



Simon Matthews

909077484

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Matthews | <b>Number</b>      | 909077484                                      |
| <b>Postcode</b>                    | CF35 6BJ       | <b>Address</b>     | 3 Maes Yr Eithin<br>Coity<br>Bridgend<br>Wales |
| <b>Date of birth</b>               | February 1967  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4              |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| OFF GRID 31 LTD                    | 14978939 | Active - Newly Incorporated | 04/07/2023 |           | Director |
| PLAY CORP LTD                      | 07581840 | Company is dissolved        | 03/12/2013 |           | Director |
| SIMPLY OUT OF SCHOOL LTD           | 06007861 | Active - Accounts Filed     | 19/07/2013 |           | Director |
| THE CHILDREN'S DAY NURSERY LIMITED | 08599967 | Active - Accounts Filed     | 08/07/2013 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------------|------------|-----------|-------------------|
| SIMPLY SUPPLY SOLUTIONS LTD     | 12103352 | Company is dissolved | 15/07/2019 |           | Director          |
| PRECISION TRADE WINDOWS LIMITED | 02958018 | Company is dissolved | 10/06/2003 |           | Director          |
| PRECISION TRADE WINDOWS LIMITED | 02958018 | Company is dissolved | 10/06/2003 |           | Company Secretary |