



Matthew Tristan Jones

915852635

## Director Information

|                                    |                       |                    |                                          |
|------------------------------------|-----------------------|--------------------|------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                          |
| <b>Name</b>                        | Matthew Tristan Jones | <b>Number</b>      | 915852635                                |
| <b>Postcode</b>                    | W1U 6HP               | <b>Address</b>     | 86 Gloucester Place<br>London<br>England |
| <b>Date of birth</b>               | July 1981             | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 5                     |                    |                                          |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| ASSURA PROTECT SERVICES LTD | 11477478 | Active - Accounts Filed | 14/09/2021 |           | Director |
| MORTGAGE CLOUD LIMITED      | 13604503 | Active - Accounts Filed | 06/09/2021 |           | Director |
| APG TECHNOLOGIES LIMITED    | 13604507 | Active - Accounts Filed | 06/09/2021 |           | Director |
| APG DIGITAL LIMITED         | 13604484 | Active - Accounts Filed | 06/09/2021 |           | Director |
| ASSURA FINANCIAL LTD        | 10781585 | Active - Accounts Filed | 20/05/2017 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------------|----------|----------------------|------------|------------|----------|
| BLUESTONE PROTECT LTD                  | 08519932 | Company is dissolved | 08/05/2013 | 21/03/2017 | Director |
| LIFE ASSESSED LTD                      | 08519934 | Company is dissolved | 08/05/2013 | 02/03/2015 | Director |
| LIFE ASSURA LTD                        | 08519030 | Company is dissolved | 07/05/2013 | 04/04/2016 | Director |
| METROPOLE MANAGEMENT SOLUTIONS LIMITED | 07564533 | Company is dissolved | 15/03/2011 | 09/11/2011 | Director |
| TH3 PHONE COMPANY LTD                  | 06969504 | Company is dissolved | 22/07/2009 | 11/03/2010 | Director |