



Matthew Joel Penneycard

915970278

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Matthew Joel Penneycard | <b>Number</b>      | 915970278 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1978            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |           |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HUBOO TECHNOLOGIES LIMITED | 09727464 | Active - Accounts Filed | 30/04/2024 |           | Director              |
| BLAKBEAR LTD               | 10916134 | Active - Accounts Filed | 23/12/2022 |           | Director              |
| AV II (ENGLAND) LTD        | 13986253 | Active - Accounts Filed | 18/03/2022 |           | Director              |
| AV I (SCOTLAND) LTD        | SC631970 | Active - Accounts Filed | 30/05/2019 |           | Director              |
| ADA PARTNERS LLP           | OC423404 | Active - Accounts Filed | 13/07/2018 |           | LLP Designated Member |
| SPOTNIGHT LIMITED          | 09033447 | Company is dissolved    | 20/02/2015 |           | Director              |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| ALVIE HEALTH LIMITED           | 11096924 | Active - Accounts Filed | 22/12/2023 | 11/06/2024 | Director |
| SYMBIOCO LTD                   | 10821096 | Active - Accounts Filed | 22/07/2019 | 23/12/2021 | Director |
| GDI INTERNATIONAL LTD          | 11523986 | Company is dissolved    | 17/08/2018 |            | Director |
| TOBACCO FACTORY ARTS TRUST     | 04536120 | Active - Accounts Filed | 09/05/2018 | 18/01/2023 | Director |
| HAPPIOUR LIMITED               | 08949417 | Company is dissolved    | 21/12/2015 | 18/08/2017 | Director |
| FUTURE HEALTH WORKS LTD        | 09336986 | Active - Accounts Filed | 16/12/2015 | 17/12/2017 | Director |
| STARSTOCK GROUP LIMITED        | 08164864 | Active - Accounts Filed | 09/09/2015 | 19/12/2016 | Director |
| TWIZOO LTD                     | 08542533 | Company is dissolved    | 02/04/2015 | 29/09/2017 | Director |
| NURSERY BOOK LTD               | 08632404 | Active - Accounts Filed | 01/04/2015 | 23/12/2017 | Director |
| MECHFEED LTD                   | 08556734 | Active - Accounts Filed | 26/03/2015 | 18/11/2021 | Director |
| GLISSER LTD                    | 08870844 | In Administration       | 18/12/2014 | 22/12/2017 | Director |
| DUEL HOLDINGS LIMITED          | 08318527 | Active - Accounts Filed | 27/11/2014 | 05/07/2017 | Director |
| COLESBURY VENTURES LIMITED     | 08950083 | Company is dissolved    | 20/03/2014 |            | Director |
| WTG TECHNOLOGIES GROUP LIMITED | 07618201 | Company is dissolved    | 28/04/2011 | 08/09/2015 | Director |