



Matthew Leonard Molton

919763071

Director Information

Title	Mr	Honours	
Name	Matthew Leonard Molton	Number	919763071
Postcode		Address	
Date of birth	April 1983	Nationality	British
Total current directorships	80		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIGHTPLATFORM X LIMITED	15659576	Active - Newly Incorporated	19/04/2024		Director
EIGHTPLATFORM IX LIMITED	15629306	Active - Newly Incorporated	09/04/2024		Director
EIGHTPLATFORM VIII LIMITED	15361426	Active - Newly Incorporated	19/12/2023		Director
EIGHTPLATFORM VII LIMITED	15361420	Active - Newly Incorporated	19/12/2023		Director
EVEREST UK HOLDCO LIMITED	11382959	Active - Accounts Filed	08/12/2023		Director
EDEN HOLDCO 2 LIMITED	15124823	Active - Newly Incorporated	08/09/2023		Director
EDEN HOLDCO 1 LIMITED	15049585	Active - Newly Incorporated	04/08/2023		Director
EDEN ACQUISITIONCO LIMITED	15049830	Active - Newly Incorporated	04/08/2023		Director
EDEN HOLDCO 3 LIMITED	15049698	Active - Newly Incorporated	04/08/2023		Director
PERMIRA GROWTH II (UK) ELEVEN LTD	15020038	Active - Newly Incorporated	21/07/2023		Director
PICTURE HOLDCO LIMITED	10296277	Active - Accounts Filed	17/07/2023		Director
EIGHTPLATFORM IV LIMITED	14628875	Active - Newly Incorporated	31/01/2023		Director
EIGHTPLATFORM V LIMITED	14628877	Active - Newly Incorporated	31/01/2023		Director
M7 BWP PROPCO LIMITED	12711254	Active - Accounts Filed	05/10/2022		Director
M7 BWP HOLDCO LIMITED	12706840	Active - Accounts Filed	03/10/2022		Director
EIGHTPLATFORM VI LIMITED	14291378	Active - Newly Incorporated	12/08/2022		Director
TAYMOUTH HOLDINGS LTD	11655173	Active - Accounts Filed	08/08/2022		Director
TAYMOUTH (MEMBER NO. 2) LTD	11657170	Active - Accounts Filed	08/08/2022		Director
WM BIRKDALE, LTD.	14248100	Active - Accounts Filed	21/07/2022		Director

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MAGNESIUM TOPCO LIMITED	FC039321	Active - Newly Incorporated	28/02/2022	Director
BLUE VIPER PROPCO II LIMITED	12890043	In Liquidation	23/02/2022	Director
BLUE VIPER PROPCO I LIMITED	12852250	In Liquidation	23/02/2022	Director
BV PROPCO III LIMITED	13780610	Active - Accounts Filed	03/12/2021	Director
EIGHTPLATFORM I LIMITED	13768292	Active - Accounts Filed	26/11/2021	Director
EIGHTPLATFORM II LIMITED	13768295	Non-Trading	26/11/2021	Director
MAISON HOLD LIMITED	13526343	Active - Accounts Filed	23/07/2021	Director
MAISON MIDCO LIMITED	13524010	Active - Accounts Filed	22/07/2021	Director
MAISON MIDCO LIMITED	13524010	Active - Accounts Filed	22/07/2021	Director
MAISON HOLDCO LIMITED	13515354	Active - Accounts Filed	16/07/2021	Director
MAISON HOLDCO LIMITED	13515354	Active - Accounts Filed	16/07/2021	Director
SEVENPLATFORM VII LIMITED	13473327	Active - Accounts Filed	23/06/2021	Director
CORCYM TOPCO LIMITED	13163767	Active - Accounts Filed	01/06/2021	Director
CORCYM UK (HOLDING) LIMITED	13139307	Active - Accounts Filed	01/06/2021	Director
CORCYM MIDCO LIMITED	13364563	Active - Accounts Filed	01/06/2021	Director
SOUTH UK HOLDCO LIMITED	13344011	Active - Accounts Filed	19/04/2021	Director
NIGHTHAWK UK HOLDCO LIMITED	13154285	Active - Accounts Filed	25/01/2021	Director
SEVENPLATFORM V LIMITED	13134119	Active - Accounts Filed	14/01/2021	Director
RICCARDCO LIMITED	13049170	Active - Accounts Filed	02/12/2020	Director
ONE ENGLISH UK I LTD	12733299	Active - Accounts Filed	02/11/2020	Director
ONE ENGLISH UK II LTD	12736000	Active - Accounts Filed	02/11/2020	Director
MIRK UK HOLDCO LIMITED	12879597	Active - Accounts Filed	15/09/2020	Director
WM REGENT, LTD.	12789605	Active - Accounts Filed	04/08/2020	Director
PANTHER HOUSE DEVELOPMENTS LIMITED	09393098	Active - Accounts Filed	05/06/2020	Director
SEVENPLATFORM III LIMITED	12430143	Active - Accounts Filed	28/01/2020	Director
NELMS UK PROPERTY LIMITED	12182547	Active - Accounts Filed	03/10/2019	Director
AECR UK INVESTMENT I LIMITED	SC627974	Active - Accounts Filed	18/09/2019	Director
SEVENPLATFORM IV LIMITED	12181203	Company is dissolved	30/08/2019	Director
SEVENPLATFORM II LIMITED	12181238	Active - Accounts Filed	30/08/2019	Director
WM CAPITAL HOLDINGS LTD	11959039	Active - Accounts Filed	23/04/2019	Director
WM INTERNATIONAL HOLDINGS LTD	11909468	Active - Accounts Filed	17/04/2019	Director
BEECHBROOK UK SME CREDIT II HOLDINGS PLC	11763030	Active - Accounts Filed	11/01/2019	Director
CBPARK LIMITED	09613320	Company is dissolved	27/11/2018	Director
SIXPLATFORM VIII LIMITED	11692493	Non-Trading	22/11/2018	Director
SIXPLATFORM X LIMITED	11692498	Active - Accounts Filed	22/11/2018	Director
SIXPLATFORM VII LIMITED	11692488	Company is dissolved	22/11/2018	Director
SIXPLATFORM VI LIMITED	11692585	Active - Accounts Filed	22/11/2018	Director
SIXPLATFORM III LIMITED	11692437	Active - Accounts Filed	22/11/2018	Director
SIXPLATFORM IX LIMITED	11692470	Active - Accounts Filed	22/11/2018	Director

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SIXPLATFORM V LIMITED	11692458	Active - Accounts Filed	22/11/2018	Director
NORMA BIDCO LIMITED	11612488	Company is dissolved	09/10/2018	Director
CUBE FIBRE LONDON LIMITED	11612656	Active - Accounts Filed	09/10/2018	Director
ALTER DOMUS DEPOSITARY SERVICES (UK) LIMITED	08505403	Active - Accounts Filed	04/09/2018	Director
ALTER DOMUS AGENCY SERVICES (UK) LIMITED	09271383	Active - Accounts Filed	04/09/2018	Director
IMAGE UK HOLDCO I LIMITED	11077853	Active - Accounts Filed	24/08/2018	Director
IMAGE UK HOLDCO II LIMITED	11077911	Active - Accounts Filed	24/08/2018	Director
DEERFIELD UK LIMITED	11077490	Company is dissolved	22/08/2018	Director
QUADGAS INVESTMENTS LIMITED	10500499	Company is dissolved	22/08/2018	Director
ACREF UK LIMITED	09976541	Company is dissolved	21/08/2018	Director
FFI AVIATION MSN 1407 (UK) LIMITED	10354555	In Liquidation	06/08/2018	Director
TRITON UK TOPCO LIMITED	11305251	Company is dissolved	06/08/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MONESS GROUP LIMITED	SC198912	Active - Accounts Filed	15/09/2023	01/01/2024	Director
TAYMOUTH VILLAGE LIMITED	15133148	Active - Newly Incorporated	12/09/2023	06/11/2023	Director
EDEN TOPCO LIMITED	15049295	Active - Newly Incorporated	04/08/2023	21/11/2023	Director
ARTISAN ACQUISITIONCO LIMITED	14603083	Active - Newly Incorporated	19/01/2023	27/04/2023	Director
ARTISAN MIDCO LIMITED	14602490	Active - Newly Incorporated	18/01/2023	27/04/2023	Director
DISCOVERY TAYMOUTH BUILDERS LIMITED	14008933	Active - Accounts Filed	08/08/2022	24/01/2024	Director
DISCOVERY TAYMOUTH REALTY LIMITED	14008941	Active - Accounts Filed	08/08/2022	24/01/2024	Director
RIVER TAY DEVELOPMENT LTD	14006308	Active - Accounts Filed	08/08/2022	02/11/2023	Director
TAYMOUTH CLUB LIMITED	14006327	Active - Accounts Filed	08/08/2022	02/11/2023	Director
DISCOVERY TAYMOUTH MANAGEMENT LIMITED	14010161	Active - Accounts Filed	08/08/2022	06/11/2023	Director
CUPID BIDCO (UK) LTD	14237369	Company is dissolved	15/07/2022		Director
MREF IV BIRMINGHAM LIMITED	FC039667	Active - Newly Incorporated	15/07/2022	10/08/2022	Director
INCHADNEY HOLDINGS LTD	14070045	Non-Trading	30/05/2022	01/01/2024	Director
MREF IV BIRMINGHAM OPERATIONS LIMITED	11410897	Active - Accounts Filed	11/05/2022	10/08/2022	Director
MREF III RUNNYMEDE OPERATIONS LIMITED	10409665	Active - Accounts Filed	11/05/2022	10/08/2022	Director

N/A* - no information available



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TAYMOUTH HORSEFIELD LTD	13907331	Active - Accounts Filed	28/04/2022	01/01/2024	Director
KENMORE BEACH PARKING LTD	13904012	Active - Accounts Filed	28/04/2022	01/01/2024	Director
KENMORE SHOP LTD	13913087	Non-Trading	28/04/2022	01/01/2024	Director
KENMORE HOTEL HOLDINGS LTD	13907319	Active - Accounts Filed	28/04/2022	01/01/2024	Director
KENMORE RESIDENTIAL LTD	13816745	Active - Accounts Filed	28/04/2022	01/01/2024	Director
TAYMOUTH LOCHEN LTD	13951974	Active - Accounts Filed	28/04/2022	01/01/2024	Director
KENMORE HOSPITALITY LTD	13907299	Active - Accounts Filed	28/04/2022	01/01/2024	Director
NEWHALL WOODS LTD	13816754	Active - Accounts Filed	28/04/2022	01/01/2024	Director
PLH IN THE HIGHLANDS UK LTD	13810881	Active - Accounts Filed	28/04/2022	01/01/2024	Director
TAYMOUTH TRADING LTD	13907305	Active - Accounts Filed	28/04/2022	01/01/2024	Director
KENMORE BEACH LTD	13905736	Active - Accounts Filed	28/04/2022	01/01/2024	Director
AZURE TEWKESBURY LIMITED	12361130	Active - Accounts Filed	21/04/2022	09/08/2022	Director
SFH OPCO LIMITED	13949565	Non-Trading	02/03/2022	09/08/2022	Director
SFH PROPCO 2 LIMITED	13949570	Non-Trading	02/03/2022	09/08/2022	Director
ARROW V LIMITED	13941864	Active - Accounts Filed	25/02/2022	10/08/2022	Director
ARROW UK PROPERTY HOLDINGS LIMITED	13942020	Active - Accounts Filed	25/02/2022	10/08/2022	Director
ARROW IV LIMITED	13941847	Active - Accounts Filed	25/02/2022	10/08/2022	Director
ARTISAN TOPCO LIMITED	13930445	Non-Trading	21/02/2022	27/04/2023	Director
SFH PROPCO 1 LIMITED	13870526	Active - Accounts Filed	10/02/2022	09/08/2022	Director
SFH DEVELOPMENT HOLDINGS LIMITED	13868751	Active - Accounts Filed	10/02/2022	09/08/2022	Director
SLI ASSETS LIMITED	13870237	Active - Accounts Filed	25/01/2022	09/08/2022	Director
HELIODOR 2021 DIRECT LENDING LIMITED	13805117	Active - Accounts Filed	16/12/2021	26/05/2022	Director
MIMECAST BIDCO LIMITED	13774153	Active - Accounts Filed	30/11/2021	19/05/2022	Director
MIMECAST MIDCO LIMITED	13772362	Active - Accounts Filed	29/11/2021	19/05/2022	Director
MIMECAST ADVISORY COMPANY LIMITED	13768778	Active - Accounts Filed	26/11/2021	19/05/2022	Director
ULUDAG POWER NETWORKS UK LIMITED	13631477	Active - Accounts Filed	14/10/2021	10/01/2024	Director
MAISON FINCO PLC	13606474	Active - Accounts Filed	30/09/2021	26/10/2021	Director
MLI ASSETS LIMITED	13601182	Active - Accounts Filed	03/09/2021	09/08/2022	Director
ARROW LEONARDO LIMITED	13547960	Active - Accounts Filed	04/08/2021	10/08/2022	Director
ARROW LEONARDO MANAGEMENT LIMITED	13547957	Active - Accounts Filed	04/08/2021	10/08/2022	Director
ARROW III LIMITED	13539304	Active - Accounts Filed	30/07/2021	10/08/2022	Director
MAISON BIDCO LIMITED	13528295	Active - Accounts Filed	23/07/2021	26/10/2021	Director
ARROW I LIMITED	13095735	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW GLASGOW HOLDINGS LIMITED	12227193	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW GLASGOW LIMITED	09037173	Active - Accounts Filed	22/06/2021	10/08/2022	Director



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ARROW CARDIFF MANAGEMENT LIMITED	10723597	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW DEVCO (EXETER) LIMITED	10600741	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW EXETER RETAIL MANAGEMENT LIMITED	12267487	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW II LIMITED	13143588	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW EXETER MANAGEMENT LIMITED	10627359	Active - Accounts Filed	22/06/2021	10/08/2022	Director
BASE GLASGOW OPCO LIMITED	11008974	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW CARDIFF (JERSEY) LIMITED	FC034175	Active - Newly Incorporated	22/06/2021	10/08/2022	Director
ARROW CARDIFF RETAIL MANAGEMENT LIMITED	12267194	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW EXETER (PHASE 2) LIMITED	11115650	Active - Accounts Filed	22/06/2021	10/08/2022	Director
ARROW DEVCO (CARDIFF) LIMITED	09846987	Active - Accounts Filed	22/06/2021	10/08/2022	Director
SEVENPLATFORM VI LIMITED	13379204	Active - Accounts Filed	06/05/2021	22/08/2022	Director
CORDIS MEDICAL UK LIMITED	13333625	Active - Accounts Filed	14/04/2021	22/10/2021	Director
PET JERSEYCO LIMITED	FC037954	Active - Accounts Filed	13/01/2021	30/07/2021	Director
REGENT BIDCO 2 LIMITED	13087458	Non-Trading	17/12/2020	31/05/2022	Director
REGENT BIDCO 3 LIMITED	13087552	Non-Trading	17/12/2020	31/05/2022	Director
REGENT BIDCO 1 LIMITED	13085332	Non-Trading	16/12/2020	31/05/2022	Director
DERBY SERVICECO LIMITED	13063157	Active - Accounts Filed	04/12/2020	12/08/2022	Director
PET BELGIUM UK LIMITED	13062864	Active - Accounts Filed	04/12/2020	30/07/2021	Director
PET BAHRAIN UK LIMITED	13062896	Active - Accounts Filed	04/12/2020	30/07/2021	Director
PET UK MIDCO LIMITED	13058548	Active - Accounts Filed	02/12/2020	30/07/2021	Director