



Matthew Charles Rodger

918532918

## Director Information

|                                    |                        |                    |                         |
|------------------------------------|------------------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                         |
| <b>Name</b>                        | Matthew Charles Rodger | <b>Number</b>      | 918532918               |
| <b>Postcode</b>                    | EC2N 3AQ               | <b>Address</b>     | 7 Bishopsgate<br>London |
| <b>Date of birth</b>               | October 1968           | <b>Nationality</b> | British                 |
| <b>Total current directorships</b> | 12                     |                    |                         |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| AUXEY FINCO LIMITED               | 11347507 | Active - Accounts Filed     | 01/06/2023 |            | Director |
| AUXEY BIDCO LIMITED               | 11347510 | Active - Accounts Filed     | 01/06/2023 |            | Director |
| AUXEY MIDCO LIMITED               | 11347494 | Active - Accounts Filed     | 01/06/2023 |            | Director |
| THE UP GROUP LIMITED              | 06376612 | Active - Accounts Filed     | 01/12/2020 |            | Director |
| UNIQUE PROFILE LIMITED            | 06376729 | Active - Accounts Filed     | 01/12/2020 |            | Director |
| ROCKET TOPCO LIMITED              | 10002571 | Active - Accounts Filed     | 01/12/2020 |            | Director |
| ALEXANDER MANN BPO LIMITED        | 06292822 | Active - Accounts Filed     | 16/10/2019 | 31/05/2019 | Director |
| AUXEY HOLDCO LIMITED              | FC036452 | Active - Newly Incorporated | 17/07/2019 |            | Director |
| ALEXANDER MANN ASSOCIATES LIMITED | 01884422 | Active - Accounts Filed     | 11/12/2014 |            | Director |
| ALEXANDER MANN GROUP LIMITED      | 03560679 | Active - Accounts Filed     | 11/12/2014 |            | Director |
| ALEXANDER MANN SOLUTIONS LIMITED  | 02073305 | Active - Accounts Filed     | 11/12/2014 |            | Director |
| AMIQUS LIMITED                    | 03930954 | Active - Accounts Filed     | 11/12/2014 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| SCALE DIGITAL LIMITED                         | 09078319 | Company is dissolved | 01/12/2020 |           | Director |
| AMS MIDCO LTD                                 | 08781558 | Company is dissolved | 26/08/2019 |           | Director |
| INTERIM CAPITAL LIMITED                       | 03703850 | Company is dissolved | 26/08/2019 |           | Director |
| AMS HOLDCO LTD                                | 08781557 | Company is dissolved | 26/08/2019 |           | Director |
| ALEXANDER MANN EMPLOYEE BENEFIT TRUST LIMITED | 04014675 | Company is dissolved | 11/12/2014 |           | Director |
| CAPITAL RESOURCE CONSULTING LIMITED           | 03690780 | Company is dissolved | 11/12/2014 |           | Director |
| NEWINCCO 781 LIMITED                          | 06420524 | Company is dissolved | 11/12/2014 |           | Director |
| NEWINCCO 780 LIMITED                          | 06420558 | Company is dissolved | 11/12/2014 |           | Director |
| CAPITAL RESOURCE CONSULTING GROUP LIMITED     | 05169192 | Company is dissolved | 11/12/2014 |           | Director |



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**Matthew Charles Rodger**

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AMS BIDCO LTD

08745260

Company is dissolved

20/12/2013

Director