



Matthew Graham Wood

912231185

Director Information

Title	Mr	Honours	
Name	Matthew Graham Wood	Number	912231185
Postcode	EC4Y 0DT	Address	201 Temple Chambers 3-7 Temple Avenue London United Kingdom
Date of birth	October 1973	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE UNITED BRITISH POLO COMPANY LTD	13323271	Active - Accounts Filed	08/04/2021		Director
UNITED POLO LTD	12745623	Active - Accounts Filed	15/07/2020		Director
PROGRAMMATIC.LY LIMITED	09678618	Active - Accounts Filed	09/11/2015		Director
HISTORIC HERITAGE TRADING LIMITED	08757023	Active - Accounts Filed	31/10/2013		Director
ONE CAPITAL LIMITED	06931933	Active - Accounts Filed	21/05/2013		Director
ONE ADVISORY GROUP LIMITED	08354254	Active - Accounts Filed	10/01/2013		Director
DYNAMIS LIMITED	03788210	Active - Accounts Filed	08/12/2011		Director
ALPS CORPORATE ADVISERS LIMITED	07016636	Dormant	11/09/2009		Director
A B T ASSOCIATES LTD	06282419	Active - Accounts Filed	18/06/2007		Director
ONE ADVISORY LIMITED	05226417	Active - Accounts Filed	22/08/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMNI BRIDGEWAY (UK) LIMITED	11592223	Active - Accounts Filed	02/09/2019	01/03/2023	Director
CRAZY BLUE FILM COMPANY LIMITED	11273238	Company is dissolved	23/03/2018		Director
UTOPIA ROAD FILM COMPANY LIMITED	11211358	Company is dissolved	19/02/2018		Director
MOVIE COLLECTIVE LIMITED	11195475	Company is dissolved	08/02/2018		Director
ONEVIEW GROUP LIMITED	00803572	Active - Accounts Filed	21/03/2016	11/10/2018	Director
CMS ADVISORY (LEGAL) LIMITED	09740923	Company is dissolved	20/08/2015		Director
CMS ADVISORY GROUP LIMITED	09740959	Company is dissolved	20/08/2015		Director
CMS CAPITAL LIMITED	09741099	Company is dissolved	20/08/2015		Director
CMS CORPORATE CONSULTANTS LIMITED	09740778	Company is dissolved	19/08/2015		Director



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OPENCROWD LIMITED	09547151	Company is dissolved	16/04/2015		Director
HAYDALE LIMITED	04790862	Active - Accounts Filed	22/09/2014	04/07/2019	Director
HAYDALE GRAPHENE INDUSTRIES PLC	07228939	Active - Accounts Filed	28/01/2014	21/12/2018	Director
POWER METAL RESOURCES PLC	07800337	Active - Accounts Filed	05/11/2013	29/03/2019	Director
PROVIDENCE FINANCIAL SOLUTIONS LIMITED	08693040	Company is dissolved	17/09/2013	17/09/2013	Director
PROVIDENCE WEALTH LIMITED	08659919	Company is dissolved	21/08/2013	21/08/2013	Director
ELEVATED ENTERTAINMENT SYSTEMS LIMITED	08659542	Company is dissolved	21/08/2013	04/09/2014	Director
CMS CORPORATE SERVICES LIMITED	08304821	Company is dissolved	23/11/2012		Director
REACT GROUP PLC	05454010	Active - Accounts Filed	09/11/2012	04/03/2013	Director
MEON DRINKS PLC	08210203	Company is dissolved	11/09/2012	16/11/2012	Director
HERMES PACIFIC FINANCIAL LIMITED	08159847	Company is dissolved	20/08/2012	01/10/2012	Director
WICKHAM HOLDINGS LIMITED	06297379	Company is dissolved	16/11/2011	06/12/2012	Director
LOCARNO CAPITAL LIMITED	06956616	Company is dissolved	08/07/2009	10/05/2011	Director
CMS FINANCE LIMITED	06854243	Company is dissolved	20/03/2009		Director
A B T ASSOCIATES LTD	06282419	Active - Accounts Filed	18/06/2007	02/08/2007	Company Secretary