



**Matthew James Bambery**

**917498513**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew James Bambery | <b>Number</b>      | 917498513   |
| <b>Postcode</b>                    | NP12 2YN              | <b>Address</b>     | Newbridge Road Industrial Estate<br>Newbridge Road<br>Blackwood<br>Gwent<br>Wales |
| <b>Date of birth</b>               | May 1978              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ANODE BIDCO LIMITED                  | 13408183 | Active - Accounts Filed | 31/05/2021 |           | Director |
| KANSAS BIDCO LIMITED                 | 13077355 | Active - Accounts Filed | 25/02/2021 |           | Director |
| KANSAS TOPCO LIMITED                 | 12929384 | Active - Accounts Filed | 25/02/2021 |           | Director |
| KANSAS MIDCO LIMITED                 | 13006639 | Active - Accounts Filed | 25/02/2021 |           | Director |
| GENIE CARE LIMITED                   | 03170194 | Active - Accounts Filed | 02/09/2016 |           | Director |
| FRONTIER MEDICAL INVESTMENTS LIMITED | 08670520 | Active - Accounts Filed | 05/12/2013 |           | Director |
| FRONTIER MEDICAL GROUP LIMITED       | 08670394 | Active - Accounts Filed | 05/12/2013 |           | Director |
| FRONTIER THERAPEUTICS LIMITED        | 02552048 | Active - Accounts Filed | 05/12/2013 |           | Director |
| FRONTIER MEDICAL PRODUCTS LIMITED    | 05810454 | Active - Accounts Filed | 05/12/2013 |           | Director |
| FRONTIER MEDICAL LIMITED             | 08673793 | Active - Accounts Filed | 05/12/2013 |           | Director |
| FRONTIER MEDICAL SOLUTIONS LIMITED   | 08670412 | Active - Accounts Filed | 05/12/2013 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| ANODE TOPCO LIMITED        | 13407695 | Active - Accounts Filed | 31/05/2021 | 04/06/2024 | Director |
| FRONTIER NX LIMITED        | 10403680 | Active - Accounts Filed | 30/09/2016 | 10/07/2020 | Director |
| FRONTIER MULTIGATE LIMITED | 03179977 | Non-Trading             | 05/12/2013 | 10/07/2020 | Director |
| CLENSICARE LTD             | 05535847 | Company is dissolved    | 05/12/2013 |            | Director |
| FRONTIER PLASTICS LIMITED  | 00869871 | Active - Accounts Filed | 05/12/2013 | 10/07/2020 | Director |
| LINQOLOGY LIMITED          | 08413791 | Company is dissolved    | 21/02/2013 |            | Director |
| APOLLO GAMES LIMITED       | 08360163 | Company is dissolved    | 15/01/2013 |            | Director |