



Mark Stephen Humphries

924439539

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Stephen Humphries | Number | 924439539 |
| Postcode | CV37 6TY | Address | Tyler House Tyler Street Stratford-Upon-Avon |
| Date of birth | February 1970 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MATRIX 2021 HOLDINGS LIMITED | 15034358 | Active - Accounts Filed | 29/08/2023 | | Director |
| PLENITUDE CONSULTING GROUP HOLDINGS LIMITED | 14154684 | Active - Accounts Filed | 03/05/2023 | | Director |
| MATRIX 2021 TOPCO LIMITED | 13678796 | Active - Accounts Filed | 25/05/2022 | | Director |
| MATRIX 2021 BIDCO LIMITED | 13680723 | Active - Accounts Filed | 25/05/2022 | | Director |
| LIFESPACE TRUST | 06425820 | Active - Accounts Filed | 17/01/2019 | | Director |
| TCG ADVISORY LIMITED | 11265164 | Active - Accounts Filed | 20/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PROJECT FALCON TOPCO LIMITED | 13754832 | Active - Accounts Filed | 22/06/2022 | 31/05/2024 | Director |
| NAVY HOLDCO LIMITED | 12489215 | Active - Accounts Filed | 21/10/2020 | 22/08/2022 | Director |
| HENLEY BIDCO LIMITED | 11594254 | Active - Accounts Filed | 01/02/2020 | 22/12/2022 | Director |
| HENLEY TOPCO LIMITED | 11593977 | Non-Trading | 01/02/2020 | 22/12/2022 | Director |
| VENDIGITAL HOLDINGS LTD | 07051847 | Company is dissolved | 01/02/2020 | 22/12/2022 | Director |