



Matthew John Allen

913506504

Director Information

Title	Mr	Honours	
Name	Matthew John Allen	Number	913506504
Postcode	W1K 7QD	Address	Suite 100 25 Upper Brook Street London United Kingdom
Date of birth	December 1972	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDSTREYMIS LIMITED	07817525	Active - Accounts Filed	20/10/2011		Director
OXHAUTH LIMITED	04264827	Active - Accounts Filed	30/09/2011		Director
SILVA CORPORATION LIMITED	06289298	Active - Accounts Filed	26/09/2011		Director
ST JAMES'S SECURITIES LIMITED	06223217	Non-Trading	26/09/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BESPOKE UK EB LIMITED	07880253	Company is dissolved	15/12/2011		Director
HEADWAY INVESTMENTS	03341341	Company is dissolved	26/09/2011	30/06/2015	Director
INVESTRAVEL LIMITED	05454784	Company is dissolved	26/09/2011		Director
FARDELLA LIMITED	07033556	Company is dissolved	26/09/2011		Director
STRAND SECURITIES LIMITED	05525164	Company is dissolved	26/09/2011	01/05/2014	Director
LIFT SYSTEM LIMITED	03885889	Company is dissolved	26/09/2011	31/08/2015	Director
PROPERTIES AND RESORTS INVESTMENTS LTD	03837901	Company is dissolved	26/09/2011	01/05/2014	Director
KAPLAS (UK) LIMITED	04329751	Active - Accounts Filed	26/09/2011	01/05/2014	Director
SAXON SECURITIES LIMITED	04735202	Company is dissolved	26/09/2011	01/05/2014	Director
HARVAL HOLDING LIMITED	05197971	Active - Accounts Filed	26/09/2011	01/02/2012	Director
CROMWELL SECURITIES LIMITED	04808888	Company is dissolved	26/09/2011		Director
FARIMOND TRUSTEES (2008) LIMITED	06914124	Company is dissolved	26/09/2011		Director
MASKALI LIMITED	05610124	Company is dissolved	26/09/2011	01/05/2014	Director
KNIGHTSBRIDGE SECURITIES LIMITED	05525154	Company is dissolved	26/09/2011	01/05/2014	Director
WANSFORD LIMITED	03274928	Company is dissolved	26/09/2011	01/05/2014	Director
CITY PROJECT MANAGEMENT CONSULTANTS LIMITED	05631717	Company is dissolved	26/09/2011		Director
MERCIA INVESTMENTS LIMITED	04808946	Company is dissolved	26/09/2011		Director
TAVISTOCK CORPORATION LIMITED	04481073	Company is dissolved	26/09/2011	01/05/2014	Director



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MAYFAIR SECURITIES LIMITED	05525050	Company is dissolved	26/09/2011		Director
LINDER (UK) LIMITED	04653079	Company is dissolved	26/09/2011		Director
HARBOUR CENTER LIMITED	03473875	Company is dissolved	26/09/2011		Director
MCR INVESTMENT LIMITED	04735213	Company is dissolved	26/09/2011	20/02/2017	Director
BRITANNIA CONSULTING LIMITED	05525056	Company is dissolved	26/09/2011	01/05/2014	Director
PLASTIC SOLUTIONS LIMITED	05653852	Company is dissolved	26/09/2011	20/07/2012	Director
MAYFAIR CONSULTANTS LIMITED	06223225	Company is dissolved	26/09/2011		Director
ORION IFP LTD	05889108	Company is dissolved	26/09/2011		Director
VINULTRA LIMITED	06837098	Active - Accounts Filed	26/09/2011	31/03/2021	Director
BEAUFORT SERVICES LIMITED	04809094	Company is dissolved	26/09/2011		Director
NEWFORUM LIMITED	04112208	Company is dissolved	26/09/2011		Director
MAYFAIR INTERTRADE LIMITED	05525151	Company is dissolved	26/09/2011	01/05/2014	Director
ALONKURA LIMITED	07047135	Company is dissolved	26/09/2011		Director
FERMER (UK) LIMITED	02868379	Company is dissolved	26/09/2011		Director
CITY & SUITES LTD	04101915	Company is dissolved	26/09/2011		Director
NAVISTAR DEFENSE U.K. LIMITED	06852578	Company is dissolved	06/04/2010	31/03/2011	Director
MARLE (UK) LIMITED	04365369	Company is dissolved	01/04/2010	31/03/2011	Director
CITCO LONDON LIMITED	03818926	Active - Accounts Filed	01/04/2010	31/03/2011	Director
CITCO MANAGEMENT (UK) LIMITED	02656801	Non-Trading	01/04/2010	31/03/2011	Director
MARLE NOMINEES LIMITED	04367557	Company is dissolved	01/04/2010	31/03/2011	Director
REAL ESTATE CAPITAL NO. 7 HOLDINGS LIMITED	06569613	Company is dissolved	03/12/2008		Director
REAL ESTATE CAPITAL NO. 7 PLC	06544679	Company is dissolved	03/12/2008		Director
BUMPER 3 FINANCE HOLDINGS LIMITED	06713936	In Liquidation	03/12/2008	31/03/2011	Director
BUMPER 3 FINANCE PLC	06713947	In Liquidation	03/12/2008	31/03/2011	Director
CITCO MANAGEMENT (UK) LIMITED	02656801	Non-Trading	16/09/2008	31/03/2011	Company Secretary
POWERSOURCE CONSULTANTS LIMITED	06439586	Company is dissolved	28/11/2007	16/05/2008	Director
NGHFOUR LIMITED	03595356	Company is dissolved	05/07/2007	16/05/2008	Company Secretary
FALLAN TRUSTEES LIMITED	06292056	Company is dissolved	25/06/2007	16/05/2008	Company Secretary
SPARTAN TRUSTEES LIMITED	06290608	Company is dissolved	25/06/2007	16/05/2008	Company Secretary
KAOS & KAOS LIMITED	03398596	Company is dissolved	15/03/2006	16/05/2008	Director
BANTAM ENGINEERS LIMITED	03249147	Company is dissolved	15/03/2006	16/05/2008	Director
FDR ASSOCIATES LIMITED	03420687	Company is dissolved	15/03/2006	16/05/2008	Director
TERRIUM LIMITED	03526202	Company is dissolved	11/01/2005	16/05/2008	Company Secretary
PARPAS INTERNATIONAL LIMITED	03804585	Company is dissolved	27/06/2003	16/05/2008	Director



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LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	27/06/2003	16/05/2008	Director
DAGOTECH LIMITED	03678527	Company is dissolved	27/06/2003	16/05/2008	Director