



Matthew Graham Wood

912231185

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Graham Wood	<b>Number</b>	912231185
<b>Postcode</b>	EC4Y 0DT	<b>Address</b>	201 Temple Chambers 3-7 Temple Avenue London United Kingdom
<b>Date of birth</b>	October 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UNITED BRITISH POLO COMPANY LTD	13323271	Active - Accounts Filed	08/04/2021		Director
UNITED POLO LTD	12745623	Active - Accounts Filed	15/07/2020		Director
PROGRAMMATIC.LY LIMITED	09678618	Active - Accounts Filed	09/11/2015		Director
HISTORIC HERITAGE TRADING LIMITED	08757023	Active - Accounts Filed	31/10/2013		Director
ONE CAPITAL LIMITED	06931933	Active - Accounts Filed	21/05/2013		Director
ONE ADVISORY GROUP LIMITED	08354254	Active - Accounts Filed	10/01/2013		Director
DYNAMIS LIMITED	03788210	Active - Accounts Filed	08/12/2011		Director
ALPS CORPORATE ADVISERS LIMITED	07016636	Dormant	11/09/2009		Director
A B T ASSOCIATES LTD	06282419	Active - Accounts Filed	18/06/2007		Director
ONE ADVISORY LIMITED	05226417	Active - Accounts Filed	22/08/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMNI BRIDGEWAY (UK) LIMITED	11592223	Active - Accounts Filed	02/09/2019	01/03/2023	Director
CRAZY BLUE FILM COMPANY LIMITED	11273238	Company is dissolved	23/03/2018		Director
UTOPIA ROAD FILM COMPANY LIMITED	11211358	Company is dissolved	19/02/2018		Director
MOVIE COLLECTIVE LIMITED	11195475	Company is dissolved	08/02/2018		Director
ONEVIEW GROUP LIMITED	00803572	Active - Accounts Filed	21/03/2016	11/10/2018	Director
CMS ADVISORY (LEGAL) LIMITED	09740923	Company is dissolved	20/08/2015		Director
CMS ADVISORY GROUP LIMITED	09740959	Company is dissolved	20/08/2015		Director
CMS CAPITAL LIMITED	09741099	Company is dissolved	20/08/2015		Director
CMS CORPORATE CONSULTANTS LIMITED	09740778	Company is dissolved	19/08/2015		Director



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OPENCROWD LIMITED	09547151	Company is dissolved	16/04/2015		Director
HAYDALE LIMITED	04790862	Active - Accounts Filed	22/09/2014	04/07/2019	Director
HAYDALE GRAPHENE INDUSTRIES PLC	07228939	Active - Accounts Filed	28/01/2014	21/12/2018	Director
POWER METAL RESOURCES PLC	07800337	Active - Accounts Filed	05/11/2013	29/03/2019	Director
PROVIDENCE FINANCIAL SOLUTIONS LIMITED	08693040	Company is dissolved	17/09/2013	17/09/2013	Director
PROVIDENCE WEALTH LIMITED	08659919	Company is dissolved	21/08/2013	21/08/2013	Director
ELEVATED ENTERTAINMENT SYSTEMS LIMITED	08659542	Company is dissolved	21/08/2013	04/09/2014	Director
CMS CORPORATE SERVICES LIMITED	08304821	Company is dissolved	23/11/2012		Director
REACT GROUP PLC	05454010	Active - Accounts Filed	09/11/2012	04/03/2013	Director
MEON DRINKS PLC	08210203	Company is dissolved	11/09/2012	16/11/2012	Director
HERMES PACIFIC FINANCIAL LIMITED	08159847	Company is dissolved	20/08/2012	01/10/2012	Director
WICKHAM HOLDINGS LIMITED	06297379	Company is dissolved	16/11/2011	06/12/2012	Director
LOCARNO CAPITAL LIMITED	06956616	Company is dissolved	08/07/2009	10/05/2011	Director
CMS FINANCE LIMITED	06854243	Company is dissolved	20/03/2009		Director
A B T ASSOCIATES LTD	06282419	Active - Accounts Filed	18/06/2007	02/08/2007	Company Secretary