



Matthew Donald Proctor

908619426

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Donald Proctor | <b>Number</b>      | 908619426  |
| <b>Postcode</b>                    | NN13 7UG               | <b>Address</b>     | Central House Top Station Road<br>Brackley<br>Northamptonshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1979           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FLEXEL (EUROPE) LIMITED             | 06640303 | Active - Accounts Filed | 01/07/2010 |           | Director          |
| FLEXEL (UK) LIMITED                 | 02058529 | Active - Accounts Filed | 01/04/2010 |           | Director          |
| MONEYWISE WEALTH MANAGEMENT LIMITED | 04598984 | Active - Accounts Filed | 22/11/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PROCTOR'S WHOLESALE FLOWERS & SUNDRIES LIMITED | 07073641 | Company is dissolved    | 07/04/2020 |            | Director          |
| U.S. BATTERY LIMITED                           | 06735079 | Company is dissolved    | 31/03/2013 |            | Director          |
| POWER4 LIMITED                                 | 07317944 | Company is dissolved    | 19/07/2010 |            | Director          |
| CORE FACILITIES SOLUTIONS LIMITED              | 07191601 | Company is dissolved    | 16/03/2010 |            | Director          |
| RASTER PRINTERS LTD                            | 05697600 | Active - Accounts Filed | 19/12/2006 | 31/12/2008 | Company Secretary |
| PROCTOR'S ACCOUNTANCY SERVICES LIMITED         | 05917340 | Company is dissolved    | 29/08/2006 |            | Company Secretary |
| PROCTOR'S ACCOUNTANCY SERVICES LIMITED         | 05917340 | Company is dissolved    | 29/08/2006 |            | Director          |
| PETAC (UK) LIMITED                             | 05743009 | Company is dissolved    | 15/03/2006 | 05/03/2007 | Company Secretary |
| PRO-MAIL PUBLISHING LIMITED                    | 04561613 | Company is dissolved    | 08/04/2004 | 24/05/2004 | Company Secretary |
| THE COMPLETE PICTURE LIMITED                   | 04278454 | Company is dissolved    | 08/04/2004 | 12/08/2004 | Company Secretary |