



Matthew Thomas Yardley Wreford

907758680

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Thomas Yardley<br>Wreford | <b>Number</b>      | 907758680                                      |
| <b>Postcode</b>                    | EC2M 7EB                          | <b>Address</b>     | 16 Finsbury Circus<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1975                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                 |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| EXOTIX (FM) LIMITED                     | 06326642 | Company is dissolved | 27/07/2007 |           | Director |
| EXOTIX HOLDINGS (BRAZIL) LIMITED        | 06286332 | Company is dissolved | 19/06/2007 |           | Director |
| EXOTIX HOLDINGS (LATIN AMERICA) LIMITED | 06286283 | Company is dissolved | 19/06/2007 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| THE TENANTS' ASSOCIATION OF CHALFONT HOUSE LIMITED | 02537517 | Active - Accounts Filed | 14/05/2021 | 06/02/2023 | Director              |
| CHALFONT HOUSE (CADOGAN) LIMITED                   | 02902490 | Active - Accounts Filed | 14/05/2021 | 05/01/2023 | Director              |
| CHALFONT HOUSE (CHESHAM) LIMITED                   | 02905198 | Active - Accounts Filed | 14/05/2021 | 05/01/2023 | Director              |
| IPGL NO.1 LTD                                      | 06451019 | Active - Accounts Filed | 18/09/2012 | 31/03/2014 | Director              |
| ALPHIER CAPITAL TWO LLP                            | OC371725 | Active - Accounts Filed | 31/05/2012 | 31/03/2014 | LLP Designated Member |
| IPGL NO.10 LTD                                     | 00810796 | Company is dissolved    | 15/09/2010 | 24/02/2014 | Director              |
| IFX INVESTMENT COMPANY LIMITED                     | 02397354 | Company is dissolved    | 15/09/2010 | 24/02/2014 | Director              |
| EXOTIX (2) LIMITED                                 | 07214466 | Active - Accounts Filed | 18/08/2010 | 31/03/2014 | Director              |
| EXOTIX (1) LIMITED                                 | 07214382 | Company is dissolved    | 18/08/2010 | 31/03/2014 | Director              |
| IPGL NO.6 LTD                                      | 03053816 | Company is dissolved    | 14/05/2010 | 20/02/2014 | Director              |
| IPGL NO.2 LTD                                      | 03607059 | Company is dissolved    | 14/05/2010 | 18/02/2014 | Director              |
| THE ENGINE GROUP LIMITED                           | 05015446 | Active - Accounts Filed | 01/05/2010 | 31/03/2014 | Director              |
| NEWBURY PROPERTY SERVICES LIMITED                  | 01313619 | Company is dissolved    | 04/08/2009 | 07/10/2015 | Director              |
| SPREADBET LIMITED                                  | 03206466 | Company is dissolved    | 22/01/2009 | 19/02/2014 | Director              |
| INTERCAPITAL CLEARING LIMITED                      | 03104640 | Company is dissolved    | 07/01/2009 | 18/02/2014 | Director              |
| IPGL NO.4 LTD                                      | 06315700 | Active - Accounts Filed | 07/01/2009 | 24/02/2014 | Director              |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Matthew Thomas Yardley Wreford**

**907758680**

|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| IPGL NO.3 LTD                    | 03783810 | Other                   | 07/01/2009 | 24/02/2014 | Director          |
| IPGL NO.9 LTD                    | 06031808 | Company is dissolved    | 07/01/2009 | 24/02/2014 | Director          |
| EBIX EUROPE LIMITED              | 03909745 | Active - Accounts Filed | 18/12/2008 | 07/11/2010 | Director          |
| IPGL NO.7 LTD                    | 02859636 | Active - Accounts Filed | 10/10/2008 | 20/02/2014 | Director          |
| IPGL NO.8 LTD                    | 02950065 | Company is dissolved    | 01/10/2008 | 03/03/2014 | Director          |
| INSPARO ASSET MANAGEMENT LIMITED | 06332714 | Active - Accounts Filed | 11/06/2008 | 04/06/2013 | Director          |
| PROBABILITY LIMITED              | 05830059 | Company is dissolved    | 27/02/2008 | 02/05/2014 | Director          |
| IPGL NO.11 LTD                   | 02524218 | Non-Trading             | 07/01/2008 | 19/02/2014 | Director          |
| PGI ORIGIN HOLDING COMPANY LTD   | 03053842 | Active - Accounts Filed | 13/08/2007 | 03/10/2011 | Director          |
| EXOTIX LIMITED                   | 02056541 | Active - Accounts Filed | 30/03/2007 | 31/03/2014 | Director          |
| EXOTIX HOLDINGS LIMITED          | 06112861 | Non-Trading             | 30/03/2007 | 31/03/2014 | Director          |
| EXOTIX INVESTMENTS LIMITED       | 04829686 | Company is dissolved    | 28/03/2007 | 31/03/2014 | Director          |
| SIRAI MANAGEMENT LTD             | 06116831 | Active - Accounts Filed | 20/02/2007 | 24/02/2014 | Director          |
| IPGL NO.5 LTD                    | 06116842 | Company is dissolved    | 20/02/2007 | 24/02/2014 | Director          |
| IPGL LIMITED                     | 02011009 | Active - Accounts Filed | 27/11/2006 | 18/02/2014 | Director          |
| CONNECT SERVICES GROUP LIMITED   | 05760870 | Company is dissolved    | 25/04/2006 | 05/10/2006 | Director          |
| IBIS PROJECT SERVICES LIMITED    | 05581322 | Company is dissolved    | 17/10/2005 | 05/10/2006 | Director          |
| MMC VENTURES LIMITED             | 03946009 | Active - Accounts Filed | 19/07/2004 | 05/10/2006 | Company Secretary |
| NEOSS LIMITED                    | 04120053 | Active - Accounts Filed | 11/04/2003 | 01/04/2005 | Director          |
| 6 LADBROKE ROAD LIMITED          | 03633143 | Active - Accounts Filed | 15/08/2001 | 13/12/2008 | Company Secretary |
| 6 LADBROKE ROAD LIMITED          | 03633143 | Active - Accounts Filed | 15/08/2001 | 13/12/2008 | Director          |
| COLLIER TORDAY WREFORD LIMITED   | 03857929 | Company is dissolved    | 13/10/1999 | 01/07/2000 | Director          |
| COLLIER TORDAY WREFORD LIMITED   | 03857929 | Company is dissolved    | 13/10/1999 | 01/07/2000 | Company Secretary |
| CROSSBOW PRODUCTIONS LIMITED     | 03631688 | Company is dissolved    | 15/09/1998 | 05/01/1999 | Director          |