

The road to nowhere

How the Dominican national was involved in various companies

Australian Wine Index

- Bought over the company and became director in May 2013
- Sold it back to former shareholder Alvin Lim, after disagreement over the running of the company in April 2015

Exquisite Bottle Index

- Established in Kuala Lumpur in Sept 2013
- Now being wound up from a court order, after directors failed to respond to lawsuits by investors

The Bottled Wealth Holdings

(Emily's Fine Wines as subsidiary)

- Set it up in Feb 2014
- Often banded together with the Australian Wine Index through the use of both logos on marketing collateral
- Office at One Raffles Quay closed in mid-2015
- Sold to an associate Bryan Henry Wilson in Jan 2016

Asia Fine Diamonds

- Set it up in June 2015
- Also opened offices in Kuala Lumpur, Miami, Spain
- Office at Maybank Tower closed in Jan 2016



Guillianno
Mata