



Matthew Earl

916410782

## Director Information

|                                    |               |                    |                                           |
|------------------------------------|---------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Matthew Earl  | <b>Number</b>      | 916410782                                 |
| <b>Postcode</b>                    | EC2V 6DN      | <b>Address</b>     | 107 Cheapside<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1975 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3             |                    |                                           |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| ASSET INGENUITY HOLDINGS LIMITED | 09232381 | Active - Accounts Filed | 30/09/2015 |           | Director |
| ASSET INGENUITY LIMITED          | 09233144 | Active - Accounts Filed | 12/02/2015 |           | Director |
| SIA GROUP ASSET INGENUITY LTD    | 07371821 | Active - Accounts Filed | 17/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| SIA GROUP (UK) MANCHESTER LIMITED | 10019665 | Company is dissolved    | 22/02/2016 |            | Director |
| PARANYX LIMITED                   | 04800625 | Active - Accounts Filed | 12/02/2015 | 09/03/2021 | Director |