



**Matteo Cerri**

**918930180**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Matteo Cerri  | <b>Number</b>      | 918930180  |
| <b>Postcode</b>                    | SW11 3UE      | <b>Address</b>     | Unit 3, Reef House Coral Row<br>Plantation Wharf<br>London |
| <b>Date of birth</b>               | November 1974 | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 7             |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ITALIANS MAGAZINE LTD               | 09600826 | Active - Accounts Filed | 06/06/2024 | 01/12/2015 | Director |
| MILLIONAIRE MULTIMEDIA SERVICES LTD | 14126052 | Active - Accounts Filed | 01/05/2024 |            | Director |
| SHIELD RISK MANAGEMENT LIMITED      | 07844450 | Active - Accounts Filed | 29/11/2019 | 19/11/2019 | Director |
| ITS FASHION STREET CAFE LTD         | 07772398 | Non-Trading             | 26/09/2016 | 01/06/2016 | Director |
| THE FAMILY OFFICER LIMITED          | 07772247 | Active - Accounts Filed | 27/11/2015 |            | Director |
| WECHSLER & CO LTD                   | 08932120 | Active - Accounts Filed | 11/09/2015 |            | Director |
| ITALIAN VENTURES LTD                | 09336992 | Active - Accounts Filed | 02/12/2014 |            | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ITS FOR GENOA LIMITED           | 11639525 | Company is dissolved    | 15/05/2020 |            | Director              |
| CFX FINANCE LTD                 | 09359922 | Active - Accounts Filed | 09/03/2020 | 12/05/2021 | Director              |
| THE FAMILY OFFICER (SCO) LTD    | SC649752 | Company is dissolved    | 16/12/2019 |            | Director              |
| YOUR UK GROUP LTD               | 12363970 | Active - Accounts Filed | 16/12/2019 | 01/12/2021 | Director              |
| TFO (BELFAST) LTD               | NI666517 | Company is dissolved    | 13/12/2019 |            | Director              |
| TFO & PARTNERS LLP              | OC429966 | Active - Accounts Filed | 10/12/2019 | 26/04/2024 | LLP Designated Member |
| MAKEFIN LIMITED                 | 09598870 | Active - Accounts Filed | 25/11/2019 | 20/09/2020 | Director              |
| BLUE STAR LONDON PROPERTIES LTD | 10304168 | Company is dissolved    | 20/10/2017 |            | Director              |
| I CONSORTIUM LTD                | 10990440 | Company is dissolved    | 02/10/2017 |            | Director              |
| TFO FAMILY 8 LTD                | 08755916 | Company is dissolved    | 03/10/2016 |            | Director              |
| CAREW MANAGEMENT LIMITED        | 01880201 | Non-Trading             | 23/06/2016 | 19/04/2018 | Director              |
| ITALIANS CLUBHOUSE LTD          | 10226861 | Company is dissolved    | 11/06/2016 |            | Director              |
| EXCELLENT LIFE LTD              | 08571250 | Active - Accounts Filed | 05/05/2016 | 26/08/2016 | Director              |
| VINI ITALIANI LIMITED           | 07404610 | Company is dissolved    | 01/05/2016 | 01/12/2017 | Director              |
| WE ARENA INTERNATIONAL LTD      | 10043261 | Company is dissolved    | 04/03/2016 | 15/09/2020 | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BPSE INTERNATIONAL LTD   | 09568776 | Company is dissolved    | 26/02/2016 | 27/05/2016 | Director              |
| MANVIC COMPANY LTD   | 09973649 | Company is dissolved    | 27/01/2016 | 19/11/2019 | Director              |
| M.C. INTERNATIONAL LTD   | 09757533 | Company is dissolved    | 09/12/2015 | 09/12/2015 | Director              |
| ITALIANS CARD LTD  | 09600746 | Company is dissolved    | 01/12/2015 | 28/10/2015 | Director              |
| MUK VENTURES LTD   | 09799506 | Company is dissolved    | 29/09/2015 | 13/06/2016 | Director              |
| EMME EVENTS & PRODUCTIONS LTD                                  | 09790590 | Company is dissolved    | 23/09/2015 |            | Director              |
| ABBEY PHILANTHROPY INITIATIVES LTD                             | 09790631 | Active - Accounts Filed | 23/09/2015 | 23/09/2015 | Director              |
| FINTEL INTEGRATED SYSTEMS LTD                                  | 09790444 | Company is dissolved    | 23/09/2015 |            | Director              |
| CRW FINANCIAL LTD  | 07682359 | Company is dissolved    | 30/06/2015 | 31/12/2017 | Director              |
| THE ITALIANS GROUP LTD   | 09598302 | Company is dissolved    | 19/05/2015 |            | Director              |
| MCFO LTD   | 07214132 | Company is dissolved    | 17/04/2015 | 24/01/2017 | Director              |
| ZACINTO LTD  | 09408087 | Company is dissolved    | 27/01/2015 | 01/09/2015 | Director              |
| TFO FAMILY 7 LTD   | 09343596 | Company is dissolved    | 05/12/2014 |            | Director              |
| GGB CONSULTING AND VENTURES LTD                                | 08804074 | Active - Accounts Filed | 14/11/2014 | 23/12/2015 | Director              |
| IRD NET CONSULTING & VENTURES LTD                              | 08803790 | Active - Accounts Filed | 01/10/2014 | 26/08/2016 | Director              |
| MERCURY INTERNATIONAL COOPERATION RESEARCH AND DEVELOPMENT LLP | OC394430 | Company is dissolved    | 23/07/2014 |            | LLP Designated Member |
| BLACK SHARK LTD  | 09127650 | Company is dissolved    | 11/07/2014 | 29/07/2014 | Director              |