



James Alexander Edward Matthews

904285854

## Director Information

|  |                                    |                    |           |
|--|------------------------------------|--------------------|-----------|
| <b>Title</b>                           | Mr                                 | <b>Honours</b>     |           |
| <b>Name</b>                            | James Alexander Edward<br>Matthews | <b>Number</b>      | 904285854 |
| <b>Postcode</b>                        |                                    | <b>Address</b>     |           |
| <b>Date of birth</b>                   | June 1965                          | <b>Nationality</b> | British   |
| <b>Total current<br/>directorships</b> | 5                                  |                    |           |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position             |
|--|----------|-------------------------|------------|-----------|----------------------|
| KESTREL (MS) LIMITED                   | 12958924 | Active - Accounts Filed | 19/10/2020 |           | Director             |
| ACTIVE EYE SECURITY SYSTEMS<br>LTD     | 04209256 | Active - Accounts Filed | 30/06/2019 |           | Director             |
| KESTREL ELECTRONIC SECURITY<br>LIMITED | 10057543 | Active - Accounts Filed | 11/03/2016 |           | Director             |
| KESTREL GUARDS LIMITED                 | 02316429 | Active - Accounts Filed | 16/09/2004 |           | Company<br>Secretary |
| KESTREL GUARDS LIMITED                 | 02316429 | Active - Accounts Filed | 21/01/1995 |           | Director             |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| THE WILDHEART TRUST TRADING<br>LIMITED   | 08058005 | Active - Accounts Filed | 30/03/2017 | 01/06/2018 | Director             |
| THE WILDHEART TRUST                      | 10238727 | Active - Accounts Filed | 17/06/2016 | 01/06/2018 | Director             |
| KESTREL INVESTMENT<br>PROPERTIES LIMITED | 04303958 | Company is dissolved    | 17/06/2005 |            | Company<br>Secretary |
| KESTREL TOTAL CONTROL LTD                | 04720789 | Company is dissolved    | 02/04/2003 |            | Director             |
| KESTREL TOTAL CONTROL LTD                | 04720789 | Company is dissolved    | 02/04/2003 |            | Company<br>Secretary |
| KESTREL INVESTMENT<br>PROPERTIES LIMITED | 04303958 | Company is dissolved    | 13/12/2001 |            | Director             |