SEARCH Enter any name here

INTERMEDIARY

BRIDGEWATERS (IOM) LIMITED







Connected to 200 entities

- **♀** Linked countries: <u>Isle of Man</u>
- Status: ACTIVE
 - **B** Data from: Panama Papers
 - ① The Panama Papers data is current through 2015
 - Q Have tips? Help ICIJ investigate (send us an email or leak to us securely)

1 This selection has too many connections to other officers and entities to display a useful graph. You may download the data to analyze it.

CONNECTIONS

Entity

	Role	From	То	Incorporation	Jurisdiction	Status	Data From
HONOLULU INVESTMENTS LIMITED	Intermediary	-	-	10-SEP-2014	United Kingdom	Active	<u>Panama Papers</u>
HEYDON ASSOCIATES LIMITED	Intermediary	-	-	02-JAN-1996	British Virgin Islands	Dissolved	Panama Papers
PEARSON HOLDINGS & INVESTMENTS LIMITED	Intermediary	-	-	16-MAR-2001	British Virgin Islands	Active	Panama Papers
MCKC HOLDINGS LIMITED	Intermediary	-	-	05-MAR-2002	British Virgin Islands	Dissolved	<u>Panama Papers</u>
KANTON SERVICES LIMITED	Intermediary	-	-	19-FEB-2003	British Virgin Islands	Changed agent	Panama Papers
MK AVIATION HOLDINGS LIMITED (ex-Northcote Aviation Limited)	Intermediary	-	-	11-OCT-2004	British Virgin Islands	Dissolved	Panama Papers
HEIMDALL CAPITAL LIMITED	Intermediary	-	-	24-DEC-2004	British Virgin Islands	Changed agent	Panama Papers
CARULE LIMITED	Intermediary	-	-	04-NOV-2004	British Virgin Islands	Dissolved	<u>Panama Papers</u>
TRESTONE INVESTMENTS LIMITED	Intermediary	-	-	01-DEC-2004	British Virgin Islands	Defaulted	Panama Papers
PICANTE HOLDINGS LIMITED	Intermediary	-	-	17-JUN-2005	British Virgin Islands	Dissolved	Panama Papers
MINING INVEST LIMITED	Intermediary	-	-	13-OCT-2004	British Virgin Islands	Defaulted	Panama Papers
<u>CRAYTHORN HOLDINGS LIMITED</u>	Intermediary	-	-	17-SEP-2004	British Virgin Islands	Defaulted	Panama Papers
URASIA MINING LIMITED	Intermediary	-	-	12-APR-2006	British Virgin Islands	Defaulted	Panama Papers
METALLOINVEST (BVI) LIMITED	Intermediary	-	-	21-SEP-2006	British Virgin Islands	Defaulted	Panama Papers
Strandside Holdings Limited	Intermediary	-	-	27-APR-2006	British Virgin	Changed	Panama Papers

					Islands	agent	
CRESTFIELD BLUE INVESTMENT LIMITED	Intermediary	-	-	27-APR-2006	British Virgin Islands	Defaulted	<u>Panama Papers</u>
<u>DalMarea LSP Limited</u>	Intermediary	-	-	04-DEC-2006	British Virgin Islands	Active	<u>Panama Papers</u>
Northcote Services Limited	Intermediary	-	-	29-MAR-2007	British Virgin Islands	Changed agent	<u>Panama Papers</u>
METALLOINVEST HOLDINGS B.V.I) LIMITED	Intermediary	-	-	18-MAY-2006	British Virgin Islands	Changed agent	<u>Panama Papers</u>

Offshore Leaks Database

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Victoria Capital Resources Limited	Intermediary	-	-	17-JAN-2008	British Virgin Islands	Changed agent	<u>Panama Papers</u>
DENALI ESTATES LIMITED	Intermediary	-	-	26-MAR-2007	British Virgin Islands	Dissolved	<u>Panama Papers</u>
Red Blue Investments Limited	Intermediary	-	-	03-JUL-2008	British Virgin Islands	Changed agent	<u>Panama Papers</u>
PEARSON PROPERTY HOLDINGS LIMITED	Intermediary	-	-	17-APR-2009	British Virgin Islands	Active	<u>Panama Papers</u>
Global Strategic Resources Limited	Intermediary	-	-	14-JAN-2009	British Virgin Islands	Changed agent	<u>Panama Papers</u>

ABOUT THIS DATABASE

This ICIJ database contains information on almost 320,000 offshore entities that are part of the Panama Papers and the Offshore Leaks investigations. The data covers nearly 40 years up to the end of 2015 and links to people and companies in more than 200 countries and territories.

- About this data
- Data sources
- How to use this database
- About ICIJ
- Credits

DISCLAIMER

There are legitimate uses for offshore companies and trusts. We do not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities located in the database based on addresses or other identifiable information. If you find an error in the database please get in touch with us.

CORRECTION

A previous version of this database included address connections that were incorrect. This error was fixed on May 10 11pm EDT.

DOWNLOAD DATA

The ICIJ Offshore Leaks Database is licensed under the <u>Open Database License</u> and contents under <u>Creative Commons Attribution-ShareAlike</u> license. Always cite the International Consortium of Investigative Journalists when using this data. You can download a raw copy of the database <u>here</u>.

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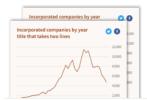
Help ICIJ investigate

Database powered by Neo4j. What is it?



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