



Charles Lewis Matthews

921323091

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Charles Lewis Matthews | <b>Number</b>      | 921323091 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1953          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PROJECT POSEIDON BIDCO LIMITED | 13716638 | Active - Accounts Filed | 14/01/2022 |           | Director |
| PROJECT POSEIDON TOPCO LIMITED | 13697533 | Active - Accounts Filed | 14/01/2022 |           | Director |
| PROJECT POSEIDON MIDCO LIMITED | 13710246 | Active - Accounts Filed | 14/01/2022 |           | Director |
| PROJECT SWAN BIDCO LIMITED     | 12660633 | Active - Accounts Filed | 18/08/2020 |           | Director |
| PROJECT SWAN MIDCO LIMITED     | 12656738 | Active - Accounts Filed | 18/08/2020 |           | Director |
| PROJECT SWAN TOPCO LIMITED     | 12647606 | Active - Accounts Filed | 18/08/2020 |           | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| BECK & POLLITZER LIMITED | 10355552 | Active - Accounts Filed     | 19/09/2016 | 23/02/2021 | Director |
| FMGH 1 LIMITED           | 06411541 | Company is dissolved        | 01/06/2016 | 10/04/2019 | Director |
| EUROPEAN LITHIUM LIMITED | FC032197 | Active - Newly Incorporated | 10/11/2014 | 13/08/2015 | Director |