



Matthew Charles Moore

911451511

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Matthew Charles Moore | <b>Number</b>      | 911451511 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1971              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TEAM (UK) MANAGEMENT SERVICES LIMITED | 13029848 | Active - Accounts Filed | 18/11/2020 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BRAMHALL FINANCIAL LIMITED                | 04315498 | Company is dissolved    | 30/09/2019 | 25/10/2019 | Director |
| PREST FINANCIAL SERVICES HOLDINGS LIMITED | 07199993 | Company is dissolved    | 31/07/2019 | 25/10/2019 | Director |
| PREST FINANCIAL SERVICES LIMITED          | 03677696 | Company is dissolved    | 31/07/2019 | 25/10/2019 | Director |
| RICKARDS ASSOCIATES LTD                   | 07752017 | Company is dissolved    | 08/02/2019 | 25/10/2019 | Director |
| NEWELL PALMER - DES LIMITED               | 06992357 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER WEALTH MANAGEMENT LIMITED   | 10120934 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER FINANCIAL PLANNING LTD      | 03298984 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER & ASSOCIATES LIMITED        | 05694669 | Active - Accounts Filed | 05/12/2018 | 25/10/2019 | Director |
| ASCOT LLOYD TRUSTEES LIMITED              | 05943407 | Active - Accounts Filed | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER GROUP HOLDINGS LTD          | 06045817 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER LIMITED                     | 01198309 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER HOLDINGS LIMITED            | 02790773 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER GROUP (SERVICES) LIMITED    | 07153208 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| CROMBIES FINANCIAL SERVICES LIMITED       | 04320413 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| NEWELL PALMER GROUP LTD                   | 04385355 | Company is dissolved    | 05/12/2018 | 25/10/2019 | Director |
| PANTHEON FINANCIAL SOLUTIONS LIMITED      | 08857565 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PANTHEON FINANCIAL MANAGEMENT LIMITED   | 03293439 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PIVOTAL WEALTH ADVISORS LIMITED         | 07886158 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL ENTERPRISE LIMITED   | 08857888 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL INTELLIGENCE LIMITED | 08857905 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL PARTNERS LIMITED     | 03500146 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| CONNECT WEALTH MANAGEMENT LIMITED       | 08695048 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL LIMITED              | 04300595 | Company is dissolved    | 22/12/2017 | 26/10/2018 | Director          |
| PANTHEON FINANCIAL STRATEGIES LIMITED   | 08857519 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL INVESTMENTS LTD      | 01457595 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| PANTHEON FINANCIAL OPTIONS LIMITED      | 08857570 | Company is dissolved    | 22/12/2017 | 25/10/2019 | Director          |
| ASCOT LLOYD FINANCIAL SERVICES LIMITED  | 02671680 | Company is dissolved    | 30/06/2017 | 25/10/2019 | Director          |
| HARVARD FINANCIAL MANAGEMENT LTD        | 03862300 | Company is dissolved    | 30/06/2017 | 25/10/2019 | Director          |
| ASCOT LLOYD HOLDINGS LIMITED            | 07083055 | Company is dissolved    | 30/06/2017 | 25/10/2019 | Director          |
| CPL TOPCO LIMITED                       | 10730291 | Active - Accounts Filed | 19/04/2017 | 25/10/2019 | Director          |
| CPL MIDCO LIMITED                       | 10730512 | Company is dissolved    | 19/04/2017 | 25/10/2019 | Director          |
| CPL BIDCO LIMITED                       | 10730649 | Active - Accounts Filed | 19/04/2017 | 25/10/2019 | Director          |
| BIA FINANCIAL PLANNING LTD              | 02411425 | Active - Accounts Filed | 28/02/2017 | 25/10/2019 | Director          |
| BELLPENNY LIMITED                       | 08018188 | Company is dissolved    | 31/08/2015 | 25/10/2019 | Director          |
| CAPITAL PROFESSIONAL LIMITED            | 07584487 | Active - Accounts Filed | 31/07/2015 | 25/10/2019 | Director          |
| AVELLEM LIMITED                         | 08197347 | Active - Accounts Filed | 28/07/2015 | 25/10/2019 | Director          |
| CPL (VERMILLION) LIMITED                | 08238744 | Company is dissolved    | 05/01/2015 | 25/10/2019 | Director          |
| CPL (PRIVATE PORTFOLIO) LIMITED         | 08246024 | Company is dissolved    | 05/01/2015 | 25/10/2019 | Director          |
| ORIGEN FINANCIAL SERVICES LIMITED       | 03926629 | Active - Accounts Filed | 18/01/2012 | 18/12/2013 | Director          |
| ORIGEN INVESTMENT SERVICES LIMITED      | 00703741 | Company is dissolved    | 18/01/2012 | 18/12/2013 | Director          |
| ORIGEN LIMITED                          | 05113506 | Active - Accounts Filed | 18/01/2012 | 18/12/2013 | Director          |
| CLOSE ASSET MANAGEMENT LIMITED          | 01644127 | Active - Accounts Filed | 19/06/2009 | 15/11/2010 | Company Secretary |
| ELLA & OTTO LIMITED                     | 06734313 | Company is dissolved    | 27/10/2008 |            | Company Secretary |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ELLA & OTTO LIMITED                         | 06734313 | Company is dissolved    | 27/10/2008 |            | Director          |
| CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED | 03186901 | Company is dissolved    | 09/10/2007 | 17/06/2009 | Director          |
| CLOSE ASSET MANAGEMENT (UK) LIMITED         | 02998803 | Active - Accounts Filed | 09/10/2007 | 01/05/2009 | Director          |
| CLOSE BROTHERS INVESTMENT LIMITED           | 05810400 | Company is dissolved    | 20/04/2007 |            | Director          |
| CLOSE INVESTMENTS LIMITED                   | 02594987 | Non-Trading             | 20/04/2007 | 06/08/2009 | Company Secretary |
| CLOSE BROTHERS INVESTMENT LIMITED           | 05810400 | Company is dissolved    | 20/04/2007 |            | Company Secretary |
| CLOSE MULTI MANAGER LIMITED                 | 02840154 | Company is dissolved    | 01/02/2007 | 06/08/2009 | Company Secretary |
| CLOSE PROPERTY ASSET MANAGEMENT LIMITED     | 00469988 | Company is dissolved    | 01/02/2007 |            | Director          |
| CLOSE PROPERTY ASSET MANAGEMENT LIMITED     | 00469988 | Company is dissolved    | 01/02/2007 |            | Company Secretary |
| CLOSE MULTI MANAGER LIMITED                 | 02840154 | Company is dissolved    | 01/02/2007 | 28/09/2009 | Director          |
| SOF NOMINEES LIMITED                        | 05132690 | Company is dissolved    | 30/11/2006 | 25/02/2011 | Company Secretary |
| CLOSE INVESTMENTS LIMITED                   | 02594987 | Non-Trading             | 18/07/2006 | 01/05/2009 | Director          |