



Matthew Colenso Tanner

920424932

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Colenso Tanner | <b>Number</b>      | 920424932                                |
| <b>Postcode</b>                    | W1K 6TL                | <b>Address</b>     | 20 Balderton Street<br>London<br>England |
| <b>Date of birth</b>               | December 1981          | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7                      |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WS HOTELS PROPERTIES (SHOREDITCH) LIMITED | 04261380 | Non-Trading             | 21/12/2023 |           | Director |
| THE HOXTON (HOLBORN) LIMITED              | 08207455 | Active - Accounts Filed | 21/12/2023 |           | Director |
| THE HOXTON (SHOREDITCH) LIMITED           | 03850699 | Active - Accounts Filed | 21/12/2023 |           | Director |
| ARCHER SHOREDITCH LIMITED                 | 15116173 | Active - Accounts Filed | 05/09/2023 |           | Director |
| ARCHER HOLBORN LIMITED                    | 15116166 | Active - Accounts Filed | 05/09/2023 |           | Director |
| ARCHER HOTEL MANAGEMENT LIMITED           | 13644354 | Active - Accounts Filed | 27/09/2021 |           | Director |
| ARCHER HOTEL CAPITAL B.V.                 | FC036457 | Active - Accounts Filed | 11/12/2019 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SELKIRK HOUSE (MH) LIMITED                 | 01809228 | Active - Accounts Filed | 08/04/2020 | 20/12/2022 | Director |
| FATTAL PICCADILLY LIMITED                  | SC074783 | Active - Accounts Filed | 08/04/2020 | 20/12/2022 | Director |
| ST. MARTINS MANAGEMENT CORPORATION LIMITED | 00195842 | Active - Accounts Filed | 11/01/2016 | 31/03/2019 | Director |