



David John George Royds

914144741

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David John George Royds	<b>Number</b>	914144741
<b>Postcode</b>	BA1 1JS	<b>Address</b>	Cambridge House Henry Street Bath
<b>Date of birth</b>	May 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVIA GLOBAL LIMITED	09042249	Active - Accounts Filed	03/05/2024		Director
NOVIA GLOBAL HOLDINGS LIMITED	14871935	Non-Trading	22/01/2024		Director
CHARTERHOUSE ENTERPRISES LIMITED	02562552	Active - Accounts Filed	25/04/2019		Director
CHARTERHOUSE SCHOOL DESIGN & BUILD LIMITED	06540482	Active - Accounts Filed	23/04/2019		Director
WELLESLEY HOUSE AND ST. PETER'S COURT EDUCATIONAL TRUST LIMITED	00859223	Active - Accounts Filed	01/01/2016		Director
IMMERSIVE ESCAPES LIMITED	09324470	In Administration	18/12/2015		Director
MATRIX SIMOLA LIMITED	09615823	Active - Accounts Filed	01/06/2015		Director
CAERULEA LLP	OC398662	Active - Accounts Filed	06/03/2015		LLP Designated Member
CITY INSIGHTS (LONDON) LIMITED	06967812	Active - Accounts Filed	18/10/2013		Director
MPE PARTNERS LIMITED	02128556	In Liquidation	10/01/2013		Director
MILLFIELDS PLYMOUTH LLP	OC346287	Company is dissolved	10/06/2009		LLP Designated Member
R&J NZ INVESTMENTS LLP	OC337596	Active - Accounts Filed	27/05/2008		LLP Designated Member
MATRIX WOLVERHAMPTON LIMITED	05634007	Company is dissolved	23/11/2005		Director
MATRIX WESTBROOK MILLS LIMITED	05451192	Company is dissolved	12/05/2005		Director
MATRIX STEVENAGE LIMITED	05327347	Company is dissolved	07/01/2005		Director
MATRIX CARLTON PARK NOMINEE LIMITED	05259160	Company is dissolved	14/10/2004		Director
MATRIX MORPHEOUS LIMITED	05203549	Company is dissolved	11/08/2004		Director
MATRIX SAINT-LAURENT-DE-MURE (UK) LIMITED	05078260	Company is dissolved	19/03/2004		Director
ZAMMAT GP LIMITED	04740424	Company is dissolved	26/09/2003		Director
MPFM HOLDINGS LIMITED	04884850	Company is dissolved	02/09/2003		Director



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ALBAN GATE (GP) LIMITED	04089926	Company is dissolved	17/06/2003	Director
MATRIX UK COMMERCIAL PROPERTY NO. 2 LIMITED	04580123	Company is dissolved	06/11/2002	Director
BOWLER LIMITED	04478966	Company is dissolved	21/10/2002	Director
BESSEMER DRIVE NOMINEES I LIMITED	04340400	Company is dissolved	11/09/2002	Director
SHACKLETON GATE NOMINEES II LIMITED	04340406	Company is dissolved	11/09/2002	Director
BESSEMER DRIVE NOMINEES II LIMITED	04340409	Company is dissolved	11/09/2002	Director
SHACKLETON GATE NOMINEES I LIMITED	04340389	Company is dissolved	11/09/2002	Director
MATRIX MAPLE CROSS LIMITED	04506332	Company is dissolved	11/09/2002	Director
MATRIX PORTFOLIO NO.2 LIMITED	04524199	Company is dissolved	02/09/2002	Director
MATRIX ROSYTH NO.2 LIMITED	04492060	Company is dissolved	23/07/2002	Director
MATRIX ROSYTH NO.1 LIMITED	04492041	Company is dissolved	23/07/2002	Director
MATRIX EMDA NO. 1 LIMITED	04472897	Company is dissolved	28/06/2002	Director
MATRIX BASILDON NO. 2 LIMITED	04472882	Company is dissolved	28/06/2002	Director
MATRIX BASILDON NO. 1 LIMITED	04472876	Company is dissolved	28/06/2002	Director
MATRIX BUNHILL ROW LIMITED	04206699	Company is dissolved	26/04/2001	Director
MATRIX EDINBURGH ONE LIMITED	04201287	Company is dissolved	18/04/2001	Director
MATRIX PORTSMOUTH LIMITED	04201300	Company is dissolved	18/04/2001	Director
MATRIX CALTON SQUARE LIMITED	04158444	Company is dissolved	12/02/2001	Director
MATRIX (MOORGATE) LIMITED	04139642	Company is dissolved	11/01/2001	Director
MATRIX (TEMPLE QUAY) LIMITED	04013002	Company is dissolved	07/06/2000	Director
MATRIX (TUDOR STREET) LIMITED	03970811	Company is dissolved	07/04/2000	Director
MATRIX (GILLINGHAM) LIMITED	03970801	Company is dissolved	07/04/2000	Director
MATRIX GROUP LIMITED	03309770	In Administration	28/03/2000	Director
MATRIX GRANADA (GENERAL PARTNER) LIMITED	03834487	Company is dissolved	01/09/1999	Director
MATRIX (INCHINNAN) DEVELOPMENTS LIMITED	03731969	Company is dissolved	12/03/1999	Director
MATRIX MONEY MANAGEMENT LIMITED	03641363	In Liquidation	25/09/1998	Director
PORTOBELLO DEVELOPMENTS LIMITED	02396998	Active - Accounts Filed	08/03/1994	Director
MATRIX-SECURITIES LIMITED	02083169	In Administration	30/07/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLFIELD PLYMOUTH LIMITED	12335408	Company is dissolved	27/11/2019		Director
SCHONHAUSER BUY CO LTD	12318031	Company is dissolved	15/11/2019		Director



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DINOSAURS IN THE WILD UK LIMITED	09325633	Company is dissolved	18/12/2015		Director
HUGHES ELECTRA LTD	08460648	Company is dissolved	12/06/2015		Director
ELECTRA INDUSTRY LIMITED	09620750	Company is dissolved	12/06/2015		Director
THFESO LIMITED	09136974	Company is dissolved	30/09/2014	26/08/2016	Director
CMD5 LIMITED	08803215	Company is dissolved	03/03/2014		Director
MATRIX MONEY MANAGERS LIMITED	03641927	Company is dissolved	10/01/2013		Director
LIVING RESOURCES INTERNATIONAL LIMITED	07475290	Non-Trading	01/12/2012	01/12/2012	Director
THE STONE SOURCER LIMITED	05933423	Company is dissolved	01/12/2012	01/05/2016	Director
AIR MATRIX LIMITED	05651990	Company is dissolved	22/11/2012	02/03/2012	Director
MCC NOMINEES LIMITED	06753414	Company is dissolved	22/11/2012		Director
CALCIUM SOLAR PLC	07944151	Company is dissolved	23/02/2012		Director
NITROGEN SOLAR PLC	07944054	Company is dissolved	22/02/2012		Director
FLUORINE SOLAR PLC	07944185	Company is dissolved	22/02/2012		Director
HYDROGEN SOLAR PLC	07944144	Company is dissolved	22/02/2012		Director
BORON SOLAR PLC	07944109	Company is dissolved	22/02/2012		Director
MAGNESIUM SOLAR PLC	07944084	Company is dissolved	22/02/2012		Director
BERYLLIUM SOLAR PLC	07944093	Company is dissolved	22/02/2012		Director
TITANIUM SOLAR PLC	07944171	Company is dissolved	22/02/2012		Director
CHLORINE SOLAR PLC	07944205	Company is dissolved	22/02/2012		Director
POTASSIUM SOLAR PLC	07944128	Company is dissolved	22/02/2012		Director
LITHIUM SOLAR PLC	07944117	Company is dissolved	22/02/2012		Director
HELIUM SOLAR PLC	07944216	Company is dissolved	22/02/2012		Director
CHROMIUM SOLAR PLC	07944170	Company is dissolved	22/02/2012		Director
SILICON SOLAR PLC	07944140	Company is dissolved	22/02/2012		Director
VANADIUM SOLAR PLC	07944132	Company is dissolved	22/02/2012		Director
SULPHUR SOLAR PLC	07944189	Company is dissolved	22/02/2012		Director
CARBON SOLAR PLC	07944197	Company is dissolved	22/02/2012		Director
ARGON SOLAR PLC	07944051	Company is dissolved	22/02/2012		Director
ALUMINIUM SOLAR PLC	07944211	Company is dissolved	22/02/2012		Director
SCANDIUM SOLAR PLC	07944155	Company is dissolved	22/02/2012		Director
MATRIX PORTFOLIO MANAGEMENT LIMITED	07125637	Company is dissolved	15/09/2011	31/07/2012	Director
AEGON PLATFORM SERVICES LIMITED	07517622	Company is dissolved	04/02/2011	21/03/2014	Director
MPFM CARRY (GP) LIMITED	07170094	Company is dissolved	21/10/2010	05/11/2012	Director
BRITANNICUS STONE LIMITED	07370046	Active - Accounts Filed	08/09/2010	27/10/2016	Director
MATRIX MOUNT WISE (GP) LIMITED	07246860	Active - Accounts Filed	10/05/2010	05/11/2012	Director
CRESWELL GARDENS LIMITED	07181315	Company is dissolved	08/03/2010	23/07/2010	Director
PONT STREET PARTNERS LLP	OC351255	Company is dissolved	05/01/2010		LLP Designated Member

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MATRIX VINE STREET CAPITAL LIMITED	07067235	Company is dissolved	05/11/2009		Director
MILLFIELDS STONEHOUSE LIMITED	06929091	Company is dissolved	10/06/2009		Director
VINE STREET INVESTMENTS LIMITED	06852349	Company is dissolved	19/03/2009		Director
MP NOMINEE TRUSTEE LIMITED	05881118	Company is dissolved	11/03/2009	05/11/2012	Director
KENSINGTON CHURCH STREET LLP	OC343072	Company is dissolved	04/02/2009		LLP Designated Member
MATRIX CORPORATE FINANCE LIMITED	06639664	Company is dissolved	16/01/2009	31/07/2012	Director
PELYDRYN LIMITED	06381841	Company is dissolved	23/12/2008	06/06/2014	Director
MAAM LIMITED	06765625	Company is dissolved	11/12/2008		Director
MATRIX HEDGE FUND MANAGEMENT LIMITED	05608794	Company is dissolved	04/12/2008	31/07/2012	Director
MATRIX STRUCTURED FINANCIAL PRODUCTS LIMITED	04810103	Company is dissolved	25/11/2008	31/07/2012	Director
MATRIX FINANCIAL PRODUCTS LIMITED	04810110	Company is dissolved	25/11/2008		Director
MATRIX CAPITAL PARTNERS LIMITED	04810106	Company is dissolved	25/11/2008		Director
NVB PRODUCTIONS LLP	OC338196	Company is dissolved	19/06/2008		LLP Designated Member
NOVIA FINANCIAL PLC	06467886	Active - Accounts Filed	14/04/2008	29/04/2021	Director
NOVIA FINANCIAL HOLDINGS LIMITED	06466707	Active - Accounts Filed	14/04/2008	29/04/2021	Director
MATRIX LEASING 1 LLP	OC334267	Company is dissolved	22/01/2008		LLP Designated Member
LRECS (NOMINEES) LIMITED	06283175	Company is dissolved	28/06/2007		Director
VERDANT BIOFUELS LLP	OC327846	Company is dissolved	25/04/2007	01/05/2007	LLP Member
VERDANT ALTERNATIVE ENERGY LIMITED	06227134	Company is dissolved	25/04/2007	10/06/2010	Director
MATRIX PRCM LIMITED	06195648	Company is dissolved	30/03/2007		Director
IMSIB LLP	OC325815	Company is dissolved	08/02/2007		LLP Designated Member
MATRIX DM (DR) LIMITED	05874149	Company is dissolved	12/07/2006		Director
MATRIX DM (RL) LIMITED	05872984	Company is dissolved	11/07/2006		Director
WESTONING MANOR RESIDENTS LIMITED	05251602	Active - Accounts Filed	05/07/2006	09/07/2010	Director
MATRIX ENTERPRISE FUND NOMINEES LIMITED	04535815	Company is dissolved	30/06/2006		Director
EUROPEAN PORTFOLIO (GENERAL PARTNER) LIMITED	05839979	Company is dissolved	07/06/2006	04/09/2012	Director



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ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP	OC317738	Non-Trading	09/02/2006	30/04/2009	LLP Member
ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP	OC317737	Non-Trading	09/02/2006	30/04/2009	LLP Member
LONDON RENEWABLE ENERGY CONSULTANCY SERVICES LLP	OC314576	Company is dissolved	18/01/2006		LLP Designated Member
MATRIX WIND 1 LLP	OC316222	Company is dissolved	16/11/2005		LLP Designated Member
MATRIX CC LIMITED	05537176	Company is dissolved	05/09/2005		Director