



Matthew Roy Grainger

912332773

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Matthew Roy Grainger | Number | 912332773 |
| Postcode | OX11 9PB | Address | Barnwell London Road Blewbury Oxfordshire United Kingdom |
| Date of birth | July 1973 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| OXFORD MINING CLUB LIMITED | 08915548 | Active - Accounts Filed | 27/02/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| ALTUS ROYALTIES RWANDA LIMITED | 13957157 | Company is dissolved | 05/03/2022 | 10/11/2022 | Director |
| ALTUS ROYALTIES MOROCCO LIMITED | 13957141 | Company is dissolved | 05/03/2022 | 10/11/2022 | Director |
| ALTUS STRATEGIES LIMITED | 10746796 | Active - Accounts Filed | 28/04/2017 | 10/11/2022 | Director |
| AEGIS HOLDINGS LIMITED | 06897652 | Company is dissolved | 05/12/2016 | 10/11/2022 | Director |
| AEOS GOLD LIMITED | 06562809 | Active - Accounts Filed | 18/02/2016 | 16/11/2022 | Director |
| AEGIS ASSET MANAGEMENT LIMITED | 07094339 | Company is dissolved | 02/06/2015 | 10/11/2022 | Director |
| ATERIAN RESOURCES LIMITED | 08371887 | Active - Accounts Filed | 23/01/2013 | 24/10/2022 | Director |
| AKH GOLD LIMITED | 08317736 | Active - Accounts Filed | 04/12/2012 | 16/11/2022 | Director |
| AURAMIN LIMITED | 08317790 | Active - Accounts Filed | 04/12/2012 | 16/11/2022 | Director |
| AEGIS EXPLORATION MANAGEMENT LIMITED | 07757627 | Company is dissolved | 31/08/2011 | | Director |
| ALTUS ACTIVE VALUE LIMITED | 07742849 | Company is dissolved | 17/08/2011 | | Director |
| ALTAU RESOURCES LIMITED | 06569655 | Active - Accounts Filed | 11/05/2011 | 16/11/2021 | Director |
| ALUVANCE LIMITED | 06569731 | Active - Accounts Filed | 11/05/2011 | 16/11/2022 | Director |
| AEGIS ASTERION LIMITED | 06956360 | Company is dissolved | 08/07/2009 | | Director |
| ALTUS EXPLORATION MANAGEMENT LIMITED | 06317236 | Active - Accounts Filed | 18/07/2007 | 10/11/2022 | Director |