



Matthew John Allen

913506504

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew John Allen	<b>Number</b>	913506504
<b>Postcode</b>	W1K 7QD	<b>Address</b>	Suite 100 25 Upper Brook Street London United Kingdom
<b>Date of birth</b>	December 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDSTREYMIS LIMITED	07817525	Active - Accounts Filed	20/10/2011		Director
OXHAUTH LIMITED	04264827	Active - Accounts Filed	30/09/2011		Director
ST JAMES'S SECURITIES LIMITED	06223217	Non-Trading	26/09/2011		Director
SILVA CORPORATION LIMITED	06289298	Active - Accounts Filed	26/09/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BESPOKE UK EB LIMITED	07880253	Company is dissolved	15/12/2011		Director
INVESTRAVEL LIMITED	05454784	Company is dissolved	26/09/2011		Director
MASKALI LIMITED	05610124	Company is dissolved	26/09/2011	01/05/2014	Director
FERMER (UK) LIMITED	02868379	Company is dissolved	26/09/2011		Director
CITY & SUITES LTD	04101915	Company is dissolved	26/09/2011		Director
TAVISTOCK CORPORATION LIMITED	04481073	Company is dissolved	26/09/2011	01/05/2014	Director
HEADWAY INVESTMENTS	03341341	Company is dissolved	26/09/2011	30/06/2015	Director
CITY PROJECT MANAGEMENT CONSULTANTS LIMITED	05631717	Company is dissolved	26/09/2011		Director
WANSFORD LIMITED	03274928	Company is dissolved	26/09/2011	01/05/2014	Director
KNIGHTSBRIDGE SECURITIES LIMITED	05525154	Company is dissolved	26/09/2011	01/05/2014	Director
FARIMOND TRUSTEES (2008) LIMITED	06914124	Company is dissolved	26/09/2011		Director
MAYFAIR INTERTRADE LIMITED	05525151	Company is dissolved	26/09/2011	01/05/2014	Director
CROMWELL SECURITIES LIMITED	04808888	Company is dissolved	26/09/2011		Director
HARVAL HOLDING LIMITED	05197971	Active - Accounts Filed	26/09/2011	01/02/2012	Director
SAXON SECURITIES LIMITED	04735202	Company is dissolved	26/09/2011	01/05/2014	Director
MERCIA INVESTMENTS LIMITED	04808946	Company is dissolved	26/09/2011		Director
PROPERTIES AND RESORTS INVESTMENTS LTD	03837901	Company is dissolved	26/09/2011	01/05/2014	Director
LIFT SYSTEM LIMITED	03885889	Company is dissolved	26/09/2011	31/08/2015	Director

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STRAND SECURITIES LIMITED	05525164	Company is dissolved	26/09/2011	01/05/2014	Director
FARDELLA LIMITED	07033556	Company is dissolved	26/09/2011		Director
ALONKURA LIMITED	07047135	Company is dissolved	26/09/2011		Director
MAYFAIR SECURITIES LIMITED	05525050	Company is dissolved	26/09/2011		Director
NEWFORUM LIMITED	04112208	Company is dissolved	26/09/2011		Director
BRITANNIA CONSULTING LIMITED	05525056	Company is dissolved	26/09/2011	01/05/2014	Director
MCR INVESTMENT LIMITED	04735213	Company is dissolved	26/09/2011	20/02/2017	Director
HARBOUR CENTER LIMITED	03473875	Company is dissolved	26/09/2011		Director
LINDER (UK) LIMITED	04653079	Company is dissolved	26/09/2011		Director
MAYFAIR CONSULTANTS LIMITED	06223225	Company is dissolved	26/09/2011		Director
ORION IFP LTD	05889108	Company is dissolved	26/09/2011		Director
KAPLAS (UK) LIMITED	04329751	Company is dissolved	26/09/2011	01/05/2014	Director
VINULTRA LIMITED	06837098	Active - Accounts Filed	26/09/2011	31/03/2021	Director
BEAUFORT SERVICES LIMITED	04809094	Company is dissolved	26/09/2011		Director
PLASTIC SOLUTIONS LIMITED	05653852	Company is dissolved	26/09/2011	20/07/2012	Director
NAVISTAR DEFENSE U.K. LIMITED	06852578	Company is dissolved	06/04/2010	31/03/2011	Director
MARLE NOMINEES LIMITED	04367557	Company is dissolved	01/04/2010	31/03/2011	Director
CITCO LONDON LIMITED	03818926	Active - Accounts Filed	01/04/2010	31/03/2011	Director
MARLE (UK) LIMITED	04365369	Company is dissolved	01/04/2010	31/03/2011	Director
CITCO MANAGEMENT (UK) LIMITED	02656801	Non-Trading	01/04/2010	31/03/2011	Director
REAL ESTATE CAPITAL NO. 7 PLC	06544679	Company is dissolved	03/12/2008		Director
BUMPER 3 FINANCE HOLDINGS LIMITED	06713936	In Liquidation	03/12/2008	31/03/2011	Director
REAL ESTATE CAPITAL NO. 7 HOLDINGS LIMITED	06569613	Company is dissolved	03/12/2008		Director
BUMPER 3 FINANCE PLC	06713947	In Liquidation	03/12/2008	31/03/2011	Director
CITCO MANAGEMENT (UK) LIMITED	02656801	Non-Trading	16/09/2008	31/03/2011	Company Secretary
POWERSOURCE CONSULTANTS LIMITED	06439586	Company is dissolved	28/11/2007	16/05/2008	Director
NGHFOUR LIMITED	03595356	Company is dissolved	05/07/2007	16/05/2008	Company Secretary
FALLAN TRUSTEES LIMITED	06292056	Company is dissolved	25/06/2007	16/05/2008	Company Secretary
SPARTAN TRUSTEES LIMITED	06290608	Company is dissolved	25/06/2007	16/05/2008	Company Secretary
BANTAM ENGINEERS LIMITED	03249147	Company is dissolved	15/03/2006	16/05/2008	Director
FDR ASSOCIATES LIMITED	03420687	Company is dissolved	15/03/2006	16/05/2008	Director
KAOS & KAOS LIMITED	03398596	Company is dissolved	15/03/2006	16/05/2008	Director
TERRIUM LIMITED	03526202	Company is dissolved	11/01/2005	16/05/2008	Company Secretary
LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	27/06/2003	16/05/2008	Director



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DAGOTECH LIMITED	03678527	Company is dissolved	27/06/2003	16/05/2008	Director
PARPAS INTERNATIONAL LIMITED	03804585	Company is dissolved	27/06/2003	16/05/2008	Director