



Matthew John Frank

906045645

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew John Frank | <b>Number</b>      | 906045645   |
| <b>Postcode</b>                    | SW15 1JW           | <b>Address</b>     | 12 Star And Garter Mansions<br>Lower Richmond Road<br>London<br>England |
| <b>Date of birth</b>               | May 1961           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HIGHBURY DISTRIBUTION INVESTMENTS LIMITED     | 12349854 | Active - Accounts Filed | 22/09/2022 |           | Director |
| HIGHBURY DISTRIBUTION INVESTMENTS III LIMITED | 13956307 | Non-Trading             | 04/03/2022 |           | Director |
| ROCKET RIGHTS BOOSTER LIMITED                 | 13655642 | Active - Accounts Filed | 28/02/2022 |           | Director |
| THE RIGHTSEXCHANGE LIMITED                    | 09033186 | Non-Trading             | 15/01/2022 |           | Director |
| ROCKET DISTRIBUTION LIMITED                   | 12345206 | Active - Accounts Filed | 08/12/2021 |           | Director |
| RIGHTS BOOSTER LIMITED                        | 12521589 | Active - Accounts Filed | 26/10/2020 |           | Director |
| DIAL SQUARE 86 LIMITED                        | 08696119 | Non-Trading             | 08/12/2015 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MAST MEDIA LIMITED               | 03978715 | Company is dissolved    | 01/01/2011 | 13/01/2014 | Director |
| BANIJAY RIGHTS LIMITED           | 06857521 | Active - Accounts Filed | 30/07/2010 | 13/01/2014 | Director |
| THE LEA SHORES LTD               | 06403772 | Company is dissolved    | 19/10/2008 |            | Director |
| BANIJAY UK LIMITED               | 04126826 | Active - Accounts Filed | 09/01/2001 | 27/04/2005 | Director |
| THE LOVE CHANNEL LIMITED         | 03641319 | Company is dissolved    | 30/09/1998 |            | Director |
| BANIJAY UK ENTERTAINMENT LIMITED | 02759428 | Active - Accounts Filed | 31/05/1995 | 01/10/2010 | Director |