

EVIDENCE BINDER — VOLUME 3 OF 3

PPP Loan Records & Offshore-Entity (ICIJ) Records

Matter: *Rosenwald v. Rosenwald* (FST-FA26-6078292-S)

Doc ID: AR-BINDER-20260621-COMBINED-FILINGS-VOL3of3-8292 · Prepared 2026-06-21

This supplemental volume contains the primary-source records underlying the Paycheck Protection Program (PPP) and offshore-entity inquiries added to the Letter of Inquiry. It accompanies Volumes 1 and 2 (the SEC, DOL, IRS, Glass House, SEDI, EDINET, and NAVF filings).

Contents

Part A — PPP loan records (U.S. Small Business Administration). Source: SBA complete PPP FOIA dataset, release 240930 (data.sba.gov dataset ID 8aa276e2-6cab-4f86-aca4-a7dde42adf24).

- A1. PPP loan-record summary (six Rosenwald-network borrowers; approved \$4,244,273.50, forgiven \$4,279,328.76, all Paid in Full).
- A2. Raw SBA dataset rows (verbatim extract, full 56-field schema).

Part B — Offshore-entity records (ICIJ Offshore Leaks / Paradise Papers). Source: International Consortium of Investigative Journalists, Offshore Leaks Database (offshoreleaks.icij.org), node pages as captured 2026-06-21.

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- B2. Rovida Asset Management Limited (82001548)
- B3. Rovida Holdings Limited (82007158)
- B4. Rovida Advisors Holdings Limited (82019470)
- B5. Rovida Estates Limited — Cayman (80119152)
- B6. Dalton Investments Limited — Barbados (100606650)
- B7. S. Nicholas Roditi (80118292)
- B8. N. Roditi & Co. (81029859)
- B9. Rosenwald Group Ltd. (195016)
- B10. Beach View Property Ltd. — Barbados (100328701)
- B11. Beach Bay Holdings (82012385)

All items are public-record primary sources, reproduced for verification. ICIJ records reflect leaked Appleby legal-services records (Paradise Papers); they evidence the existence of and association with the named entities and do not, by themselves, establish wrongdoing.

EXHIBIT — PPP LOAN RECORDS (U.S. SBA PAYCHECK PROTECTION PROGRAM)

Matter: *Rosenwald v. Rosenwald* (FST-FA26-6078292-S)

Doc ID: AR-EXH-20260621-PPP_SBA_RECORDS-8292 · **Prepared:** 2026-06-21 · Evidence exhibit

Source (primary, public): U.S. Small Business Administration, complete PPP FOIA dataset, release 240930 (data.sba.gov dataset ID 8aa276e2-6cab-4f86-aca4-a7dde42adf24). The records below are reproduced verbatim from the SBA dataset for the Rosenwald-network borrowers. The full extracted data file accompanies this exhibit.

BEACH FRONT PROPERTY MANAGEMENT INC

Field	Value
Borrower	BEACH FRONT PROPERTY MANAGEMENT INC
SBA loan number	1313348407
Approval date	02/01/2021
Lender	Farmers & Merchants Bank of Long Beach
NAICS code	531311
Amount approved	\$1,644,000.00
Jobs reported	281
Payroll proceeds	\$1,644,000.00
Forgiveness amount	\$1,653,728.88
Forgiveness date	09/08/2021
Status	Paid in Full
HUBZone	Y
LMI	Y
Address	1212 Long Beach Blvd
City	Long Beach
State	CA
Business type	Subchapter S Corporation

BEACH FRONT PROPERTY MANAGEMENT, INC.

Field	Value
Borrower	BEACH FRONT PROPERTY MANAGEMENT, INC.
SBA loan number	4090457110
Approval date	04/12/2020
Lender	Farmers & Merchants Bank of Long Beach
NAICS code	531311
Amount approved	\$1,641,372.00
Jobs reported	277
Payroll proceeds	\$1,641,372.00
Forgiveness amount	\$1,656,526.59

Field	Value
Forgiveness date	03/23/2021
Status	Paid in Full
HUBZone	Y
LMI	Y
Address	1212 LONG BEACH BLVD
City	LONG BEACH
State	CA
Business type	Subchapter S Corporation

DALTON INVESTMENTS LLC

Field	Value
Borrower	DALTON INVESTMENTS LLC
SBA loan number	5923317103
Approval date	04/14/2020
Lender	MidFirst Bank
NAICS code	523920
Amount approved	\$665,600.00
Jobs reported	23
Payroll proceeds	\$665,600.00
Forgiveness amount	\$672,903.11
Forgiveness date	05/21/2021
Status	Paid in Full
HUBZone	N
LMI	N
Address	1601 Cloverfield Blvd Suite 5050N
City	Santa Monica
State	CA
Business type	Limited Liability Company(LLC)

JOHN A. NEU INSURANCE SERVICES, INC.

Field	Value
Borrower	JOHN A. NEU INSURANCE SERVICES, INC.
SBA loan number	8046927208
Approval date	04/28/2020
Lender	American Business Bank
NAICS code	524210
Amount approved	\$147,177.50
Jobs reported	8
Payroll proceeds	\$123,009.00

Field	Value
Forgiveness amount	\$148,693.63
Forgiveness date	05/13/2021
Status	Paid in Full
HUBZone	N
LMI	N
Address	4040 PALOS VERDES DR
City	ROLLING HILLS ESTATES
State	CA
Business type	Corporation

ROSENWALD CAPITAL MANAGEMENT INC.

Field	Value
Borrower	ROSENWALD CAPITAL MANAGEMENT INC.
SBA loan number	6351357102
Approval date	04/14/2020
Lender	U.S. Bank, National Association
NAICS code	523930
Amount approved	\$123,600.00
Jobs reported	6
Payroll proceeds	\$123,600.00
Forgiveness amount	\$124,737.80
Forgiveness date	03/29/2021
Status	Paid in Full
HUBZone	N
LMI	N
Address	121 W Torrance Blvd Ste 100
City	Redondo Beach
State	CA
Business type	Corporation

DALTON INVESTMENTS INC

Field	Value
Borrower	DALTON INVESTMENTS INC
SBA loan number	4922267704
Approval date	05/01/2020
Lender	Wells Fargo Bank, National Association
Amount approved	\$22,524.00
Jobs reported	2
Payroll proceeds	\$22,524.00

Field	Value
Forgiveness amount	\$22,738.75
Forgiveness date	04/21/2021
Status	Paid in Full
HUBZone	Y
LMI	Y
Address	4220 S MARYLAND PARKWAY SUITE 205
City	LAS VEGAS
State	NV
Business type	Corporation

Network total (these 6 records): approved \$4,244,273.50; forgiven \$4,279,328.76; all Paid in Full.

Primary public record reproduced from the SBA PPP FOIA dataset (release 240930). The complete extracted CSV (all matched rows, full 56-field SBA schema) is included as the following pages of this volume.

SBA PPP FOIA dataset — extracted Rosenwald-network rows (verbatim, release 240930)

LoanNumber, DataApproved, SBAOfficeCode, ProcessingMethod, BorrowerName, BorrowerAddress, BorrowerCity, BorrowerState, BorrowerZip, LoanStatusDate, LoanStatus, Term, SBAGuarantyPercentage, InitialApprovalAmount, CurrentApprovalAmount, UndisbursedAmount, FranchiseName, ServicingLenderLocationID, ServicingLenderName, ServicingLenderAddress, ServicingLenderCity, ServicingLenderState, ServicingLenderZip, RuralUrbanIndicator, HubzoneIndicator, LMIIndicator, BusinessAgeDescription, ProjectCity, ProjectCountyName, ProjectState, ProjectZip, CD, JobsReported, NAICSCode, Race, Ethnicity, UTILITIES_PROCEED, PAYROLL_PROCEED, MORTGAGE_INTEREST_PROCEED, RENT_PROCEED, REFINANCE_EIDL_PROCEED, HEALTH_CARE_PROCEED, DEBT_INTEREST_PROCEED, BusinessType, OriginatingLenderLocationID, OriginatingLender, OriginatingLenderCity, OriginatingLenderState, Gender, Veteran, NonProfit, ForgivenessAmount, ForgivenessDate, match_type, source_file, classification

1313348407,02/03/2021,0914,PPS,BEACH FRONT PROPERTY MANAGEMENT INC,1212 Long Beach Blvd,Long Beach,CA,90813-3225,10/07/2021,Paid in Full,60,100,1644000,1644000,0,,5479,Farmers & Merchants Bank of Long Beach,302 Pine Ave,Long Beach,CA,90802-2326,U,Y,Y,Existing or more than 2 years old,Long Beach,LOS ANGELES,CA,90813-3225,CA-42,281,531311,Unanswered,Unknown/NotStated,,1644000,,,,,Subchapter S Corporation,5479,Farmers & Merchants Bank of Long Beach,Long Beach,CA,Unanswered,Unanswered,,1653728.88,09/08/2021,NAME:BEACH FRONT PROPERTY,public_150k_plus_240930.csv,TRUE — Beach Front Property Management (Rosenwald-network primary)

4090457110,04/12/2020,0914,PPP,"BEACH FRONT PROPERTY MANAGEMENT, INC.",1212 LONG BEACH BLVD,Long Beach,CA,90813-3225,04/17/2021,Paid in Full,24,100,1641372,1641372,0,,5479,Farmers & Merchants Bank of Long Beach,302 Pine Ave,Long Beach,CA,90802-2326,U,Y,Y,Existing or more than 2 years old,Long Beach,LOS ANGELES,CA,90813-3225,CA-42,277,531311,Unanswered,Unknown/NotStated,,1641372,,,,,Subchapter S Corporation,5479,Farmers & Merchants Bank of Long Beach,Long Beach,CA,Unanswered,Unanswered,,1656526.59,03/23/2021,NAME:BEACH FRONT PROPERTY,public_150k_plus_240930.csv,TRUE — Beach Front Property Management (Rosenwald-network primary)

5923317103,04/14/2020,0914,PPP,DALTON INVESTMENTS LLC,1601 Cloverfield Blvd Suite 5050N,Santa Monica,CA,90404-4005,08/25/2021,Paid in Full,24,100,665600,665600,0,,90226,MidFirst Bank,501 NW Grand Blvd,OKLAHOMA CITY,OK,73118-6037,U,N,N,Existing or more than 2 years old,Santa Monica,LOS ANGELES,CA,90404-4005,CA-36,23,523920,Unanswered,Unknown/NotStated,,665600,,,,,Limited Liability Company(LLC),90226,MidFirst Bank,OKLAHOMA CITY,OK,Unanswered,Unanswered,,672903.11,05/21/2021,NAME:DALTON INVESTMENTS,public_150k_plus_240930.csv,TRUE — Dalton Investments (Rosenwald-network primary)

8046927208,04/28/2020,0914,PPP,"JOHN A. NEU INSURANCE SERVICES, INC.",4040 PALOS VERDES DR,ROLLING HILLS ESTATES,CA,90274-2540,06/19/2021,Paid in Full,24,100,147177.5,147177.5,0,,123001,American Business Bank,2400 E. Katella Ave. Ste 350,Anaheim,CA,92806,U,N,N,Existing or more than 2 years old,ROLLING HILLS ESTATES,LOS ANGELES,CA,90274-2540,CA-36,8,524210,Unanswered,Unknown/NotStated,,123009,,10812.5,,11938,1418,Corporation,123001,American Business Bank,Anaheim,CA,Unanswered,Unanswered,,148693.63,05/13/2021,NAME:JOHN A. NEU,public_up_to_150k_1_240930.csv,TRUE — John A. Neu Insurance Services (Rosenwald officer connection)

6251357102,04/14/2020,0914,PPP,ROSENWALD CAPITAL MANAGEMENT INC.,121 W Torrance Blvd Ste 100,Redondo Beach,CA,90277,04/22/2021,Paid in Full,24,100,123600,123600,0,,53803,"U.S. Bank, National Association",425 Walnut St,CINCINNATI,OH,45202-3956,U,N,N,Existing or more than 2 years old,Redondo Beach,LOS ANGELES,CA,90277-0001,CA-36,6,523930,Unanswered,Unknown/NotStated,,123600,,,,,Corporation,11822,US Bank National Association,San Francisco,CA,Unanswered,Unanswered,,124737.8,03/29/2021,NAME:ROSENWALD CAPITAL,public_up_to_150k_1_240930.csv,TRUE — Rosenwald Capital Management

4922267704,05/01/2020,0944,PPP,DALTON INVESTMENTS INC,4220 S MARYLAND PARKWAY SUITE 205,LAS VEGAS,NV,89119,05/08/2021,Paid in Full,24,100,22524,22524,0,,12096,"Wells Fargo Bank, National Association",101 N Phillips Ave,SIOUX FALLS,SD,57104-6738,U,Y,Y,New Business or 2 years or less,LAS VEGAS,CLARK,NV,89119-0001,NV-03,2,Unanswered,Unknown/NotStated,,22524,,,,,Corporation,12096,"Wells Fargo Bank, National Association",SIOUX FALLS,SD,Unanswered,Unanswered,,22738.75,04/21/2021,NAME:DALTON INVESTMENTS,public_up_to_150k_8_240930.csv,TRUE — Dalton Investments (Rosenwald-network primary)

4947658401,02/07/2021,0914,PPS,PALISADES MEDIA GROUP INC.,1601 Cloverfield Blvd Ste 6000N,Santa Monica,CA,90404-4178,02/19/2022,Paid in Full,60,100,2000000,2000000,0,,4924,City National Bank,555 S Flower St,LOS ANGELES,CA,90071-2300,U,N,N,Existing or more than 2 years old,Santa Monica,LOS ANGELES,CA,90404-4178,CA-36,104,541830,White,Not Hispanic or Latino,1,1999998,,,,,Subchapter S Corporation,4924,City National Bank,LOS ANGELES,CA,Male Owned,Non-Veteran,,2019671.23,02/03/2022,ADDR:1601 CLOVERFIELD,public_150k_plus_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

1432377107,04/10/2020,0914,PPP,"PALISADES MEDIA GROUP, INC.",1601 CLOVERFIELD BLVD, Suite 6000,SANTA MONICA,CA,90404-4005,06/24/2021,Paid in Full,24,100,1889867,1889867,0,,4924,City National Bank,555 S Flower St,LOS ANGELES,CA,90071-2300,U,N,N,Existing or more than 2 years old,SANTA MONICA,LOS ANGELES,CA,90404-4005,CA-36,108,541830,White,Not Hispanic or Latino,,1651845,,,,,238022,Subchapter S Corporation,4924,City National Bank,LOS ANGELES,CA,Male Owned,Non-Veteran,,1910111.8

8,05/19/2021,ADDR:1601 CLOVERFIELD,public_150k_plus_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

2791608401,02/04/2021,0914,PPS,CANCER SUPPORT COMMUNITY - REDONDO BEACH,121 W Torrance Blvd Ste 201,Redondo Beach,CA,90277-3615,03/16/2022,Paid in Full,60,100,147000,147000,0,,4924,City National Bank,555 S Flower St,LOS ANGELES,CA,90071-2300,U,N,N,Existing or more than 2 years old,Redondo Beach,LOS ANGELES,CA,90277-3615,CA-36,21,813990,Unanswered,Unknown/NotStated,,147000,,,,,Non-Profit Organization,4924,City National Bank,LOS ANGELES,CA,Unanswered,Unanswered,Y,148514.3,02/17/2022,ADDR:121 W TORRANCE BLVD,public_up_to_150k_1_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

2611658507,02/20/2021,0914,PPP,PALOS VERDES PENINSULA CHAMBER OF COMMERCE,4040 Palos Verdes Dr N Ste 205,Rolling Hills Estates,CA,90274-2575,07/08/2021,Paid in Full,60,100,34965,34965,0,,90461,Malaga Bank FSB,2514 Via Tejon,PALOS VERDES ESTATES,CA,90274-1311,U,N,N,Existing or more than 2 years old,Rolling Hills Estates,LOS ANGELES,CA,90274-2575,CA-36,4,813910,Unanswered,Unknown/NotStated,,34964,,,,,501(c)(6) Non Profit Membership,90461,Malaga Bank FSB,PALOS VERDES ESTATES,CA,U

Unanswered,Unanswered,,35081.87,06/29/2021,ADDR:4040 PALOS VERDES DR N,public_up_to_150k_1_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

3898198305,01/22/2021,0914,PPS,CARRIE SILVANO CPA APC,4040 Palos Verdes Dr N Ste 206,Rolling Hills Estates,CA,90274-2542,10/16/2021,Paid in Full,60,100,22900,22900,0,,530323,"A10Capital, LLC",800 West Main Street, Suite 400,Boise,ID,83702,U,N,N,Existing or more than 2 years old,Rolling Hills Estates,LOS ANGELES,CA,90274-2542,CA-36,2,541211,Unanswered,Unknown/NotStated,,22900,,,,,Corporation,530323,"A10Capital, LLC",Boise,ID,Unanswered,Unanswered,,23040.54,09/08/2021,ADDR:4040 PALOS VERDES DR N,public_up_to_150k_1_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

4128037109,03/25/2020,0914,PPP,"CARRIE SILVANO CERTIFIED PUBLIC ACCOUNTANT, A PROFESSIONAL C",4040 PALOS VERDES DR,Rolling Hills Estates,CA,90274-2523,10/27/2020,Paid in Full,24,100,22944.79,22944.79,0,,67802,"Idaho First Bank",Idaho First Bank,MCCALL,ID,Unanswered,Unanswered,,2305

5.43,10/09/2020,ADDR:4040 PALOS VERDES DR,public_up_to_150k_1_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address (lat Draw)

3417107402,05/07/2020,0914,PPP,S R ARCHITECTS,4040 PALOS VERDES DR N SUITE 201,ROLLING HILLS ESTATES,CA,90274,10/20/2021,Paid in Full,24,100,19952,19952,0,,12096,"Wells Fargo Bank, National Association",101 N Phillips Ave,SIOUX FALLS,SD,57104-6738,U,N,N,Existing or more than 2 years old,ROLLING HILLS ESTATES,LOS ANGELES,CA,90274-0001,CA-36,3,541310,White,Not Hispanic or Latino,19952,,,,,Corporation,12096,"Wells Fargo Bank, National Association",SIOUX FALLS,SD,Male Owned,Non-Veteran,,20222.04,09/15/2021,ADDR:4040 PALOS VERDES DR N,public_up_to_150k_2_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

8355467706,05/01/2020,0944,PPP,SERIEZ GENERAL SERVICES INC,4220 S MARYLAND PARKWAY STE 201,LAS VEGAS,NV,89119,04/23/2021,Paid in Full,24,100,14100,14100,0,,72601,"Zions Bank, A Division of",1 S Main St,SALT LAKE CITY,UT,84133-1109,U,Y,Y,Existing or more than 2 years old,LAS VEGAS,CLARK,NV,89119-0001,NV-03,5,541990,Unanswered,Unknown/NotStated,,14100,,,,,Corporation,72601,"Zions Bank, A Division of",SALT LAKE CITY,UT,Unanswered,Unanswered,,14206.23,02/04/2021,ADDR:4220 S MARYLAND PARKWAY,public_up_to_150k_8_240930.csv,CO_TENANT — Co-tenant at Rosenwald-network address

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Rosenwald III - James B.

- Linked countries:

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- Search in:

opencorporates

Appleby data is current through 2014

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Connections:

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Entity (8)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Dalton J-Reit (Asia Feeder) Fund Ltd.	Director	08-JUL-2008	-	08-JUL-2008	Cayman Islands	-	Paradise Papers
Dalton J-Reit Value (Master) Fund Ltd.	Director	08-JUL-2008	-	08-JUL-2008	Cayman Islands	-	Paradise Papers
Dalton Japan Real Estate Value (Offshore Feeder) Fund Ltd	Director	08-JUL-2008	-	08-JUL-2008	Cayman Islands	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
DOIT Investments, Ltd.	Is signatory for	-	-	01-JUL-2004	Cayman Islands	-	Paradise Papers
Asia Securitas Investments Co. Ltd.	Director	13-MAY-1997	-	23-JUN-1993	Bermuda	-	Paradise Papers
Dalton India (Offshore Feeder) Fund Ltd.	Director	18-FEB-2014	-	18-FEB-2014	Cayman Islands	-	Paradise Papers
V.O.C. Investment Company Limited, The	Director	02-JUN-1994	31-DEC-1998	02-JUN-1994	Bermuda	-	Paradise Papers
Rovida Asset Management Limited	Is signatory for	-	-	23-JUN-1993	Bermuda	-	Paradise Papers
Rovida Asset Management Limited	Director	23-JUN-1993	31-DEC-1998	23-JUN-1993	Bermuda	-	Paradise Papers

Address (2)

	Data From
Pier Plaza, Suite 100; 127 West Torrance Boulevard; Redondo Beach; California 90277; United States of America	Paradise Papers
1601 Cloverfield Boulevard; Suite 5050 N; Santa Monica California 90404; United States of America	Paradise Papers

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This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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Data from

Paradise Papers - Appleby

Entity:

Rovida Asset Management Limited

- Registered in:
[Bermuda](#)
- Linked countries:
[Bermuda](#), [Cayman Islands](#), [United Kingdom](#)
- Agent:
Appleby
- Search in:

opencorporates

Appleby data is current through 2014

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- Incorporated:
23-JUN-1993

Connections:

Officer (15)

	Role	From	To	Data From
Gibson - Anthony J	Director	09-DEC-1997	-	Paradise Papers
Law - John	Director	26-MAR-2003	-	Paradise Papers

	Role	From	To	Data From
Amy - Trevor C de P	Director	01-MAY-1998	26-MAR-2003	Paradise Papers
Amy - Trevor C de P	Vice-president	10-FEB-2003	23-MAY-2003	Paradise Papers
Miller - Robert	Is signatory for	-	-	Paradise Papers
Miller - Robert	Director	26-MAR-2003	-	Paradise Papers
Seligson - Jonathan H	Is signatory for	-	-	Paradise Papers
Seligson - Jonathan H	Treasurer	23-MAY-2003	-	Paradise Papers
Katz - Richard	Director	30-JUL-1997	20-SEP-2001	Paradise Papers
Katz - Richard	Chairman of the board	01-MAY-1998	20-SEP-2001	Paradise Papers
Ernst & Young LLP - Channel Islands	Auditor	20-MAR-2003	-	Paradise Papers
Rosenwald III - James B.	Is signatory for	-	-	Paradise Papers
Rosenwald III - James B.	Director	23-JUN-1993	31-DEC-1998	Paradise Papers
Roditi - S. Nicholas	Is signatory for	-	-	Paradise Papers
Roditi - S. Nicholas	Director	23-JUN-1993	26-MAR-2003	Paradise Papers
Martin - Diana	Secretary	23-JUN-1993	31-JAN-2003	Paradise Papers
Ernst & Young Ltd.	Auditor	06-OCT-1995	12-MAR-2003	Paradise Papers
PricewaterhouseCoopers - Bermuda	Auditor	23-JUN-1993	16-OCT-1995	Paradise Papers
Collis - Judith	President	23-JUN-1993	10-FEB-2003	Paradise Papers
Collis - Judith	Director	23-JUN-1993	10-FEB-2003	Paradise Papers
Bubenzer - Peter - Bermuda	Director	23-JUN-1993	10-FEB-2003	Paradise Papers
Bubenzer - Peter - Bermuda	Vice-president	23-JUN-1993	10-FEB-2003	Paradise Papers
Amissah - M Tonesan	Director	10-FEB-2003	-	Paradise Papers
Amissah - M Tonesan	Chairman	23-MAY-2003	-	Paradise Papers
Amissah - M Tonesan	President	10-FEB-2003	23-MAY-2003	Paradise Papers

Address (4)

	Data From
62 Forum Lane; P.o. Box 10459; Camana Bay Grand Cayman KY1-1004; Cayman Islands	Paradise Papers
N. Roditi & Co.; The Belvedere; 2 Back Lane; London; NW3 1HL; United Kingdom	Paradise Papers
Argyle House; 41a Cedar Avenue; Hamilton HM 12; Bermuda	Paradise Papers
Canon's Court; 22 Victoria Street; Hamilton; HM 12; Bermuda	Paradise Papers

Other (1)

Data From
LONDAMST GROUP Paradise Papers

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Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from

Paradise Papers - Appleby

Entity:

Rovida Holdings Limited

- Registered in:
[Cayman Islands](#)
- Linked countries:
[Cayman Islands](#)
- Agent:
Appleby
- Search in:

opencorporates

Appleby data is current through 2014

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Connections:

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Officer (1)

	Role	From	To	Data From
Amissah - M Tonesan	Director	20-JAN-2003	-	Paradise Papers

Address (1)

Data From

[62 Forum Lane; P.o. Box 10459; Camana Bay Grand Cayman KY1-1004; Cayman Islands Paradise Papers](#)

Other (1)

Data From

[LONDAMST GROUP Paradise Papers](#)

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[Paradise Papers](#)
[Appleby](#)

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Paradise Papers - Appleby

Entity:

Rovida Advisors Holdings Limited

- Registered in:
[Cayman Islands](#)
- Linked countries:
[Cayman Islands](#)
- Agent:
Appleby
- Search in:

opencorporates

Appleby data is current through 2014

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- Incorporated:
17-FEB-2012
- Closed:
28-SEP-2012

Connections:

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Officer (1)

Role	From To	Data From
Reid Services Limited - Cayman	Shareholder -	- Paradise Papers

Address (1)

	Data From
62 Forum Lane; 2nd Floor; Camana Bay; PO Box 10459; Grand Cayman KY1-1004; Cayman Islands	Paradise Papers

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Data from

Paradise Papers - Appleby

Officer:

Rovida Estates Limited

- Linked countries:

[Cayman Islands](#)

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Connections:

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Entity (1)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Sula Holdings Limited	Shareholder -	-	13-MAY-2013		Cayman Islands -		Paradise Papers

Address (1)

	Data From
62 Forum Lane; 2nd Floor; Camana Bay; PO Box 10459; Grand Cayman KY1-1004; Cayman Islands	Paradise Papers

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Data from

Paradise Papers - Barbados corporate registry

Entity:

DALTON INVESTMENTS LIMITED

- Registered in:
[Barbados](#)
- Linked countries:
[Gibraltar](#), [Barbados](#)
- Search in:

opencorporates

Barbados corporate registry data is current through 2016

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- Incorporated:
09-JAN-1991

Connections:

Officer (5)

	Role	From	To	Data From
WATSON RALPH GORE	Director	09-JAN-1991	10-DEC-1998	Paradise Papers
ADAMSON LINDSAY	Director	09-JAN-1991	19-FEB-1991	Paradise Papers
LIMITED CHEAM DIRECTORS	Director	23-MAY-2003	-	Paradise Papers

	Role	From	To	Data From
FITZWILLIAM MICHAEL NEIL	Power of attorney	09-JAN-1991	02-MAY-2007	Paradise Papers
FARMER STEPHEN W.	Power of attorney	02-MAY-2007	-	Paradise Papers

Address (2)

	Data From
57/63 LINE WALL ROAD, GIBRALTAR.	Paradise Papers
LUCAS STREET, BRIDGETOWN, BARBADOS.	Paradise Papers

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Data from

Paradise Papers - Appleby

Officer:

Roditi - S. Nicholas

- Linked countries:

[United Kingdom](#)

- Search in:

opencorporates

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Connections:

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Entity (6)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Asia Securitas Investments Co. Ltd.	Director	13-MAY-1997	-	23-JUN-1993	Bermuda	-	Paradise Papers
Rovida International Ltd.	Director	06-JAN-1997	-	06-JAN-1997	Bermuda	-	Paradise Papers
Rovida International Ltd.	President	06-JAN-1997	-	06-JAN-1997	Bermuda	-	Paradise Papers
Spes Bona Investment Company Limited	Director	23-FEB-1994	-	23-FEB-1994	Bermuda	-	Paradise Papers

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Spes Bona Investment Company Limited	President	23-FEB-1994	-	23-FEB-1994	Bermuda	-	Paradise Papers
Wedza Investment Company Limited	Director	20-JAN-2003	-	30-OCT-1997	Bermuda	-	Paradise Papers
Wedza Investment Company Limited	Vice-president	20-JAN-2003	-	30-OCT-1997	Bermuda	-	Paradise Papers
V.O.C. Investment Company Limited, The	President	02-JUN-1994	14-FEB-2005	02-JUN-1994	Bermuda	-	Paradise Papers
V.O.C. Investment Company Limited, The	Director	02-JUN-1994	14-FEB-2005	02-JUN-1994	Bermuda	-	Paradise Papers
Rovida Asset Management Limited	Is signatory for	-	-	23-JUN-1993	Bermuda	-	Paradise Papers
Rovida Asset Management Limited	Director	23-JUN-1993	26-MAR-2003	23-JUN-1993	Bermuda	-	Paradise Papers

Address (2)

	Data From
Canon Lodge, 12 Canon Place; London; NW3 1EJ; United Kingdom	Paradise Papers
N. Roditi & Co.; The Belvedere; 2 Back Lane; London; NW3 1HL; United Kingdom	Paradise Papers

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Data from

Paradise Papers - Appleby

Address:

**N. Roditi & Co.; The Belvedere; 2 Back Lane;
London; NW3 1HL; United Kingdom**

- Linked countries:
[United Kingdom](#)
- View in:
[Google Maps](#)

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Connections:

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Entity (4)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Rovida International Ltd.	Business address	-	-	06-JAN-1997	Bermuda	-	Paradise Papers
Wedza Investment Company Limited	Business address	-	-	30-OCT-1997	Bermuda	-	Paradise Papers
V.O.C. Investment Company Limited, The	Business address	-	-	02-JUN-1994	Bermuda	-	Paradise Papers
Rovida Asset Management Limited	Business address	-	-	23-JUN-1993	Bermuda	-	Paradise Papers

Officer (1)

Role	From To	Data From
Roditi - S. Nicholas	Residential address -	- Paradise Papers

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Data from

Offshore Leaks

Entity:

Rosenwald Group Ltd.

- Registered in:
[Not identified](#)
- Linked countries:
[United Kingdom](#), [Not identified](#)
- Agent:
Commonwealth Trust Limited
- Search in:

opencorporates

The Offshore Leaks data is current through 2010

[read more](#)

- Incorporated:
13-JAN-2004
- Status:
Dead

Connections:

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Intermediary (1)

Status **Data From**
[Unitrust Corporate Services Ltd.](#) - [Offshore Leaks](#)

Address (1)

[Unitrust Corporate Services Ltd. John Humphries House, Room 304 4-10 Stockwell Street, Greenwich London SE10 9JN](#)

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[Offshore Leaks](#)

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Data from

Paradise Papers - Barbados corporate registry

Entity:

BEACH VIEW PROPERTY LTD.

- Registered in:
[Barbados](#)
- Linked countries:
[Barbados](#)
- Search in:

opencorporates

Barbados corporate registry data is current through 2016

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- Incorporated:
26-APR-2007

Connections:

Officer (2)

	Role	From	To	Data From
WALCOTT HAZEL N.	Director	26-APR-2007	-	Paradise Papers
WALCOTT ROBIN B.	Director	26-APR-2007	-	Paradise Papers

Address (1)

Data From

["MALO LAI LAI", DERRICKS, ST. JAMES, BARBADOS. Paradise Papers](#)

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Data from

Paradise Papers - Appleby

Entity:

Beach Bay Holdings

- Registered in:
[Cayman Islands](#)
- Linked countries:
[Cayman Islands](#)
- Agent:
Appleby
- Search in:

opencorporates

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- Incorporated:
28-FEB-2008

Connections:

Officer (19)

	Role	From	To	Data From
Eccentric USA LLC	Shareholder -	-	-	Paradise Papers
Grand Island Realty LLC	Shareholder -	-	-	Paradise Papers

	Role	From To	Data From
Beach Bay Residences USA LLC	Shareholder -	-	Paradise Papers
Brown - James	Shareholder -	-	Paradise Papers
CPXMC Ventures	Shareholder -	-	Paradise Papers
KJT Ventures	Shareholder -	-	Paradise Papers
MCM Ventures	Shareholder -	-	Paradise Papers
LTE Partners, LP	Shareholder -	-	Paradise Papers
Grand Island Equities Ltd.	Shareholder -	-	Paradise Papers
Baldwin & Clarke	Shareholder -	-	Paradise Papers
Wild - Craig	Shareholder -	-	Paradise Papers
Melkonian - Kenneth	Shareholder -	-	Paradise Papers
Resnick - Alex	Shareholder -	-	Paradise Papers
LTE Partners, LLC	Shareholder -	-	Paradise Papers
Layton - John David	Shareholder -	-	Paradise Papers
Melkonian - Ryan	Shareholder -	-	Paradise Papers
Melkonian - Matt	Shareholder -	-	Paradise Papers
Maney - James	Shareholder -	-	Paradise Papers
Reid Services Limited - Cayman	Shareholder -	-	Paradise Papers

Other (1)

Data From

[Group - Beach Bay Paradise Papers](#)

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