



Matthew McGrady

926890397

## Director Information

|                                    |                 |                    |                                                                                        |
|------------------------------------|-----------------|--------------------|----------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                                                                        |
| <b>Name</b>                        | Matthew McGrady | <b>Number</b>      | 926890397                                                                              |
| <b>Postcode</b>                    | NE22 6AW        | <b>Address</b>     | Oakview House Netherton Moor<br>Farm<br>Bedlington<br>Northumberland<br>United Kingdom |
| <b>Date of birth</b>               | August 1970     | <b>Nationality</b> | British                                                                                |
| <b>Total current directorships</b> | 20              |                    |                                                                                        |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------------|----------|-------------------------|------------|-----------|----------|
| THAT'S A PEACH LIMITED                    | 13203186 | Non-Trading             | 01/03/2021 |           | Director |
| BISHOP BEWICK CATHOLIC<br>EDUCATION TRUST | 07841435 | Active - Accounts Filed | 12/11/2020 |           | Director |
| MERIT CONTROLS LIMITED                    | 12590250 | Non-Trading             | 06/05/2020 |           | Director |
| MERIT HEALTH LIMITED                      | 12557674 | Active - Accounts Filed | 15/04/2020 |           | Director |
| MERIT DESIGN AND BUILD LIMITED            | 12550148 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT ZERO CARBON LIMITED                 | 12549292 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT RESEARCH AND<br>DEVELOPMENT LIMITED | 12549338 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT LI-ION LIMITED                      | 12549217 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT LIFE SCIENCES LIMITED               | 12550110 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT SEMICONDUCTOR LIMITED               | 12550103 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT RENEWABLES LIMITED                  | 12549231 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT BIOPHARMA LIMITED                   | 12549367 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT P-AIR LIMITED                       | 12549296 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT AEROSPACE LIMITED                   | 12550391 | Non-Trading             | 07/04/2020 |           | Director |
| MERIT ENERGY LIMITED                      | 12549194 | Non-Trading             | 06/04/2020 |           | Director |
| MERIT PROCESS SYSTEMS LIMITED             | 10618786 | Non-Trading             | 14/03/2017 |           | Director |
| MERIT GROUP SERVICES LIMITED              | 10618779 | Active - Accounts Filed | 14/03/2017 |           | Director |
| LIGHTYEAR LOGISTICS LIMITED               | 08385860 | Active - Accounts Filed | 01/02/2013 |           | Director |
| MERIT PROCESS ENGINEERING<br>LIMITED      | 02846918 | Non-Trading             | 18/04/2010 |           | Director |
| MERIT HOLDINGS LIMITED                    | 04499715 | Active - Accounts Filed | 23/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| MERIT SPECIALIST SERVICES<br>LIMITED | 05225084 | Company is dissolved | 18/04/2010 |           | Director |



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**Matthew McGrady**

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MERIT MERRELL TECHNOLOGY  
LIMITED

04408755

Company is dissolved

18/04/2010

Director