

# CRUISE YACHT UPPER HOLDCO LTD

VAULT 14, LEVEL 2, VALLETTA  
WATERFRONT

FLORIANA, FRN 1914 Malta

[www.ritzcarltonyachtcollection.com](http://www.ritzcarltonyachtcollection.com) 

Company Type: Subsidiary



+356-27780076



2019-06-24	Boletín Oficial del Registro Mercantil (Spain)	Consejero: NAVARRO CERVANTES VICTOR MANUEL Consejero: VARAS GARCIA ELVIA ANNA...	Nombramientos
2019-06-24	Boletín Oficial del Registro Mercantil (Spain)	Consejero: CALVO ZUGARRAMURDI ROSA Consejero: CARAVEO SANCHEZ CARLOS Consejer...	Ceses/Dimisiones
2019-05-10	Boletín Oficial del Registro Mercantil (Spain)	Apo.Sol.: MARQUEZ ALONSO MARCELA Apo.Sol.: PEREZ MIRANDA ANA- MARGARITA Apo.So...	Revocaciones
2019-05-10	Boletín Oficial del Registro Mercantil (Spain)	Consejero: MAÑAS ANTON LUIS ALBERTO	Ceses/Dimisiones
2019-05-09	Boletín Oficial del Registro Mercantil (Spain)	Consejero: CHAZARO	Ceses/Dimisiones

05-08	del Registro Mercantil (Spain)	CHAZARO ACOSTA ENRIQUE Con.Delegado: CHAZARO ACOSTA ENRIQUE Presid...	
2019-05-08	Boletín Oficial del Registro Mercantil (Spain)	Apo.Sol.: PEREDO MELCHOR MARIO Consejero: PEREDO MELCHOR MARIO Presidente: PE...	Nombramient
2019-05-08	Boletín Oficial del Registro Mercantil (Spain)	Apo.Sol.: CHAVIRA ESTEFAN CLAUDIA LIZET	Nombramient
2018-01-24	Boletín Oficial del Registro Mercantil (Spain)	Consejero: LUNA CANUT FERNANDO	Ceses/Dimisio
2018-01-23	Boletín Oficial del Registro Mercantil (Spain)	C/ MARIA DE MOLINA 1 (MADRID).	Cambio de domicilio soci

2017-05-29	Boletín Oficial del Registro Mercantil (Spain)	Apo.Man.Soli: WELTI SANTOS JORDI Apo.Man.Soli: BERUMEN BENUTO JAIME CESAR	Revocaciones
2017-05-29	Boletín Oficial del Registro Mercantil (Spain)	Apo.Man.Soli: BERUMEN BENUTO JAIME CESAR Apo.Man.Soli: MORAN OROZCO EDGARDO	Nombramiento
2017-03-30	Boletín Oficial del Registro Mercantil (Spain)	Sociedades absorbidas: PEMEX INTERNACIONAL ESPAÑA SA.	Fusión por absorción

# PMI HOLDINGS PETROLEOS ESPAÑA SL

**Company Number**

84555432

**Company Type**

Sociedad Limitada

**Jurisdiction**

Spain

**Registry Page**

<https://www.registradores.org/mercant...>



2020-03-03	Boletín Oficial del Registro Mercantil (Spain)	Consejero: ZARZA DELGADO LUZ MARIA	Nombramiento
2019-09-04	Boletín Oficial del Registro Mercantil (Spain)	Apo.Manc.: CHAVIRA ESTEFAN CLAUDIA LIZET Apo.Manc.: MEDINA LOERA CARLOS	Nombramiento
2019-09-03	Boletín Oficial del Registro Mercantil (Spain)	C/ ALFONSO RODRIGUEZ SANTAMARIA 18 (MADRID).	Cambio de domicilio social
2019-09-03	Boletín Oficial del Registro Mercantil (Spain)	Apo.Sol.: CHAVIRA ESTEFAN CLAUDIA LIZET Apo.Man.Soli: MORAN OROZCO EDGARDO Ap...	Revocaciones
2019-09-03	Boletín Oficial del Registro Mercantil (Spain)	Apo.Sol.: AGUILAR TREJO JORGE LUIS Apo.Sol.: JALIFE RUZ CARLOS AHMED Apo.Man....	Nombramiento



branch

**P.M.I. HOLDINGS PETROLEOS****ESPANA, S.L. (SINGAPORE BRANCH)***(Singapore, 17 Nov 2016- )*

## Gazette notices

ALPHA

DATE	PUBLICATION	NOTICE	CLASSIFICATION
2020-03-03	Boletín Oficial del Registro Mercantil (Spain)	Apoderado: RAMIREZ INCHES VANESSA JULIA Apoderado: CARDENAS DOMINGUEZ JOSE LU...	Nombramiento
2020-03-03	Boletín Oficial del Registro Mercantil (Spain)	Consejero: VARAS GARCIA ELVIA ANNAYANCY	Ceses/Dimisiones
2020-03-03	Boletín Oficial del Registro Mercantil (Spain)	Apo.Man.Soli: CARDENAS DOMINGUEZ JOSE LUIS Apo.Man.Soli: LORDMENDEZ VALENZUEL...	Revocaciones
2020-03-03	Boletín Oficial del Registro Mercantil (Spain)	Consejero: ZARZA	Nombramiento




 **DOLCE CRUISE MANAGEMENT LTD** *(Malta, 18 Mar*

---



2015- ,  VAULT 14, LEVEL 2, VALLETTA WATERFRONT,, FLORIANA)

 branch **PEMEX INTERNACIONAL ESPANA SA**

(France, 17 Nov 2008- ,  PISO 32 PLAZA DE PABLO RUIZ  
PICASSO, 28020 MADRID)

 inactive branch **PEMEX INTERNACIONAL  
ESPANA, S.A. (SINGAPORE BRANCH)** (Singapore, 25  
Apr 2013- ,  1 TEMASEK AVENUE #20-03 MILLENIA  
TOWER, 039192)

 **PEMEX INTERNACIONAL ESPAÑA SA** (Spain)

 **Pemex Internacional Espana S.A.** (Netherlands,   
Muiderstraat 3, Amsterdam, 1011PZ)

 **CRUISE YACHT 1 LTD** (Malta, 24 Feb 2017- , )

VAULT 14, LEVEL 2 VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 2 LTD** (Malta, 24 Feb 2017- , )

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 3 LTD** (Malta, 24 Feb 2017- , )

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT HOLDCO LTD** (Malta, 24 Feb

2017- , ) VAULT 14, LEVEL 2, VALLETTA WATERFRONT,,  
FLORIANA)

 branch **CRUISE YACHT HOLDCO LTD CO**

(Florida (US), 28 Sep 2017- )

 inactive **CRUISE YACHT HOLDINGS PTY**

**LIMITED** (Australia, 30 Jul 2001-23 Dec 2007)

 **CRUISE YACHT OPCO LTD** (Malta, 24 Feb 2017- ,

) VAULTS 14, LEVEL 2, VALLETTA WATERFRONT,, FLORIANA)

 branch **CRUISE YACHT OPCO LTD CO** (Florida

(US), 28 Sep 2017- )

 **CRUISE YACHT UPPER HOLDCO LTD** (Malta

(US), 7 Apr 1997- )

 **CRUISE YACHT 1 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2 VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 2 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 3 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT HOLDCO LTD** (Malta, 24 Feb

2017- ,  VAULT 14, LEVEL 2, VALLETTA WATERFRONT,,

FLORIANA)

 **branch** **CRUISE YACHT HOLDCO LTD CO**

(Florida (US), 28 Sep 2017- )

 **inactive** **CRUISE YACHT HOLDINGS PTY**

**LIMITED** (Australia, 30 Jul 2001-23 Dec 2007)

 **CRUISE YACHT OPCO LTD** (Malta, 24 Feb 2017- ,

 VAULTS 14, LEVEL 2, VALLETTA WATERFRONT,, FLORIANA)

 **branch** **CRUISE YACHT OPCO LTD CO** (Florida

(US), 28 Sep 2017- )

 **CRUISE YACHT UPPER HOLDCO LTD** (Malta,

24 Feb 2017- ,  VAULT 14, LEVEL 2, VALLETTA

WATERFRONT,, FLORIANA)

 **CRUISE YACHT YARDCO LTD** (Malta, 30 Mar

2015- ,  VAULT 14, LEVEL 2, VALLETTA WATERFRONT,,

FLORIANA)

 **Campbell Cruise & Yacht Management Ltd.**

(Bahamas)

2014)

 **branch** **CRUISE CONTROL YACHT SERVICES**

**INC.** (Florida (US), 11 Apr 2018- )

 **CRUISE CONTROL YACHT SERVICES INC.**

(Delaware (US), 7 Feb 2018- )

 **CRUISE MAINE YACHT DELIVERIES** (Maine

(US), 7 Apr 1997- )

 **CRUISE YACHT 1 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2 VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 2 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT 3 LTD** (Malta, 24 Feb 2017- , 

VAULT 14, LEVEL 2, VALLETTA WATERFRONT, FLORIANA)

 **CRUISE YACHT HOLDCO LTD** (Malta, 24 Feb

2017- ,  VAULT 14, LEVEL 2, VALLETTA WATERFRONT,,

FLORIANA)

 **branch** **CRUISE YACHT HOLDCO LTD CO**

(Florida (US), 28 Sep 2017- )

 **inactive** **CRUISE YACHT HOLDINGS PTY**

**LIMITED** (Australia, 30 Jul 2001-23 Dec 2007)

 **CRUISE YACHT OPCO LTD** (Malta, 24 Feb 2017- ,

 VAULTS 14, LEVEL 2, VALLETTA WATERFRONT,, FLORIANA)

 **branch** **CRUISE YACHT OPCO LTD CO** (Florida

(US), 28 Sep 2017- )

 **CRUISE YACHT UPPER HOLDCO LTD** (Malta



 **inactive** PMI HOLDINGS CORPORATION INC.


(Nevada (US), 27 Jul 2006- )

 **PMI HOLDINGS GROUP, LLC** (Florida (US), 19 Sep 2008- )


 **inactive** PMI HOLDINGS GRP, LLC (Florida (US), 1 Dec 2011- )

 **PMI HOLDINGS INC.** (Prince Edward Island (Canada), 2 Oct 2003- )

 **PMI HOLDINGS L.L.C.** (Ohio (US), 30 Apr 2007- )

 **inactive** PMI HOLDINGS LLC (District of Columbia (US), 20 May 2009- 8 Nov 2010)

 **PMI HOLDINGS LTD** (United Kingdom, 17 Oct 2008- ,

 Upton House St Margarets Road, Cromer, Norfolk, NR27 9WX)

 **inactive** PMI HOLDINGS LTD. (Bahamas)

 **PMI HOLDINGS PETROLEOS ESPAÑA SL** (Spain)

 **PMI HOLDINGS PTE. LTD.** (Singapore, 13 Apr 2017- ,  24 BOON LAY WAY #01-73 TRADEHUB 21, 609969)

 **inactive** PMI HOLDINGS PTY LTD (Australia, 7 Aug 2013-26 Sep 2019,  SYDNEY, New South Wales, 2000)

 **PMI HOLDINGS, INC.** (Delaware (US), 10 Jun 2004- )

 **PMI HOLDINGS, INC.** (Delaware (US), 30 Apr 1993- )

 **PMI HOLDINGS, INC.** (Pennsylvania (US), 6 Jul 2005- ,  110 S STATE ST NEWTOWN PA 18940- Bucks)



 **inactive** PMI HOLDINGS PTY LTD (Australia, 7 Aug

2013-26 Sep 2019,  SYDNEY, New South Wales, 2000)


 **PMI HOLDINGS, INC.** (Delaware (US), 10 Jun 2004- )



 **PMI HOLDINGS, INC.** (Delaware (US), 30 Apr 1993- )

 **PMI HOLDINGS, INC.** (Pennsylvania (US), 6 Jul 2005-

,  110 S STATE ST NEWTOWN PA 18940- Bucks)

 **inactive** PMI HOLDINGS, INC. (Florida (US), 13 Jul 1999- )

 **inactive** **branch** PMI HOLDINGS, INC. (Nevada (US), 12 Jul 2004- )

 **inactive** **branch** PMI HOLDINGS, INC. (Utah (US), 12 Jul 2004-14 Oct 2005,  8000 NE PARKWAY DR STE 350 Vancouver, WA 98662)

 **PMI HOLDINGS, INCORPORATED** (Arizona (US), 4 Jan 2013- ,  11022 S. 51ST ST. #201 PHOENIX, AZ 85044)

 **inactive** PMI HOLDINGS, L.L.C. (Florida (US), 16 Oct 2003- )


 **PMI HOLDINGS, LLC** (Nevada (US), 10 May 2018- )

 **PMI HOLDINGS, LLC** (Michigan (US), 3 Dec 2010- ,

 ONE TOWN SQ STE 1835 SOUTHFIELD MI 48076)

 **PMI HOLDINGS, LLC** (Washington (US), 2 Jul 2019- ,

 505 E BRUNEAU AVE STE 130, KENNEWICK, WA, 99336)

 **inactive** **branch** PMI HOLDINGS, SC, INC. (Indiana (US), 26 Dec 2008- )

 **PMI HOLDINGS, SC, INC.** (Delaware (US), 28 Jul

 **PMI HOLDINGS, SC, INC.** (Delaware (US), 28 Jul

1997- )

 **branch** **PMI Holdings LLC** (North Carolina (US), 10

Jul 2020- ,  46913 Tall Whit Rd, New London, NC, 28127)

 **inactive** **PMI Holdings, Inc.** (Minnesota (US), 16 Dec

1999- ,  11628 96th Ave N Maple Grove, MN 55369 USA)

 **inactive** **branch** **PMI Holdings, Inc.** (Colorado (US),

9 Jul 2004- 1 Sep 2005)

 **inactive** **PMI Holdings, LLC** (North Carolina (US), 17

Dec 2002- ,  115 Yilton Drive, Mooresville, NC, 28115)

 **PMI JOINEASE HOLDINGS LIMITED** (Hong

Kong, 30 Mar 2001- )

 **inactive** **PMI Mortgage Insurance Holdings**

**Canada Inc.** (Canada, 3 Nov 2006- 6 Jul 2015,  199 BAY

STREET 5300 COMMERCE COURT WEST, Toronto, ON, M5L

1B9)

**PMI REAL ESTATE HOLDINGS, LLC** *(Delaware (US), 27 Jan 2014- )*

**branch PMI Real Estate Holdings, LLC** *(Georgia (US), 15 Jun 2018- , 9519 Jackson Trail Road, Hoschton, GA, 30548, USA)*

**PMI SUBORDINATE HOLDINGS, LLC** *(Delaware (US), 1 Feb 2007- )*

**PMI-DVW REAL ESTATE HOLDINGS LIMITED LIABILITY PARTNERSHIP** *(Arizona (US), 2700 N. CENTRAL AVE.,, PHOENIX, AZ 85004)*

**PMI-DVW REAL ESTATE HOLDINGS ONE, L.L.C.** *(Arizona (US), 24 Feb 1999- , 2700 N CENTRAL AVE STE #1170 PHOENIX, AZ 85004)*

**inactive QBE LENDERS' MORTGAGE INSURANCE (HOLDINGS) PTY LIMITED** *(Australia, 26 May 1999- 3 Mar 2011) Previously/Alternatively known as PMI MORTGAGE INSURANCE AUSTRALIA HOLDINGS PROPRIETARY LIMITED*


*Sorted by company name*

Sort by relevance

 **branch** **AIC-PMI HOLDINGS, L.L.C.** (Ohio (US), 24 Feb 1998- ,  DELAWARE)


 **AIC-PMI HOLDINGS, L.L.C.** (Delaware (US), 20 Feb 1998- )

 **inactive** BATH SAVINGS PMI HOLDINGS, INC. (Maine (US), 25 Jul 2000- )

 **BCEC IX HOLDINGS PMI LIMITED** (Guernsey, 15 Jun 2020- ,  PO Box 286, Floor 2, Trafalgar Court, Les Banques, St Peter Port, GUERNSEY GY1 4LY)



 **BTO PMI HOLDINGS - NQ L.P.** (Delaware (US), 18 Aug 2015- )



 **BTO PMI HOLDINGS L.P.** (Delaware (US), 18 Aug 2015- )

 **Best PMI Holdings L.L.C.** (Kentucky (US), 17 Aug 2009- )

 **CORPORATE INVESTMENT HOLDINGS PMI LIMITED PARTNERSHIP** (Massachusetts (US), 29 Mar 2004- )


 **CS PMI HOLDINGS INC.** (Delaware (US), 14 Dec 2000- )

 **inactive** Capefirst PMI Holdings, LLC (Virginia (US), 29 Sep 2012-31 Dec 2018,  10503 COVING CROSS LN, VIENNA, VA, 22182)


 **inactive** P M I HOLDINGS INC (Texas (US), 4 Aug 1986-10 Dec 1990,  211 HIGHLAND CROSS, STE. 112 HOUSTON, TX 77073)



 **PMI BRASIL HOLDINGS LTDA** *(Brazil)*


 **PMI CBO HOLDINGS, LLC** *(Delaware (US), 1 Feb 2007- )*

 **PMI EDUCATION INVESTMENT HOLDINGS**

**PTY LTD** *(Australia, 24 May 2013- ,  SYDNEY, New South Wales, 2000)*

 **PMI EQUITY HOLDINGS, LLC** *(Delaware (US), 1 Feb 2007- )*


 **inactive** **PMI EUROPE HOLDINGS LIMITED**

*(Ireland, 9 Jun 2000- 8 Dec 2017,  C/O TOM O BRIEN, MAZARS ,BLOCK 3, HARCOURT CENTRE, HARCOURT ROAD, DUBLIN 2)*

 **inactive** **PMI FINANCIAL HOLDINGS, CORP.**

*(Montana (US), 28 Feb 2002-11 Jun 2007)*

 **PMI GLOBAL HOLDINGS LIMITED** *(United*

*Kingdom, 29 Nov 2007- ,  1 Moat Close Prestwood, Great Missenden, HP16 9BX)*

 **PMI HOLDINGS 1, INC.** *(Florida (US), 20 May 2016- )*

 **inactive** **PMI HOLDINGS 2, INC.** *(Florida (US), 20 May 2016- )*

 **inactive** **PMI HOLDINGS 3, LLC** *(Florida (US), 23 May 2016- )*

 **inactive** **branch** **PMI HOLDINGS CORPORATION**

*(New York (US), 2 Jul 1976-27 Sep 1995,  PATENT MANAGEMENT, INC., 475 PARK AVE. S., NEW YORK, NEW YORK 10016)*