ec482e5e5c84fbbf49e05f9f0ec97793657
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/b2fa4fd1684cb38aeffc31a6b5f587da53012197.9d740ec482e5e5c84fbbf49e05f9f0ec97793657
Status	Active

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Company](#)

Registration Number: OE003386

Jurisdiction: gb

Country: je

Legal Form: Overseas Entity

Status: Active

Address: C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, ST HELIER, JE2 4ZJ

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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OSTRICH ACCOUNTANCY LLP

Weight	100
Name	OSTRICH ACCOUNTANCY LLP
Address	Regency House, 48 Birmingham Road, Bromsgrove, Worcestershire, England, B61 0DD
Company type	llp
URL	https://beta.companieshouse.gov.uk/company/OC391886
id	OC391886
Incorporation Date	2014-03-11
Status	active

Details

Company: OSTRICH ACCOUNTANCY LLP | [View Profile](#)

Address: Regency House, 48 Birmingham Road, Bromsgrove, Worcestershire, England, B61 0DD

Incorporation Date: 2014-03-11

Status: active

Company Type: llp

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	Forge House, Dudley Road, Stourbridge DY9 8EL; PO Box 1075, Elizabeth house, 9 Castle Street, St Helier, Jersey, JE4 2QP
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	1e0f3eacae8b2673cbaa2cd81d8bb8001d7b131a.a9a9839ca6f66cc5c8ae255a7e43e2678b28e605
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/1e0f3eacae8b2673cbaa2cd81d8bb8001d7b131a.a9a9839ca6f66cc5c8ae255a7e43e2678b28e605

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)
Legal Form: Limited Company or Public Limited Company
Address: Forge House, Dudley Road, Stourbridge DY9 8EL
Address: PO Box 1075, Elizabeth house, 9 Castle Street, St Helier, Jersey, JE4 2QP

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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BLUE OSTRICH DESIGN LTD

Weight	100
Name	BLUE OSTRICH DESIGN LTD
Address	22 The Hill, Blunham, Bedfordshire, United Kingdom, MK44 3NG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/09533625
id	09533625
Incorporation Date	2015-04-09
Status	active

Details

Company: BLUE OSTRICH DESIGN LTD | [View Profile](#)
Address: 22 The Hill, Blunham, Bedfordshire, United Kingdom, MK44 3NG
Incorporation Date: 2015-04-09
Status: active
Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Country	je
Addresses	C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, ST HELIER, JE2 4ZJ
Registration Number	OE003386
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	ca43a6d49d86f76ca57ed92b5e6479e44d0ba46b.5964fd1b3f88df4258a49655c232db9ef4fada14
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/ca43a6d49d86f76ca57ed92b5e6479e44d0ba46b.5964fd1b3f88df4258a49655c232db9ef4fada14
Status	Active

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Company](#)

Registration Number: OE003386

Jurisdiction: gb

Country: je

Legal Form: Overseas Entity

Status: Active

Address: C/O H S CORPORATE SERVICES LIMITED FIRST FLOOR, TOWER HOUSE, ST HELIER, JE2 4ZJ

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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FREE YOUR OSTRICH LTD

Weight	100
Name	FREE YOUR OSTRICH LTD
Address	Redmires Station Road, Ollerton, Newark, England, NG22 9BN
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13003763
id	13003763
Incorporation Date	2020-11-09
Status	active

Details

Company: FREE YOUR OSTRICH LTD | [View Profile](#)

Address: Redmires Station Road, Ollerton, Newark, England, NG22 9BN

Incorporation Date: 2020-11-09

Status: active

Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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FOLKES HOLDINGS JERSEY LIMITED

Weight	0
Addresses	Forge House, Dudley Road, Stourbridge DY9 8EL
Registration Number	FC114507
Temp	FOLKES HOLDINGS JERSEY LIMITED
Name	FOLKES HOLDINGS JERSEY LIMITED
ID	17aac7badeea9c0e236ec03cbf062b2442b8be3d.cfd0d8085cf0e9b6abee88f1f33c7bf2214e7af1
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/17aac7badeea9c0e236ec03cbf062b2442b8be3d.cfd0d8085cf0e9b6abee88f1f33c7bf2214e7af1

Details

Name: FOLKES HOLDINGS JERSEY LIMITED | [View Legal Entity](#)

Registration Number: FC114507

Legal Form: Limited Company or Public Limited Company

Address: Forge House, Dudley Road, Stourbridge DY9 8EL

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



Company

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THE BLACK OSTRICH COMPANY LTD

Weight	100
Name	THE BLACK OSTRICH COMPANY LTD
Address	69 Somerset Rd, New Barnet, Herts, EN5 1JD
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/06135306
id	06135306
Incorporation Date	2007-03-02
Status	active

Details

Company: THE BLACK OSTRICH COMPANY LTD | [View Profile](#)

Address: 69 Somerset Rd, New Barnet, Herts, EN5 1JD

Incorporation Date: 2007-03-02

Status: active

Company Type: ltd

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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MIME Type	application/pdf
Author	DT
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Name	-----
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Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiZGRmMTQ3ODY1YTMzZWY3NjY1NzhmMGE3MjliNzJlMzY5NzBiNTEwOSIsImYiOiI0NjE2NTk1Ny5wZGZyLjJljiYXBwbGljYXRpb24vcGRmliwiZXhwIjoxNzAzMTE2MzQ5fQ.gcb9hZK2UyvyiwEb-W8KeHU6OleVpbffE1KQFQz2hF0
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Name: ----- | [View Document](#)

Author: DT

MIME Type: application/pdf

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Company

TACITO HOLDINGS LIMITED



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TACITO HOLDINGS LIMITED

Weight	0
Country	vg
Addresses	SEA MEADOW HOUSE BLACKBURNE HIGHWAY, P0 BOX 116, ROAD TOWN
Registration Number	OE005308
Temp	TACITO HOLDINGS LIMITED
Name	TACITO HOLDINGS LIMITED
ID	7ec05f7858d43e57342b55c121cee1c79b33e542.d976a4a9fc99c9b144d22f67e68736b65898a108
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/7ec05f7858d43e57342b55c121cee1c79b33e542.d976a4a9fc99c9b144d22f67e68736b65898a108
Status	Active

Details

Name: TACITO HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005308

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: SEA MEADOW HOUSE BLACKBURNE HIGHWAY, P0 BOX 116, ROAD TOWN

Incoming (1)



Company

TACITO HOLDINGS LIMITED



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Weight	0
Country	es
MIME Type	application/pdf
Author	Registro Mercantil
Temp	
Name	Actos de CÁDIZ del BORME núm. 87 de 2010, Actos de Cádiz del BORME núm. 87 de 2010
ID	1579524.fa78ae9306b464552fe7b3f11f80a9e981d279c3
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljoioOWJkMjY2OTRhNGJmNmFjNGYzOGQ0ZmVIMzVhN2MwMjViMjA1OWMxYiIsImYiOiIiNTc5NTI0LnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGZYLCJleHAiOiE3MDMxMTYzNDI9.Mk2Ued9NTYqzmM2OviBK1UvmchUoqH_ZfhZnq0Wqp2Q
URL	https://aleph.occrp.org/entities/1579524.fa78ae9306b464552fe7b3f11f80a9e981d279c3

Details

Name: Actos de CÁDIZ del BORME núm. 87 de 2010 | [View Document](#)

Author: Registro Mercantil

Country: es

MIME Type: application/pdf

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Company

TACITO HOLDINGS LIMITED



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TACITO HOLDINGS LIMITED

Weight	0
Addresses	16 Great Queen Street, London WC2B 5DG
Temp	TACITO HOLDINGS LIMITED
Name	TACITO HOLDINGS LIMITED
ID	93dee7dad060e8522bb29b94068e817e33b1b794.e01824fccfe66f533c30ccb627095aa5149a2128
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/93dee7dad060e8522bb29b94068e817e33b1b794.e01824fccfe66f533c30ccb627095aa5149a2128

Details

Name: TACITO HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: 16 Great Queen Street, London WC2B 5DG

Incoming (1)



Company

TACITO HOLDINGS LIMITED



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TACITO HOLDINGS LIMITED

Weight	0
Country	vg
Addresses	SEA MEADOW HOUSE BLACKBURNE HIGHWAY, P0 BOX 116, ROAD TOWN
Registration Number	OE005308
Temp	TACITO HOLDINGS LIMITED
Name	TACITO HOLDINGS LIMITED
ID	4a603837d6a5895f8b7551446eed931f95732627.4bece02d38ac6a5eab949b40b340f79c4281a5c8
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/4a603837d6a5895f8b7551446eed931f95732627.4bece02d38ac6a5eab949b40b340f79c4281a5c8
Status	Active

Details

Name: TACITO HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005308

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: SEA MEADOW HOUSE BLACKBURNE HIGHWAY, P0 BOX 116, ROAD TOWN

Incoming (1)



Company

TACITO HOLDINGS LIMITED



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ALDUSTRIA (LAUNCESTON) HOLDINGS LTD

Weight	0
Country	gb
Addresses	4-5 HARBOURSIDE HOUSE, THE GROVE, BRISTOL, BS1 4QZ
Registration Number	14672753
Temp	ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
Name	ALDUSTRIA (LAUNCESTON) HOLDINGS LTD
ID	9cdcfc77f232bd2d7869b87528c01731ff0db198.5f609fcb65d5a12dea38227aa3ab0bbd6739214f
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/9cdcfc77f232bd2d7869b87528c01731ff0db198.5f609fcb65d5a12dea38227aa3ab0bbd6739214f
Status	Active

Details

Name: ALDUSTRIA (LAUNCESTON) HOLDINGS LTD | [View Company](#)

Registration Number: 14672753

Jurisdiction: gb

Country: gb

Legal Form: Private Limited Company

Status: Active

Address: 4-5 HARBOURSIDE HOUSE, THE GROVE, BRISTOL, BS1 4QZ

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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Aldustria (Launceston) Holdings Ltd

Weight	0
Country	gb
Addresses	4/5 Harbourside House, The Grove, Bristol, BS1 4QZ
Registration Number	14672753
Temp	Aldustria (Launceston) Holdings Ltd
Name	Aldustria (Launceston) Holdings Ltd
ID	5908a471ce49dd14854cdfcdae5cfba017da4c22.d6d786ae819aad1a83fe5c3ef6c18e3b562c0b9c
Legal Form	Companies Act; Limited Company
URL	https://aleph.occrp.org/entities/5908a471ce49dd14854cdfcdae5cfba017da4c22.d6d786ae819aad1a83fe5c3ef6c18e3b562c0b9c

Details

Name: Aldustria (Launceston) Holdings Ltd | [View Company](#)
Registration Number: 14672753
Jurisdiction: gb
Country: gb
Legal Form: Companies Act
Legal Form: Limited Company
Address: 4/5 Harbourside House, The Grove, Bristol, BS1 4QZ

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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KNOWLTON HOLDINGS LAUNCESTON LTD

Weight	0
Country	gb
Addresses	NEW BARN FARM, KNOWLTON, WIMBORNE, BH21 5AE
Registration Number	12669945
Temp	KNOWLTON HOLDINGS LAUNCESTON LTD
Name	KNOWLTON HOLDINGS LAUNCESTON LTD
ID	2815fb430ce7c102a13a96eee5426619e25443fd.a360ce8a76718f022a62e60fe6cf0be5b3026cb4
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/2815fb430ce7c102a13a96eee5426619e25443fd.a360ce8a76718f022a62e60fe6cf0be5b3026cb4
Status	Active - Proposal to Strike off

Details

Name: KNOWLTON HOLDINGS LAUNCESTON LTD | [View Company](#)
Registration Number: 12669945
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Active - Proposal to Strike off
Address: NEW BARN FARM, KNOWLTON, WIMBORNE, BH21 5AE

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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KNOWLTON HOLDINGS LAUNCESTON LTD

Weight	0
Country	gb
Addresses	NEW BARN FARM, KNOWLTON, WIMBORNE, BH21 5AE
Registration Number	12669945
Temp	KNOWLTON HOLDINGS LAUNCESTON LTD
Name	KNOWLTON HOLDINGS LAUNCESTON LTD
ID	845d1e8be33465bd8f2f79d8c08f925c112de541.11cd47672786f85cfdc9e5b83794fb0399f1f18c
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/845d1e8be33465bd8f2f79d8c08f925c112de541.11cd47672786f85cfdc9e5b83794fb0399f1f18c
Status	Active - Proposal to Strike off

Details

Name: KNOWLTON HOLDINGS LAUNCESTON LTD | [View Company](#)
Registration Number: 12669945
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Active - Proposal to Strike off
Address: NEW BARN FARM, KNOWLTON, WIMBORNE, BH21 5AE

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Country	gb
Addresses	27A PENNYGILLAM WAY, PENNYGILLAM INDUSTRIAL ESTATE, LAUNCESTON, PL15 7ED
Registration Number	11524889
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	5134e8668c448731bbd9fcc6f19422b638943e58.c27a9ebeadd74b7694d3132d8397b0e3096c67c
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/5134e8668c448731bbd9fcc6f19422b638943e58.c27a9ebeadd74b7694d3132d8397b0e3096c67c
Status	Dissolved

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Company](#)
Registration Number: 11524889
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Dissolved
Address: 27A PENNYGILLAM WAY, PENNYGILLAM INDUSTRIAL ESTATE, LAUNCESTON, PL15 7ED

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
---	-------------------------



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Country	gb
Addresses	THE SMITH, 145 LONDON ROAD, KINGSTON UPON THAMES, KT2 6SR
Registration Number	14313206
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	d97bd4028b40eb550f7475b9ca3fa5a647cd2d3f.75d82bd835c6ed976d221e1fce43f93bfdcbc40b
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/d97bd4028b40eb550f7475b9ca3fa5a647cd2d3f.75d82bd835c6ed976d221e1fce43f93bfdcbc40b
Status	Active

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Company](#)
Registration Number: 14313206
Jurisdiction: gb
Country: gb
Legal Form: Private Limited Company
Status: Active
Address: THE SMITH, 145 LONDON ROAD, KINGSTON UPON THAMES, KT2 6SR

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
---	-------------------------



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Country	gb
Addresses	27A PENNYGILLAM WAY, PENNYGILLAM INDUSTRIAL ESTATE, LAUNCESTON, PL15 7ED
Registration Number	11524889
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	8487342ed155faee87e282bc869b923b9022cab7.ceb10a9b310163d39053bc402e796aa57b3caa22
Legal Form	Private Limited Company
URL	https://aleph.occrp.org/entities/8487342ed155faee87e282bc869b923b9022cab7.ceb10a9b310163d39053bc402e796aa57b3caa22
Status	Dissolved

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Company](#)

Registration Number: 11524889

Jurisdiction: gb

Country: gb

Legal Form: Private Limited Company

Status: Dissolved

Address: 27A PENNYGILLAM WAY, PENNYGILLAM INDUSTRIAL ESTATE, LAUNCESTON, PL15 7ED

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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LAUNCESTON HOLDINGS LIMITED

Weight	0
Country	gb
Addresses	THE SMITH, 145 LONDON ROAD, KINGSTON UPON THAMES, KT2 6SR
Registration Number	14313206
Temp	LAUNCESTON HOLDINGS LIMITED
Name	LAUNCESTON HOLDINGS LIMITED
ID	192042e832075f791bc3903de1ef8f0e949c996c.dff777c563b2fefc349819d73b6594e89704d3a8
Legal Form	Private Limited Company
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Status	Active

Details

Name: LAUNCESTON HOLDINGS LIMITED | [View Company](#)

Registration Number: 14313206

Jurisdiction: gb

Country: gb

Legal Form: Private Limited Company

Status: Active

Address: THE SMITH, 145 LONDON ROAD, KINGSTON UPON THAMES, KT2 6SR

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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LAUNCESTON HOLDINGS LTD

Weight	0
Country	vg
Addresses	TROPIC ISLAND BUILDING ROAD TOWN, PO BOX 91, TORTOLLA
Registration Number	OE003385
Temp	LAUNCESTON HOLDINGS LTD
Name	LAUNCESTON HOLDINGS LTD
ID	3bdad9fb193a1a3d77823048e6421b2cd56fc257.a28dfa14720f8f67363db5cfb bc2543c54294c3c
Legal Form	Overseas Entity
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Status	Active

Details

Name: LAUNCESTON HOLDINGS LTD | [View Company](#)

Registration Number: OE003385

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: TROPIC ISLAND BUILDING ROAD TOWN, PO BOX 91, TORTOLLA

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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LAUNCESTON HOLDINGS LTD

Weight	0
Country	vg
Addresses	TROPIC ISLAND BUILDING ROAD TOWN, PO BOX 91, TORTOLLA
Registration Number	OE003385
Temp	LAUNCESTON HOLDINGS LTD
Name	LAUNCESTON HOLDINGS LTD
ID	e5bf0dbe8f977df4282488fb5dfe17a3cc479b42.6fe9563e8362ddf8a45d55440 26e155a54d8e6f2
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Status	Active

Details

Name: LAUNCESTON HOLDINGS LTD | [View Company](#)
Registration Number: OE003385
Jurisdiction: gb
Country: vg
Legal Form: Overseas Entity
Status: Active
Address: TROPIC ISLAND BUILDING ROAD TOWN, PO BOX 91, TORTOLLA

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



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WATERS REALTY HOLDINGS LIMITED

Weight	0
Name	WATERS REALTY HOLDINGS LIMITED
Addresses	Floats Road, Wythenshawe, Manchester M23 9LZ
ID	84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2
URL	https://aleph.occrp.org/entities/84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2
Temp	WATERS REALTY HOLDINGS LIMITED

Details

Name: WATERS REALTY HOLDINGS LIMITED | [View Legal Entity](#)
Address: Floats Road, Wythenshawe, Manchester M23 9LZ

Incoming (1)



Company

REALTY HOLDINGS LIMITED



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MATRIX REALTY HOLDINGS LIMITED

Weight	0
Addresses	The Brew House, Greenalls Avenue, Warrington WA4 6HL
Registration Number	3708355
Temp	MATRIX REALTY HOLDINGS LIMITED
Name	MATRIX REALTY HOLDINGS LIMITED
ID	f2a0cd681d596e27ccabcbaacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/f2a0cd681d596e27ccabcbaacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2

Details

Name: MATRIX REALTY HOLDINGS LIMITED | [View Legal Entity](#)
Registration Number: 3708355
Legal Form: Limited Company or Public Limited Company
Address: The Brew House, Greenalls Avenue, Warrington WA4 6HL

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Company

REALTY HOLDINGS LIMITED



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MATRIX REALTY HOLDINGS LIMITED

Weight	0
Addresses	Harborne House 70 High Street, Harborne, Birmingham B17 9NJ
Registration Number	3708255
Temp	MATRIX REALTY HOLDINGS LIMITED
Name	MATRIX REALTY HOLDINGS LIMITED
ID	97da2587398f6e95c789435a0b1535f5fc1ed5db.9cfabb5327a7a116471db2412b3593c3ccd7005e
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/97da2587398f6e95c789435a0b1535f5fc1ed5db.9cfabb5327a7a116471db2412b3593c3ccd7005e

Details

Name: MATRIX REALTY HOLDINGS LIMITED | [View Legal Entity](#)

Registration Number: 3708255

Legal Form: Limited Company or Public Limited Company

Address: Harborne House 70 High Street, Harborne, Birmingham B17 9NJ

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Company

REALTY HOLDINGS LIMITED



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MATRIX REALTY HOLDINGS LIMITED

Weight	0
Addresses	13-17 Paradise Square, Sheffield S1 2DE
Registration Number	3708255
Temp	MATRIX REALTY HOLDINGS LIMITED
Name	MATRIX REALTY HOLDINGS LIMITED
ID	4b078821aa9e9505ce7a13f1f2cf182020f13307.042707013b01fdc39003f41fd3ff9ebbb20e95e2
Legal Form	Limited Company or Public Limited Company
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Details

Name: MATRIX REALTY HOLDINGS LIMITED | [View Legal Entity](#)

Registration Number: 3708255

Legal Form: Limited Company or Public Limited Company

Address: 13-17 Paradise Square, Sheffield S1 2DE

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notice-of-adoption-alteration-revocation-of-constitution-10-apr-2008-03-02-20.tif

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URL	https://aleph.occrp.org/entities/113677029.b5bdd9e2e166bd612f69694892cb5d28b18cd976

Details

Name: Document | [View Document](#)

File Name: notice-of-adoption-alteration-revocation-of-constitution-10-apr-2008-03-02-20.tif

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Company

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Company

REALTY HOLDINGS LIMITED



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REALTY HOLDINGS LIMITED

Weight	0
Addresses	Apartment 52, Sandpiper Court, The City Quay, St. Katharine Docks, London, E1W 1AS
Temp	REALTY HOLDINGS LIMITED
Name	REALTY HOLDINGS LIMITED
ID	40032aa60461a0d226f232af672cddc4366aed24.30b587190e2118143005aaa3f2850b0ddc31d664
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/40032aa60461a0d226f232af672cddc4366aed24.30b587190e2118143005aaa3f2850b0ddc31d664

Details

Name: REALTY HOLDINGS LIMITED | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: Apartment 52, Sandpiper Court, The City Quay, St. Katharine Docks, London, E1W 1AS

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Company

REALTY HOLDINGS LIMITED



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notice-of-issue-of-shares-30-may-2008-10-23-12.tif

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Company

REALTY HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



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Details

Name: Oficina Nacional de la Propiedad Industrial ONAPI - Publicaciones Oficiales - Publicaciones | [View Document](#)

MIME Type: application/pdf

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Company

TACITO HOLDINGS LIMITED



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53c8af86903bbb013994097c3a50471bp.pdf

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Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiNWVkeTE5ZGY0MTZiZTY0NDZkODcyOWQ5NDMyZDg5YTAwNDgyZTdiOCIsImYiOiI1M2M4YWY4NjkwM2JiYjAxMzk5NDNA5N2MzYTUwNkcxYnAucGRmlwibSl6ImFwcGxpY2F0aW9uL3BkZiIsImV4cCI6MTcwMzExNjM0OX0.nS5bqC_WNEXsOHaGKrapaeGZg1NNlm8UqFDH-B_Wec
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Details

Name: Diário da República IIIª Série N.º 11 de 19 de Janeiro de 2009 | [View Document](#)

Author: Jurisnet

File Name: 53c8af86903bbb013994097c3a50471bp.pdf

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Company

TACITO HOLDINGS LIMITED



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MIME Type	application/pdf
Author	pangeorgiades
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Author: pangeorgiades

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Weight	0
Country	cy
Addresses	AKROPOLEOS 66 ACROPOLIS TOWER, STROVOLOS, NICOSIA, 2012
Registration Number	OE005299
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Status	Active

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Name: ABBOTT INVESTMENT HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005299

Jurisdiction: gb

Country: cy

Legal Form: Overseas Entity

Status: Active

Address: AKROPOLEOS 66 ACROPOLIS TOWER, STROVOLOS, NICOSIA, 2012

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Weight	0
Country	cy
Addresses	AKROPOLEOS 66 ACROPOLIS TOWER, STROVOLOS, NICOSIA, 2012
Registration Number	OE005299
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ID	4ba038ecf7cb508567a3d3a47e1d10112d4be5dd.25639f65c89661bf0c99fe0e0b604402a7b0a9e4
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Status	Active

Details

Name: ABBOTT INVESTMENT HOLDINGS LIMITED | [View Company](#)

Registration Number: OE005299

Jurisdiction: gb

Country: cy

Legal Form: Overseas Entity

Status: Active

Address: AKROPOLEOS 66 ACROPOLIS TOWER, STROVOLOS, NICOSIA, 2012

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Addresses	Ακροπόλεως , 66, ACROPOLIS TOWER, Πρόβολος , 2012, Λευκωσία , Κύρος
Registration Number	HE 360094
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Status	τάληκε επιστολή Υ ενθύμησης

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Name: ABBOTT INVESTMENT HOLDINGS LIMITED | [View Company](#)

Registration Number: 360094

Jurisdiction: cy

Legal Form:

Status:

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CompaniesHouse Officer
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CAMP, Michael James

Weight	100
CompaniesHouse Officer	CAMP, Michael James
Birthday	02-1960
Resigned on	2005-10-04
Appointed on	2005-01-01
Officer ID	ALvXOUnh3TNe1puLr_PRhW4Qxfo
Address	Heath Cottage, Marriotts Avenue, South Heath, Great Missenden, Buckinghamshire, HP16 9QW
Occupation	Finance Director
Role	Director
Nationality	British
Country of Residence	England
Name	CAMP, Michael James

Details

Name: CAMP, Michael James | [View Profile](#)

Address: Heath Cottage, Marriotts Avenue, South Heath, Great Missenden, Buckinghamshire, HP16 9QW

Birthday: 02-1960

Nationality: British

Country of Residence: England

Occupation: Finance Director

Role: Director

Appointed on: 2005-01-01

Resigned on: 2005-10-04

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Company

PARALLEL REALISATIONS 2 LIMITED



CompaniesHouse Officer
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DAUMANN, Christian

Weight	100
CompaniesHouse Officer	DAUMANN, Christian
Birthday	03-1977
Resigned on	2009-02-16
Appointed on	2009-02-10
Officer ID	9CCiFnBXCvBN9qYnhjle4-OuWaM
Address	Rulaenderweg 11, Gam-Bischefsheim, 55296, Germany
Occupation	Director
Role	Director
Nationality	German
Name	DAUMANN, Christian

Details

Name: DAUMANN, Christian | [View Profile](#)
Address: Rulaenderweg 11, Gam-Bischefsheim, 55296, Germany
Birthday: 03-1977
Nationality: German
Occupation: Director
Role: Director
Appointed on: 2009-02-10
Resigned on: 2009-02-16

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PARALLEL REALISATIONS 2 LIMITED



CompaniesHouse Officer

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ATKINSON, Paul Robert

Weight	100
CompaniesHouse Officer	ATKINSON, Paul Robert
Birthday	09-1959
Resigned on	2005-07-31
Officer ID	RYt_-ExRII-M9c0wZ2xHWmQg_UE
Address	4 Victoria Road, Sidcup, Kent, DA15 7HD
Occupation	Chartered Accountant
Role	Director
Nationality	British
Country of Residence	England
Name	ATKINSON, Paul Robert

Details

Name: ATKINSON, Paul Robert | [View Profile](#)
Address: 4 Victoria Road, Sidcup, Kent, DA15 7HD
Birthday: 09-1959
Nationality: British
Country of Residence: England
Occupation: Chartered Accountant
Role: Director
Resigned on: 2005-07-31

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CompaniesHouse Officer

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CALDWELL, Findlay Martin

Weight	100
CompaniesHouse Officer	CALDWELL, Findlay Martin
Birthday	12-1951
Resigned on	2004-12-31
Appointed on	1999-08-18
Officer ID	RAGnec4Gf7A2mvcPEfvt8_npWSE
Address	Heronswood Ford Lane, Langley, Stratford Upon Avon, Warwickshire, CV37 0HN
Occupation	Director
Role	Director
Nationality	British
Country of Residence	Gb
Name	CALDWELL, Findlay Martin

Details

Name: CALDWELL, Findlay Martin | [View Profile](#)
Address: Heronswood Ford Lane, Langley, Stratford Upon Avon, Warwickshire, CV37 0HN
Birthday: 12-1951
Nationality: British
Country of Residence: Gb
Occupation: Director
Role: Director
Appointed on: 1999-08-18
Resigned on: 2004-12-31

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PARALLEL REALISATIONS 2 LIMITED



CompaniesHouse Officer
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YOUNG, Mark Lees

Weight	100
CompaniesHouse Officer	YOUNG, Mark Lees
Resigned on	2000-05-22
Appointed on	1999-10-22
Officer ID	T0_XhI8FinIXE-FkaXo9msS5pjU
Address	68 Wycherley Crescent, New Barnet, Hertfordshire, EN5 1AP
Role	Secretary
Name	YOUNG, Mark Lees

Details

Name: YOUNG, Mark Lees | [View Profile](#)
Address: 68 Wycherley Crescent, New Barnet, Hertfordshire, EN5 1AP
Role: Secretary
Appointed on: 1999-10-22
Resigned on: 2000-05-22

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AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Weight	100
CompaniesHouse Officer	AVIVA COMPANY SECRETARIAL SERVICES LIMITED
Resigned on	2009-02-10
Appointed on	2005-06-30
Officer ID	j6xm16XZdk4hxPm9-JaWLZhdX28
Address	St Helen's, 1 Undershaft, London, EC3P 3DQ
Role	Corporate-secretary
Name	AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Details

Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED | [View Profile](#)
Address: St Helen's, 1 Undershaft, London, EC3P 3DQ
Role: Corporate-secretary
Appointed on: 2005-06-30
Resigned on: 2009-02-10

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CompaniesHouse Officer
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ATKINSON, Paul Robert

Weight	100
CompaniesHouse Officer	ATKINSON, Paul Robert
Resigned on	1999-10-22
Officer ID	RYt_-ExRII-M9c0wZ2xHWmQg_UE
Address	29 Longlands Road, Sidcup, Kent, DA15 7LU
Role	Secretary
Name	ATKINSON, Paul Robert

Details

Name: ATKINSON, Paul Robert | [View Profile](#)
Address: 29 Longlands Road, Sidcup, Kent, DA15 7LU
Role: Secretary
Resigned on: 1999-10-22

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COLES, Pamela Mary

Weight	100
CompaniesHouse Officer	COLES, Pamela Mary
Resigned on	2005-06-30
Appointed on	2000-05-22
Officer ID	RSJs98ghlHsEXbLFgnDSdrvUW3o
Address	41 Baring Road, Beaconsfield, Buckinghamshire, HP9 2NB
Role	Secretary
Name	COLES, Pamela Mary

Details

Name: COLES, Pamela Mary | [View Profile](#)
Address: 41 Baring Road, Beaconsfield, Buckinghamshire, HP9 2NB
Role: Secretary
Appointed on: 2000-05-22
Resigned on: 2005-06-30

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CompaniesHouse Officer
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KESTING, Nikolai

Weight	100
CompaniesHouse Officer	KESTING, Nikolai
Birthday	05-1975
Appointed on	2009-02-16
Officer ID	OgmRbH0b7H68jpmrvbZzoufAuWU
Address	Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP
Occupation	Managing Director
Role	Director
Nationality	German
Country of Residence	Germany
Name	KESTING, Nikolai

Details

Name: KESTING, Nikolai | [View Profile](#)
Address: Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP
Birthday: 05-1975
Nationality: German
Country of Residence: Germany
Occupation: Managing Director
Role: Director
Appointed on: 2009-02-16

Incoming (1)

 Company	PARALLEL REALISATIONS 2 LIMITED
---	---------------------------------



CompaniesHouse Officer
maltego.companieshouse.officer
SHAFI, Abu-Haris

Weight	100
CompaniesHouse Officer	SHAFI, Abu-Haris
Birthday	07-1962
Appointed on	2009-02-16
Officer ID	JvrieueLL5wLJ6AJ0PW_TU0mVec
Address	Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	SHAFI, Abu-Haris

Details

Name: SHAFI, Abu-Haris | [View Profile](#)

Address: Benson House, 33 Wellington Street, Leeds, West Yorkshire, LS1 4JP

Birthday: 07-1962

Nationality: British

Country of Residence: United Kingdom

Occupation: Company Director

Role: Director

Appointed on: 2009-02-16

Incoming (1)



Company

PARALLEL REALISATIONS 2 LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WILLOUGHBY CORPORATE SECRETARIAL LIMITED

Weight	100
CompaniesHouse Officer	WILLOUGHBY CORPORATE SECRETARIAL LIMITED
Appointed on	2009-04-21
Officer ID	vzHx9Ksm2_tPJd-hKjF3hScvMPk
Address	80, Mount Street, Nottingham, Nottinghamshire, United Kingdom, NG1 6HH
Role	Corporate-secretary
Name	WILLOUGHBY CORPORATE SECRETARIAL LIMITED

Details

Name: WILLOUGHBY CORPORATE SECRETARIAL LIMITED | [View Profile](#)

Address: 80, Mount Street, Nottingham, Nottinghamshire, United Kingdom, NG1 6HH

Role: Corporate-secretary

Appointed on: 2009-04-21

Incoming (1)



Company

PARALLEL REALISATIONS 2 LIMITED



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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 32)
ID	3519115.5f7d149a1ae46b9ba4a52fceb1054c295a47248c
Download File	https://aleph.occpr.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjIjoieyJlMmE2ODI3MWNmOTgxODQ1N2E4NTVIZTgyZmU5ZmE1YmZkMjZlZSIsImYiOiIzNTE5MTE1LnBkZiIsIm0iOiJhcHBsaWNhdGlvi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.ee4K4CIU9D7YBB3cP9McNmORsDiszh5ioqNtc2Rf6Zg
URL	https://aleph.occpr.org/entities/3519115.5f7d149a1ae46b9ba4a52fceb1054c295a47248c

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Country: hk
MIME Type: application/pdf
[Download File](#)

Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 32)
ID	3516030.0fca6d81c13db3cd64dc431532c9e45262146dc6
Download File	https://aleph.occpr.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjIjoieyJlMmE2ODU3NTIwMjkzODNkMzYzMDdkYTVMdTVkNDNmZGMzYWZmOTIhYiIsImYiOiIzNTE2MDMwLnBkZiIsIm0iOiJhcHBsaWNhdGlvi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.BuFmtpW9IY4szOsZ1VUINUNH41HD7mYaT4EonJKVD2k
URL	https://aleph.occpr.org/entities/3516030.0fca6d81c13db3cd64dc431532c9e45262146dc6

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Country: hk
MIME Type: application/pdf
[Download File](#)

Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
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Weight	0
Country	hk
MIME Type	application/pdf
Author	Admin
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Name	Companies Ordinance (Chapter 32), egn200913284197.ps, page 1-12 @ Normalize (MA-28-11505.indd)
ID	3457141.4eae6eb6fe7785f44e08e2d36a6040197ea6f6cc
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiMmNkODIkNTJjMTZlYTQ0NWU1OWY3NWJiZGEyNDJlNDU0YzNiMmIzMCIsImYiOiIzNDU3MTQxLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGZlLCJleHAiOiE3MDMxMTYzNTB9.OTofbp_D8Qv0hbdXgtoVRsKiYDttX_qnqCxJsRTKqkE
URL	https://aleph.occrp.org/entities/3457141.4eae6eb6fe7785f44e08e2d36a6040197ea6f6cc

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Author: Admin
Country: hk
MIME Type: application/pdf
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Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
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Weight	0
Country	hk
MIME Type	application/pdf
Temp	
Name	Companies Ordinance (Chapter 32)
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Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiMTk5ZDgzMTM1ZmUxZDdiN2U5ZGE4YzE2YTQ0OThkNzRhYm1lZTQ2ZCIsImYiOiIzNDU3MTQxLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGZlLCJleHAiOiE3MDMxMTYzNTB9.RHoGiRiRE1itDoj9-cWmaLeFgTzznAZzAYP8Yud36U
URL	https://aleph.occrp.org/entities/3523208.3ca4377099acc3283fd118d1f30664bdef91b798

Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Country: hk
MIME Type: application/pdf
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Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
---	--------------------------------



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OSTRICH PROPERTY HOLDINGS LTD.

Weight	0
Country	vg
Addresses	CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110
Registration Number	OE003018
Temp	OSTRICH PROPERTY HOLDINGS LTD.
Name	OSTRICH PROPERTY HOLDINGS LTD.
ID	5b1d3332fc7720f4f6aa338075bd5996967d6efc.c4b0bd3c1ad32243a88dd278abd16e0de8e9ec8f
Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/5b1d3332fc7720f4f6aa338075bd5996967d6efc.c4b0bd3c1ad32243a88dd278abd16e0de8e9ec8f
Status	Active

Details

Name: OSTRICH PROPERTY HOLDINGS LTD. | [View Company](#)

Registration Number: OE003018

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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Weight	0
Country	hk
MIME Type	application/pdf
Author	285
Temp	
Name	Companies Ordinance (Chapter 32), egn200913101386.ps, page 1-13 @ Normalize (MA-10-3382.indd)
ID	3457577.063eeb08ae1e3a692bc91a3d7b46560c81b29b58
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjb2iMzdiMGNkYmI2ODZkMjMyMG10M2YxY2RhYjE3MGZjNjdjMmlwOGQ0NCIsImYiOiIzNDU3NTc3LnBkZiIsIm0iOiJhcHBsaWNhdGlvi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.LA-TuaVMQJ_7_u24johXcHZVUJAevXZFHegsor9vG1k
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Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)

Author: 285

Country: hk

MIME Type: application/pdf

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Company

OSTRICH PROPERTY HOLDINGS LTD.



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OSTRICH PROPERTY HOLDINGS LTD

Weight	0
Addresses	P O Box 3174, Road Town, Tortola, British Virgin Islands; 35 Bin Tong Pk, Singapore, 269816
Temp	OSTRICH PROPERTY HOLDINGS LTD
Name	OSTRICH PROPERTY HOLDINGS LTD
ID	4fdd2dcbff37aeb7f86dd38acc84319dfcfd136a.7b490828545a98de4e3e4cbaf4f19c16679b7f29
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/4fdd2dcbff37aeb7f86dd38acc84319dfcfd136a.7b490828545a98de4e3e4cbaf4f19c16679b7f29

Details

Name: OSTRICH PROPERTY HOLDINGS LTD | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: P O Box 3174, Road Town, Tortola, British Virgin Islands

Address: 35 Bin Tong Pk, Singapore, 269816

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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OSTRICH PROPERTY HOLDINGS LTD.

Weight	0
Country	vg
Addresses	CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110
Registration Number	OE003018
Temp	OSTRICH PROPERTY HOLDINGS LTD.
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Legal Form	Overseas Entity
URL	https://aleph.occrp.org/entities/bd7f2900adfbcb686e88c5937f46a103da72d587d.514edadff074c84c11fc734cd2f68e01df274615
Status	Active

Details

Name: OSTRICH PROPERTY HOLDINGS LTD. | [View Company](#)

Registration Number: OE003018

Jurisdiction: gb

Country: vg

Legal Form: Overseas Entity

Status: Active

Address: CRAIGMUIR CHAMBERS, ROAD TOWN, TORTOLA, VG1110

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



maltego.occrp.LegalEntity

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OSTRICH PROPERTY HOLDINGS LTD

Weight	0
Addresses	35 Bin Tong Park, Singapore, 269816
Temp	OSTRICH PROPERTY HOLDINGS LTD
Name	OSTRICH PROPERTY HOLDINGS LTD
ID	92963b484b202f2827778eab658ebea26b98b934.341d69c0ff0762bd9fd3e8bf9c4855cae7ae2db0
Legal Form	Limited Company or Public Limited Company
URL	https://aleph.occrp.org/entities/92963b484b202f2827778eab658ebea26b98b934.341d69c0ff0762bd9fd3e8bf9c4855cae7ae2db0

Details

Name: OSTRICH PROPERTY HOLDINGS LTD | [View Legal Entity](#)

Legal Form: Limited Company or Public Limited Company

Address: 35 Bin Tong Park, Singapore, 269816

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



CompaniesHouse Officer

maltego.companieshouse.officer

DEAKIN, Janice

Weight	100
CompaniesHouse Officer	DEAKIN, Janice
Birthday	03-1967
Resigned on	2009-02-10
Appointed on	2006-05-18
Officer ID	r9unSXn0Ly1dNL7dTlvmZmUtNLI
Address	Field Barn, Broad Road, Alburgh, Norfolk, IP20 0AZ
Occupation	Insurance Company Official
Role	Director
Nationality	British
Country of Residence	England
Name	DEAKIN, Janice

Details

Name: DEAKIN, Janice | [View Profile](#)

Address: Field Barn, Broad Road, Alburgh, Norfolk, IP20 0AZ

Birthday: 03-1967

Nationality: British

Country of Residence: England

Occupation: Insurance Company Official

Role: Director

Appointed on: 2006-05-18

Resigned on: 2009-02-10

Incoming (1)



Company

PARALLEL REALISATIONS 2 LIMITED



CompaniesHouse Officer

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ROCKEY, Andrew John

Weight	100
CompaniesHouse Officer	ROCKEY, Andrew John
Birthday	03-1964
Appointed on	2018-07-16
Officer ID	vlh88X-E_qpkE22h19zwD4z0nPU
Address	Carfield, Bridge Road, Llandaff North, Cardiff, Glamorgan, Wales, CF14 2JL
Occupation	Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	ROCKEY, Andrew John

Details

Name: ROCKEY, Andrew John | [View Profile](#)

Address: Carfield, Bridge Road, Llandaff North, Cardiff, Glamorgan, Wales, CF14 2JL

Birthday: 03-1964

Nationality: British

Country of Residence: Wales

Occupation: Director

Role: Director

Appointed on: 2018-07-16

Incoming (1)



Company

B.S.M.A.



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Weight	0
Country	es
MIME Type	application/pdf
Author	Registro Mercantil
Temp	
Name	Actos de ILLES BALEARS del BORME n.ºm. 30 de 2013, Actos de ILLES BALEARS del BORME núm. 30 de 2013
ID	1616673.8afc6f689bfd43fd172f81888266776fc3ed42a
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjb2oiOiJmFkNGE3ZGE1OGM2NzVIYjIwMzZjYzZjNjhjY2E0OTkzYmNkZTc4MyIsImYiOiJxNjE2NjczLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDFxMTYzNTB9.dFj41pcbHDIKFGVVMJVR-W_HIJfCYuxan75-yuheaK4
URL	https://aleph.occrp.org/entities/1616673.8afc6f689bfd43fd172f81888266776fc3ed42a

Details

Name: Actos de ILLES BALEARS del BORME nm. 30 de 2013 | [View Document](#)

Author: Registro Mercantil

Country: es

MIME Type: application/pdf

[Download File](#)

Incoming (1)



Company

MENOR FINANCE PLC



CompaniesHouse Officer

maltego.companieshouse.officer

STEPHENS, Neil

Weight	100
CompaniesHouse Officer	STEPHENS, Neil
Birthday	03-1968
Appointed on	2022-06-29
Officer ID	Fjxr084iri3IAa7NnfZ0spd2TXM
Address	701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	STEPHENS, Neil

Details

Name: STEPHENS, Neil | [View Profile](#)

Address: 701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT

Birthday: 03-1968

Nationality: British

Country of Residence: England

Occupation: Director

Role: Director

Appointed on: 2022-06-29

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

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CHURCH, Alfred Donald

Weight	100
CompaniesHouse Officer	CHURCH, Alfred Donald
Birthday	07-1944
Appointed on	1995-09-14
Officer ID	JZhoe-15JvCgeUP1gn8VmtHZCoM
Address	86 Commercial Street, Risca, Newport, Gwent, NP11 6BA
Occupation	Building Contractor
Role	Director
Nationality	British
Country of Residence	Wales
Name	CHURCH, Alfred Donald

Details

Name: CHURCH, Alfred Donald | [View Profile](#)
Address: 86 Commercial Street, Risca, Newport, Gwent, NP11 6BA
Birthday: 07-1944
Nationality: British
Country of Residence: Wales
Occupation: Building Contractor
Role: Director
Appointed on: 1995-09-14

Incoming (1)

 Company	B.S.M.A.
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Weight	0
Country	es
MIME Type	application/pdf
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Name	R13693-13694
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Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjiiMGRkNDkxNzZjYWlONjJkODY3ZmVmYjNmOGFIOTgzMDU2NTcwNzRhNSIsImYiOiIxNjE0NTcyLnBkZiIsIm0iOiJhcHBsaWNhdGlvi9wZGYiLCJleHAiOjE3MDMxMTYzNTB9.jDwRmS1DpcmbA7x9fUVRWj4kZ64tbWRb_J-txNZEw1s
URL	https://aleph.occrp.org/entities/1614572.3e525c6fad1bd80eb3f2027973aa8b8e6c4503cf

Details

Name: R13693-13694 | [View Document](#)
Country: es
MIME Type: application/pdf
[Download File](#)

Incoming (1)

 Company	MENOR FINANCE PLC
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CompaniesHouse Officer
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JAGO, Robert

Weight	100
CompaniesHouse Officer	JAGO, Robert
Birthday	05-1969
Appointed on	2020-07-01
Officer ID	ilgnYfiAB5ercKHLmje1OfKHwa8
Address	701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	JAGO, Robert

Details

Name: JAGO, Robert | [View Profile](#)

Address: 701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT

Birthday: 05-1969

Nationality: British

Country of Residence: England

Occupation: Director

Role: Director

Appointed on: 2020-07-01

Incoming (1)



Company

B.S.M.A.



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Weight	0
Country	es
MIME Type	application/pdf
Author	Registro Mercantil
Temp	
Name	Actos de MADRID del BORME núm. 139 de 2012, Actos de MADRID del BORME n.ºm. 139 de 2012
ID	1646129.08e9ef996392b98c5a7890ef4b9f81a1ef40f0f6
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljojZDFjZTZiNTk5MGZmNDg2M2VjMjc4MTIyZThiOWUzMGM2MTNIYzU0MyIsImYiOiIxNjQ2MTI5LnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.-V8zq2vfWMCQydl9jzu3E-npDiW5O7W-GQe47Ohbt4M
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Details

Name: Actos de MADRID del BORME núm. 139 de 2012 | [View Document](#)

Author: Registro Mercantil

Country: es

MIME Type: application/pdf

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Company

MENOR FINANCE PLC



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Weight	0
Country	es
MIME Type	application/pdf
Author	Registro Mercantil
Temp	
Name	Actos de MADRID del BORME n.ºm. 91 de 2012, Actos de MADRID del BORME núm. 91 de 2012
ID	1616162.80eb33ff950e9cdf193099de028315ac2a7e8f7f
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiMjE2MTYyLnBkZiIsIm0iOiJhcHBSaWNhdGlvi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.xXGwRutbBSLOdiBU0_2zmZ93dAp8qPP5CiTX4eUJev0
URL	https://aleph.occrp.org/entities/1616162.80eb33ff950e9cdf193099de028315ac2a7e8f7f

Details

Name: Actos de MADRID del BORME nm. 91 de 2012 | [View Document](#)

Author: Registro Mercantil

Country: es

MIME Type: application/pdf

[Download File](#)

Incoming (1)



Company

MENOR FINANCE PLC



CompaniesHouse Officer

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BOSLEY, Lauren Margaret

Weight	100
CompaniesHouse Officer	BOSLEY, Lauren Margaret
Birthday	07-1979
Appointed on	2020-07-08
Officer ID	v8GT8P2xk_HN64We6MwtOPTUQR0
Address	701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	BOSLEY, Lauren Margaret

Details

Name: BOSLEY, Lauren Margaret | [View Profile](#)
Address: 701 Stonehouse Park, Sperry Way, Stonehouse, Gloucestershire, United Kingdom, GL10 3UT
Birthday: 07-1979
Nationality: British
Country of Residence: United Kingdom
Occupation: Director
Role: Director
Appointed on: 2020-07-08

Incoming (1)

 Company B.S.M.A.




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Weight	0
Country	es
MIME Type	application/pdf
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Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiODJkNGYxN2E2Y2E0NGY0MDU5ODQ2ZWEzMzI0Y2UyMTg2NGFkZmNjYiIsImYiOiIxNjZMzUwLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.HoqATLqVlrBO-GOqxEJ3cEbpmaBZ7bQuVbvo3KPUBWc
URL	https://aleph.occrp.org/entities/1623350.f599b94ef73900625702a04ce13bdcd5ae30fb1

Details

Name: R37236-37237 | [View Document](#)
Country: es
MIME Type: application/pdf
[Download File](#)

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 Company MENOR FINANCE PLC



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Weight	0
Country	es
MIME Type	application/pdf
Author	👤👤
Temp	
Name	BOE 132 de 09/07/2004 Sec Anunc Pag 19476 a 19477, 👤👤
ID	1611143.f5b946beaa74c06da9e9831fe1bfe55961e6ee37
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiZGQxMTdkOTc1ODU1MGFkODg0MTA1ZDRiOTJkMTI2Njc2ZGYwZTFmOSlslmYiOiIxNjExMTQzLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.rWm5tzaXGDyDZYqFDvCMCMV8iTT2U_TyO5I8IKJTMsc
URL	https://aleph.occrp.org/entities/1611143.f5b946beaa74c06da9e9831fe1bfe55961e6ee37

Details

Name: BOE 132 de 09/07/2004 Sec Anunc Pag 19476 a 19477 | [View Document](#)
Author:
Country: es
MIME Type: application/pdf
[Download File](#)

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	es
MIME Type	application/pdf
Author	👤👤
Temp	
Name	BOE 132 de 09/07/2004 Sec Anunc Pag 19477 a 19478, 👤👤
ID	1610924.39837e79b074aeffc175d94d11ed2c0f48c78350
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiMDJmMGRiMGNkMTQ2YTtzNjk2MTIyOThlOWRhYjFIYTJmMjc2ZGFhNiIsImYiOiIxNjEwOTI0LnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLCJleHAiOiE3MDMxMTYzNTB9.FSPiWlAfGZhdJgccVMQ9oNrcG03Qu1jO-y2DFOeH8ew
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Details

Name: BOE 132 de 09/07/2004 Sec Anunc Pag 19477 a 19478 | [View Document](#)
Author:
Country: es
MIME Type: application/pdf
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Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	es
MIME Type	application/pdf
Author	🇪🇸
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ID	1610963.83395351476378e03628f52ed5e832ff873226d9
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Details

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Author:

Country: es

MIME Type: application/pdf

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Company

MENOR FINANCE PLC



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Weight	0
Country	es
MIME Type	application/pdf
Author	Registro Mercantil
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Name	Actos de MADRID del BORME núm. 170 de 2011, Actos de MADRID del BORME n.ºm. 170 de 2011
ID	1584101.d704bb18f37c2723941eaf3ce47ef6517a918b71
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJljiOiMmI0YTA3ZTZjMGNjNTM2YjY0YzQwYTNmZmY4Zjc0NDA4NzQzYTdjMyIsImYiOiIxNTg0MTAxLnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGYiLmRkZiIsIm9kaWkiOiJlZ3MMDmMTYzNTB9.ShYyFL9j4iFFtya869D1fMnBUAt8_FqzqfnNAeTi68
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Details

Name: Actos de MADRID del BORME núm. 170 de 2011 | [View Document](#)

Author: Registro Mercantil

Country: es

MIME Type: application/pdf

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Company

MENOR FINANCE PLC



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MENOR FINANCE PLC

Weight	0
Country	gb
Addresses	THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN
Registration Number	08623278
Temp	MENOR FINANCE PLC
Name	MENOR FINANCE PLC, BURISMA FINANCE PLC
ID	ae1f63722e4acbca73c13c0d880bae7ac83f1be1.e005a9e054b41c39469909a068a4c905dc8d72b0
Legal Form	Public Limited Company; Public limited with Share Capital
URL	https://aleph.occrp.org/entities/ae1f63722e4acbca73c13c0d880bae7ac83f1be1.e005a9e054b41c39469909a068a4c905dc8d72b0
Status	Dissolved; Active - Newly Incorporated

Details

Name: MENOR FINANCE PLC | [View Company](#)

Registration Number: 08623278

Jurisdiction: gb

Country: gb

Legal Form: Public Limited Company

Legal Form: Public limited with Share Capital

Status: Dissolved

Status: Active - Newly Incorporated

Address: THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
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Name	BOE 231 de 05/12/2006 Sec Anunc Pag 40059 a 40060, 👤
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Details

Name: BOE 231 de 05/12/2006 Sec Anunc Pag 40059 a 40060 | [View Document](#)
Author:
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[Download File](#)

Incoming (1)



Company

MENOR FINANCE PLC



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Weight	0
Country	hk
MIME Type	application/pdf
Author	Mac 07
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Name	Companies Ordinance (Chapter 32), egn200812121762, page 1-10 @ Normalize_2 (MA-12-5046)
ID	3478147.059119045ee83ad11245b16186c5e983edde6777
Download File	https://aleph.occrp.org/api/2/archive?token=eyJhbGciOiJIUzI1NiIsInR5cCI6IkpXVCJ9.eyJjoiZDgzMjdhOWFjNWUyZGFhZTFkZGM5ZWJmOWVlYT10MGFkMGZiOTM0YyIsImYiOiIzNDc4MTQ3LnBkZiIsIm0iOiJhcHBsaWNhdGlvbi9wZGZiLCJleHAiOiJlE3MDMxMTYzNTB9.1jIjSurCyZbIHFhb8B1RPGy13KOnUMmvs crFlx8feSnE
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Details

Name: Companies Ordinance (Chapter 32) | [View Document](#)
Author: Mac 07
Country: hk
MIME Type: application/pdf
[Download File](#)

Incoming (1)



Company

OSTRICH PROPERTY HOLDINGS LTD.



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MENOR FINANCE PLC

Weight	0
Country	gb
Addresses	THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN
Registration Number	08623278
Temp	MENOR FINANCE PLC
Name	MENOR FINANCE PLC
ID	2516262bc1d7e11e3d8f14564d1cf577172ae6c6.02cd8b174e0dc6f1c928ec49a4ad3667b9e4e864
Legal Form	Public Limited Company
URL	https://aleph.occrp.org/entities/2516262bc1d7e11e3d8f14564d1cf577172ae6c6.02cd8b174e0dc6f1c928ec49a4ad3667b9e4e864
Status	Dissolved

Details

Name: MENOR FINANCE PLC | [View Company](#)

Registration Number: 08623278

Jurisdiction: gb

Country: gb

Legal Form: Public Limited Company

Status: Dissolved

Address: THE BUSINESS CENTRE, 758 GREAT CAMBRIDGE ROAD, ENFIELD, EN1 3PN

Incoming (1)



Company

MENOR FINANCE PLC



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Company

OSTRICH PROPERTY HOLDINGS LTD.



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Namibia-Gazette-1993-716.pdf

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File Name: Namibia-Gazette-1993-716.pdf

MIME Type: application/pdf

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Company

OSTRICH PROPERTY HOLDINGS LTD.



CompaniesHouse Officer

maltego.companieshouse.officer

BEEKEN, Steven Paul

Weight	100
CompaniesHouse Officer	BEEKEN, Steven Paul
Birthday	01-1972
Resigned on	2018-09-19
Appointed on	2015-12-10
Officer ID	prafYBrwWlBPe2jGBokUhwSTcmM
Address	Suite 2a, The Saturn Centre, Spring Road, Ettingshall, Wolverhampton, England, WV4 6JX
Occupation	Garage Proprietor
Role	Director
Nationality	British
Country of Residence	Wales
Name	BEEKEN, Steven Paul

Details

Name: BEEKEN, Steven Paul | [View Profile](#)

Address: Suite 2a, The Saturn Centre, Spring Road, Ettingshall, Wolverhampton, England, WV4 6JX

Birthday: 01-1972

Nationality: British

Country of Residence: Wales

Occupation: Garage Proprietor

Role: Director

Appointed on: 2015-12-10

Resigned on: 2018-09-19

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer

ATTFIELD, Trevor

Weight	100
CompaniesHouse Officer	ATTFIELD, Trevor
Birthday	03-1952
Resigned on	1997-11-28
Appointed on	1995-09-14
Officer ID	oZWtLubBM67FsTEVCrtG1vC4Vd0
Address	37 Lark Avenue, Staines, Middlesex, TW18 4RX
Occupation	Fleet Manager
Role	Director
Nationality	British
Name	ATTFIELD, Trevor

Details

Name: ATTFIELD, Trevor | [View Profile](#)

Address: 37 Lark Avenue, Staines, Middlesex, TW18 4RX

Birthday: 03-1952

Nationality: British

Occupation: Fleet Manager

Role: Director

Appointed on: 1995-09-14

Resigned on: 1997-11-28

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer

BAKER, Robert Charles

Weight	100
CompaniesHouse Officer	BAKER, Robert Charles
Birthday	04-1969
Resigned on	2020-06-10
Appointed on	2019-06-12
Officer ID	zB000gUjY5Z9ADm_hw8S_Y3ouqk
Address	9, Nant Celyn, Crynant, Neath, Wales, SA10 8PZ
Occupation	Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	BAKER, Robert Charles

Details

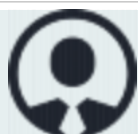
Name: BAKER, Robert Charles | [View Profile](#)
Address: 9, Nant Celyn, Crynant, Neath, Wales, SA10 8PZ
Birthday: 04-1969
Nationality: British
Country of Residence: Wales
Occupation: Director
Role: Director
Appointed on: 2019-06-12
Resigned on: 2020-06-10

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer

SWIFT INCORPORATIONS LIMITED

Weight	100
CompaniesHouse Officer	SWIFT INCORPORATIONS LIMITED
Resigned on	2002-11-10
Appointed on	1995-09-14
Officer ID	8d_bnTiwfxh8Jlr3YfuwkmkWkCg
Address	26, Church Street, London, NW8 8EP
Role	Corporate-nominee-secretary
Name	SWIFT INCORPORATIONS LIMITED

Details

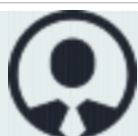
Name: SWIFT INCORPORATIONS LIMITED | [View Profile](#)
Address: 26, Church Street, London, NW8 8EP
Role: Corporate-nominee-secretary
Appointed on: 1995-09-14
Resigned on: 2002-11-10

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer

ANGER, Nicholas Malcolm

Weight	100
CompaniesHouse Officer	ANGER, Nicholas Malcolm
Birthday	02-1949
Resigned on	2005-03-08
Appointed on	2004-01-30
Officer ID	euFJlcTIKnfOWALQ_ZsE7q7x5vo
Address	40 Springfield Drive, Calne, Wiltshire, SN11 0UG
Occupation	Ifa
Role	Director
Nationality	British
Country of Residence	England
Name	ANGER, Nicholas Malcolm

Details

Name: ANGER, Nicholas Malcolm | [View Profile](#)
Address: 40 Springfield Drive, Calne, Wiltshire, SN11 0UG
Birthday: 02-1949
Nationality: British
Country of Residence: England
Occupation: lfa
Role: Director
Appointed on: 2004-01-30
Resigned on: 2005-03-08

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer

BURGUM, Peter John

Weight	100
CompaniesHouse Officer	BURGUM, Peter John
Resigned on	2013-05-31
Appointed on	2004-11-14
Officer ID	N9rxFogwiUNsgCGnCbJRHmKnQOM
Address	7 Heath Gardens, Coalpit Heath, Bristol, Avon, BS36 2TQ
Role	Secretary
Name	BURGUM, Peter John

Details

Name: BURGUM, Peter John | [View Profile](#)
Address: 7 Heath Gardens, Coalpit Heath, Bristol, Avon, BS36 2TQ
Role: Secretary
Appointed on: 2004-11-14
Resigned on: 2013-05-31

Incoming (1)



Company

B.S.M.A.



CompaniesHouse Officer

maltego.companieshouse.officer


REED, Christopher

Weight	100
CompaniesHouse Officer	REED, Christopher
Resigned on	2004-11-14
Appointed on	1995-09-14
Officer ID	Uf8LPITNU3xHArO_ht22xJ8uv4
Address	2 Pinewood Road, St. Ives, Ringwood, Hampshire, BH24 2PA
Role	Secretary
Name	REED, Christopher

Details

Name: REED, Christopher | [View Profile](#)
Address: 2 Pinewood Road, St. Ives, Ringwood, Hampshire, BH24 2PA
Role: Secretary
Appointed on: 1995-09-14
Resigned on: 2004-11-14

Incoming (1)

 Company B.S.M.A.



Company

maltego.companieshouse.company


THE BRITISH SOMALI MEDICAL FOUNDATION (BSMF)

Weight	100
Name	THE BRITISH SOMALI MEDICAL FOUNDATION (BSMF)
URL	https://beta.companieshouse.gov.uk/company/CE025303
id	CE025303
External Reg Number	1194268
Company type	charitable-incorporated-organisation

Details

Company: THE BRITISH SOMALI MEDICAL FOUNDATION (BSMF) | [View Profile](#)
External Reg Number: 1194268
Company Type: charitable-incorporated-organisation

Incoming (1)

 Company BSM HOLDINGS LIMITED



Company

maltego.companieshouse.company


BSM REAL ESTATE LIMITED

Weight	100
Name	BSM REAL ESTATE LIMITED
Address	22-24 Seale Street, St Helier, Jersey, JE2 3QG
External Reg Number	130886
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE005424
id	OE005424
Incorporation Date	2022-11-28
Status	registered

Details

Company: BSM REAL ESTATE LIMITED | [View Profile](#)
External Reg Number: 130886
Address: 22-24 Seale Street, St Helier, Jersey, JE2 3QG
Incorporation Date: 2022-11-28
Status: registered
Company Type: registered-overseas-entity

Incoming (1)

 Company BSM HOLDINGS LIMITED



Person

maltego.Person

Melody COLLIER

Weight	100
Full Name	Melody COLLIER
First Names	Melody
Surname	COLLIER

Details

Incoming (1)

CompaniesHouse Officer	COLLIER, Melody
------------------------	-----------------



Company

maltego.companieshouse.company

ABBEYFIELD LAUNCESTON DISTRICT SOCIETY LIMITED

Weight	100
Name	ABBEYFIELD LAUNCESTON DISTRICT SOCIETY LIMITED
Company type	registered-society-non-jurisdictional
URL	https://beta.companieshouse.gov.uk/company/IP21846R
id	IP21846R
Cessation Date	Unknown
Status	converted-closed

Details

Company: ABBEYFIELD LAUNCESTON DISTRICT SOCIETY LIMITED | [View Profile](#)

Cessation Date: Unknown

Status: converted-closed

Company Type: registered-society-non-jurisdictional

Incoming (1)

Company	LAUNCESTON HOLDINGS LTD
---------	-------------------------



Person

maltego.Person

Paul HICKS

Weight	100
Full Name	Paul HICKS
First Names	Paul
Surname	HICKS
Middle Name	A

Details

Incoming (1)

CompaniesHouse Officer	HICKS, Paul Anthony
------------------------	---------------------



Person

maltego.Person

Russell MEAD

Weight	100
Full Name	Russell MEAD
First Names	Russell
Surname	MEAD

Details

Incoming (1)



CompaniesHouse Officer

MEAD, Russell



Aleph HyperText

aleph.HyperText

gov.uscourts.cacd.545938

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Processing status	success
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Summary	
Description	
Country	
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Previous name	
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Wikidata ID	
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Detected companies	01/10/2013 Daniel V Santiago
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Detected e-mail addresses	["gathompson@btlaw.com", "dvs@dvslawoffices.com", "acalfo@kslaw.com", "kolah@btlaw.com", "csullivan@careydanis.com"]
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Incoming (1)



Company

TAYLOR, Patricia Norma



Person

maltego.Person

David HAYNES

Weight	100
Full Name	David HAYNES
First Names	David
Surname	HAYNES
Middle Name	M

Details

Incoming (1)

 CompaniesHouse Officer HAYNES, David Mark



Person


maltego.Person

Antri LAMPROU

Weight	100
Full Name	Antri LAMPROU
First Names	Antri
Surname	LAMPROU

Details

Incoming (1)

 CompaniesHouse Officer LAMPROU, Antri



Company

maltego.companieshouse.company


ABBOTT KNOLL INVESTMENTS B.V.

Weight	100
Name	ABBOTT KNOLL INVESTMENTS B.V.
Address	Abbot House Vanwall Business Park Vanwall Road, Maidenhead, SL6 4XE
Company type	uk-establishment
URL	https://beta.companieshouse.gov.uk/company/BR009413
id	BR009413
Incorporation Date	2007-04-10
Status	closed

Details

Company: ABBOTT KNOLL INVESTMENTS B.V. | [View Profile](#)
Address: Abbot House Vanwall Business Park Vanwall Road, Maidenhead, SL6 4XE
Incorporation Date: 2007-04-10
Status: closed
Company Type: uk-establishment

Incoming (1)

 Company ABBOTT INVESTMENT HOLDINGS LIMITED



Person

maltego.Person

Elizabeth WELCH

Weight	100
Full Name	Elizabeth WELCH
First Names	Elizabeth
Surname	WELCH
Middle Name	A

Details

Incoming (1)

CompaniesHouse Officer WELCH, Elizabeth Anne



Person

maltego.Person

Patricia SMITH

Weight	100
Full Name	Patricia SMITH
First Names	Patricia
Surname	SMITH
Middle Name	M

Details

Incoming (1)

CompaniesHouse Officer SMITH, Patricia Margaret



Person

maltego.Person

Riginos CHARALAMPOUS

Weight	100
Full Name	Riginos CHARALAMPOUS
First Names	Riginos
Surname	CHARALAMPOUS

Details

Incoming (1)

CompaniesHouse Officer CHARALAMPOUS, Riginos



Person

maltego.Person

Desmond SMITH

Weight	100
Full Name	Desmond SMITH
First Names	Desmond
Surname	SMITH
Middle Name	P

Details

Incoming (1)



CompaniesHouse Officer

SMITH, Desmond Peter



Company

maltego.companieshouse.company

LAKESIDE CAPITAL INVESTMENTS HOLDINGS LIMITED

Weight	100
Name	LAKESIDE CAPITAL INVESTMENTS HOLDINGS LIMITED
Address	Lakeside Lawns 1 Stoneleigh Road, Blackdown, Leamington Spa, Warwickshire, United Kingdom, CV32 6RE
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15030412
id	15030412
Incorporation Date	2023-07-26
Status	active

Details

Company: LAKESIDE CAPITAL INVESTMENTS HOLDINGS LIMITED | [View Profile](#)

Address: Lakeside Lawns 1 Stoneleigh Road, Blackdown, Leamington Spa, Warwickshire, United Kingdom, CV32 6RE

Incorporation Date: 2023-07-26

Status: active

Company Type: ltd

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Person

maltego.Person

Steven CALVERT

Weight	100
Full Name	Steven CALVERT
First Names	Steven
Surname	CALVERT
Middle Name	G

Details

Incoming (1)



CompaniesHouse Officer

CALVERT, Steven Grant



Company

maltego.companieshouse.company

LAKESIDE ENERGY FROM WASTE HOLDINGS LIMITED

Weight	100
Name	LAKESIDE ENERGY FROM WASTE HOLDINGS LIMITED
Address	Thames House Oxford Road, Benson, Wallingford, Oxfordshire, OX10 6LX
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05607326
id	05607326
Incorporation Date	2005-10-31
Status	active

Details

Company: LAKESIDE ENERGY FROM WASTE HOLDINGS LIMITED | [View Profile](#)
Address: Thames House Oxford Road, Benson, Wallingford, Oxfordshire, OX10 6LX
Incorporation Date: 2005-10-31
Status: active
Company Type: ltd

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Person

maltego.Person

PINSENT MASONS SECRETARIAL LIMITED

Weight	100
Full Name	PINSENT MASONS SECRETARIAL LIMITED
First Names	
Surname	

Details

Incoming (1)



CompaniesHouse Officer

PINSENT MASONS SECRETARIAL LIMITED



Company

maltego.companieshouse.company

LAKESIDE LEICESTER HOLDINGS LTD

Weight	100
Name	LAKESIDE LEICESTER HOLDINGS LTD
Address	1st Floor, Liberation House, Castle Street, St. Helier, Jersey, JE1 1GL
External Reg Number	136551
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001005
id	OE001005
Incorporation Date	2022-09-26
Status	registered

Details

Company: LAKESIDE LEICESTER HOLDINGS LTD | [View Profile](#)

External Reg Number: 136551

Address: 1st Floor, Liberation House, Castle Street, St. Helier, Jersey, JE1 1GL

Incorporation Date: 2022-09-26

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Person

maltego.Person

Ann MEAD

Weight	100
Full Name	Ann MEAD
First Names	Ann
Surname	MEAD

Details

Incoming (1)



CompaniesHouse Officer

MEAD, Ann



Company

maltego.companieshouse.company

C AND P LAKESIDE HOLDINGS LIMITED

Weight	100
Name	C AND P LAKESIDE HOLDINGS LIMITED
Address	Newland House, Weaver Road, Lincoln, Lincolnshire, England, LN6 3QN
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14530703
id	14530703
Incorporation Date	2022-12-08
Status	active

Details

Company: C AND P LAKESIDE HOLDINGS LIMITED | [View Profile](#)

Address: Newland House, Weaver Road, Lincoln, Lincolnshire, England, LN6 3QN

Incorporation Date: 2022-12-08

Status: active

Company Type: ltd

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Person

maltego.Person

Jason HORNBUCKLE

Weight	100
Full Name	Jason HORNBUCKLE
First Names	Jason
Surname	HORNBUCKLE

Details

Incoming (1)

 CompaniesHouse Officer HORNBUCKLE, Jason



Company

maltego.companieshouse.company


LAKESIDE HOLDINGS KENT LIMITED

Weight	100
Name	LAKESIDE HOLDINGS KENT LIMITED
Address	4 Bloors Lane, Rainham, Gillingham, England, ME8 7EG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12938091
id	12938091
Incorporation Date	2020-10-08
Status	active

Details

Company: LAKESIDE HOLDINGS KENT LIMITED | [View Profile](#)
Address: 4 Bloors Lane, Rainham, Gillingham, England, ME8 7EG
Incorporation Date: 2020-10-08
Status: active
Company Type: ltd

Incoming (1)

 Company LAKESIDE HOLDINGS LIMITED



Company

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LAKESIDE HOLDINGS (ROUNDHAY) LIMITED

Weight	100
Name	LAKESIDE HOLDINGS (ROUNDHAY) LIMITED
Address	The Lakeside Cafe, Roundhay Park, Leeds, West Yorkshire, United Kingdom, LS8 2JL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12269378
id	12269378
Incorporation Date	2019-10-18
Status	active

Details

Company: LAKESIDE HOLDINGS (ROUNDHAY) LIMITED | [View Profile](#)
Address: The Lakeside Cafe, Roundhay Park, Leeds, West Yorkshire, United Kingdom, LS8 2JL
Incorporation Date: 2019-10-18
Status: active
Company Type: ltd

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Company

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PALEMARE LTD

Weight	100
Name	PALEMARE LTD
Address	4 Chawton Close, Fleet, England, GU51 1BD
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14382017
id	14382017
Incorporation Date	2022-09-28
Status	active

Details

Company: PALEMARE LTD | [View Profile](#)
Address: 4 Chawton Close, Fleet, England, GU51 1BD
Incorporation Date: 2022-09-28
Status: active
Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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PALEMARO PARTNERS LTD

Weight	100
Name	PALEMARO PARTNERS LTD
Address	121 Cannon Workshops Canary Wharf, London, England, E14 4AS
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14401882
id	14401882
Incorporation Date	2022-10-06
Status	active

Details

Company: PALEMARO PARTNERS LTD | [View Profile](#)
Address: 121 Cannon Workshops Canary Wharf, London, England, E14 4AS
Incorporation Date: 2022-10-06
Status: active
Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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PALEMA INVESTMENTS LIMITED

Weight	100
Name	PALEMA INVESTMENTS LIMITED
Address	85 Great Portland Street, First Floor, London, England, W1W 7LT
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14031044
id	14031044
Incorporation Date	2022-04-06
Cessation Date	2023-06-06
Status	dissolved

Details

Company: PALEMA INVESTMENTS LIMITED | [View Profile](#)
Address: 85 Great Portland Street, First Floor, London, England, W1W 7LT
Incorporation Date: 2022-04-06
Cessation Date: 2023-06-06
Status: dissolved
Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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PALEMANO LTD

Weight	100
Name	PALEMANO LTD
Address	Spaces, The Maylands Building, Hemel Hempstead, England, HP2 7TG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13776463
id	13776463
Incorporation Date	2021-12-01
Cessation Date	2023-06-06
Status	dissolved

Details

Company: PALEMANO LTD | [View Profile](#)
Address: Spaces, The Maylands Building, Hemel Hempstead, England, HP2 7TG
Incorporation Date: 2021-12-01
Cessation Date: 2023-06-06
Status: dissolved
Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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PALEMA LTD

Weight	100
Name	PALEMA LTD
Address	36a Orsett Road, Grays, Essex, RM17 5EB
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12505453
id	12505453
Incorporation Date	2020-03-09
Cessation Date	2023-07-04
Status	dissolved

Details

Company: PALEMA LTD | [View Profile](#)

Address: 36a Orsett Road, Grays, Essex, RM17 5EB

Incorporation Date: 2020-03-09

Cessation Date: 2023-07-04

Status: dissolved

Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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CASTLE KEEP LAUNCESTON RTM COMPANY LIMITED

Weight	100
Name	CASTLE KEEP LAUNCESTON RTM COMPANY LIMITED
Address	2 Barras Street, Liskeard, England, PL14 6AD
Company type	private-limited-guarant-nsc
URL	https://beta.companieshouse.gov.uk/company/13408869
id	13408869
Incorporation Date	2021-05-19
Status	active

Details

Company: CASTLE KEEP LAUNCESTON RTM COMPANY LIMITED | [View Profile](#)

Address: 2 Barras Street, Liskeard, England, PL14 6AD

Incorporation Date: 2021-05-19

Status: active

Company Type: private-limited-guarant-nsc

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



Company

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CAYMAN HOMES (LAUNCESTON) LIMITED

Weight	100
Name	CAYMAN HOMES (LAUNCESTON) LIMITED
Address	A3 Broomsleigh Business Park, Worsley Bridge Road, London, SE26 5BN
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/06553070
id	06553070
Incorporation Date	2008-04-02
Status	active

Details

Company: CAYMAN HOMES (LAUNCESTON) LIMITED | [View Profile](#)
Address: A3 Broomsleigh Business Park, Worsley Bridge Road, London, SE26 5BN
Incorporation Date: 2008-04-02
Status: active
Company Type: ltd

Incoming (1)

 Company	LAUNCESTON HOLDINGS LTD
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Company

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CONGLOM REALTY HOLDINGS (UK) LTD

Weight	100
Name	CONGLOM REALTY HOLDINGS (UK) LTD
Address	Nene House, 4 Rushmills, Northampton, United Kingdom, NN4 7YB
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/11040443
id	11040443
Incorporation Date	2017-10-31
Status	active

Details

Company: CONGLOM REALTY HOLDINGS (UK) LTD | [View Profile](#)
Address: Nene House, 4 Rushmills, Northampton, United Kingdom, NN4 7YB
Incorporation Date: 2017-10-31
Status: active
Company Type: ltd

Incoming (1)

 Company	REALTY HOLDINGS LIMITED
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Company

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DIGITAL REALTY HOLDINGS LTD

Weight	100
Name	DIGITAL REALTY HOLDINGS LTD
Address	151 High Road, Loughton, England, IG10 4LF
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13521952
id	13521952
Incorporation Date	2021-07-21
Cessation Date	2023-01-24
Status	dissolved

Details

Company: DIGITAL REALTY HOLDINGS LTD | [View Profile](#)

Address: 151 High Road, Loughton, England, IG10 4LF

Incorporation Date: 2021-07-21

Cessation Date: 2023-01-24

Status: dissolved

Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Company

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AS REALTY HOLDINGS LIMITED

Weight	100
Name	AS REALTY HOLDINGS LIMITED
Address	Leytonstone House, 3 Hanbury Drive, Leytonstone, London, England, E11 1GA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13399061
id	13399061
Incorporation Date	2021-05-14
Status	active

Details

Company: AS REALTY HOLDINGS LIMITED | [View Profile](#)

Address: Leytonstone House, 3 Hanbury Drive, Leytonstone, London, England, E11 1GA

Incorporation Date: 2021-05-14

Status: active

Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Company

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CONCEPT REALTY HOLDINGS LIMITED

Weight	100
Name	CONCEPT REALTY HOLDINGS LIMITED
Address	174 Tooting High Street, London, England, SW17 0RT
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13164109
id	13164109
Incorporation Date	2021-01-28
Status	active

Details

Company: CONCEPT REALTY HOLDINGS LIMITED | [View Profile](#)
Address: 174 Tooting High Street, London, England, SW17 0RT
Incorporation Date: 2021-01-28
Status: active
Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Company

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ABEL REALTY HOLDINGS LTD

Weight	100
Name	ABEL REALTY HOLDINGS LTD
Address	C/O Sawhney Consulting Harrow Business Centre, 429-433 Pinner Road, Harrow, England, HA1 4HN
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/11459358
id	11459358
Incorporation Date	2018-07-11
Status	active

Details

Company: ABEL REALTY HOLDINGS LTD | [View Profile](#)
Address: C/O Sawhney Consulting Harrow Business Centre, 429-433 Pinner Road, Harrow, England, HA1 4HN
Incorporation Date: 2018-07-11
Status: active
Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Company

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ASHFORD & SINCLAIR REALTY HOLDINGS LTD

Weight	100
Name	ASHFORD & SINCLAIR REALTY HOLDINGS LTD
Address	167-169 Great Portland Street 5th Floor Great Portland Street, London, England, W1W 5PF
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/14955125
id	14955125
Incorporation Date	2023-06-22
Status	active

Details

Company: ASHFORD & SINCLAIR REALTY HOLDINGS LTD | [View Profile](#)
Address: 167-169 Great Portland Street 5th Floor Great Portland Street, London, England, W1W 5PF
Incorporation Date: 2023-06-22
Status: active
Company Type: ltd

Incoming (1)

 Company	REALTY HOLDINGS LIMITED
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Company

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CONGLOM REALTY HOLDINGS INC.

Weight	100
Name	CONGLOM REALTY HOLDINGS INC.
Address	2600 Av. Marie-Curie, Montreal, Quebec, Canada, H4S2C3
External Reg Number	1166040064
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE029891
id	OE029891
Incorporation Date	2023-05-24
Status	registered

Details

Company: CONGLOM REALTY HOLDINGS INC. | [View Profile](#)
External Reg Number: 1166040064
Address: 2600 Av. Marie-Curie, Montreal, Quebec, Canada, H4S2C3
Incorporation Date: 2023-05-24
Status: registered
Company Type: registered-overseas-entity

Incoming (1)

 Company	REALTY HOLDINGS LIMITED
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Company

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BRONDESBURY PARK HOLDINGS LIMITED

Weight	100
Name	BRONDESBURY PARK HOLDINGS LIMITED
Address	28 Esplanade, St. Helier, Jersey, JE2 3QA
External Reg Number	113177
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025863
id	OE025863
Incorporation Date	2023-02-13
Status	registered

Details

Company: BRONDESBURY PARK HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 113177

Address: 28 Esplanade, St. Helier, Jersey, JE2 3QA

Incorporation Date: 2023-02-13

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

BOCAJ HOLDINGS LIMITED

Weight	100
Name	BOCAJ HOLDINGS LIMITED
Address	C/O Vistra Corporate Services Centre, Wickhams Cay li, Road Town, Tortola, Virgin Islands, British, VG1110
External Reg Number	122445
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025670
id	OE025670
Incorporation Date	2023-02-12
Status	registered

Details

Company: BOCAJ HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 122445

Address: C/O Vistra Corporate Services Centre, Wickhams Cay li, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2023-02-12

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

ELEKTRON HOLDINGS INC.

Weight	100
Name	ELEKTRON HOLDINGS INC.
Address	Suite 6, Mill Mall, , Wickhams Cay 1, P.O.Box 3085, Road Town, Tortola, Virgin Islands, British
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025484
id	OE025484
Incorporation Date	2023-02-10
Status	registered

Details

Company: ELEKTRON HOLDINGS INC. | [View Profile](#)

Address: Suite 6, Mill Mall, , Wickhams Cay 1, P.O.Box 3085, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2023-02-10

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Person

maltego.Person

W.S.J. HOLDINGS LIMITED

Weight	100
Full Name	W.S.J. HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

MOORHEAD HOLDINGS LIMITED

Weight	100
Name	MOORHEAD HOLDINGS LIMITED
Address	6 Esplande, St Helier, Jersey, JE1 1BX
External Reg Number	68228
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025519
id	OE025519
Incorporation Date	2023-02-10
Status	registered

Details

Company: MOORHEAD HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 68228

Address: 6 Esplanade, St Helier, Jersey, JE1 1BX

Incorporation Date: 2023-02-10

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

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ELITE REALTY HOLDINGS LIMITED

Weight	100
Name	ELITE REALTY HOLDINGS LIMITED
Address	10 Balfe Street, Kings Cross, London, England, N1 9EG
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15237794
id	15237794
Incorporation Date	2023-10-26
Status	active

Details

Company: ELITE REALTY HOLDINGS LIMITED | [View Profile](#)

Address: 10 Balfe Street, Kings Cross, London, England, N1 9EG

Incorporation Date: 2023-10-26

Status: active

Company Type: ltd

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Company

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TRIPLE PLAY HOLDINGS INC

Weight	100
Name	TRIPLE PLAY HOLDINGS INC
Address	Harbour House Waterfront Drive, Road Town, Tortola, Virgin Islands, British, VG1110
External Reg Number	1761619
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025469
id	OE025469
Incorporation Date	2023-02-10
Status	registered

Details

Company: TRIPLE PLAY HOLDINGS INC | [View Profile](#)

External Reg Number: 1761619

Address: Harbour House Waterfront Drive, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2023-02-10

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

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PEB HOLDINGS LTD.

Weight	100
Name	PEB HOLDINGS LTD.
Address	34931 Ferndale Avenue, Mission, Bc, Canada, V2V 7C8
External Reg Number	BC0836819
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001502
id	OE001502
Incorporation Date	2022-10-07
Status	registered

Details

Company: PEB HOLDINGS LTD. | [View Profile](#)

External Reg Number: BC0836819

Address: 34931 Ferndale Avenue, Mission, Bc, Canada, V2V 7C8

Incorporation Date: 2022-10-07

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

maltego.companieshouse.company

EURASIAN HOLDINGS SA

Weight	100
Name	EURASIAN HOLDINGS SA
Address	2nd Floor O'Neal Marketing Associates Building, P O Box 3174, Wickham's Cay li, Road Town, Tortola, Virgin Islands, British, VG1110
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001483
id	OE001483
Incorporation Date	2022-10-07
Status	registered

Details

Company: EURASIAN HOLDINGS SA | [View Profile](#)

Address: 2nd Floor O'Neal Marketing Associates Building, P O Box 3174, Wickham's Cay Ii, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2022-10-07

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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BALAMORY HOLDINGS LIMITED

Weight	100
Name	BALAMORY HOLDINGS LIMITED
Address	Omc Chambers, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British, VG1110
External Reg Number	1751063
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025456
id	OE025456
Incorporation Date	2023-02-10
Status	registered

Details

Company: BALAMORY HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1751063

Address: Omc Chambers, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British, VG1110

Incorporation Date: 2023-02-10

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

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ABBOTT AND COMPANY HOLDINGS LIMITED

Weight	100
Name	ABBOTT AND COMPANY HOLDINGS LIMITED
Address	Newark Boiler Works, Newark On Trent, NG24 2EJ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/00059225
id	00059225
Incorporation Date	1898-10-20
Status	active

Details

Company: ABBOTT AND COMPANY HOLDINGS LIMITED | [View Profile](#)
Address: Newark Boiler Works, Newark On Trent, NG24 2EJ
Incorporation Date: 1898-10-20
Status: active
Company Type: ltd

Incoming (1)



Company

ABBOTT INVESTMENT HOLDINGS LIMITED



Person

maltego.Person

ABBOTT INVESTMENT HOLDINGS LIMITED

Weight	100
Full Name	ABBOTT INVESTMENT HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)



Company

ABBOTT INVESTMENT HOLDINGS LIMITED



Company

maltego.companieshouse.company

WSJ HOLDINGS LIMITED

Weight	100
Name	WSJ HOLDINGS LIMITED
Address	3 Pearce Way, Capitol Park, Gloucester, Gloucestershire, England, GL2 5YD
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/11110822
id	11110822
Incorporation Date	2017-12-13
Status	active

Details

Company: WSJ HOLDINGS LIMITED | [View Profile](#)
Address: 3 Pearce Way, Capitol Park, Gloucester, Gloucestershire, England, GL2 5YD
Incorporation Date: 2017-12-13
Status: active
Company Type: ltd

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

maltego.companieshouse.company

PALEMASK LTD

Weight	100
Name	PALEMASK LTD
Address	Unit 24 Space Business Centre, Smeaton Close, Aylesbury, United Kingdom, HP19 8FJ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/11889574
id	11889574
Incorporation Date	2019-03-18
Cessation Date	2022-07-19
Status	dissolved

Details

Company: PALEMASK LTD | [View Profile](#)

Address: Unit 24 Space Business Centre, Smeaton Close, Aylesbury, United Kingdom, HP19 8FJ

Incorporation Date: 2019-03-18

Cessation Date: 2022-07-19

Status: dissolved

Company Type: ltd

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED

Weight	100
Name	COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED
Address	1a Wimpole Street, London, W1G 0EA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/01724995
id	01724995
Incorporation Date	1983-05-19
Status	active

Details

Company: COCA-COLA HOLDINGS (UNITED KINGDOM) LIMITED | [View Profile](#)

Address: 1a Wimpole Street, London, W1G 0EA

Incorporation Date: 1983-05-19

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

maltego.companieshouse.company


COFFEE UNITED HOLDINGS LTD

Weight	100
Name	COFFEE UNITED HOLDINGS LTD
Address	The Oak Centre Whinfield Drive, Aycliffe Business Park, Newton Aycliffe, England, DL5 6AU
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12997550
id	12997550
Incorporation Date	2020-11-04
Status	active

Details

Company: COFFEE UNITED HOLDINGS LTD | [View Profile](#)
Address: The Oak Centre Whinfield Drive, Aycliffe Business Park, Newton Aycliffe, England, DL5 6AU
Incorporation Date: 2020-11-04
Status: active
Company Type: ltd

Incoming (1)

 Company	UNITED FA HOLDINGS LIMITED
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Company

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BOLAN MINGSHI (FRANCE) UNITED CHATEAU GROUP HOLDINGS CO., LTD

Weight	100
Name	BOLAN MINGSHI (FRANCE) UNITED CHATEAU GROUP HOLDINGS CO., LTD
Address	Churchill House, 142-146 Old Street, London, United Kingdom, EC1V 9BW
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13628166
id	13628166
Incorporation Date	2021-09-17
Status	active

Details

Company: BOLAN MINGSHI (FRANCE) UNITED CHATEAU GROUP HOLDINGS CO., LTD | [View Profile](#)
Address: Churchill House, 142-146 Old Street, London, United Kingdom, EC1V 9BW
Incorporation Date: 2021-09-17
Status: active
Company Type: ltd

Incoming (1)

 Company	UNITED FA HOLDINGS LIMITED
---	----------------------------



Person

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TACITO HOLDINGS LIMITED

Weight	100
Full Name	TACITO HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)



Company

TACITO HOLDINGS LIMITED



Company

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CARLTON AND UNITED BREWERIES HOLDINGS (UK) LIMITED

Weight	100
Name	CARLTON AND UNITED BREWERIES HOLDINGS (UK) LIMITED
Address	First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07543569
id	07543569
Incorporation Date	2011-02-25
Status	active

Details

Company: CARLTON AND UNITED BREWERIES HOLDINGS (UK) LIMITED | [View Profile](#)

Address: First Floor Templeback, 10 Temple Back, Bristol, United Kingdom, BS1 6FL

Incorporation Date: 2011-02-25

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

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BAPU REDDY UNITED HOLDINGS LIMITED

Weight	100
Name	BAPU REDDY UNITED HOLDINGS LIMITED
Address	17 Causeway Green Road, Oldbury, England, B68 8LA
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13833096
id	13833096
Incorporation Date	2022-01-06
Status	active

Details

Company: BAPU REDDY UNITED HOLDINGS LIMITED | [View Profile](#)

Address: 17 Causeway Green Road, Oldbury, England, B68 8LA

Incorporation Date: 2022-01-06

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

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BC HOLDINGS (UNITED KINGDOM) LIMITED

Weight	100
Name	BC HOLDINGS (UNITED KINGDOM) LIMITED
Address	1 Redman Place, Stratford, London, England, E20 1JQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/07108783
id	07108783
Incorporation Date	2009-12-18
Status	active

Details

Company: BC HOLDINGS (UNITED KINGDOM) LIMITED | [View Profile](#)

Address: 1 Redman Place, Stratford, London, England, E20 1JQ

Incorporation Date: 2009-12-18

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

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APCA UNITED KINGDOM HOLDINGS LIMITED

Weight	100
Name	APCA UNITED KINGDOM HOLDINGS LIMITED
Address	Stoneleigh Lower Ground Floor, Llanaber Road, Llanaber, Wales, LL42 1YT
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/12543900
id	12543900
Incorporation Date	2020-04-02
Status	active

Details

Company: APCA UNITED KINGDOM HOLDINGS LIMITED | [View Profile](#)

Address: Stoneleigh Lower Ground Floor, Llanaber Road, Llanaber, Wales, LL42 1YT

Incorporation Date: 2020-04-02

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Person

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FOLKES HOLDINGS JERSEY LIMITED

Weight	100
Full Name	FOLKES HOLDINGS JERSEY LIMITED
First Names	
Surname	

Details

Incoming (1)



Company FOLKES HOLDINGS JERSEY LIMITED



Company

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ASHFORD UNITED HOLDINGS LIMITED

Weight	100
Name	ASHFORD UNITED HOLDINGS LIMITED
Address	The Homelands Ashford Utd Fc Ashford Road, Kingsnorth, Ashford, United Kingdom, TN26 1NJ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15018275
id	15018275
Incorporation Date	2023-07-21
Status	active

Details

Company: ASHFORD UNITED HOLDINGS LIMITED | [View Profile](#)

Address: The Homelands Ashford Utd Fc Ashford Road, Kingsnorth, Ashford, United Kingdom, TN26 1NJ

Incorporation Date: 2023-07-21

Status: active

Company Type: ltd

Incoming (1)



Company UNITED FA HOLDINGS LIMITED



Company

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HOOI UNITED HOLDINGS SDN BHD

Weight	100
Name	HOOI UNITED HOLDINGS SDN BHD
Address	Suite 3-5 Wisma Sri Weld 3a, Pengkalan Weld, Penang, Malaysia, 10300
External Reg Number	200201017735 (585398-A)
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE010512
id	OE010512
Incorporation Date	2022-12-30
Status	registered

Details

Company: HOOI UNITED HOLDINGS SDN BHD | [View Profile](#)
External Reg Number: 200201017735 (585398-A)
Address: Suite 3-5 Wisma Sri Weld 3a, Pengkalan Weld, Penang, Malaysia, 10300
Incorporation Date: 2022-12-30
Status: registered
Company Type: registered-overseas-entity

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

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UNITED BUSINESS HOLDINGS LTD.

Weight	100
Name	UNITED BUSINESS HOLDINGS LTD.
Address	Vistra Corporate Services Centre, Wickhams Cay Ii, Road Town, Tortola, Virgin Islands, British, VG1110
External Reg Number	341652
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE026953
id	OE026953
Incorporation Date	2023-02-17
Status	registered

Details

Company: UNITED BUSINESS HOLDINGS LTD. | [View Profile](#)
External Reg Number: 341652
Address: Vistra Corporate Services Centre, Wickhams Cay Ii, Road Town, Tortola, Virgin Islands, British, VG1110
Incorporation Date: 2023-02-17
Status: registered
Company Type: registered-overseas-entity

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Person

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LAKESIDE HOLDINGS LIMITED

Weight	100
Full Name	LAKESIDE HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



Company

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FAIRFORD HOLDINGS UNITED KINGDOM LIMITED

Weight	100
Name	FAIRFORD HOLDINGS UNITED KINGDOM LIMITED
Address	Cedar House, Hazell Drive, Newport, Gwent, NP10 8FY
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/05940030
id	05940030
Incorporation Date	2006-09-19
Status	active

Details

Company: FAIRFORD HOLDINGS UNITED KINGDOM LIMITED | [View Profile](#)

Address: Cedar House, Hazell Drive, Newport, Gwent, NP10 8FY

Incorporation Date: 2006-09-19

Status: active

Company Type: ltd

Incoming (1)



Company

UNITED FA HOLDINGS LIMITED



Company

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HAIGHALL HOLDINGS LIMITED

Weight	100
Name	HAIGHALL HOLDINGS LIMITED
Address	PO BOX 264 Forum 4, Grenville Street, St Helier, Jersey, JE4 8TQ
External Reg Number	20841
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025688
id	OE025688
Incorporation Date	2023-02-12
Status	registered

Details

Company: HAIGHALL HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 20841

Address: PO BOX 264 Forum 4, Grenville Street, St Helier, Jersey, JE4 8TQ

Incorporation Date: 2023-02-12

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

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JAMARM HOLDINGS LIMITED

Weight	100
Name	JAMARM HOLDINGS LIMITED
Address	Wilma House 2nd Floor, Hibiscus Square, Pond Street, Grand Turk, Turks And Caicos Islands
External Reg Number	TC.042999
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025862
id	OE025862
Incorporation Date	2023-02-13
Status	registered

Details

Company: JAMARM HOLDINGS LIMITED | [View Profile](#)

External Reg Number: TC.042999

Address: Wilma House 2nd Floor, Hibiscus Square, Pond Street, Grand Turk, Turks And Caicos Islands

Incorporation Date: 2023-02-13

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Company

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AMANYA HOLDINGS LIMITED

Weight	100
Name	AMANYA HOLDINGS LIMITED
Address	PO BOX 100 Trafalgar Court, 2nd Floor, East Wing, Admiral Park, St Peter Port, Guernsey, GY1 3EL
External Reg Number	69378
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025623
id	OE025623
Incorporation Date	2023-02-12
Status	registered

Details

Company: AMANYA HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 69378

Address: PO BOX 100 Trafalgar Court, 2nd Floor, East Wing, Admiral Park, St Peter Port, Guernsey, GY1 3EL

Incorporation Date: 2023-02-12

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

W.S.J. HOLDINGS LIMITED



Person


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REALTY HOLDINGS LIMITED

Weight	100
Full Name	REALTY HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)

 Company	REALTY HOLDINGS LIMITED
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Company

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ALSAMI HOLDINGS LIMITED

Weight	100
Name	ALSAMI HOLDINGS LIMITED
Address	3rd Floor Yamraj Building Market Square, P O Box 3175, Road Town, Tortola, Virgin Islands, British
External Reg Number	1532538
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE025671
id	OE025671
Incorporation Date	2023-02-12
Status	registered

Details

Company: ALSAMI HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1532538


Address: 3rd Floor Yamraj Building Market Square, P O Box 3175, Road Town, Tortola, Virgin Islands, British

Incorporation Date: 2023-02-12

Status: registered

Company Type: registered-overseas-entity

Incoming (1)

 Company	W.S.J. HOLDINGS LIMITED
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Person


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BSM HOLDINGS LIMITED

Weight	100
Full Name	BSM HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)

 Company	BSM HOLDINGS LIMITED
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Person

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LAUNCESTON HOLDINGS LTD

Weight	100
Full Name	LAUNCESTON HOLDINGS LTD
First Names	
Surname	

Details

Incoming (1)



Company

LAUNCESTON HOLDINGS LTD



Company

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SLOTDAY HOLDINGS LIMITED

Weight	100
Name	SLOTDAY HOLDINGS LIMITED
Address	Drake Chambers, Road Town, Road Town, Virgin Islands, British
External Reg Number	1594879
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000481
id	OE000481
Incorporation Date	2022-09-12
Status	registered

Details

Company: SLOTDAY HOLDINGS LIMITED | [View Profile](#)

External Reg Number: 1594879

Address: Drake Chambers, Road Town, Road Town, Virgin Islands, British

Incorporation Date: 2022-09-12

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

TACITO HOLDINGS LIMITED



Person

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PALEMA HOLDINGS LTD

Weight	100
Full Name	PALEMA HOLDINGS LTD
First Names	
Surname	

Details

Incoming (1)



Company

PALEMA HOLDINGS LTD



Company

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TACITOUS LTD

Weight	100
Name	TACITOUS LTD
Address	71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/15313336
id	15313336
Incorporation Date	2023-11-28
Status	active

Details

Company: TACITOUS LTD | [View Profile](#)

Address: 71-75 Shelton Street, Covent Garden, London, United Kingdom, WC2H 9JQ

Incorporation Date: 2023-11-28

Status: active

Company Type: ltd

Incoming (1)



Company

TACITO HOLDINGS LIMITED



Company

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TACITO LTD

Weight	100
Name	TACITO LTD
Address	9 Shirley Road, Maidenhead, Berkshire, England, SL6 4PH
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/08636295
id	08636295
Incorporation Date	2013-08-02
Cessation Date	2015-10-06
Status	dissolved

Details

Company: TACITO LTD | [View Profile](#)

Address: 9 Shirley Road, Maidenhead, Berkshire, England, SL6 4PH

Incorporation Date: 2013-08-02

Cessation Date: 2015-10-06

Status: dissolved

Company Type: ltd

Incoming (1)



Company

TACITO HOLDINGS LIMITED



Person


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UNITED FA HOLDINGS LIMITED

Weight	100
Full Name	UNITED FA HOLDINGS LIMITED
First Names	
Surname	

Details

Incoming (1)

 Company	UNITED FA HOLDINGS LIMITED
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Company

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TACITO LIMITED

Weight	100
Name	TACITO LIMITED
Address	291 Brighton Road, South Croydon, United Kingdom, CR2 6EQ
Company type	ltd
URL	https://beta.companieshouse.gov.uk/company/13029959
id	13029959
Incorporation Date	2020-11-18
Status	active

Details

Company: TACITO LIMITED | [View Profile](#)
Address: 291 Brighton Road, South Croydon, United Kingdom, CR2 6EQ
Incorporation Date: 2020-11-18
Status: active
Company Type: ltd

Incoming (1)

 Company	TACITO HOLDINGS LIMITED
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Person


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OSTRICH PROPERTY HOLDINGS LTD.

Weight	100
Full Name	OSTRICH PROPERTY HOLDINGS LTD.
First Names	
Surname	

Details

Incoming (1)

 Company	OSTRICH PROPERTY HOLDINGS LTD.
---	--------------------------------



Person


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MENOR FINANCE PLC

Weight	100
Full Name	MENOR FINANCE PLC
First Names	
Surname	

Details

Incoming (1)

 Company	MENOR FINANCE PLC
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 Company	BURISMA HOLDINGS LIMITED
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 Company BURISMA HOLDINGS LIMITED



Company

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BWD PROPERTY HOLDINGS LIMITED

Weight	100
Name	BWD PROPERTY HOLDINGS LIMITED
Address	Level 14a Main Office Tower, Financial Park Labuan, Merdeka, Malaysia, 87000
External Reg Number	LL10838
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000360
id	OE000360
Incorporation Date	2022-09-07
Status	registered

Details

Company: BWD PROPERTY HOLDINGS LIMITED | [View Profile](#)
External Reg Number: LL10838
Address: Level 14a Main Office Tower, Financial Park Labuan, Merdeka, Malaysia, 87000
Incorporation Date: 2022-09-07
Status: registered
Company Type: registered-overseas-entity

Incoming (1)

 Company TACITO HOLDINGS LIMITED



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 Company BURISMA HOLDINGS LIMITED



Company

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PACIFIC TELEVISION CENTER PROPERTY HOLDINGS, LLC

Weight	100
Name	PACIFIC TELEVISION CENTER PROPERTY HOLDINGS, LLC
Address	4725 E. Anaheim Street, Long Beach, California, United States, CA 90804
External Reg Number	201320610233
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE028242
id	OE028242
Incorporation Date	2023-03-02
Status	registered

Details

Company: PACIFIC TELEVISION CENTER PROPERTY HOLDINGS, LLC | [View Profile](#)
External Reg Number: 201320610233
Address: 4725 E. Anaheim Street, Long Beach, California, United States, CA 90804
Incorporation Date: 2023-03-02
Status: registered
Company Type: registered-overseas-entity

Incoming (1)

 Company TACITO HOLDINGS LIMITED



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Company

BURISMA HOLDINGS LIMITED



Company

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NAQ HOLDINGS LTD

Weight	100
Name	NAQ HOLDINGS LTD
Address	Deltec House Lyford Cay, P.O. Box N-3229, Nassau, Bahamas
External Reg Number	164589 B
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE001002
id	OE001002
Incorporation Date	2022-09-26
Status	registered

Details

Company: NAQ HOLDINGS LTD | [View Profile](#)

External Reg Number: 164589 B

Address: Deltec House Lyford Cay, P.O. Box N-3229, Nassau, Bahamas

Incorporation Date: 2022-09-26

Status: registered

Company Type: registered-overseas-entity

Incoming (1)



Company

TACITO HOLDINGS LIMITED



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Company

BURISMA HOLDINGS LIMITED



Company

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THORNTON HOLDINGS LIMITED

Weight	100
Name	THORNTON HOLDINGS LIMITED
Address	PO BOX 308 15/21 Commercial Arcade, St Peter Port, Guernsey, GY1 3TA
External Reg Number	42043
Company type	registered-overseas-entity
URL	https://beta.companieshouse.gov.uk/company/OE000346
id	OE000346
Incorporation Date	2022-09-06
Status	registered

Details

Company: THORNTON HOLDINGS LIMITED | [View Profile](#)
External Reg Number: 42043
Address: PO BOX 308 15/21 Commercial Arcade, St Peter Port, Guernsey, GY1 3TA
Incorporation Date: 2022-09-06
Status: registered
Company Type: registered-overseas-entity

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 Company TACITO HOLDINGS LIMITED



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 Company BURISMA HOLDINGS LIMITED



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Author	Folio, Joe (HSGAC)
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Author: Folio, Joe (HSGAC)

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Name: Organized Crime and Corruption Reporting Project - OCCRP | [View Document](#)

Author: Folio, Joe (HSGAC)

MIME Type: application/pdf

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Company

BURISMA HOLDINGS LIMITED



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BURISMA HOLDINGS LIMITED

Weight	0
Addresses	Αρχιεπισκόπου Μακαρίου III , 155, PROTEAS HOUSE, Floor 5, 3026, Λεμεσός, Κύρος
Registration Number	HE 186236
Temp	BURISMA HOLDINGS LIMITED
Name	BURISMA HOLDINGS LIMITED
ID	6e640e071fc92f8b2a8563fb50cd65e995b26752.3552fb4e1f9c739c54ff739bc327111f9959d0db
Legal Form	Εταιρεία
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Status	Εγγεγραμμένη

Details

Name: BURISMA HOLDINGS LIMITED | [View Company](#)
Registration Number: 186236
Jurisdiction: cy
Legal Form:
Status:
Address: , 155, PROTEAS HOUSE, Floor 5, 3026, ,

Incoming (1)



Company

BURISMA HOLDINGS LIMITED



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6869-Informational-Materials-20221018-628

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Aleph HyperText

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White v. AmericaHomeKey Incorporated (2:12-cv-00456)

Weight	100
Aleph Name	White v. AmericaHomeKey Incorporated (2:12-cv-00456)
Aleph ID	46773152.f0985b552b89a18db55fb3f9db48153df7595d62
Aleph UI URL	
Source	US Federal Courts Archive (RECAP/PACER)
Aleph collection ID	1146
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Author	
Generator	
Crawler	us_federalcourts
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File extension	
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Translated version of the body text	
Date	
Authored on	
Published on	2012-04-28T20:02:59
Processing status	success
Processing error	
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Summary	
Description	
Country	
Other name	
Previous name	
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Publishing source	
Publishing source URL	
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Wikipedia Article	
Wikidata ID	
Keywords	
Topics	

Address	
Program	
Notes	
Index text	
Created at	
Modified on	2012-04-28T20:09:08
Retrieved on	["2020-03-25T12:35:42", "2021-03-17T04:40:27"]
Detected language	eng
Detected country	
Detected names	
Detected people	["Zachary White", "Franklyn Mead", "Franklyn Russell Mead", "Frederick J Martone Case Cause", "Frederick J Martone"]
Detected companies	["Papazian & Mead PLC", "Corporation Service Company", "AmericaHomeKey Incorporated PACER", "Americahomekey, Inc", "AmericaHomeKey Incorporated"]
Detected IBANs	
Detected IP addresses	
Detected locations	
Detected phones	
Detected e-mail addresses	fmead@papazianmead.com
Meta-Data	
URL	["https://ia802900.us.archive.org/15/items/gov.uscourts.azd.682823/gov.uscourts.azd.682823.docket.html", "https://ia800302.us.archive.org/16/items/gov.uscourts.azd.682823/gov.uscourts.azd.682823.docket.html"] https://aleph.occrp.org/entities/46773152.f0985b552b89a18db55fb3f9db48153df7595d62

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/46773152.f0985b552b89a18db55fb3f9db48153df7595d62>

Incoming (1)



Company

MEAD, Russell



CompaniesHouse Officer
maltego.companieshouse.officer


TEVERSON, Robin, Lord

Weight	100
CompaniesHouse Officer	TEVERSON, Robin, Lord
Birthday	03-1952
Appointed on	2022-09-16
Officer ID	aq-fzOhlCKvSBAE-sogVpVTUsws
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	TEVERSON, Robin, Lord

Details

Name: TEVERSON, Robin, Lord | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Birthday: 03-1952
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director
Role: Director
Appointed on: 2022-09-16

Incoming (1)

 Company ALDUSTRIA (LAUNCESTON) LTD



CompaniesHouse Officer

maltego.companieshouse.officer


PEGG, Andrew Ashton

Weight	100
CompaniesHouse Officer	PEGG, Andrew Ashton
Birthday	07-1972
Appointed on	2022-08-12
Officer ID	RcqN_Kjqj-ryHQTGIKQFuLwytOU
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Chartered Surveyor
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	PEGG, Andrew Ashton

Details

Name: PEGG, Andrew Ashton | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Birthday: 07-1972
Nationality: British
Country of Residence: United Kingdom
Occupation: Chartered Surveyor
Role: Director
Appointed on: 2022-08-12

Incoming (1)

 Company ALDUSTRIA (LAUNCESTON) LTD



CompaniesHouse Officer
maltego.companieshouse.officer

SALT, Stuart Robert

Weight	100
CompaniesHouse Officer	SALT, Stuart Robert
Birthday	04-1961
Appointed on	2022-09-14
Officer ID	zKVatzpnVAhfyLFP1hb3ukiebdc
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Commercial Director
Role	Director
Nationality	Welsh
Country of Residence	Wales
Name	SALT, Stuart Robert

Details

Name: SALT, Stuart Robert | [View Profile](#)

Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ

Birthday: 04-1961

Nationality: Welsh

Country of Residence: Wales

Occupation: Commercial Director

Role: Director

Appointed on: 2022-09-14

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) LTD



Location

maltego.Location

44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus

Weight	0
Name	44, Ilia Kannaourou, 4187 Ypsonas, Limassol, Cyprus
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

LAMPROU, Antri



CompaniesHouse Officer
maltego.companieshouse.officer

GILL, Prabhjit Kaur

Weight	100
CompaniesHouse Officer	GILL, Prabhjit Kaur
Birthday	09-1981
Appointed on	2023-12-19
Officer ID	h8SD2n-RQehArj3SnWf_TcfmoAI
Address	1, Lakeside Court, Thurnby, Leicester, United Kingdom, LE7 9PY
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	GILL, Prabhjit Kaur

Details

Name: GILL, Prabhjit Kaur | [View Profile](#)

Address: 1, Lakeside Court, Thurnby, Leicester, United Kingdom, LE7 9PY

Birthday: 09-1981

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2023-12-19

Incoming (1)



Company

LAKESIDE GROUP HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

GILL, Gурpal

Weight	100
CompaniesHouse Officer	GILL, Gурpal
Birthday	07-1979
Appointed on	2023-12-19
Officer ID	7uCbymZ-ITHs-6xGmBaPty-1OpM
Address	1, Lakeside Court, Thurnby, Leicester, United Kingdom, LE7 9PY
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	GILL, Gурpal

Details

Name: GILL, Gурpal | [View Profile](#)

Address: 1, Lakeside Court, Thurnby, Leicester, United Kingdom, LE7 9PY

Birthday: 07-1979

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2023-12-19

Incoming (1)



Company

LAKESIDE GROUP HOLDINGS LIMITED



Location

maltego.Location

Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY

Weight	0
Name	Bridge Tools, 8-10 Southgate Place, Launceston, England, PL15 9DY
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

CALVERT, Steven Grant



Location

maltego.Location

1, Park Row, Leeds, United Kingdom, LS1 5AB

Weight	0
Name	1, Park Row, Leeds, United Kingdom, LS1 5AB
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

PINSENT MASONS SECRETARIAL LIMITED



Location

maltego.Location

22, Dartmouth Road, Cannock, England, WS11 1HF

Weight	0
Name	22, Dartmouth Road, Cannock, England, WS11 1HF
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

HAYNES, David Mark



Location

maltego.Location

115, Newark Avenue, Peterborough, England, PE1 4NH

Weight	0
Name	115, Newark Avenue, Peterborough, England, PE1 4NH
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

AHMED, Bilal



Location

maltego.Location

Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL

Weight	0
Name	Flat 11, The Beeches, Launceston, United Kingdom, PL15 9DL
Country	
City	
Street Address	
Area	
Area Code	
Country Code	
Longitude	0.0
Latitude	0.0

Incoming (1)



CompaniesHouse Officer

TAYLOR, Patricia Norma



CompaniesHouse Officer

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TURNER, Ethel Hocknell

Weight	100
CompaniesHouse Officer	TURNER, Ethel Hocknell
Birthday	03-1913
Resigned on	2000-07-15
Officer ID	A1jjepMMcVdVXpLg_F1bJDy5nX0
Address	32 Sharples Avenue, Bolton, Lancashire, BL1 7HF
Occupation	Company Director
Role	Director
Nationality	British
Name	TURNER, Ethel Hocknell

Details

Name: TURNER, Ethel Hocknell | [View Profile](#)
Address: 32 Sharples Avenue, Bolton, Lancashire, BL1 7HF
Birthday: 03-1913
Nationality: British
Occupation: Company Director
Role: Director
Resigned on: 2000-07-15

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TURNER, Stanley

Weight	100
CompaniesHouse Officer	TURNER, Stanley
Birthday	04-1914
Resigned on	1991-02-13
Officer ID	gZ8ZQg369LHTYAeVAfP5dmIF0FA
Address	32 Sharples Avenue, Bolton, Lancashire, BL1 7HF
Occupation	Company Director
Role	Director
Nationality	British
Name	TURNER, Stanley

Details

Name: TURNER, Stanley | [View Profile](#)
Address: 32 Sharples Avenue, Bolton, Lancashire, BL1 7HF
Birthday: 04-1914
Nationality: British
Occupation: Company Director
Role: Director
Resigned on: 1991-02-13

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TURNER, Gary

Weight	100
CompaniesHouse Officer	TURNER, Gary
Birthday	12-1959
Officer ID	bLKp0sTLj8-OU3WiULUJxgwCtQc
Address	Waterfold Barn, Bradshaw Road, Bolton, Lancashire, BL2 4JP
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	TURNER, Gary

Details

Name: TURNER, Gary | [View Profile](#)

Address: Waterfold Barn, Bradshaw Road, Bolton, Lancashire, BL2 4JP

Birthday: 12-1959

Nationality: British

Country of Residence: England

Occupation: Company Director

Role: Director

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TURNER, Graham

Weight	100
CompaniesHouse Officer	TURNER, Graham
Birthday	03-1938
Officer ID	cFs0P1mkn6EuXngp4yWXWi09f6s
Address	Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	TURNER, Graham

Details

Name: TURNER, Graham | [View Profile](#)

Address: Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP

Birthday: 03-1938

Nationality: British

Country of Residence: United Kingdom

Occupation: Company Director

Role: Director

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TURNER, Elizabeth

Weight	100
CompaniesHouse Officer	TURNER, Elizabeth
Officer ID	6AVNLQiFsBeL3OQach_pT93GjqQ
Address	Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP
Role	Secretary
Nationality	British
Name	TURNER, Elizabeth

Details

Name: TURNER, Elizabeth | [View Profile](#)

Address: Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP

Nationality: British

Role: Secretary

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TURNER, Elizabeth

Weight	100
CompaniesHouse Officer	TURNER, Elizabeth
Birthday	12-1939
Officer ID	6AVNLQiFsBeL3OQach_pT93GjqQ
Address	Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	TURNER, Elizabeth

Details

Name: TURNER, Elizabeth | [View Profile](#)

Address: Waterfold Farm Bradshaw Road, Bradshaw, Bolton, Lancashire, BL2 4JP

Birthday: 12-1939

Nationality: British

Country of Residence: England

Occupation: Company Director

Role: Director

Incoming (1)



Company

B.S.M.W. (HOLDINGS) LIMITED



CompaniesHouse Officer
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OZGUL, Hakan

Weight	100
CompaniesHouse Officer	OZGUL, Hakan
Birthday	06-1974
Appointed on	2023-08-23
Officer ID	1IIWuIVH48Gd7LOyi2SQ4ty_LUI
Address	Suite 114, 6 Edison Buildings, Electric Wharf, Sandy Lane, Coventry, United Kingdom, CV1 4JA
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	OZGUL, Hakan

Details

Name: OZGUL, Hakan | [View Profile](#)

Address: Suite 114, 6 Edison Buildings, Electric Wharf, Sandy Lane, Coventry, United Kingdom, CV1 4JA

Birthday: 06-1974

Nationality: British

Country of Residence: United Kingdom

Occupation: Company Director

Role: Director

Appointed on: 2023-08-23

Incoming (1)



Company

BEAUTY SMILE AND MEDICAL (BSM) LTD



CompaniesHouse Officer
maltego.companieshouse.officer

MCDONALD, Albert

Weight	100
CompaniesHouse Officer	MCDONALD, Albert
Birthday	10-1945
Resigned on	2020-04-23
Appointed on	2007-05-08
Officer ID	gF8il5izzQOIb3Lhm2wlcw4g8zQ
Address	14 Winemar Close, Hanslope, Milton Keynes, MK19 7NW
Occupation	Civil Servant
Role	Director
Nationality	British
Country of Residence	England
Name	MCDONALD, Albert

Details

Name: MCDONALD, Albert | [View Profile](#)
Address: 14 Winemar Close, Hanslope, Milton Keynes, MK19 7NW
Birthday: 10-1945
Nationality: British
Country of Residence: England
Occupation: Civil Servant
Role: Director
Appointed on: 2007-05-08
Resigned on: 2020-04-23

Incoming (1)



Company

BSMAC LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WRIGHT, Michael

Weight	100
CompaniesHouse Officer	WRIGHT, Michael
Birthday	05-1952
Appointed on	2020-04-23
Officer ID	GH3BFonQzJayUnXV_L1hLMudUz4
Address	Studio 206, Hanovia House, Eastman Road, London, England, W3 7YG
Occupation	Retired
Role	Director
Nationality	British
Country of Residence	England
Name	WRIGHT, Michael

Details

Name: WRIGHT, Michael | [View Profile](#)
Address: Studio 206, Hanovia House, Eastman Road, London, England, W3 7YG
Birthday: 05-1952
Nationality: British
Country of Residence: England
Occupation: Retired
Role: Director
Appointed on: 2020-04-23

Incoming (1)



Company

BSMAC LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer


MCDONALD, Sheila

Weight	100
CompaniesHouse Officer	MCDONALD, Sheila
Resigned on	2020-04-23
Appointed on	2007-05-08
Officer ID	p94AA2cdIUWK6n0hzR5WI8GSj38
Address	14 Winemar Close, Hanslope, Milton Keynes, MK19 7NW
Role	Secretary
Nationality	British
Name	MCDONALD, Sheila

Details

Name: MCDONALD, Sheila | [View Profile](#)
Address: 14 Winemar Close, Hanslope, Milton Keynes, MK19 7NW
Nationality: British
Role: Secretary
Appointed on: 2007-05-08
Resigned on: 2020-04-23

Incoming (1)

 Company BSMAC LIMITED




CompaniesHouse Officer
maltego.companieshouse.officer
WRIGHT, Michael

Weight	100
CompaniesHouse Officer	WRIGHT, Michael
Appointed on	2020-04-23
Officer ID	8EtKVhDZTE7eTBHP2Gljq0kuCd4
Address	Studio 206, Hanovia House, Eastman Road, London, England, W3 7YG
Role	Secretary
Name	WRIGHT, Michael

Details

Name: WRIGHT, Michael | [View Profile](#)
Address: Studio 206, Hanovia House, Eastman Road, London, England, W3 7YG
Role: Secretary
Appointed on: 2020-04-23

Incoming (1)

 Company BSMAC LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
THOMPSON, Michael John

Weight	100
CompaniesHouse Officer	THOMPSON, Michael John
Birthday	10-1950
Resigned on	2023-05-03
Appointed on	2021-02-26
Officer ID	ND8v48Ye7HqT3MCoWbesLr1kmIA
Address	136, Corbets Tey Road, Upminster, Essex, England, RM14 2ED
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	THOMPSON, Michael John

Details

Name: THOMPSON, Michael John | [View Profile](#)
Address: 136, Corbets Tey Road, Upminster, Essex, England, RM14 2ED
Birthday: 10-1950
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2021-02-26
Resigned on: 2023-05-03

Incoming (1)



Company

BSM INVESTMENT HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer
THOMPSON, Ben Matthew

Weight	100
CompaniesHouse Officer	THOMPSON, Ben Matthew
Birthday	11-1984
Appointed on	2021-02-26
Officer ID	jes5goJq6S4uffJbWOWjoq1OyhE
Address	Coopers House, 65a Wingletye Lane, Hornchurch, Essex, England, RM11 3AT
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	THOMPSON, Ben Matthew

Details

Name: THOMPSON, Ben Matthew | [View Profile](#)
Address: Coopers House, 65a Wingletye Lane, Hornchurch, Essex, England, RM11 3AT
Birthday: 11-1984
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2021-02-26

Incoming (1)



Company

BSM INVESTMENT HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

THOMPSON, Sam Anthony

Weight	100
CompaniesHouse Officer	THOMPSON, Sam Anthony
Birthday	07-1987
Appointed on	2021-02-26
Officer ID	Yr42tey-1iesy3kA-RRB_8A7nho
Address	Coopers House, 65a Wingletye Lane, Hornchurch, Essex, England, RM11 3AT
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	THOMPSON, Sam Anthony

Details

Name: THOMPSON, Sam Anthony | [View Profile](#)
Address: Coopers House, 65a Wingletye Lane, Hornchurch, Essex, England, RM11 3AT
Birthday: 07-1987
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2021-02-26

Incoming (1)



Company

BSM INVESTMENT HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

SLIFKIN, Michael

Weight	100
CompaniesHouse Officer	SLIFKIN, Michael
Birthday	01-1959
Appointed on	2016-04-21
Officer ID	ibJ7bvcPAVjYpL8J5rg9cxe5NFU
Address	Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL
Occupation	Film Maker
Role	Director
Nationality	American
Country of Residence	United States
Name	SLIFKIN, Michael

Details

Name: SLIFKIN, Michael | [View Profile](#)

Address: Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL

Birthday: 01-1959

Nationality: American

Country of Residence: United States

Occupation: Film Maker

Role: Director

Appointed on: 2016-04-21

Incoming (1)



Company

BSM HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

BOWEN, Brady

Weight	100
CompaniesHouse Officer	BOWEN, Brady
Birthday	01-1977
Appointed on	2016-09-07
Officer ID	Z6u__wNATnkKidjrqdSP0v-N9ag
Address	Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL
Occupation	Film Producer
Role	Director
Nationality	American
Country of Residence	United States
Name	BOWEN, Brady

Details

Name: BOWEN, Brady | [View Profile](#)

Address: Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL

Birthday: 01-1977

Nationality: American

Country of Residence: United States

Occupation: Film Producer

Role: Director

Appointed on: 2016-09-07

Incoming (1)



Company

BSM HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MARTIN, Robert Scott

Weight	100
CompaniesHouse Officer	MARTIN, Robert Scott
Birthday	06-1975
Appointed on	2016-04-21
Officer ID	ISg9vZYJA2__8trHwXeJVubNdNE
Address	Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL
Occupation	Film Director
Role	Director
Nationality	American
Country of Residence	United States
Name	MARTIN, Robert Scott

Details

Name: MARTIN, Robert Scott | [View Profile](#)

Address: Norwood House, Elvetham Road, Fleet, Hampshire, United Kingdom, GU51 4HL

Birthday: 06-1975

Nationality: American

Country of Residence: United States

Occupation: Film Director

Role: Director

Appointed on: 2016-04-21

Incoming (1)



Company

BSM HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

BEJAN, Sorin-Marian

Weight	100
CompaniesHouse Officer	BEJAN, Sorin-Marian
Birthday	09-1987
Appointed on	2017-03-13
Officer ID	RiYILKy0iDmmwY8IZWGC7Jdfeno
Address	133, Hawksbill Way, Peterborough, England, PE2 8NS
Occupation	Driver
Role	Director
Nationality	Romanian
Country of Residence	England
Name	BEJAN, Sorin-Marian

Details

Name: BEJAN, Sorin-Marian | [View Profile](#)

Address: 133, Hawksbill Way, Peterborough, England, PE2 8NS

Birthday: 09-1987

Nationality: Romanian

Country of Residence: England

Occupation: Driver

Role: Director

Appointed on: 2017-03-13

Incoming (1)



Company

BEJY BSM LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MCSPADDEN, Samuel David

Weight	100
CompaniesHouse Officer	MCSPADDEN, Samuel David
Birthday	05-1989
Appointed on	2021-02-09
Officer ID	KI7coAmSy-Sylct9NTPyeqpJel0
Address	18, Perch Mews, Biddenham, Bedford, England, MK40 4UT
Occupation	Managing Director
Role	Director
Nationality	British
Country of Residence	England
Name	MCSPADDEN, Samuel David

Details

Name: MCSPADDEN, Samuel David | [View Profile](#)
Address: 18, Perch Mews, Biddenham, Bedford, England, MK40 4UT
Birthday: 05-1989
Nationality: British
Country of Residence: England
Occupation: Managing Director
Role: Director
Appointed on: 2021-02-09

Incoming (1)



Company

B.S.M HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

HOPPE, Andrew Finley

Weight	100
CompaniesHouse Officer	HOPPE, Andrew Finley
Appointed on	2023-02-18
Officer ID	ANeoSQHh2T-JL82NBkaZyfpHTSw
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Role	Secretary
Name	HOPPE, Andrew Finley

Details

Name: HOPPE, Andrew Finley | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Role: Secretary
Appointed on: 2023-02-18

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

HOPPE, Andrew Finley

Weight	100
CompaniesHouse Officer	HOPPE, Andrew Finley
Birthday	10-1958
Appointed on	2023-02-18
Officer ID	8l--XQr6_B4GIZAO8hri8cRPFSU
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Financial Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	HOPPE, Andrew Finley

Details

Name: HOPPE, Andrew Finley | [View Profile](#)
Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Birthday: 10-1958
Nationality: British
Country of Residence: Wales
Occupation: Financial Director
Role: Director
Appointed on: 2023-02-18

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

MATTHEWS, Louisa Tania

Weight	100
CompaniesHouse Officer	MATTHEWS, Louisa Tania
Birthday	01-1967
Appointed on	2020-06-13
Officer ID	YKzB9o7j_PVZLdrdadi2kq4TC7w
Address	New Barn Farm, Knowlton, Wimborne, United Kingdom, BH21 5AE
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	MATTHEWS, Louisa Tania

Details

Name: MATTHEWS, Louisa Tania | [View Profile](#)
Address: New Barn Farm, Knowlton, Wimborne, United Kingdom, BH21 5AE
Birthday: 01-1967
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2020-06-13

Incoming (1)



Company

KNOWLTON HOLDINGS LAUNCESTON LTD



CompaniesHouse Officer

maltego.companieshouse.officer

FREEMAN, John

Weight	100
CompaniesHouse Officer	FREEMAN, John
Birthday	11-1947
Appointed on	2018-08-20
Officer ID	ovQn5DqRh0uU_JEyt2mwigwtqB0
Address	27a, Pennygillam Way, Pennygillam Industrial Estate, Launceston, United Kingdom, PL15 7ED
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	FREEMAN, John

Details

Name: FREEMAN, John | [View Profile](#)

Address: 27a, Pennygillam Way, Pennygillam Industrial Estate, Launceston, United Kingdom, PL15 7ED

Birthday: 11-1947

Nationality: British

Country of Residence: United Kingdom

Occupation: Company Director

Role: Director

Appointed on: 2018-08-20

Incoming (1)



Company

LAUNCESTON HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

RAMADAN, Sameh

Weight	100
CompaniesHouse Officer	RAMADAN, Sameh
Birthday	08-1963
Appointed on	2022-08-23
Officer ID	u6XZN5IO41cfs8fReLhp2kww0gl
Address	The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	RAMADAN, Sameh

Details

Name: RAMADAN, Sameh | [View Profile](#)

Address: The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR

Birthday: 08-1963

Nationality: British

Country of Residence: England

Occupation: Company Director

Role: Director

Appointed on: 2022-08-23

Incoming (1)



Company

LAUNCESTON HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

ELSERAFY, Basel

Weight	100
CompaniesHouse Officer	ELSERAFY, Basel
Birthday	12-1983
Resigned on	2023-06-19
Appointed on	2022-08-23
Officer ID	aROVueARzZiQFWEGsOaAdUJVlbl
Address	The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR
Occupation	Company Director
Role	Director
Nationality	Egyptian
Country of Residence	England
Name	ELSERAFY, Basel

Details

Name: ELSERAFY, Basel | [View Profile](#)

Address: The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR

Birthday: 12-1983

Nationality: Egyptian

Country of Residence: England

Occupation: Company Director

Role: Director

Appointed on: 2022-08-23

Resigned on: 2023-06-19

Incoming (1)



Company

LAUNCESTON HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

QUICK, Merwyn Louise

Weight	100
CompaniesHouse Officer	QUICK, Merwyn Louise
Birthday	01-1978
Resigned on	2017-01-01
Appointed on	2014-02-27
Officer ID	Y_wDG30_Gwh49w7xWBdUwEGs5ss
Address	Scarne Ind Est, Scarne Industrial Estate, Launceston, Cornwall, United Kingdom, PL15 9HS
Occupation	Fitness
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	QUICK, Merwyn Louise

Details

Name: QUICK, Merwyn Louise | [View Profile](#)
Address: Scarne Ind Est, Scarne Industrial Estate, Launceston, Cornwall, United Kingdom, PL15 9HS
Birthday: 01-1978
Nationality: British
Country of Residence: United Kingdom
Occupation: Fitness
Role: Director
Appointed on: 2014-02-27
Resigned on: 2017-01-01

Incoming (1)



Company

ACTIV8 (LAUNCESTON) LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
MASHAL, Amr

Weight	100
CompaniesHouse Officer	MASHAL, Amr
Birthday	05-1998
Appointed on	2022-08-23
Officer ID	DkRI6SXFRoHXvlq8HyeK-Xat7z4
Address	The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	MASHAL, Amr

Details

Name: MASHAL, Amr | [View Profile](#)
Address: The Smith, 145 London Road, Kingston Upon Thames, United Kingdom, KT2 6SR
Birthday: 05-1998
Nationality: British
Country of Residence: England
Occupation: Company Director
Role: Director
Appointed on: 2022-08-23

Incoming (1)



Company

LAUNCESTON HOLDINGS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
QUICK, Mark Antony

Weight	100
CompaniesHouse Officer	QUICK, Mark Antony
Appointed on	2014-02-27
Officer ID	zloLDrRRjw_q6cb4DnixGMtUBVQ
Address	Tredewi, Shilson Terrace, Launceston, Cornwall, United Kingdom, PL15 9AP
Role	Secretary
Name	QUICK, Mark Antony

Details

Name: QUICK, Mark Antony | [View Profile](#)
Address: Tredewi, Shilson Terrace, Launceston, Cornwall, United Kingdom, PL15 9AP
Role: Secretary
Appointed on: 2014-02-27

Incoming (1)



Company

ACTIV8 (LAUNCESTON) LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
QUICK, Mark Antony

Weight	100
CompaniesHouse Officer	QUICK, Mark Antony
Birthday	08-1968
Appointed on	2017-01-01
Officer ID	JakjbFSEIKHrZt_xuc9xnU0MyUE
Address	Tredewi, Shilson Terrace, Launceston, England, PL15 9AP
Occupation	Fitness Instruction
Role	Director
Nationality	British
Country of Residence	England
Name	QUICK, Mark Antony

Details

Name: QUICK, Mark Antony | [View Profile](#)
Address: Tredewi, Shilson Terrace, Launceston, England, PL15 9AP
Birthday: 08-1968
Nationality: British
Country of Residence: England
Occupation: Fitness Instruction
Role: Director
Appointed on: 2017-01-01

Incoming (1)



Company

ACTIV8 (LAUNCESTON) LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

SALT, Stuart Robert

Weight	100
CompaniesHouse Officer	SALT, Stuart Robert
Birthday	04-1961
Appointed on	2023-02-18
Officer ID	wXohRsRIFbNO_HWmY_wLAb43yYw
Address	1 Duchess Road, Monmouth, South Wales, United Kingdom, NP25 3HT
Occupation	Commercial Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	SALT, Stuart Robert

Details

Name: SALT, Stuart Robert | [View Profile](#)

Address: 1 Duchess Road, Monmouth, South Wales, United Kingdom, NP25 3HT

Birthday: 04-1961

Nationality: British

Country of Residence: United Kingdom

Occupation: Commercial Director

Role: Director

Appointed on: 2023-02-18

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

TEVERSON, Robin, Lord

Weight	100
CompaniesHouse Officer	TEVERSON, Robin, Lord
Birthday	03-1952
Appointed on	2023-02-18
Officer ID	aq-fzOhlCKvSBAE-sogVpVTUsws
Address	Thornparks House, Tucoyse, Tregony, Cornwall, United Kingdom, TR2 5SJ
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	TEVERSON, Robin, Lord

Details

Name: TEVERSON, Robin, Lord | [View Profile](#)

Address: Thornparks House, Tucoyse, Tregony, Cornwall, United Kingdom, TR2 5SJ

Birthday: 03-1952

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2023-02-18

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

HOPPE, Ian David

Weight	100
CompaniesHouse Officer	HOPPE, Ian David
Birthday	12-1962
Appointed on	2023-03-31
Officer ID	_wHEjm5AIBDQDI9NqjtPk0o3Dg
Address	4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ
Occupation	Construction Director
Role	Director
Nationality	British
Country of Residence	Wales
Name	HOPPE, Ian David

Details

Name: HOPPE, Ian David | [View Profile](#)

Address: 4-5 Harbourside House, The Grove, Bristol, United Kingdom, BS1 4QZ

Birthday: 12-1962

Nationality: British

Country of Residence: Wales

Occupation: Construction Director

Role: Director

Appointed on: 2023-03-31

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

PEGG, Andrew Ashton

Weight	100
CompaniesHouse Officer	PEGG, Andrew Ashton
Birthday	07-1972
Appointed on	2023-02-18
Officer ID	RcqN_Kjqj-ryHQTGIKQFuLwytOU
Address	Flat 7 74 Lilliput Road, Poole, Dorset, United Kingdom, BH14 8FF
Occupation	Chartered Surveyor
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	PEGG, Andrew Ashton

Details

Name: PEGG, Andrew Ashton | [View Profile](#)
Address: Flat 7 74 Lilliput Road, Poole, Dorset, United Kingdom, BH14 8FF
Birthdate: 07-1972
Nationality: British
Country of Residence: United Kingdom
Occupation: Chartered Surveyor
Role: Director
Appointed on: 2023-02-18

Incoming (1)



Company

ALDUSTRIA (LAUNCESTON) HOLDINGS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

WHITELAW, Debra Jayne

Weight	100
CompaniesHouse Officer	WHITELAW, Debra Jayne
Resigned on	2006-11-06
Appointed on	2004-05-10
Officer ID	UY74rarMkuYW5Fbt_s0oeyxPw2l
Address	94a Scalby Road, Scarborough, N. Yorks, YO12 5QN
Role	Secretary
Nationality	British
Name	WHITELAW, Debra Jayne

Details

Name: WHITELAW, Debra Jayne | [View Profile](#)
Address: 94a Scalby Road, Scarborough, N. Yorks, YO12 5QN
Nationality: British
Role: Secretary
Appointed on: 2004-05-10
Resigned on: 2006-11-06

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

ABBOTT, Simon Theodore

Weight	100
CompaniesHouse Officer	ABBOTT, Simon Theodore
Birthday	11-1973
Appointed on	2020-04-15
Officer ID	YvNXwyWIT4K0ym729DsP53RNsnC
Address	5, Purcell House, C/O J Vyse, Pearl Lily Co. Sec. Limited, London, England, SW10 0DE
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	ABBOTT, Simon Theodore

Details

Name: ABBOTT, Simon Theodore | [View Profile](#)
Address: 5, Purcell House, C/O J Vyse, Pearl Lily Co. Sec. Limited, London, England, SW10 0DE
Birthday: 11-1973
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2020-04-15

Incoming (1)



Company

ABBOTT & ABBOTT HOLDINGS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

WHITELAW, Debra Jayne

Weight	100
CompaniesHouse Officer	WHITELAW, Debra Jayne
Birthday	05-1964
Appointed on	2004-05-10
Officer ID	UY74rarMkuYW5Fbt_s0oeyxPw2I
Address	Forge Villa, High Street, Ebberston, Scarborough, North Yorkshire, England, YO13 9PA
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	WHITELAW, Debra Jayne

Details

Name: WHITELAW, Debra Jayne | [View Profile](#)
Address: Forge Villa, High Street, Ebberston, Scarborough, North Yorkshire, England, YO13 9PA
Birthday: 05-1964
Nationality: British
Country of Residence: United Kingdom
Occupation: Director
Role: Director
Appointed on: 2004-05-10

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

HARRISON, Simon Paul

Weight	100
CompaniesHouse Officer	HARRISON, Simon Paul
Resigned on	2008-01-22
Appointed on	2006-11-06
Officer ID	h-i8bkVFaulEEwQLQBFXjjKAq8
Address	The Old Vicarage, East Heslerton, Malton, North Yorkshire, YO17 8RN
Occupation	Accountant
Role	Secretary
Nationality	British
Name	HARRISON, Simon Paul

Details

Name: HARRISON, Simon Paul | [View Profile](#)
Address: The Old Vicarage, East Heslerton, Malton, North Yorkshire, YO17 8RN
Nationality: British
Occupation: Accountant
Role: Secretary
Appointed on: 2006-11-06
Resigned on: 2008-01-22

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

WHITELAW, Andrew Mark

Weight	100
CompaniesHouse Officer	WHITELAW, Andrew Mark
Appointed on	2008-01-22
Officer ID	7zP9I3hV5-3p6Mo4xvgf9EdgQuE
Address	94a Scalby Road, Scarborough, N. Yorks, YO12 5QN
Occupation	Director
Role	Secretary
Nationality	British
Name	WHITELAW, Andrew Mark

Details

Name: WHITELAW, Andrew Mark | [View Profile](#)
Address: 94a Scalby Road, Scarborough, N. Yorks, YO12 5QN
Nationality: British
Occupation: Director
Role: Secretary
Appointed on: 2008-01-22

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

WHITELAW, Andrew Mark

Weight	100
CompaniesHouse Officer	WHITELAW, Andrew Mark
Birthday	12-1962
Appointed on	2004-05-10
Officer ID	7zP9I3hV5-3p6Mo4xvfg9EdgQuE
Address	Forge Villa, High Street, Ebberston, Scarborough, N. Yorks, United Kingdom, YO13 9PA
Occupation	Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	WHITELAW, Andrew Mark

Details

Name: WHITELAW, Andrew Mark | [View Profile](#)

Address: Forge Villa, High Street, Ebberston, Scarborough, N. Yorks, United Kingdom, YO13 9PA

Birthday: 12-1962

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Director

Appointed on: 2004-05-10

Incoming (1)



Company

LAKESIDE HOLDINGS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

ABBOTT, Jonathan

Weight	100
CompaniesHouse Officer	ABBOTT, Jonathan
Birthday	04-1966
Appointed on	2015-04-17
Officer ID	TZmZzw39G3cvlo4jXoqjze9Urb4
Address	3, Burton Gates, High Catton, York, England, YO41 1ND
Occupation	Managing Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	ABBOTT, Jonathan

Details

Name: ABBOTT, Jonathan | [View Profile](#)

Address: 3, Burton Gates, High Catton, York, England, YO41 1ND

Birthday: 04-1966

Nationality: British

Country of Residence: United Kingdom

Occupation: Managing Director

Role: Director

Appointed on: 2015-04-17

Incoming (1)



Company

THORNTON ABBOTT INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

THORNTON ABBOTT, Rachel

Weight	100
CompaniesHouse Officer	THORNTON ABBOTT, Rachel
Birthday	10-1972
Appointed on	2015-04-17
Officer ID	Nd8qyPO1XrjnHaF3P6N3C8RQ21E
Address	3, Burton Gates, High Catton, York, England, YO41 1ND
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	THORNTON ABBOTT, Rachel

Details

Name: THORNTON ABBOTT, Rachel | [View Profile](#)
Address: 3, Burton Gates, High Catton, York, England, YO41 1ND
Birthday: 10-1972
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2015-04-17

Incoming (1)



Company

THORNTON ABBOTT INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

ABBOTT, Michael Spencer

Weight	100
CompaniesHouse Officer	ABBOTT, Michael Spencer
Birthday	08-1974
Appointed on	2021-08-18
Officer ID	1mAvFt4fMNTw8RXZdu9vmICAe94
Address	Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	ABBOTT, Michael Spencer

Details

Name: ABBOTT, Michael Spencer | [View Profile](#)
Address: Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Birthday: 08-1974
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2021-08-18

Incoming (1)



Company

ABBOTTS PROPERTY INVESTMENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

ABBOTT, David John

Weight	100
CompaniesHouse Officer	ABBOTT, David John
Birthday	10-1964
Appointed on	2017-04-03
Officer ID	eSeq4Wuz86Os39agbGooOR0GpFw
Address	14a Main Street, Cockermouth, Cumbria, United Kingdom, CA13 9LQ
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	ABBOTT, David John

Details

Name: ABBOTT, David John | [View Profile](#)
Address: 14a Main Street, Cockermouth, Cumbria, United Kingdom, CA13 9LQ
Birthday: 10-1964
Nationality: British
Country of Residence: England
Occupation: Company Director
Role: Director
Appointed on: 2017-04-03

Incoming (1)



Company

D & D ABBOTT INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

ABBOTT, Donna

Weight	100
CompaniesHouse Officer	ABBOTT, Donna
Appointed on	2021-08-18
Officer ID	riSjaJcW-xXirEVbRmp4HZKaTi8
Address	Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Role	Secretary
Name	ABBOTT, Donna

Details

Name: ABBOTT, Donna | [View Profile](#)
Address: Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Role: Secretary
Appointed on: 2021-08-18

Incoming (1)



Company

ABBOTTS PROPERTY INVESTMENTS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

ABBOTT, Donna

Weight	100
CompaniesHouse Officer	ABBOTT, Donna
Birthday	09-1978
Appointed on	2021-08-18
Officer ID	y9ln2Cgn8YrJBVRy6xBxMgbnP20
Address	Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Occupation	Director
Role	Director
Nationality	British
Country of Residence	England
Name	ABBOTT, Donna

Details

Name: ABBOTT, Donna | [View Profile](#)
Address: Leaway, Reepham Road, Felthorpe, Norwich, Norfolk, United Kingdom, NR10 4DX
Birthday: 09-1978
Nationality: British
Country of Residence: England
Occupation: Director
Role: Director
Appointed on: 2021-08-18

Incoming (1)



Company

ABBOTTS PROPERTY INVESTMENTS LTD



CompaniesHouse Officer
maltego.companieshouse.officer

ABBOTT, Jonathan

Weight	100
CompaniesHouse Officer	ABBOTT, Jonathan
Birthday	04-1966
Appointed on	2022-12-13
Officer ID	TZmZzw39G3cvlo4jXoqze9Urb4
Address	3, Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	ABBOTT, Jonathan

Details

Name: ABBOTT, Jonathan | [View Profile](#)
Address: 3, Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND
Birthday: 04-1966
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director
Role: Director
Appointed on: 2022-12-13

Incoming (1)



Company

THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

THORNTON-ABBOTT, Rachel

Weight	100
CompaniesHouse Officer	THORNTON-ABBOTT, Rachel
Birthday	10-1972
Appointed on	2022-12-13
Officer ID	Nd8qyPO1XrjnHaF3P6N3C8RQ21E
Address	3, Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	England
Name	THORNTON-ABBOTT, Rachel

Details

Name: THORNTON-ABBOTT, Rachel | [View Profile](#)
Address: 3, Burton Gates, High Catton, York, North Yorkshire, United Kingdom, YO41 1ND
Birthday: 10-1972
Nationality: British
Country of Residence: England
Occupation: Company Director
Role: Director
Appointed on: 2022-12-13

Incoming (1)



Company

THE THORNTON ABBOTT FAMILY INVESTMENT COMPANY LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

FOLKES, Angela

Weight	100
CompaniesHouse Officer	FOLKES, Angela
Birthday	07-1949
Appointed on	2022-11-08
Officer ID	V4DuNQxqtrcrIVXBC8ESOhaBKHI
Address	H S Corporate Services, First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
Occupation	Managing Director
Role	Managing-officer
Nationality	British,
Country of Residence	Jersey
Name	FOLKES, Angela

Details

Name: FOLKES, Angela | [View Profile](#)

Address: H S Corporate Services, First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ

Birthday: 07-1949

Nationality: British,

Country of Residence: Jersey

Occupation: Managing Director

Role: Managing-officer

Appointed on: 2022-11-08

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

FOLKES, Cleopatra

Weight	100
CompaniesHouse Officer	FOLKES, Cleopatra
Birthday	05-1982
Appointed on	2022-11-08
Officer ID	xKb88dRRBtWEN0fxmYHuwG_3clE
Address	H S Corporate Services, First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
Occupation	Deputy Chairman
Role	Managing-officer
Nationality	British
Country of Residence	United Kingdom
Name	FOLKES, Cleopatra

Details

Name: FOLKES, Cleopatra | [View Profile](#)

Address: H S Corporate Services, First Floor, Tower House, La Route Es Nouveaux, St Helier, Jersey, JE2 4ZJ

Birthday: 05-1982

Nationality: British

Country of Residence: United Kingdom

Occupation: Deputy Chairman

Role: Managing-officer

Appointed on: 2022-11-08

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FOLKES, Amy Angela

Weight	100
CompaniesHouse Officer	FOLKES, Amy Angela
Birthday	10-1980
Appointed on	2022-11-08
Officer ID	bJR3J_2IrLtKGG6q0wvUuDXlwN8
Address	H S Corporate Services, First Floor, Tower House, La Route Es Nouveaux, St Helier, Jersey, JE2 4ZJ
Occupation	Director
Role	Managing-officer
Nationality	British
Country of Residence	United Kingdom
Name	FOLKES, Amy Angela

Details

Name: FOLKES, Amy Angela | [View Profile](#)

Address: H S Corporate Services, First Floor, Tower House, La Route Es Nouveaux, St Helier, Jersey, JE2 4ZJ

Birthday: 10-1980

Nationality: British

Country of Residence: United Kingdom

Occupation: Director

Role: Managing-officer

Appointed on: 2022-11-08

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

GOGAY, Kevan

Weight	100
CompaniesHouse Officer	GOGAY, Kevan
Appointed on	2019-10-10
Officer ID	Ou65JnyYk3gUTzWN1g-1ruYSSTs
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Role	Secretary
Name	GOGAY, Kevan

Details

Name: GOGAY, Kevan | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Role: Secretary

Appointed on: 2019-10-10

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



Offshore Entity

maltego.offshore.entity

Lippo Realty Holdings Limited

Weight	100
Name	Lippo Realty Holdings Limited
Related ID	36:27356
Ibc RUC	2312/91
Jurisdiction	Cook Islands
Company	Lippo Realty Holdings Limited
Incorporation Date	15-NOV-1991

Details

Company: Lippo Realty Holdings Limited

Jurisdiction: Cook Islands

Incorporation Date: 15-NOV-1991

Ibc RUC: 2312/91

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

AMORE, Giulio

Weight	100
CompaniesHouse Officer	AMORE, Giulio
Birthday	03-1970
Appointed on	2022-06-01
Officer ID	vKABmhMpttRG-Z67DJIEdNaxWhE
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE
Occupation	Divisional Vice President Operations Epd
Role	Director
Nationality	Italian
Country of Residence	Switzerland
Name	AMORE, Giulio

Details

Name: AMORE, Giulio | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE

Birthday: 03-1970

Nationality: Italian

Country of Residence: Switzerland

Occupation: Divisional Vice President Operations Epd

Role: Director

Appointed on: 2022-06-01

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



Offshore Entity

maltego.offshore.entity

WEALTHY REALTY HOLDINGS LIMITED

Weight	100
Name	WEALTHY REALTY HOLDINGS LIMITED
Related ID	36:32023
lbc RUC	1007438
Jurisdiction	Undetermined
Company	WEALTHY REALTY HOLDINGS LIMITED
Incorporation Date	25-JAN-2006

Details

Company: WEALTHY REALTY HOLDINGS LIMITED

Jurisdiction: Undetermined

Incorporation Date: 25-JAN-2006

lbc RUC: 1007438

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FORREST, Andrew David Hall

Weight	100
CompaniesHouse Officer	FORREST, Andrew David Hall
Birthday	09-1961
Resigned on	2007-10-25
Appointed on	2005-11-09
Officer ID	LEhcDYI2tza_gffOVmSLd7I-YIY
Address	Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	Business Executive
Role	Director
Nationality	British
Name	FORREST, Andrew David Hall

Details

Name: FORREST, Andrew David Hall | [View Profile](#)

Address: Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE

Birthday: 09-1961

Nationality: British

Occupation: Business Executive

Role: Director

Appointed on: 2005-11-09

Resigned on: 2007-10-25

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



Offshore Officer

maltego.offshore.officer

ASIAN WIN REALTY HOLDINGS LIMITED

Weight	100
Offshore Officer	ASIAN WIN REALTY HOLDINGS LIMITED
Related ID	59:40295

Details

Name: ASIAN WIN REALTY HOLDINGS LIMITED

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FREYMAN, Thomas Craig

Weight	100
CompaniesHouse Officer	FREYMAN, Thomas Craig
Birthday	09-1954
Resigned on	2015-12-15
Appointed on	2005-11-09
Officer ID	eCIZIXRcZpn-Pw9ppi1rT1tjZlk
Address	912 Lake Street, Libertyville, Illinois 60048, Usa
Occupation	Business Executive
Role	Director
Nationality	American
Country of Residence	Usa
Name	FREYMAN, Thomas Craig

Details

Name: FREYMAN, Thomas Craig | [View Profile](#)
Address: 912 Lake Street, Libertyville, Illinois 60048, Usa
Birthday: 09-1954
Nationality: American
Country of Residence: Usa
Occupation: Business Executive
Role: Director
Appointed on: 2005-11-09
Resigned on: 2015-12-15

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



Offshore Officer

maltego.offshore.officer

HONG KONG ASIA WIN REALTY HOLDINGS LIMITED

Weight	100
Offshore Officer	HONG KONG ASIA WIN REALTY HOLDINGS LIMITED
Related ID	65:41594

Details

Name: HONG KONG ASIA WIN REALTY HOLDINGS LIMITED

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

BROWN, Stephen

Weight	100
CompaniesHouse Officer	BROWN, Stephen
Birthday	02-1965
Resigned on	2006-02-02
Appointed on	2005-12-13
Officer ID	a4JM8-hWGEE09BCONSpVdDGKNcU
Address	Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	Finance Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	BROWN, Stephen

Details

Name: BROWN, Stephen | [View Profile](#)

Address: Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE

Birthday: 02-1965

Nationality: British

Country of Residence: United Kingdom

Occupation: Finance Director

Role: Director

Appointed on: 2005-12-13

Resigned on: 2006-02-02

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

COULTER, John

Weight	100
CompaniesHouse Officer	COULTER, John
Birthday	11-1963
Resigned on	2007-03-30
Appointed on	2006-03-02
Officer ID	wdZ7d-syR3a_uivOd5Rb3SOD9I
Address	Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	General Manager
Role	Director
Nationality	Canadian
Name	COULTER, John

Details

Name: COULTER, John | [View Profile](#)

Address: Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE

Birthday: 11-1963

Nationality: Canadian

Occupation: General Manager

Role: Director

Appointed on: 2006-03-02

Resigned on: 2007-03-30

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



Offshore Officer

maltego.offshore.officer

Skyfame Realty Holdings Limited

Weight	100
Offshore Officer	Skyfame Realty Holdings Limited
Related ID	65:5926

Details

Name: Skyfame Realty Holdings Limited

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

STEWART, Jeffrey Ryan

Weight	100
CompaniesHouse Officer	STEWART, Jeffrey Ryan
Resigned on	2007-11-29
Appointed on	2007-10-25
Officer ID	Vi26kIU7ckkgjz070yIR11qz2jM
Address	Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XF
Role	Secretary
Name	STEWART, Jeffrey Ryan

Details

Name: STEWART, Jeffrey Ryan | [View Profile](#)

Address: Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XF

Role: Secretary

Appointed on: 2007-10-25

Resigned on: 2007-11-29

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

TRUSEC LIMITED

Weight	100
CompaniesHouse Officer	TRUSEC LIMITED
Resigned on	2005-11-09
Appointed on	2005-09-07
Officer ID	aHPNX1abvDYMSE1EIFLFOPTY8HY
Address	2 Lambs Passage, London, EC1Y 8BB
Role	Corporate-nominee-secretary
Name	TRUSEC LIMITED

Details

Name: TRUSEC LIMITED | [View Profile](#)
Address: 2 Lambs Passage, London, EC1Y 8BB
Role: Corporate-nominee-secretary
Appointed on: 2005-09-07
Resigned on: 2005-11-09

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
BROWN, Stephen

Weight	100
CompaniesHouse Officer	BROWN, Stephen
Resigned on	2011-06-07
Appointed on	2005-11-09
Officer ID	a4JM8-hWGEE09BCONSpVdDGKNcU
Address	Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	Company Secretary
Role	Secretary
Nationality	British
Name	BROWN, Stephen

Details

Name: BROWN, Stephen | [View Profile](#)
Address: Abbott Laboratories Ltd, Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Nationality: British
Occupation: Company Secretary
Role: Secretary
Appointed on: 2005-11-09
Resigned on: 2011-06-07

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
POOTS, Kyle

Weight	100
CompaniesHouse Officer	POOTS, Kyle
Resigned on	2013-01-01
Appointed on	2011-06-06
Officer ID	bWkCfeUpPScwKGfQkc8DWPPHuHU
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Role	Secretary
Name	POOTS, Kyle

Details

Name: POOTS, Kyle | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Role: Secretary

Appointed on: 2011-06-06

Resigned on: 2013-01-01

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

HARRIS, Neil

Weight	100
CompaniesHouse Officer	HARRIS, Neil
Birthday	04-1974
Appointed on	2018-08-31
Officer ID	6mDLL7tgSwBrXuh3vYlf7WwPYFI
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE
Occupation	General Manager
Role	Director
Nationality	British
Country of Residence	Wales
Name	HARRIS, Neil

Details

Name: HARRIS, Neil | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, SL6 4XE

Birthday: 04-1974

Nationality: British

Country of Residence: Wales

Occupation: General Manager

Role: Director

Appointed on: 2018-08-31

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

GOGAY, Kevan

Weight	100
CompaniesHouse Officer	GOGAY, Kevan
Appointed on	2013-01-01
Officer ID	w1zP2DrwaIJuMZyJaLuQPdXglkw
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Role	Secretary
Name	GOGAY, Kevan

Details

Name: GOGAY, Kevan | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Role: Secretary

Appointed on: 2013-01-01

Incoming (1)



Company

ABBOTT ASIA INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FOLKES, Constantine

Weight	100
CompaniesHouse Officer	FOLKES, Constantine
Birthday	05-1953
Appointed on	2022-11-08
Officer ID	81RQ6nFjoXaRTP590wByuwxEQYo
Address	H S Corporate Services, First Floor, Tower House, La Route Es Nouveaux, Jersey, JE2 4ZJ
Occupation	Chief Executive Officer
Role	Managing-officer
Nationality	British
Country of Residence	Jersey
Name	FOLKES, Constantine

Details

Name: FOLKES, Constantine | [View Profile](#)

Address: H S Corporate Services, First Floor, Tower House, La Route Es Nouveaux, Jersey, JE2 4ZJ

Birthday: 05-1953

Nationality: British

Country of Residence: Jersey

Occupation: Chief Executive Officer

Role: Managing-officer

Appointed on: 2022-11-08

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

FOLKES, Samson John

Weight	100
CompaniesHouse Officer	FOLKES, Samson John
Birthday	02-1992
Appointed on	2022-11-08
Officer ID	BKyArbyO86nWK_m6hwF_fWD_e5w
Address	H S Corporate Services, First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
Occupation	Group Md
Role	Managing-officer
Nationality	British
Country of Residence	United Kingdom
Name	FOLKES, Samson John

Details

Name: FOLKES, Samson John | [View Profile](#)
Address: H S Corporate Services, First Floor, Tower House, La Route Es Nouaux, St Helier, Jersey, JE2 4ZJ
Birthday: 02-1992
Nationality: British
Country of Residence: United Kingdom
Occupation: Group Md
Role: Managing-officer
Appointed on: 2022-11-08

Incoming (1)



Company

FOLKES HOLDINGS JERSEY LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

OOSTERBAAN, Benjamin Edward

Weight	100
CompaniesHouse Officer	OOSTERBAAN, Benjamin Edward
Birthday	05-1963
Resigned on	2022-10-03
Appointed on	2019-10-10
Officer ID	LcQMta-nKWiKrbhlsjeRMKnqnRk
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Occupation	Business Executive
Role	Director
Nationality	American
Country of Residence	United States
Name	OOSTERBAAN, Benjamin Edward

Details

Name: OOSTERBAAN, Benjamin Edward | [View Profile](#)
Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Birthday: 05-1963
Nationality: American
Country of Residence: United States
Occupation: Business Executive
Role: Director
Appointed on: 2019-10-10
Resigned on: 2022-10-03

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MCCOY JR, John Arthur

Weight	100
CompaniesHouse Officer	MCCOY JR, John Arthur
Birthday	07-1969
Resigned on	2023-10-15
Appointed on	2022-10-03
Officer ID	GKedPSxEKnvAICvfChuyuEzVRJw
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE
Occupation	Director
Role	Director
Nationality	American
Country of Residence	United States
Name	MCCOY JR, John Arthur

Details

Name: MCCOY JR, John Arthur | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, England, SL6 4XE

Birthday: 07-1969

Nationality: American

Country of Residence: United States

Occupation: Director

Role: Director

Appointed on: 2022-10-03

Resigned on: 2023-10-15

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

MOUNTRICHAS, Georgios

Weight	100
CompaniesHouse Officer	MOUNTRICHAS, Georgios
Birthday	05-1977
Resigned on	2020-03-23
Appointed on	2019-10-10
Officer ID	QEhJn3lf9jUwHjWVvp_65NPZJhc
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Occupation	Business Executive
Role	Director
Nationality	Greek
Country of Residence	United Kingdom
Name	MOUNTRICHAS, Georgios

Details

Name: MOUNTRICHAS, Georgios | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Birthday: 05-1977

Nationality: Greek

Country of Residence: United Kingdom

Occupation: Business Executive

Role: Director

Appointed on: 2019-10-10

Resigned on: 2020-03-23

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

HARRIS, Neil

Weight	100
CompaniesHouse Officer	HARRIS, Neil
Birthday	04-1974
Appointed on	2019-10-10
Officer ID	W742S1GxoO1uci65gxOiRiuy5tQ
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Occupation	Business Executive
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	HARRIS, Neil

Details

Name: HARRIS, Neil | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Birthday: 04-1974

Nationality: British

Country of Residence: United Kingdom

Occupation: Business Executive

Role: Director

Appointed on: 2019-10-10

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



Offshore Entity

maltego.offshore.entity

BELVEDERE REALTY HOLDINGS LIMITED

Weight	100
Name	BELVEDERE REALTY HOLDINGS LIMITED
Related ID	37:71460
Company	BELVEDERE REALTY HOLDINGS LIMITED
Incorporation Date	30-JUN-1980
Jurisdiction	Bahamas

Details

Company: BELVEDERE REALTY HOLDINGS LIMITED

Jurisdiction: Bahamas

Incorporation Date: 30-JUN-1980

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

HALLETT, Daniel John

Weight	100
CompaniesHouse Officer	HALLETT, Daniel John
Birthday	05-1976
Resigned on	2022-05-31
Appointed on	2019-10-10
Officer ID	XS00WXzC2wmThZXpwZUZEoKL1Q
Address	Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE
Occupation	Business Executive
Role	Director
Nationality	British
Country of Residence	Switzerland
Name	HALLETT, Daniel John

Details

Name: HALLETT, Daniel John | [View Profile](#)

Address: Abbott House, Vanwall Business Park, Vanwall Road, Maidenhead, Berkshire, United Kingdom, SL6 4XE

Birthday: 05-1976

Nationality: British

Country of Residence: Switzerland

Occupation: Business Executive

Role: Director

Appointed on: 2019-10-10

Resigned on: 2022-05-31

Incoming (1)



Company

ABBOTT UK INVESTMENTS LIMITED



Offshore Entity

maltego.offshore.entity

REALTY HOLDINGS (BAHAMAS) LIMITED

Weight	100
Name	REALTY HOLDINGS (BAHAMAS) LIMITED
Related ID	41:72077
Company	REALTY HOLDINGS (BAHAMAS) LIMITED
Incorporation Date	03-OCT-1967
Jurisdiction	Bahamas

Details

Company: REALTY HOLDINGS (BAHAMAS) LIMITED

Jurisdiction: Bahamas

Incorporation Date: 03-OCT-1967

Incoming (1)



Company

REALTY HOLDINGS LIMITED



Offshore Entity

maltego.offshore.entity

MALTA REALTY HOLDINGS LIMITED

Weight	100
Name	MALTA REALTY HOLDINGS LIMITED
Related ID	41:90355
lbc RUC	C32111
Jurisdiction	Malta
Company	MALTA REALTY HOLDINGS LIMITED
Incorporation Date	22-SEP-2003

Details

Company: MALTA REALTY HOLDINGS LIMITED

Jurisdiction: Malta

Incorporation Date: 22-SEP-2003

lbc RUC: C32111

Incoming (1)



Company

REALTY HOLDINGS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

CHILDS, Alan Stephen

Weight	100
CompaniesHouse Officer	CHILDS, Alan Stephen
Resigned on	2011-04-14
Appointed on	1992-10-16
Officer ID	5JzG_GogfBcsT6mBzfZr2vrKx94
Address	2 Blands Close, Burghfield Common, Reading, RG7 3JY
Role	Secretary
Name	CHILDS, Alan Stephen

Details

Name: CHILDS, Alan Stephen | [View Profile](#)

Address: 2 Blands Close, Burghfield Common, Reading, RG7 3JY

Role: Secretary

Appointed on: 1992-10-16

Resigned on: 2011-04-14

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

LING, Leonard Henry James

Weight	100
CompaniesHouse Officer	LING, Leonard Henry James
Resigned on	1992-10-16
Officer ID	vhF1ttKVJaJGDpGUrtKGvCkYQFnc
Address	Mallards 5 Sloane Close, Goring, Reading, Berkshire, RG8 0EL
Role	Secretary
Name	LING, Leonard Henry James

Details

Name: LING, Leonard Henry James | [View Profile](#)
Address: Mallards 5 Sloane Close, Goring, Reading, Berkshire, RG8 0EL
Role: Secretary
Resigned on: 1992-10-16

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

LLOYD, Frederick John Griffiths

Weight	100
CompaniesHouse Officer	LLOYD, Frederick John Griffiths
Birthday	05-1961
Resigned on	2011-04-17
Appointed on	2011-04-17
Officer ID	e9hZODP7hTssHt4-HMvFMFzWDkl
Address	57, Malmesbury Road, Chippenham, Wiltshire, United Kingdom, SN15 1PT
Occupation	Accountant
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	LLOYD, Frederick John Griffiths

Details

Name: LLOYD, Frederick John Griffiths | [View Profile](#)
Address: 57, Malmesbury Road, Chippenham, Wiltshire, United Kingdom, SN15 1PT
Birthday: 05-1961
Nationality: British
Country of Residence: United Kingdom
Occupation: Accountant
Role: Director
Appointed on: 2011-04-17
Resigned on: 2011-04-17

Details

Name: LLOYD, Frederick John Griffiths | [View Profile](#)
Address: 57, Malmesbury Road, Chippenham, Wiltshire, SN15 1PT
Birthday: 05-1961
Nationality: British
Country of Residence: United Kingdom
Occupation: Accountant
Role: Director
Appointed on: 2011-04-17

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer

maltego.companieshouse.officer

LLOYD, Richard Samuel Griffiths

Weight	100
CompaniesHouse Officer	LLOYD, Richard Samuel Griffiths
Birthday	01-1974
Resigned on	2011-04-17
Appointed on	2011-04-17
Officer ID	3LBduk7bFz10WfxYMc8106PNjUw
Address	Miles's Green House, Briff Lane, Bucklebury, Reading, Berkshire, United Kingdom, RG7 6SH
Occupation	Accountant
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	LLOYD, Richard Samuel Griffiths

Details

Name: LLOYD, Richard Samuel Griffiths | [View Profile](#)
Address: Miles's Green House, Briff Lane, Bucklebury, Reading, Berkshire, United Kingdom, RG7 6SH
Birthday: 01-1974
Nationality: British
Country of Residence: United Kingdom
Occupation: Accountant
Role: Director
Appointed on: 2011-04-17
Resigned on: 2011-04-17

Details

Name: LLOYD, Richard Samuel Griffiths | [View Profile](#)
Address: Miles's Green House, Briff Lane, Bucklebury, Reading, RG7 6SH
Birthday: 01-1974
Nationality: British
Country of Residence: United Kingdom
Occupation: Accountant
Role: Director
Appointed on: 2011-04-17

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

GRIFFITHS LLOYD, Frederick John

Weight	100
CompaniesHouse Officer	GRIFFITHS LLOYD, Frederick John
Appointed on	2014-11-03
Officer ID	hkQPsvgJ0SvxQMbmMMNvS2H6UDU
Address	2, Castle Business Village, Station Road, Hampton, Middlesex, TW12 2BX
Role	Secretary
Name	GRIFFITHS LLOYD, Frederick John

Details

Name: GRIFFITHS LLOYD, Frederick John | [View Profile](#)
Address: 2, Castle Business Village, Station Road, Hampton, Middlesex, TW12 2BX
Role: Secretary
Appointed on: 2014-11-03

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

LLOYD, Eric Samuel Griffiths

Weight	100
CompaniesHouse Officer	LLOYD, Eric Samuel Griffiths
Birthday	03-1939
Officer ID	sr5FNuzvr6zsAoMIIUIOCDR--6M
Address	Miles's Green House, Bucklebury, Reading, Berks, RG7 6SH
Occupation	Chartered Accountant
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	LLOYD, Eric Samuel Griffiths

Details

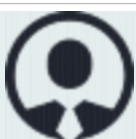
Name: LLOYD, Eric Samuel Griffiths | [View Profile](#)
Address: Miles's Green House, Bucklebury, Reading, Berks, RG7 6SH
Birthday: 03-1939
Nationality: British
Country of Residence: United Kingdom
Occupation: Chartered Accountant
Role: Director

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer


ABBOTT, Jack

Weight	100
CompaniesHouse Officer	ABBOTT, Jack
Birthday	10-1993
Appointed on	2019-11-13
Officer ID	XYaPgVz1vtvCza79mOYC-v09kww
Address	128, City Road, London, United Kingdom, EC1V 2NX
Occupation	Financial Analyst
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	ABBOTT, Jack

Details

Name: ABBOTT, Jack | [View Profile](#)
Address: 128, City Road, London, United Kingdom, EC1V 2NX
Birthday: 10-1993
Nationality: British
Country of Residence: United Kingdom
Occupation: Financial Analyst
Role: Director
Appointed on: 2019-11-13

Incoming (1)

 Company ABBOTT INVESTMENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer


ABBOTT, Jack

Weight	100
CompaniesHouse Officer	ABBOTT, Jack
Appointed on	2019-11-13
Officer ID	RWb204A4mpGQ71BI4XnNjbZqyCc
Address	128, City Road, London, United Kingdom, EC1V 2NX
Role	Secretary
Name	ABBOTT, Jack

Details

Name: ABBOTT, Jack | [View Profile](#)
Address: 128, City Road, London, United Kingdom, EC1V 2NX
Role: Secretary
Appointed on: 2019-11-13

Incoming (1)

 Company ABBOTT INVESTMENTS LTD



CompaniesHouse Officer

maltego.companieshouse.officer

LLOYD, Frederick Robert Griffiths

Weight	100
CompaniesHouse Officer	LLOYD, Frederick Robert Griffiths
Birthday	10-1932
Resigned on	2013-08-02
Appointed on	1992-10-16
Officer ID	DAvjouYghs55jNuv_1iuCdmgt0Y
Address	Windydoors, Clovenfords, Galashiels, Selkirkshire, TD1 1TN
Occupation	Company Director
Role	Director
Nationality	British
Country of Residence	United Kingdom
Name	LLOYD, Frederick Robert Griffiths

Details

Name: LLOYD, Frederick Robert Griffiths | [View Profile](#)
Address: Windydoors, Clovenfords, Galashiels, Selkirkshire, TD1 1TN
Birthday: 10-1932
Nationality: British
Country of Residence: United Kingdom
Occupation: Company Director
Role: Director
Appointed on: 1992-10-16
Resigned on: 2013-08-02

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer
LLOYD, Richard

Weight	100
CompaniesHouse Officer	LLOYD, Richard
Resigned on	2014-11-03
Appointed on	2011-04-14
Officer ID	-eGgck2O7UJubHoh9DJlzh2ZUY8
Address	Miles's Green House, Briff Lane, Bucklebury, Reading, Berkshire, United Kingdom, RG7 6SH
Role	Secretary
Name	LLOYD, Richard

Details

Name: LLOYD, Richard | [View Profile](#)
Address: Miles's Green House, Briff Lane, Bucklebury, Reading, Berkshire, United Kingdom, RG7 6SH
Role: Secretary
Appointed on: 2011-04-14
Resigned on: 2014-11-03

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



CompaniesHouse Officer
maltego.companieshouse.officer

LING, Leonard Henry James

Weight	100
CompaniesHouse Officer	LING, Leonard Henry James
Birthday	07-1922
Resigned on	1992-10-16
Officer ID	vhF1ttKVJaJGDpGUrtKGvCkYQFnc
Address	Mallards 5 Sloane Close, Goring, Reading, Berkshire, RG8 0EL
Occupation	Company Secretary
Role	Director
Nationality	British
Name	LING, Leonard Henry James

Details

Name: LING, Leonard Henry James | [View Profile](#)
Address: Mallards 5 Sloane Close, Goring, Reading, Berkshire, RG8 0EL
Birthday: 07-1922
Nationality: British
Occupation: Company Secretary
Role: Director
Resigned on: 1992-10-16

Incoming (1)



Company

ABBOTTS COURT INVESTMENTS LIMITED



Country
maltego.Country

Jersey

Weight	100
Country	Jersey
City	
Name	Jersey
Street Address	
Area	
Area Code	
Country Code	JE
Longitude	0.0
Latitude	0.0

Info

Incoming (1)



Location

C/O H S Corporate Services Limited First Floor, Tower House, St Helier, Jersey, JE2 4ZJ



Country
maltego.Country

British Virgin Islands

Weight	100
Country	British Virgin Islands
City	
Name	British Virgin Islands
Street Address	
Area	
Area Code	
Country Code	VG
Longitude	0.0
Latitude	0.0

Info

Incoming (1)



Country

Virgin Islands, British



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
Aleph ID	54527dc30fd08a4d2624db73543f06f0ea09bf3b.1492144f9a1ba05c39b5bdd0d793d8062d7fd848
Aleph UI URL	
Source	Overseas companies that own property in England and Wales
Aleph collection ID	2248
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2011-12-09
End date	
Date	
Summary	
Description	
Record ID	CH410069
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	WATERS REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	
Owner	[{"schema": "LegalEntity", "mutable": false, "properties": {"address": ["Floats Road, Wythenshawe, Manchester M23 9LZ"], "jurisdiction": ["ky"], "name": ["WATERS REALTY HOLDINGS LIMITED"], "score": 1.0, "id": "84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2", "expand": "https://aleph.occrp.org/api/2/entities/84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2/expand", "tags": "https://aleph.occrp.org/api/2/entities/84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2/tags", "ui": "https://aleph.occrp.org/entities/84cf58c216b9249419144e74220784d4e49fd3ee.bc51bfda383c4a9bed4e253209b640267bb37bb2"}, "collection": {"created_at": "2020-06-30T13:47:37.739738", "updated_at": "2021-04-29T12:33:32.032328", "category": "land", "frequency": "monthly", "countries": ["gb"], "languages": ["eng"], "collection_id": "2248", "foreign_id": "gb_landregistry_owners_ocod", "data_updated_at": "2023-12-18T11:28:16.166342", "label": "Overseas companies that own property in England and Wales", "summary": "Non-UK companies that own or hold land in the UK. Also known as OCOD. \n\n(This used to be mixed with CCOD, but we're now showing them separately).", "publisher": "HM Land Registry", "info_url": "https://www.gov.uk/guidance/hm-land-registry-overseas-companies-that-own-property-in-england-and-wales", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 249035, "id": "2248", "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/2248", "xref_export": "https://aleph.occrp.org/api/2/collections/2248/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/2248/reconcile", "ui": "https://aleph.occrp.org/datasets/2248"}, "shallow": true}, "shallow": true}]

Asset

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18T11:28:16.166342", "label": "Overseas companies that own property in
England and Wales", "summary": "Non-UK companies that own or hold land in
the UK. Also known as OCOD. \n\n(This used to be mixed with CCOD, but
we're now showing them separately).", "publisher": "HM Land Registry",
"info_url": "https://www.gov.uk/guidance/hm-land-registry-overseas-
companies-that-own-property-in-england-and-wales", "casefile": false, "secret":
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Aleph URL

[Open in Aleph:](https://aleph.occrp.org/entities/54527dc30fd08a4d2624db73543f06f0ea09bf3b.1492144f9a1ba05c39b5bdd0d793d8062d7fd848)

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Incoming (1)



Aleph LegalEntity

WATERS REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
Aleph ID	3ee8b8922b59df11496d13bdf2ba2cddcfd673ed.863890d3d4bce40671ce401b2c4568d4b7af0f43
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2016-04-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2014-10-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	
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Owner

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Aleph URL

Open in Aleph:

<https://aleph.occrp.org/entities/e0d2aeb04e5be869f627a5c5fd91ce49dc396561.e30f3ebe830ba848ea2f9b42907d87af2f8e6b93>

Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

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Aleph UI URL	
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Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2015-04-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2015-01-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2016-07-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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[{"schema": "LegalEntity", "mutable": false, "properties": {"address": ["The Brew House, Greenalls Avenue, Warrington WA4 6HL"], "registrationNumber": ["3708355"], "jurisdiction": ["gb"], "name": ["MATRIX REALTY HOLDINGS LIMITED"], "legalForm": ["Limited Company or Public Limited Company"], "score": 1.0, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2", "expand": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/expand", "tags": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/tags", "ui": "https://aleph.occrp.org/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}, "collection": {"created_at": "2020-06-30T13:47:37.748925", "updated_at": "2021-04-25T03:16:45.001893", "category": "land", "frequency": "monthly", "countries": ["gb"], "languages": ["eng"], "collection_id": "2249", "foreign_id": "gb_landregistry_owners_ccod", "data_updated_at": "2023-12-05T15:10:26.577590", "label": "UK companies that own property in England and Wales", "summary": "CCOD data. (Used to be mixed with OCOD, now separate).", "publisher": "HM Land Registry", "info_url": "https://www.gov.uk/guidance/hm-land-registry-uk-companies-that-own-property-in-england-and-wales", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 7136854, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/2249", "xref_export": "https://aleph.occrp.org/api/2/collections/2249/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/2249/reconcile", "ui": "https://aleph.occrp.org/datasets/2249"}, "shallow": true, "id": "2249"}, "shallow": true, "id": "f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}]
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Asset

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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
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Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2015-07-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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[{"schema": "LegalEntity", "mutable": false, "properties": {"address": ["The Brew House, Greenalls Avenue, Warrington WA4 6HL"], "registrationNumber": ["3708355"], "jurisdiction": ["gb"], "name": ["MATRIX REALTY HOLDINGS LIMITED"], "legalForm": ["Limited Company or Public Limited Company"], "score": 1.0, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2", "expand": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/expand", "tags": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/tags", "ui": "https://aleph.occrp.org/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}, "collection": {"created_at": "2020-06-30T13:47:37.748925", "updated_at": "2021-04-25T03:16:45.001893", "category": "land", "frequency": "monthly", "countries": ["gb"], "languages": ["eng"], "collection_id": "2249", "foreign_id": "gb_landregistry_owners_ccod", "data_updated_at": "2023-12-05T15:10:26.577590", "label": "UK companies that own property in England and Wales", "summary": "CCOD data. (Used to be mixed with OCOD, now separate).", "publisher": "HM Land Registry", "info_url": "https://www.gov.uk/guidance/hm-land-registry-uk-companies-that-own-property-in-england-and-wales", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 7136854, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/2249", "xref_export": "https://aleph.occrp.org/api/2/collections/2249/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/2249/reconcile", "ui": "https://aleph.occrp.org/datasets/2249"}, "shallow": true, "id": "2249"}, "shallow": true, "id": "f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}]
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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2016-01-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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[{"schema": "LegalEntity", "mutable": false, "properties": {"address": ["The Brew House, Greenalls Avenue, Warrington WA4 6HL"], "registrationNumber": ["3708355"], "jurisdiction": ["gb"], "name": ["MATRIX REALTY HOLDINGS LIMITED"], "legalForm": ["Limited Company or Public Limited Company"], "score": 1.0, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2", "expand": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/expand", "tags": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/tags", "ui": "https://aleph.occrp.org/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}, "collection": {"created_at": "2020-06-30T13:47:37.748925", "updated_at": "2021-04-25T03:16:45.001893", "category": "land", "frequency": "monthly", "countries": ["gb"], "languages": ["eng"], "collection_id": "2249", "foreign_id": "gb_landregistry_owners_ccod", "data_updated_at": "2023-12-05T15:10:26.577590", "label": "UK companies that own property in England and Wales", "summary": "CCOD data. (Used to be mixed with OCOD, now separate).", "publisher": "HM Land Registry", "info_url": "https://www.gov.uk/guidance/hm-land-registry-uk-companies-that-own-property-in-england-and-wales", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 7136854, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/2249", "xref_export": "https://aleph.occrp.org/api/2/collections/2249/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/2249/reconcile", "ui": "https://aleph.occrp.org/datasets/2249"}, "shallow": true, "id": "2249"}, "shallow": true, "id": "f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}}
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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
Aleph ID	1180b79336d3926da12456943ff14b8f39d6db29.4f26116756dffbbdf1c45dbce3d7342c8d9bccb7
Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2017-01-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2015-10-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Asset

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Aleph URL

[Open in Aleph:](#)

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2016-10-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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[{"schema": "LegalEntity", "mutable": false, "properties": {"address": ["The Brew House, Greenalls Avenue, Warrington WA4 6HL"], "registrationNumber": ["3708355"], "jurisdiction": ["gb"], "name": ["MATRIX REALTY HOLDINGS LIMITED"], "legalForm": ["Limited Company or Public Limited Company"], "score": 1.0, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2", "expand": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/expand", "tags": "https://aleph.occrp.org/api/2/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2/tags", "ui": "https://aleph.occrp.org/entities/f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}, "collection": {"created_at": "2020-06-30T13:47:37.748925", "updated_at": "2021-04-25T03:16:45.001893", "category": "land", "frequency": "monthly", "countries": ["gb"], "languages": ["eng"], "collection_id": "2249", "foreign_id": "gb_landregistry_owners_ccod", "data_updated_at": "2023-12-05T15:10:26.577590", "label": "UK companies that own property in England and Wales", "summary": "CCOD data. (Used to be mixed with OCOD, now separate).", "publisher": "HM Land Registry", "info_url": "https://www.gov.uk/guidance/hm-land-registry-uk-companies-that-own-property-in-england-and-wales", "casefile": false, "secret": false, "xref": false, "restricted": false, "count": 7136854, "writeable": false, "links": {"self": "https://aleph.occrp.org/api/2/collections/2249", "xref_export": "https://aleph.occrp.org/api/2/collections/2249/xref.xlsx", "reconcile": "https://aleph.occrp.org/api/2/collections/2249/reconcile", "ui": "https://aleph.occrp.org/datasets/2249"}, "shallow": true, "id": "2249"}, "shallow": true, "id": "f2a0cd681d596e27ccabcbacd032a92ac936be12.ae448023edddd2c17d52b1f461208dd9b7e9a9f2"}]
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Aleph URL

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Incoming (1)



Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

Weight	100
Aleph Name	Ownership
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Aleph UI URL	
Source	UK companies that own property in England and Wales
Aleph collection ID	2249
Aleph types	["Ownership", "Interval", "Interest"]
Aleph type	Ownership
Percentage held	
Number of shares	
Value of shares	
Currency of shares	
Type of shares	
Legal basis	
Type of ownership	Freehold
Role	
Status	
Start date	2006-03-29
End date	2017-10-01
Date	
Summary	
Description	
Record ID	WR101466
Source link	
Publishing source	
Publishing source URL	
Aleph URL	
Detected names	MATRIX REALTY HOLDINGS LIMITED
Index text	
Modified on	
Retrieved on	

Owner

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Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



Aleph Ownership

aleph.Ownership

Ownership

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Aleph LegalEntity

MATRIX REALTY HOLDINGS LIMITED



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Case 2:13-cv-00468-SRB Document 4 Filed 06/18/13 Page 3 of 61
1 factual basis of this complaint is that Defendants conspired to have Mr. Gilford
2 unconstitutionally seized, falsely arrested and pro..... TRUNCATED TEXT TOO LONG

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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Body Text

Case 2:13-cv-00468-SRB Document 4 Filed 06/18/13 Page 55 of 61
COUNT FOUR

1
42 U.S.C. § 1983
2 PLAINTIFF'S FIRST AMENDMENT AND ARTICLE II, SECTIONS 6
OF THE ARIZONA GUARANTEED RIGHTS TRUNCATED TEXT TOO LONG

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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Body Text

Case 2:13-cv-00468-SRB Document 4 Filed 06/18/13 Page 18 of 61
DT: "Prior to that point had he ever asked you guys as officers to start targeting
1
people or running ...
2 WP: "No. not to my kno..... TRUNCATED TEXT TOO LONG

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Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Case 2:13-cv-00468-SRB Document 4 Filed 06/18/13 Page 12 of 61
 1 combination to retaliate against the forenamed citizens, because they were known to have
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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Case 2:13-cv-00468-SRB Document 4 Filed 06/18/13 Page 43 of 61
1 pm, before Winslow. He drove down Main Street and then parked on a side street by the
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Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Company

TAYLOR, Patricia Norma



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Company

TAYLOR, Patricia Norma



Aleph HyperText

aleph.HyperText

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Carter", "Norma Tijerina", "LeKisha L Edmonds", "Eric Cheung", "Kathryn Plouffe", "Patricia A Milanowski", "Jeff Spears", "Susan Holland", "Kenneth Richardson", "Marsha Rhoden", "Deidra Smith", "Thomas Moore", "Exhibit J - Massoud", "Erica Williams", "Gregory Walker", "Faith Lewis", "Kirt Collins", "Julie Green", "Tiffany Hagger", "Carolyn Cordell", "Sandra Vieira", "Erin D Burrie", "Andy Sebben", "Jodie Kleingartner", "Karen Rutherford", "Carey Tolbert", "Shonda Seay", "Sally Kraft", "Lois Williams", "Linda Robertson", "Larry Dykes", "Jonathan Kochan", "Dorothy Walton", "Loyce Fowles", "Chris Hamlin", "Hwa Lee", "Melody Armstrong", "Matthew H Morgan", "Pamela Cotton", "Exhibit D Massoud", "Anita Darnell", "Michael Styles", "Betty Kellogg", "Lelia Farr", "Heather Daney", "Nichols Kaster", "Tammy Runyon", "Judith Learned", "Gary George", "Connie Reynolds", "Daniel J. Coyle", "Alice R Sharpe", "Iris Burgos", "Omar Gamez", "Thomas F Lindsey", "Amy M Gardunia", "Virginia A. Phillips", "Ernestine Morris", "Natale Lightcap", "James Densford", "Linda Martin", "Nora Balli", "Melissa Inman", "Jesse Dorsey", "Marilyn Grotz", "Matthew Morrow", "Christine Godwin", "Grace Heckathorn", "Rena Coward", "Kimberly Stephens", "Debra Hogstad", "Laurie Cronin", "Ginger Dodd", "Melissa Russell", "Paul J Lukas for Leave", "Jennifer Tirrell", "Ryan Lopez", "Karie Bolton", "Cheryl Ramsey", "Jeannine Bury", "Robert Hendrix", "Justin Bouth", "Stanley Campbell", "Chester Biddle", "Sheila Cook", "Amos Gilmore", "Kimberly Eppinger", "James Wheat", "C Price", "Roberto Duarte", "Marjorie Wescott", "Linda Lewis", "Connie Taylor", "Mary Esquibel", "Constance Hoover", "Anthony Angelo", "Mary L Paolucci", "Glenn Young", "David Carlton Zoeller", "Robert Cleveland", "Donna Bouldin", "Diana Kirk", "Vera Gooding", "Anna Violette", "Keith DeCinko", "Bruce Mauldin", "Kim May", "Celeste Allman-Douglas", "Marsha Frye", "Edgar G Zuniga", "Matthew H. Morgan Declaration", "Debra Matlack", "Rebecca Dorman", "Megan Petty", "Judith Simmons", "Barbara Melucci", "Jason Martin", "Danielle Tatum", "Kym Hyman", "Lori Zubeck", "Fred Bowers", "Susan Turnman", "Bryan Scott Lucignani", "William Rogers", "David Miller", "Deborah Lynch", "Robert Lott", "Maria Logan", "Patricia Bruno", "Leslie Semrau", "Sherry Storer", "Jennifer Shuffelbottom", "Stephen R Clark", "William Lawson", "Tiffany Davis", "Lisa Chapman", "Joanne Dombroski", "Mary L McDaniel", "Gayle Toon", "Sherri Szela", "Alice N Flugel", "Andrea Barnes", "Emma Langdon", "Shannon Cherpak", "Christine Auman", "Steven Fleming", "Christopher Dodge", "Justin Burton", "Bryan J Schwartz", "Lillian Brooks", "Randy Smith", "Jasen Adams", "Nancy Sivertsen", "Henry Hampton", "Lisa Leonard", "Reena I. 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 Company TAYLOR, Patricia Norma



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Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Aleph Pages

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Aleph Pages

Amended Complaint - Gilford v. Quartzsite, Town of et al (2:13-cv-00468)



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Company

OSTRICH PROPERTY HOLDINGS LTD.



URL

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Aleph HyperText

Case docket: CBIZ Incorporated et al v. Marsh et al



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View in Google Maps

[Jersey: Country, Political](#)

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Country

Jersey



Location

maltego.Location

Cyprus

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[Cyprus: Country, Political](#)

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Country

Cyprus



Location

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Road Town, British Virgin Islands

Weight	100
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Country	British Virgin Islands
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Street Address	
Area	Tortola
Area Code	
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Longitude	-64.61771
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Types	Establishment, Point of interest
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[View in Google Maps](#)

[2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British: Establishment, Point of interest](#)

Incoming (1)



Location

2/F, Palm Grove House P.O. Box 3340, Road Town, Tortola, Virgin Islands, British



Location

maltego.Location

Road Town, British Virgin Islands

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City	Road Town
Street Address	Noel Llyod Park Road
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[View in Google Maps](#)

[Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British: Establishment, Point of interest, Shopping mall](#)

Incoming (1)



Location

Mill Mall, Suite 6, Wickhams Cay 1, P.O. Box 3085,, Road Town, Tortola, Virgin Islands, British



Location

maltego.Location

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[View in Google Maps](#)

[Guernsey: Establishment, Natural feature](#)

Incoming (1)



Country

Guernsey



Location

maltego.Location

British Virgin Islands

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Types	Country, Political
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[Virgin Islands, British: Country, Political](#)

Incoming (1)



Country

Virgin Islands, British



Location

maltego.Location

Strovolos, Cyprus

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[View in Google Maps](#)

[Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012: Street address](#)

Incoming (1)



Location

Akropoleos 66 Acropolis Tower, Strovolos, Nicosia, Cyprus, 2012



Location

maltego.Location

Strovolos, Cyprus

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 CompaniesHouse Officer	MAGILL, Ciaran Gerard
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CompaniesHouse Officer

MAGILL, Ciaran Gerard



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CompaniesHouse Officer

HORNBUCKLE, Jason



Location

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CompaniesHouse Officer

TAYLOR, Patricia Norma



Location

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CompaniesHouse Officer

SMITH, Patricia Margaret



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Company

BSM HOLDINGS LIMITED



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Company

REALTY HOLDINGS LIMITED



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FOLKES HOLDINGS JERSEY LIMITED



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ABBOTT INVESTMENT HOLDINGS LIMITED



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Company

W.S.J. HOLDINGS LIMITED



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Company

TACITO HOLDINGS LIMITED



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Company

LAKESIDE HOLDINGS LIMITED



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Company

PALEMA HOLDINGS LTD



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Company UNITED FA HOLDINGS LIMITED



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CompaniesHouse Officer

SMITH, Desmond Peter



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Company

LAUNCESTON HOLDINGS LTD



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WATERS REALTY HOLDINGS LIMITED



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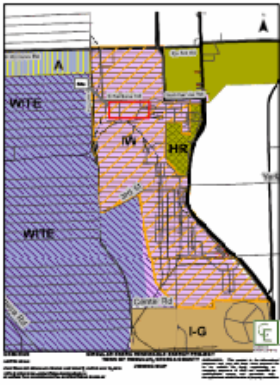
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Created at	2017-11-22T13:50:28.376Z
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Title: Appendix 17 a Zoning Map

Access: public

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Source: Circular enerG LLC

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Company

MENORAH ECOMMERCE LLC LTD



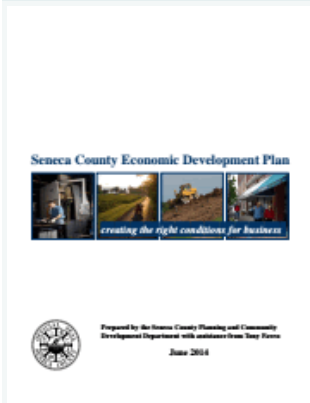
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Company

MENORAH ECOMMERCE LLC LTD



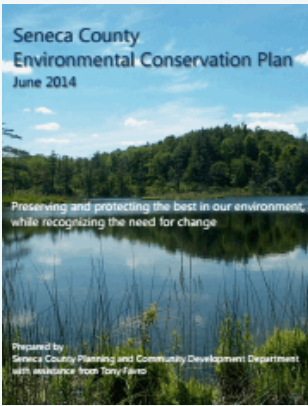
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Company

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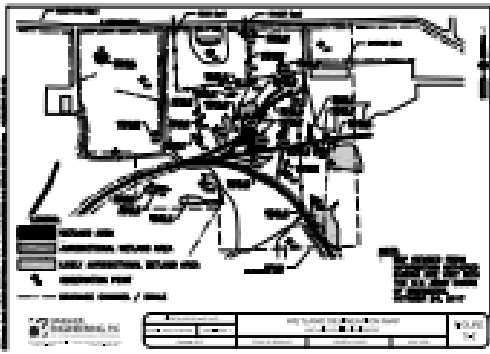
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Image	https://assets.documentcloud.org/documents/4258400/pages/Appendix-3-B-Revised-Wetland-Map-p1-small.gif?ts=1703029241871
Description	Documents submitted to the town of Romulus by Circular enerG LLC, which is seeking permits to build a trash-burning incinerator in Seneca County.
Created at	2017-11-22T13:50:36.500Z
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Url	https://www.documentcloud.org/documents/4258400-Appendix-3-B-Revised-Wetland-Map
Source	Circular enerG LLC
Title	Appendix 3 B Revised Wetland Map

Details



Title: Appendix 3 B Revised Wetland Map

Access: public

Description: Documents submitted to the town of Romulus by Circular enerG LLC, which is seeking permits to build a trash-burning incinerator in Seneca County.

Source: Circular enerG LLC

Created at: 2017-11-22T13:50:36.500Z

Updated at: 2020-11-06T20:48:42.831Z

Language: eng

[View document on documentcloud.com](#)

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Created at	2017-11-22T13:50:36.140Z
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Source	Circular enerG LLC
Title	Appendix 3 a Seneca Army Depot Wetland Delineation Report 091117

Details

WETLAND DELINEATION REPORT Green Energy Facility

ROMULUS, NEW YORK

Prepared on behalf of:

Circular EnerG, LLC
200 Eastman Street, Suite 200
Romulus, New York 14881

Prepared by:

PAULSON
CONSULTING, P.C.
200 Eastman Street, Suite 200
Romulus, New York 14881

August 2017

Title: Appendix 3 a Seneca Army Depot Wetland Delineation Report 091117

Access: public

Description: Documents submitted to the town of Romulus by Circular enerG LLC, which is seeking permits to build a trash-burning incinerator in Seneca County.

Source: Circular enerG LLC

Created at: 2017-11-22T13:50:36.140Z

Updated at: 2020-11-06T20:48:42.828Z

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Language	eng
Url	https://www.documentcloud.org/documents/4258427-FEAF-Final-11-6-17
Source	Circular enerG LLC
Title	FEAF Final 11 6 17

Details



Title: FEAF Final 11 6 17

Access: public

Description: Documents submitted to the town of Romulus by Circular enerG LLC, which is seeking permits to build a trash-burning incinerator in Seneca County.

Source: Circular enerG LLC

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Language: eng

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Created at	2017-11-22T13:50:49.583Z
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Source	Circular enerG LLC
Title	Appendix 7 a IPaC Report

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Title: Appendix 7 a IPaC Report

Access: public

Description: Documents submitted to the town of Romulus by Circular enerG LLC, which is seeking permits to build a trash-burning incinerator in Seneca County.

Source: Circular enerG LLC

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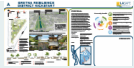
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Description	These six Jefferson Parish resiliency projects are under consideration by the Louisiana Office of Community Development.
Created at	2018-01-09T22:06:28.808Z
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Title: LA SAFE Jefferson Parish projects

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Description: These six Jefferson Parish resiliency projects are under consideration by the Louisiana Office of Community Development.

Source: Concordia LLC

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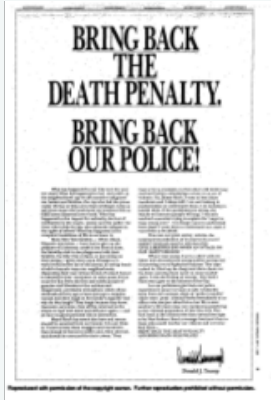
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Title: Trump's Central Park Five ad in Newsday

Access: public

Description: Donald Trump placed advertisements in several prominent newspapers, including Newsday, in 1989 calling for the reinstatement of the death penalty so that the Central Park Five could be executed for their alleged crimes.

Source: Newsday LLC

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Title	Ira Magaziner eCommerce

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Title: Coalition ECommerce Privacy Letter
Access: public
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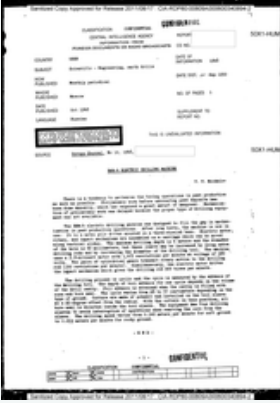
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Access: public

Source: CIA CREST Database

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Company

BSM HOLDINGS LIMITED



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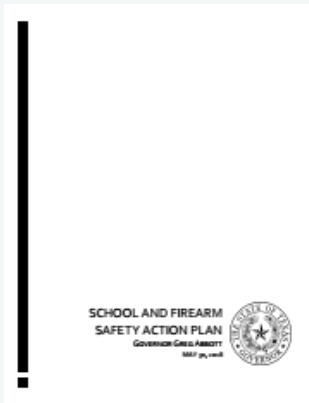
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Description	In the wake of the deadly Santa Fe school shooting on May 18, 2018, Texas Gov. Greg Abbott on Wednesday unveiled a 40-point school safety plan.
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Description: In the wake of the deadly Santa Fe school shooting on May 18, 2018, Texas Gov. Greg Abbott on Wednesday unveiled a 40-point school safety plan.

Source: Governor Greg Abbott

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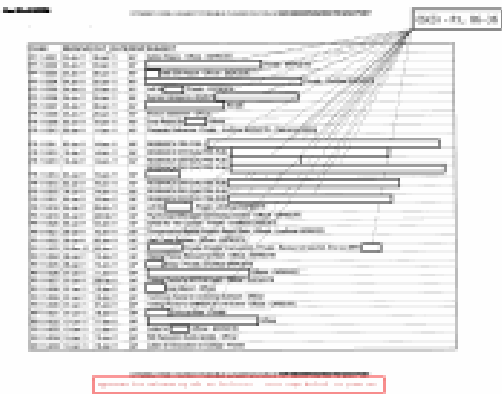
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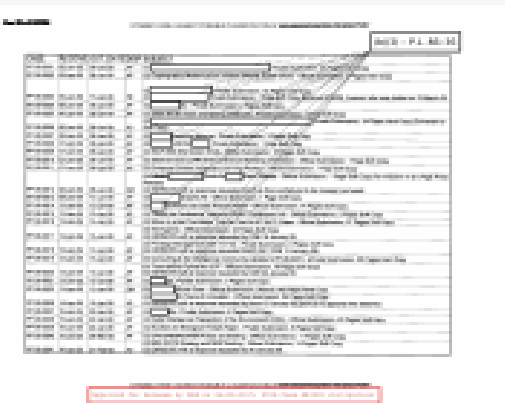
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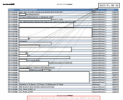
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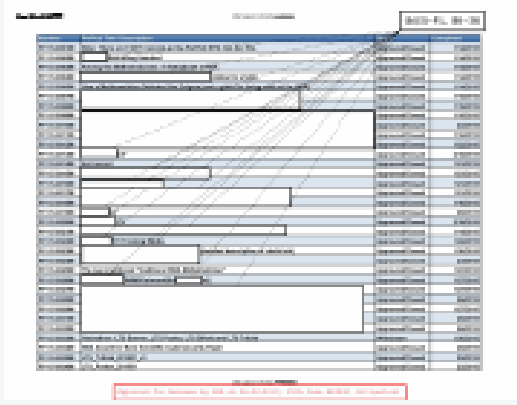
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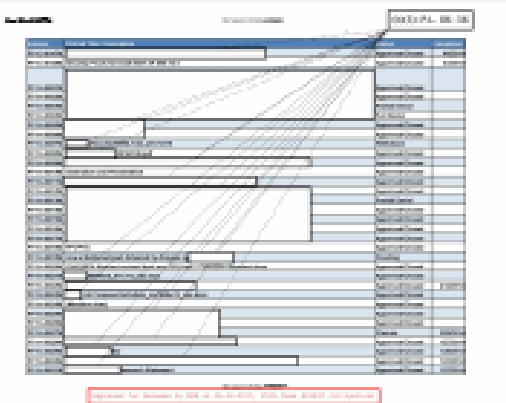
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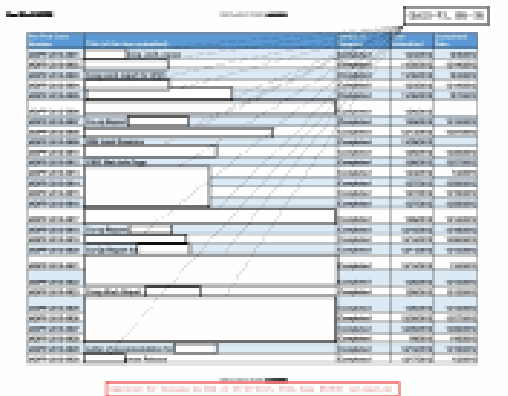
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Company

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Company

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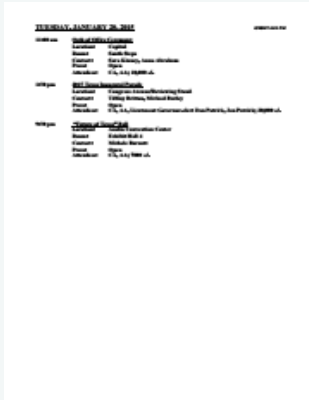
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Company

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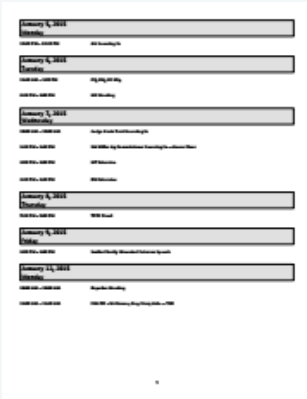
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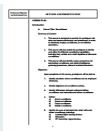
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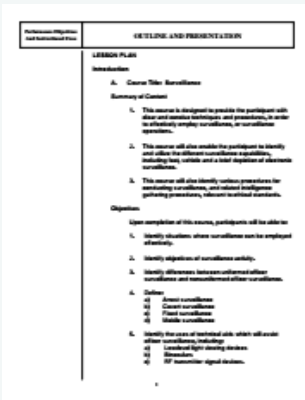
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Company

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Title: United Franchise Holdings LLC 2020

Access: public

Description: This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: https://github.com/sjmeis/CRAML_Beta/. This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

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Company

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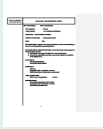
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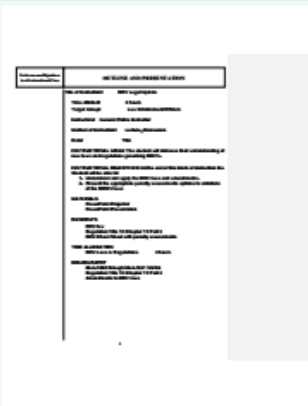
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Company

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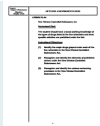
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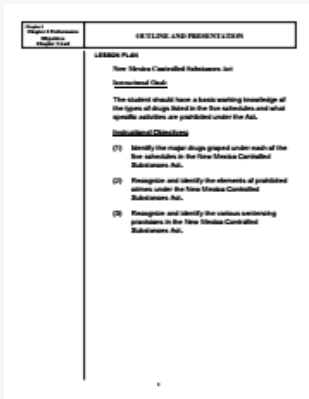
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Url	https://www.documentcloud.org/documents/719123-alternatives-highlights-lp
Title	Alternatives Highlights LP

Details

Covering the Loss Income, Uninsured in Oklahoma Recommendations for a Medicaid Demonstration Program

Prepared for the Oklahoma Health Care Authority
June 17, 2013

To provide cost-effective health care coverage for Oklahoma's low-income uninsured population, the Oklahoma Health Care Authority (OCHA) is seeking a program demonstration agreement for the year 2013-2014. The agreement would require the program to provide the state's uninsured population with coverage for essential health care services. The program would be subject to the state's existing Medicaid program by providing additional coverage through a Medicaid demonstration program to cover the population of uninsured low-income individuals.

The state would provide program demonstration to eligible enrollees to purchase qualified health insurance through the federal health exchange or employer-sponsored insurance (ESI) through the current 100% program. Eligible enrollees would include uninsured low-income individuals who are not covered by ESI or Medicaid.

The program demonstration will be subject to the state's existing Medicaid rules, but will be subject to additional rules, such as the state would use a modified version of the Medicaid rules in the state's health care program.

Health Care Authority (OCHA) hereby certifies the content of individual plan for:

- Incorporating a health care model and adding specific health benefits;
- Using care coordination and behavioral health benefits to reduce barriers to achieving individual accountability;
- Improving member affordability and sharing, and adding appropriate reductions in cost-sharing requirements to facilitate individual health choices; and
- Implementing new program strategies that maximize provider to be efficient and to focus on individual care and cost of health services.

To ensure the implementation of the program, the Health Care Authority (OCHA) is seeking a program demonstration agreement for the year 2013-2014. The program demonstration would require the program to provide the state's uninsured population with coverage for essential health care services. The program would be subject to the state's existing Medicaid program by providing additional coverage through a Medicaid demonstration program to cover the population of uninsured low-income individuals.

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- Improving member affordability and sharing, and adding appropriate reductions in cost-sharing requirements to facilitate individual health choices; and
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Title: Alternatives Highlights LP

Access: public

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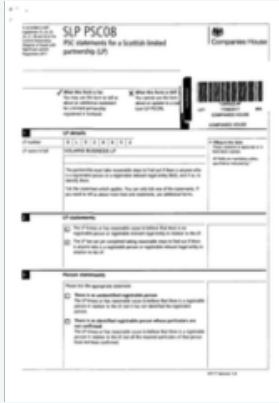
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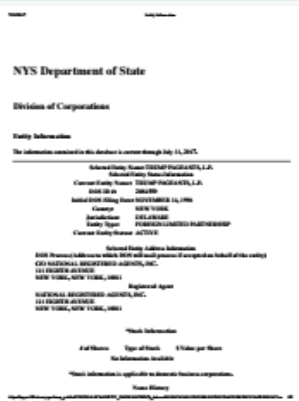
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Description	This letter is a response from Trafigura, the world's third largest independent oil trader, to Amnesty International after being sent a draft of the report, The Toxic Truth. The result of a three-year investigation by Amnesty International and Greenpeace International, the report provides an in-depth examination of the tragic litany of failures that created a medical, political and environmental disaster.
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Source	Trafigura Ltd.
Title	Trafigura letter to Amnesty International

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Title: Trafigura letter to Amnesty International

Access: public

Description: This letter is a response from Trafigura, the world's third largest independent oil trader, to Amnesty International after being sent a draft of the report, The Toxic Truth. The result of a three-year investigation by Amnesty International and Greenpeace International, the report provides an in-depth examination of the tragic litany of failures that created a medical, political and environmental disaster.

Source: Trafigura Ltd.

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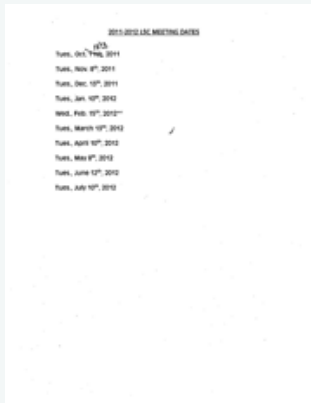
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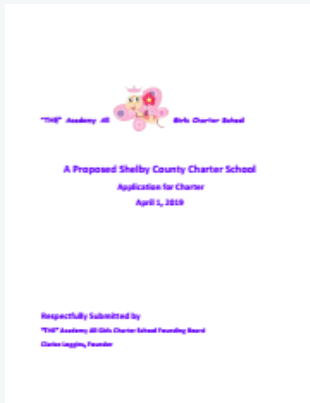
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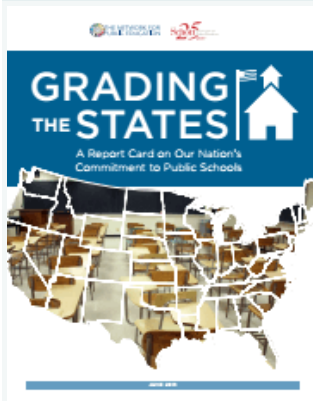
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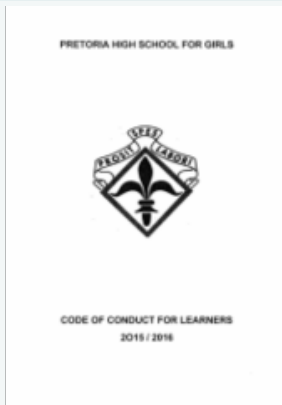
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Description	The code of conduct for learners at Pretoria High School for Girls, section 6.4 deals with hair.
Created at	2016-08-29T08:09:26.732Z
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Title	PRETORIA HIGH SCHOOL FOR GIRLS Code of Conduct Learners

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Access: public

Description: The code of conduct for learners at Pretoria High School for Girls, section 6.4 deals with hair.

Source: http://www.phsg.org.za/uploads/cms/files/code_of_conduct_learners.pdf

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Title: The Business Case for High-Quality Childcare

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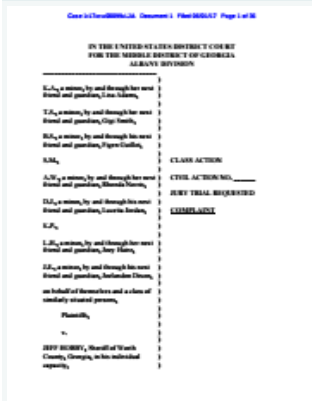
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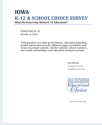
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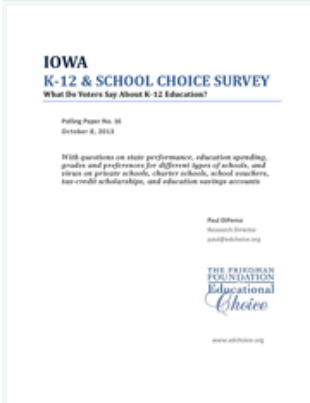
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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: https://github.com/sjmeis/CRAML_Beta/ . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
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Title: United Franchise Holdings LLC 2020

Access: public

Description: This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: https://github.com/sjmeis/CRAML_Beta/. This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

Source: This document was scraped from <https://docqnet.dfp.ca.gov/>.

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Description	This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: https://github.com/sjmeis/CRAML_Beta/ . This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.
Created at	2022-03-27T06:14:16.542Z
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Source	This document was scraped from https://docqnet.dfpi.ca.gov/ .
Title	Delectus Ltd. 2016

Details



Title: Delectus Ltd. 2016

Access: public

Description: This document was obtained as part of a research study conducted at Loyola University Chicago examining the prevalence of non-solicitation and non-compete clauses in Franchise Disclosure Documents. A hybrid natural language processing technique, Context Rule Assisted Machine Learning (CRAML) was used to identify potential anti-competitive clauses. While confident in the overall high-degree of accuracy and recall, results for individual document tags and annotations will vary. For source code and methodological detail, see: https://github.com/sjmeis/CRAML_Beta/. This project was supported by the Economic Security Project Anti-Monopoly Fund; Loyola Rule of Law Institute; Loyola Quinlan School of Business; and Loyola University Chicago.

Source: This document was scraped from <https://docqnet.dfpi.ca.gov/>.

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Updated at: 2023-02-05T08:27:00.643Z

Language: eng

[View document on documentcloud.com](https://www.documentcloud.org/documents/21549612-app-6366_sales_agent_disclosure_formpdf)

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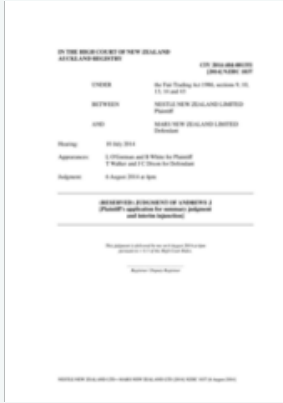
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Description	Jan 25, 2013 - Kenn Borek Air Ltd. releases a statement that visual contact has been made with the site of a crash of one of its planes in Antarctica, and that the impact appears to be "not survivable."
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Source	Kenn Borek Air Ltd.
Title	KBAL Official Press Release Jan 2013

Details



Title: KBAL Official Press Release Jan 2013

Access: public

Description: Jan 25, 2013 - Kenn Borek Air Ltd. releases a statement that visual contact has been made with the site of a crash of one of its planes in Antarctica, and that the impact appears to be "not survivable."

Source: Kenn Borek Air Ltd.

Created at: 2013-01-26T07:58:34.113Z

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Language: eng

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Title	Ski Ltd

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Title: Ski Ltd

Access: public

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Description	A class action suit filed in Kane County on Aug. 19 alleges that multiple consultants for an energy project that is costing the City of Batavia millions of dollars misrepresented information about the Prairie State Energy Campus and the cost of electricity generated there.
Created at	2014-08-19T16:13:19.008Z
Language	eng
Url	https://www.documentcloud.org/documents/1277046-batavia-energy-rates-lawsuit-8-19-2014
Source	Childress Duffy Ltd.
Title	Batavia Energy Rates Complaint 8.19.2014

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Title: Batavia Energy Rates Complaint 8.19.2014

Access: public

Description: A class action suit filed in Kane County on Aug. 19 alleges that multiple consultants for an energy project that is costing the City of Batavia millions of dollars misrepresented information about the Prairie State Energy Campus and the cost of electricity generated there.

Source: Childress Duffy Ltd.

Created at: 2014-08-19T16:13:19.008Z

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Title: METALIMEX, LTD.
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Source	B.C. LTD
Title	1169032 B.C. LTD. FINANCIAL STATEMENTS For 2 months ended August 31, 2022

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Title: 1169032 B.C. LTD. FINANCIAL STATEMENTS For 2 months ended August 31, 2022

Access: public

Source: B.C. LTD

Created at: 2022-12-01T21:42:11.800Z

Updated at: 2022-12-01T21:42:34.384Z

Language: eng

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