



**Matthew John Allen**

**916559700**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew John Allen | <b>Number</b>      | 916559700  |
| <b>Postcode</b>                    | EC3M 7AF           | <b>Address</b>     | The Scalpel 18th Floor<br>52 Lime Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1972      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| ASCENDAS REIT (CROYDON) UK LIMITED  | 05702761 | Active - Accounts Filed | 17/03/2021 |           | Director |
| 5QBANAT LIMITED                     | 13210092 | Active - Accounts Filed | 18/02/2021 |           | Director |
| JTC FUND SERVICES (UK) LIMITED      | 05944318 | Active - Accounts Filed | 17/06/2019 |           | Director |
| JTC CORPORATE SERVICES (UK) LIMITED | 04780531 | Non-Trading             | 09/04/2019 |           | Director |
| ZOOMGET UK LIMITED                  | 11311311 | Non-Trading             | 16/04/2018 |           | Director |
| JTC TRUST COMPANY (UK) LIMITED      | 04052659 | Active - Accounts Filed | 16/01/2013 |           | Director |
| PTC SECURITIES LIMITED              | 04683457 | Non-Trading             | 01/10/2012 |           | Director |
| PTC INVESTMENTS LIMITED             | 04683454 | Non-Trading             | 01/10/2012 |           | Director |
| STRATFORD SECURITIES LIMITED        | 05745715 | Non-Trading             | 01/10/2012 |           | Director |
| FORSTREYMIS LIMITED                 | 08134206 | Active - Accounts Filed | 09/07/2012 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ZEBRA COURT LIMITED                         | 13746159 | Active - Accounts Filed | 16/11/2021 | 25/11/2021 | Director |
| ASPIRE SYSTEMS UK LTD                       | 13738962 | Active - Accounts Filed | 11/11/2021 | 02/03/2022 | Director |
| DUBREELUX LIMITED                           | 13735553 | Active - Accounts Filed | 10/11/2021 | 24/03/2022 | Director |
| PROPKOALIMITED                              | 13366271 | Active - Accounts Filed | 29/04/2021 | 20/05/2021 | Director |
| DIGITAL PARK PROPERTY LIMITED               | 13251685 | Active - Accounts Filed | 08/03/2021 | 24/05/2024 | Director |
| CLEAN SOLAR POWER (EASTERN EUROPE) LIMITED  | 11924259 | Active - Accounts Filed | 03/04/2019 | 22/05/2019 | Director |
| PRIYA LEISURE INTERNATIONAL PRIVATE LIMITED | 11766717 | Active - Accounts Filed | 15/01/2019 | 10/02/2020 | Director |
| LANDSPACE GLOBAL LTD                        | 10206459 | Active - Accounts Filed | 30/11/2018 | 12/06/2020 | Director |
| ANM ATLAS LIMITED                           | 10204966 | Active - Accounts Filed | 23/11/2018 | 12/06/2020 | Director |
| ANM ONE BLACKFRIARS LTD                     | 10539174 | Active - Accounts Filed | 23/11/2018 | 12/06/2020 | Director |
| ANM 251 SOUTHWARK LIMITED                   | 10203382 | Company is dissolved    | 23/11/2018 | 12/06/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JUMA ENTERPRISES LTD                         | 10178534 | Active - Accounts Filed | 02/11/2018 | 30/06/2020 | Director |
| DAWN UNIVERSAL LTD                           | 11425988 | Active - Accounts Filed | 15/08/2018 | 31/12/2019 | Director |
| VENUS INTERNATIONAL LTD                      | 10848806 | Active - Accounts Filed | 06/08/2018 | 03/07/2020 | Director |
| PLATINUM UNIVERSAL LTD                       | 10614486 | Active - Accounts Filed | 04/07/2018 | 06/07/2020 | Director |
| PARAMOUNT UNITED LTD                         | 10735325 | Active - Accounts Filed | 04/07/2018 | 12/06/2020 | Director |
| VIDA X1 PLAZA LIMITED                        | 09926618 | Active - Accounts Filed | 12/06/2018 | 16/06/2020 | Director |
| OPTAMAC X1 PLAZA LIMITED                     | 09832290 | Active - Accounts Filed | 13/04/2018 | 05/06/2020 | Director |
| SUPREMO OVERSEAS LTD                         | 10735234 | Active - Accounts Filed | 13/04/2018 | 18/05/2020 | Director |
| RENAISSANCE UNITED LTD                       | 10670813 | Company is dissolved    | 23/11/2017 |            | Director |
| ETERNITY ROYALE LTD                          | 10848836 | Company is dissolved    | 23/11/2017 |            | Director |
| PINNACLE PVT LTD                             | 10828834 | Active - Accounts Filed | 23/11/2017 | 14/05/2020 | Director |
| VIBGYOR GLOBAL LTD                           | 10886514 | Company is dissolved    | 23/11/2017 |            | Director |
| APEX PVT LTD                                 | 10828551 | Company is dissolved    | 23/11/2017 |            | Director |
| DAWN GLOBAL LTD                              | 10886412 | Active - Accounts Filed | 23/11/2017 | 31/12/2019 | Director |
| IMPERIAL OVERSEAS LTD                        | 10886558 | Company is dissolved    | 23/11/2017 |            | Director |
| SAPPHIRE OVERSEAS LTD                        | 10886199 | Company is dissolved    | 23/11/2017 |            | Director |
| PRIMEWAGON (UK) LIMITED                      | 10645001 | Company is dissolved    | 01/03/2017 |            | Director |
| HERO FUTURE ENERGIES GLOBAL LTD              | 10334622 | Active - Accounts Filed | 06/09/2016 | 07/11/2019 | Director |
| EXOR INVESTMENTS LIMITED                     | 09957029 | Active - Accounts Filed | 23/06/2016 | 18/06/2018 | Director |
| ENHANCE GROUP (UK) LIMITED                   | 09180446 | Active - Accounts Filed | 18/08/2014 | 18/08/2014 | Director |
| MEGHRAJ GROUP (UK) LIMITED                   | 09032836 | Active - Accounts Filed | 09/05/2014 | 09/05/2014 | Director |
| JTC FIDUCIARY (UK) LIMITED                   | 08561432 | Company is dissolved    | 07/06/2013 |            | Director |
| BROWNSCAPE ESTATES LIMITED                   | 08288098 | Company is dissolved    | 09/11/2012 | 23/07/2013 | Director |
| WS INVESTMENTS (UK) LIMITED                  | 07916516 | Company is dissolved    | 01/10/2012 |            | Director |
| PTC DIRECTORS LIMITED                        | 07424793 | Company is dissolved    | 01/10/2012 |            | Director |
| BEBER LIMITED                                | 08058753 | Company is dissolved    | 15/08/2012 |            | Director |
| G.B. PROPERTY AND CONCIERGE SERVICES LIMITED | 08082983 | Company is dissolved    | 25/05/2012 |            | Director |
| GARFIELD-BENNETT CORPORATE SERVICES LIMITED  | 08083156 | Company is dissolved    | 25/05/2012 |            | Director |
| Q MANAGEMENT LONDON LIMITED                  | 07928825 | Company is dissolved    | 30/01/2012 |            | Director |
| AMMENA TRADING UK LIMITED                    | 07102858 | Company is dissolved    | 22/12/2011 |            | Director |