



Matthew James Stanhope Clarke

905258660

## Director Information

|                                    |                               |                    |                           |
|------------------------------------|-------------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                           |
| <b>Name</b>                        | Matthew James Stanhope Clarke | <b>Number</b>      | 905258660                 |
| <b>Postcode</b>                    | W14 0JY                       | <b>Address</b>     | 22 Hazlitt Road<br>London |
| <b>Date of birth</b>               | October 1965                  | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 3                             |                    |                           |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ALTIGEFI                                      | FC029207 | Active - Newly Incorporated | 15/09/2009 |           | Director          |
| 22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED | 02741102 | Non-Trading                 | 19/08/1992 |           | Company Secretary |
| 22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED | 02741102 | Non-Trading                 | 19/08/1992 |           | Director          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ALTA ADVISERS LIMITED                            | 03150197 | Active - Accounts Filed | 03/09/2015 | 07/03/2023 | Director          |
| GLOBAL ALTERNATIVE INVESTMENT MANAGEMENT LIMITED | 03922703 | Company is dissolved    | 12/02/2009 | 31/12/2009 | Director          |
| APPLETON INTERNATIONAL LIMITED                   | 03968894 | Company is dissolved    | 20/06/2008 | 31/12/2009 | Director          |
| BDBCO NO.618 LIMITED                             | 04868228 | Company is dissolved    | 20/06/2008 | 31/12/2009 | Director          |
| ATTICA HOLDINGS (UK) LIMITED                     | 03913450 | Company is dissolved    | 20/09/2007 | 31/12/2009 | Director          |
| CRT CAPITAL (UK) LIMITED                         | 03514659 | Company is dissolved    | 15/12/2006 | 31/12/2009 | Director          |
| IAM INVEST LTD                                   | 04007950 | Active - Accounts Filed | 15/12/2006 | 31/12/2009 | Director          |
| INTEGRATED ALTERNATIVE ADVISORS LIMITED          | 02628073 | Company is dissolved    | 15/12/2006 | 31/12/2009 | Director          |
| MBG INTERNATIONAL LTD.                           | 02747938 | Company is dissolved    | 12/05/2004 | 13/04/2005 | Director          |
| WOWS 6 LIMITED                                   | 02507527 | Company is dissolved    | 20/01/2004 | 13/04/2005 | Director          |
| NITTAN TELECOM (UK) LIMITED                      | 03913155 | Company is dissolved    | 31/12/2001 |            | Company Secretary |
| NITTAN TELECOM (EUROPE) LIMITED                  | 03913158 | Company is dissolved    | 31/12/2001 |            | Company Secretary |
| WOWS 5 LIMITED                                   | 04035974 | Company is dissolved    | 10/05/2001 | 13/04/2005 | Director          |
| MBG EUROPE LIMITED                               | 02832871 | Company is dissolved    | 17/04/2001 | 09/06/2005 | Director          |
| MBG EUROPE LIMITED                               | 02832871 | Company is dissolved    | 17/04/2001 | 11/05/2004 | Company Secretary |
| MARTIN BROKERS GROUP LTD.                        | 02743861 | Active - Accounts Filed | 07/03/2001 | 13/04/2005 | Director          |



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|                     |          |                      |            |            |                   |
|---------------------|----------|----------------------|------------|------------|-------------------|
| MIS BROKERS LIMITED | 02672698 | Company is dissolved | 21/04/1997 | 01/11/2001 | Company Secretary |
| WOWS 8 LIMITED      | 02733029 | Company is dissolved | 21/04/1997 | 11/05/2004 | Company Secretary |
| WOWS 11 LIMITED     | 01056175 | Company is dissolved | 21/04/1997 | 13/04/2005 | Director          |
| NEW BROKERS LIMITED | 01056210 | Company is dissolved | 21/04/1997 | 13/04/2005 | Director          |
| WOWS 4 LIMITED      | 02786768 | Dormant              | 21/04/1997 | 11/05/2004 | Company Secretary |
| WOWS 7 LIMITED      | 02880056 | Dormant              | 21/04/1997 | 11/05/2004 | Company Secretary |
| WOWS 10 LIMITED     | 01056377 | Company is dissolved | 21/04/1997 | 13/04/2005 | Director          |
| WOWS 10 LIMITED     | 01056377 | Company is dissolved | 21/04/1997 | 11/05/2004 | Company Secretary |
| NEW BROKERS LIMITED | 01056210 | Company is dissolved | 21/04/1997 | 11/05/2004 | Company Secretary |
| WOWS 8 LIMITED      | 02733029 | Company is dissolved | 21/04/1997 | 12/04/2005 | Director          |
| WOWS 11 LIMITED     | 01056175 | Company is dissolved | 21/04/1997 | 11/05/2004 | Company Secretary |
| MIS BROKERS LIMITED | 02672698 | Company is dissolved | 21/04/1997 | 01/11/2001 | Director          |
| WOWS 4 LIMITED      | 02786768 | Dormant              | 21/04/1997 | 13/04/2005 | Director          |
| WOWS 7 LIMITED      | 02880056 | Dormant              | 21/04/1997 | 13/04/2005 | Director          |