



Florian Nikolai Edward Mattinson

906352999

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Florian Nikolai Edward Mattinson | Number | 906352999 |
| Postcode | SY3 8PJ | Address | Chestnut House Mountwood Park The Mount Shrewsbury United Kingdom |
| Date of birth | September 1966 | Nationality | German |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| HARVEY HOUND PROPERTIES LIMITED | 11820470 | Active - Accounts Filed | 11/02/2019 | | Director |
| MARINER MIDLAND LIMITED | 10449002 | Active - Accounts Filed | 27/10/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HURST MIDCO LIMITED | 13214933 | Active - Accounts Filed | 02/03/2021 | 31/12/2021 | Director |
| HURST TOPCO LIMITED | 13210890 | Active - Accounts Filed | 02/03/2021 | 31/12/2021 | Director |
| HURST HOLDCO LIMITED | 13213123 | Active - Accounts Filed | 02/03/2021 | 31/12/2021 | Director |
| HURST BIDCO LIMITED | 13220516 | Active - Accounts Filed | 02/03/2021 | 31/12/2021 | Director |
| COMPOUND SECURITY SPECIALISTS LTD | 05872255 | Non-Trading | 18/12/2020 | 31/12/2021 | Director |
| SMARTWATER GROUP LIMITED | 06442196 | Non-Trading | 02/12/2019 | 31/12/2021 | Director |
| THEMIS RISK HOLDINGS LIMITED | 06276943 | Non-Trading | 25/11/2019 | 31/12/2021 | Director |
| INTELLECTUAL SECURITY SOLUTIONS LIMITED | 10278980 | Company is dissolved | 14/07/2016 | | Director |
| SMARTWATER VENTURES LIMITED | 10269422 | Company is dissolved | 08/07/2016 | | Director |
| SMARTWATER TECHNOLOGY BOND PLC | 08722594 | Company is dissolved | 08/10/2013 | 31/12/2021 | Director |
| DETERTECH UK LIMITED | 02875523 | Active - Accounts Filed | 01/10/2011 | 31/12/2021 | Director |
| SMARTWATER TECHNOLOGY INTERNATIONAL LIMITED | 03311749 | Company is dissolved | 01/10/2011 | 31/12/2021 | Director |
| DETERTECH HOLDINGS LIMITED | 02935281 | Active - Accounts Filed | 05/07/2011 | 30/09/2011 | Director |
| WELLKIT PROPERTY MANAGEMENT LIMITED | 01898348 | Company is dissolved | 07/11/2005 | 27/11/2013 | Director |
| ENTRYWAY LIMITED | 03471938 | Non-Trading | 07/11/2005 | 27/11/2013 | Director |
| WELLKIT PROPERTY MANAGEMENT LIMITED | 01898348 | Company is dissolved | 21/10/2004 | 25/07/2007 | Company Secretary |



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| ENTRYWAY LIMITED | 03471938 | Non-Trading | 21/10/2004 | 25/07/2007 | Company Secretary |
| MULLER FROZEN FOODS LIMITED | 03521110 | Company is dissolved | 29/03/1999 | | Company Secretary |
| MULLER DAIRY (U.K.) LIMITED | 02092691 | Active - Accounts Filed | 01/08/1998 | 31/10/2010 | Company Secretary |