



Rupert Charles Gifford Lywood

900328521

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Rupert Charles Gifford Lywood	<b>Number</b>	900328521
<b>Postcode</b>	SW3 4ET	<b>Address</b>	1 Durham Place London United Kingdom
<b>Date of birth</b>	May 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOXBRIDGE RESEARCH LLP	OC340952	Active - Accounts Filed	01/05/2019	30/03/2010	LLP Designated Member
ANIMATRIX SERVICES LIMITED	11577404	Active - Accounts Filed	19/09/2018		Director
AGALIMMUNE LTD.	08504603	Active - Accounts Filed	16/08/2018	09/05/2013	Director
ROADRUNNER REPRESENTATIVE LTD	10673119	Non-Trading	01/08/2018		Director
ANIMORTAL STUDIO LIMITED	09946404	Active - Accounts Filed	14/02/2017		Director
QILA HOLDINGS LIMITED	10389272	Active - Accounts Filed	22/09/2016		Director
TYPEDB LTD	08766237	Active - Accounts Filed	07/11/2013		Director
ANIMATRIX FINANCE LIMITED	08545171	Active - Accounts Filed	28/05/2013		Director
THE OLD PROFESSIONALS LIMITED	04614769	Non-Trading	13/12/2012		Director
CHUCK STEEL LIMITED	08050251	Active - Accounts Filed	30/04/2012		Director
P3P CAPITAL LLP	OC358807	Active - Accounts Filed	19/10/2010		LLP Designated Member
ORIGIN SCIENCES LIMITED	04966495	Active - Accounts Filed	01/05/2010	20/10/2004	Director
CORAM'S CHILDREN LIMITED	07154183	Non-Trading	11/02/2010		Director
ANIMATRIX FOUNDERS LLP	OC347020	Active - Accounts Filed	07/07/2009		LLP Designated Member
R&J NZ INVESTMENTS LLP	OC337596	Active - Accounts Filed	27/05/2008		LLP Designated Member
THE DOCTOR SNUGGLES ANIMATRIX PARTNERSHIP LLP	OC302231	Active - Accounts Filed	24/06/2003		LLP Designated Member
THE UK FILM & TELEVISION PRODUCTION COMPANY PLC	04090944	Non-Trading	11/10/2000		Director
MATRIX GRANADA (GENERAL PARTNER) LIMITED	03834487	Company is dissolved	02/09/1999		Director
ANIMATRIX LIMITED	03529802	Active - Accounts Filed	23/03/1998		Director
STAR SYRINGE LIMITED	03211569	Active - Accounts Filed	07/06/1996		Director

### List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHFORD COURT DEVELOPMENTS LTD	12055978	Company is dissolved	18/06/2019		Director
UNITED FOOTBALL FANS LTD	10586682	Active - Accounts Filed	14/02/2017	10/09/2018	Director
PROJECT:SPORTS MEDIA LTD	08836632	Company is dissolved	05/02/2016	29/06/2017	Director
THE SHARED ENVIRONMENT FOUNDATION	09212847	Company is dissolved	10/09/2014		Director
APTAMEX LIMITED	09137269	Company is dissolved	18/07/2014		Director
5 ZERO GAMES LIMITED	09061463	Company is dissolved	29/05/2014		Director
TENGI LIMITED	08985364	Company is dissolved	08/04/2014		Director
STAR RECONSTITUTION LIMITED	08896697	Company is dissolved	17/02/2014	17/02/2015	Director
STAR INTRADERMAL LIMITED	08896540	Company is dissolved	15/02/2014	17/02/2015	Director
STAR TIMEPILOT LIMITED	08896507	Company is dissolved	14/02/2014	17/02/2015	Director
STAR MEDICAL DEVICES LIMITED	08872989	Company is dissolved	03/02/2014	17/02/2015	Director
MOOGI ENTERTAINMENT LIMITED	08767842	Company is dissolved	08/11/2013		Director
ENABLE & INVEST UK LIMITED	08484500	Company is dissolved	11/04/2013	14/04/2014	Director
YOURGENE HEALTH UK LTD	08436676	Active - Accounts Filed	08/03/2013	20/09/2013	Director
CAPTURE YOUR VALUE PLC	08383064	Company is dissolved	31/01/2013		Director
ALTITUDE EDUCATION LTD	08318516	Company is dissolved	05/12/2012		Director
RL (TBD) LTD	08031144	Company is dissolved	16/04/2012		Director
THE JOLLY FROG LIMITED	07659114	Active - Accounts Filed	06/06/2011	30/11/2012	Director
L & L RESEARCH PARTNERSHIP LLP	OC340987	Company is dissolved	31/03/2011	30/03/2010	LLP Designated Member
TLCP UK LIMITED	07369779	Company is dissolved	24/09/2010	22/02/2012	Director
ANIMATRIX CAPITAL ALTERMUNE LIMITED	07176490	Company is dissolved	03/03/2010		Director
LOXBRIDGE ALTERMUNE LIMITED	07176626	Company is dissolved	03/03/2010		Director
PONT STREET PARTNERS LLP	OC351255	Company is dissolved	05/01/2010		LLP Designated Member
VINE STREET INVESTMENTS LIMITED	06852349	Company is dissolved	19/03/2009		Director
KENSINGTON CHURCH STREET LLP	OC343072	Company is dissolved	04/02/2009		LLP Designated Member
WZVI LIMITED	06651969	Company is dissolved	21/07/2008		Director
GLOBAL RENEWABLE ENERGY & EMISSIONS ELIMINATION NETWORKING GROUP LLP	OC338252	Company is dissolved	23/06/2008	27/01/2011	LLP Designated Member
NVB PRODUCTIONS LLP	OC338196	Company is dissolved	19/06/2008	31/12/2012	LLP Designated Member
RUTLAND SQUARE LEASING LLP	OC337781	Company is dissolved	03/06/2008		LLP Designated Member
J & R PARKER LEASING LLP	OC337193	Company is dissolved	12/05/2008		LLP Designated Member

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RAHEEN BARR ADMINISTRATION SERVICES LIMITED	04743288	Active - Accounts Filed	02/04/2008	13/08/2008	Director
MATRIX LEASING 1 LLP	OC334267	Company is dissolved	22/01/2008		LLP Designated Member
GREENDEX LLP	OC333764	Company is dissolved	21/12/2007		LLP Designated Member
GREENSTAR LLP	OC333718	Company is dissolved	19/12/2007	27/01/2011	LLP Designated Member
SECOND LEGS LLP	OC330100	Company is dissolved	25/07/2007	09/08/2010	LLP Designated Member
ZORAGEN BIOTECHNOLOGIES LLP	OC330102	Company is dissolved	25/07/2007	20/04/2010	LLP Designated Member
LRECS (NOMINEES) LIMITED	06283175	Company is dissolved	28/06/2007		Director
VERDANT FUEL LIMITED	06237909	Company is dissolved	04/05/2007	10/06/2010	Director
VERDANT BIOFUELS LLP	OC327846	Company is dissolved	25/04/2007	01/05/2007	LLP Member
VERDANT ALTERNATIVE ENERGY LIMITED	06227134	Company is dissolved	25/04/2007	10/06/2010	Director
MATRIX PRCM LIMITED	06195648	Company is dissolved	30/03/2007	01/11/2011	Director
IMSIB LLP	OC325815	Company is dissolved	08/02/2007		LLP Designated Member
CV R&D LLP	OC325478	Active - Accounts Filed	22/01/2007	18/12/2007	LLP Designated Member
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	27/11/2006	31/08/2007	Director
ERG WIND MEI 1-14-1 (UK) LIMITED	05953636	Other	27/11/2006	31/08/2007	Director
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	27/11/2006	31/08/2007	Director
ERG WIND MEI 1-14-2 (UK) LIMITED	05953633	Other	27/11/2006	31/08/2007	Director
MATRIX DM (DR) LIMITED	05874149	Company is dissolved	12/07/2006	01/11/2011	Director
MATRIX DM (RL) LIMITED	05872984	Company is dissolved	11/07/2006	01/11/2011	Director
HL PRODUCTS LLP	OC320113	Company is dissolved	02/06/2006		LLP Designated Member
TRINERGY (IV-2000) IVA LIMITED	05774236	Company is dissolved	07/04/2006		Director
IP MAESTRALE (MEI 15-1) LIMITED	05740632	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 15-2) LIMITED	05740634	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE ITALY 3 (UK) LIMITED	05740643	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE ITALY 2 (UK) LIMITED	05740639	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 16-1) LIMITED	05740644	Company is dissolved	13/03/2006	31/08/2007	Director
IP MAESTRALE (MEI 16-2) LIMITED	05740640	Company is dissolved	13/03/2006	31/08/2007	Director
ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP	OC317737	Non-Trading	09/02/2006	30/04/2009	LLP Member
ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP	OC317738	Non-Trading	09/02/2006	30/04/2009	LLP Member
LONDON RENEWABLE ENERGY CONSULTANCY SERVICES LLP	OC314576	Company is dissolved	12/01/2006		LLP Designated Member



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AIR MATRIX LIMITED	05651990	Company is dissolved	12/12/2005	01/11/2011	Director
MATRIX WIND 1 LLP	OC316222	Company is dissolved	16/11/2005		LLP Designated Member
MATRIX HEDGE FUND MANAGEMENT LIMITED	05608794	Company is dissolved	01/11/2005	01/11/2011	Director
RAHEEN BARR UK LIMITED	05592367	Active - Accounts Filed	13/10/2005	13/08/2008	Director
MATRIX CC LIMITED	05537176	Company is dissolved	05/09/2005	01/11/2011	Director
ERG WIND ITALY 7 LIMITED LIABILITY PARTNERSHIP	OC311127	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 10 LIMITED LIABILITY PARTNERSHIP	OC311130	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 14 LIMITED LIABILITY PARTNERSHIP	OC311134	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 6 LIMITED LIABILITY PARTNERSHIP	OC311126	Non-Trading	24/01/2005	30/04/2009	LLP Member
ERG WIND ITALY 3 LIMITED LIABILITY PARTNERSHIP	OC311123	Non-Trading	24/01/2005	30/04/2009	LLP Member