



Matthew Graham Wood

912231185

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Graham Wood | Number | 912231185 |
| Postcode | EC4Y 0DT | Address | 201 Temple Chambers 3-7 Temple Avenue London United Kingdom |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE UNITED BRITISH POLO COMPANY LTD | 13323271 | Active - Accounts Filed | 08/04/2021 | | Director |
| UNITED POLO LTD | 12745623 | Active - Accounts Filed | 15/07/2020 | | Director |
| PROGRAMMATIC.LY LIMITED | 09678618 | Active - Accounts Filed | 09/11/2015 | | Director |
| HISTORIC HERITAGE TRADING LIMITED | 08757023 | Active - Accounts Filed | 31/10/2013 | | Director |
| ONE CAPITAL LIMITED | 06931933 | Active - Accounts Filed | 21/05/2013 | | Director |
| ONE ADVISORY GROUP LIMITED | 08354254 | Active - Accounts Filed | 10/01/2013 | | Director |
| DYNAMIS LIMITED | 03788210 | Active - Accounts Filed | 08/12/2011 | | Director |
| ALPS CORPORATE ADVISERS LIMITED | 07016636 | Dormant | 11/09/2009 | | Director |
| A B T ASSOCIATES LTD | 06282419 | Active - Accounts Filed | 18/06/2007 | | Director |
| ONE ADVISORY LIMITED | 05226417 | Active - Accounts Filed | 22/08/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| OMNI BRIDGEWAY (UK) LIMITED | 11592223 | Active - Accounts Filed | 02/09/2019 | 01/03/2023 | Director |
| CRAZY BLUE FILM COMPANY LIMITED | 11273238 | Company is dissolved | 23/03/2018 | | Director |
| UTOPIA ROAD FILM COMPANY LIMITED | 11211358 | Company is dissolved | 19/02/2018 | | Director |
| MOVIE COLLECTIVE LIMITED | 11195475 | Company is dissolved | 08/02/2018 | | Director |
| ONEVIEW GROUP LIMITED | 00803572 | Active - Accounts Filed | 21/03/2016 | 11/10/2018 | Director |
| CMS ADVISORY (LEGAL) LIMITED | 09740923 | Company is dissolved | 20/08/2015 | | Director |
| CMS ADVISORY GROUP LIMITED | 09740959 | Company is dissolved | 20/08/2015 | | Director |
| CMS CAPITAL LIMITED | 09741099 | Company is dissolved | 20/08/2015 | | Director |
| CMS CORPORATE CONSULTANTS LIMITED | 09740778 | Company is dissolved | 19/08/2015 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| OPENCROWD LIMITED | 09547151 | Company is dissolved | 16/04/2015 | | Director |
| HAYDALE LIMITED | 04790862 | Active - Accounts Filed | 22/09/2014 | 04/07/2019 | Director |
| HAYDALE GRAPHENE INDUSTRIES PLC | 07228939 | Active - Accounts Filed | 28/01/2014 | 21/12/2018 | Director |
| POWER METAL RESOURCES PLC | 07800337 | Active - Accounts Filed | 05/11/2013 | 29/03/2019 | Director |
| PROVIDENCE FINANCIAL SOLUTIONS LIMITED | 08693040 | Company is dissolved | 17/09/2013 | 17/09/2013 | Director |
| PROVIDENCE WEALTH LIMITED | 08659919 | Company is dissolved | 21/08/2013 | 21/08/2013 | Director |
| ELEVATED ENTERTAINMENT SYSTEMS LIMITED | 08659542 | Company is dissolved | 21/08/2013 | 04/09/2014 | Director |
| CMS CORPORATE SERVICES LIMITED | 08304821 | Company is dissolved | 23/11/2012 | | Director |
| REACT GROUP PLC | 05454010 | Active - Accounts Filed | 09/11/2012 | 04/03/2013 | Director |
| MEON DRINKS PLC | 08210203 | Company is dissolved | 11/09/2012 | 16/11/2012 | Director |
| HERMES PACIFIC FINANCIAL LIMITED | 08159847 | Company is dissolved | 20/08/2012 | 01/10/2012 | Director |
| WICKHAM HOLDINGS LIMITED | 06297379 | Company is dissolved | 16/11/2011 | 06/12/2012 | Director |
| LOCARNO CAPITAL LIMITED | 06956616 | Company is dissolved | 08/07/2009 | 10/05/2011 | Director |
| CMS FINANCE LIMITED | 06854243 | Company is dissolved | 20/03/2009 | | Director |
| A B T ASSOCIATES LTD | 06282419 | Active - Accounts Filed | 18/06/2007 | 02/08/2007 | Company Secretary |