



Matthew James Taylor

917211153

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Matthew James Taylor | <b>Number</b>      | 917211153                               |
| <b>Postcode</b>                    | W1J 8DZ              | <b>Address</b>     | 16 Berkeley Street<br>London<br>England |
| <b>Date of birth</b>               | October 1976         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ONE FOUR NINE WEALTH LIMITED               | 03218131 | Active - Accounts Filed     | 13/09/2023 |            | Director |
| ONE FOUR NINE WEALTH HOLDINGS LIMITED      | 11871733 | Active - Accounts Filed     | 13/09/2023 |            | Director |
| ONE FOUR NINE PORTFOLIO MANAGEMENT LIMITED | 11871594 | Active - Accounts Filed     | 24/07/2023 | 14/07/2023 | Director |
| ONE FOUR NINE SERVICES LIMITED             | 12035603 | Non-Trading                 | 15/06/2023 |            | Director |
| ONE FOUR NINE GROUP LIMITED                | 11866793 | Active - Accounts Filed     | 15/06/2023 |            | Director |
| ONE FOUR NINE HOLDINGS LTD                 | FC039213 | Active - Newly Incorporated | 15/06/2023 |            | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HFL FINANCIAL ADVISERS LTD                       | 08650327 | Active - Accounts Filed | 30/06/2023 | 13/09/2023 | Director |
| NUCLEUS FINANCIAL PLATFORMS LIMITED              | 06033126 | Active - Accounts Filed | 13/02/2020 | 21/09/2022 | Director |
| IFG UK GROUP HOLDINGS LIMITED                    | 03673205 | Active - Accounts Filed | 13/02/2020 | 30/04/2023 | Director |
| IFG GRP UK LIMITED                               | 10222607 | Active - Accounts Filed | 13/02/2020 | 30/04/2023 | Director |
| NUCLEUS GROUP SERVICES LIMITED                   | 02538532 | Active - Accounts Filed | 25/07/2018 | 30/04/2023 | Director |
| JAMES HAY PENSION TRUSTEES LIMITED               | 01435887 | In Receivership         | 18/04/2018 | 30/04/2023 | Director |
| UNION PENSIONS TRUSTEES (LONDON) LIMITED         | 01739546 | Non-Trading             | 19/09/2017 | 26/03/2021 | Director |
| SEALGROVE TRUSTEES LIMITED                       | 01444964 | Non-Trading             | 19/09/2017 | 26/03/2021 | Director |
| SARUM TRUSTEES LIMITED                           | 01003681 | Non-Trading             | 19/09/2017 | 30/04/2023 | Director |
| UNION PENSION TRUSTEES LIMITED                   | 02634371 | In Receivership         | 19/09/2017 | 30/04/2023 | Director |
| JAMES HAY WRAP NOMINEE COMPANY LIMITED           | 07259308 | Non-Trading             | 19/09/2017 | 30/04/2023 | Director |
| SANTHOUSE PENSIONER TRUSTEE COMPANY LIMITED(THE) | 01670940 | Active - Accounts Filed | 19/09/2017 | 26/03/2021 | Director |



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**Matthew James Taylor**

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| JAMES HAY PARTNERSHIP LIMITED                                     | 10192992 | Non-Trading             | 19/09/2017 | 30/04/2023 | Director |
| PAL TRUSTEES LIMITED  | 01666419 | Non-Trading             | 19/09/2017 | 30/04/2023 | Director |
| EVELYN PARTNERS<br>DISCRETIONARY INVESTMENT<br>MANAGEMENT LIMITED | 02519968 | Active - Accounts Filed | 04/04/2014 | 19/09/2014 | Director |
| TILNEY ASSET MANAGEMENT<br>SERVICES LIMITED                       | 03691998 | Active - Accounts Filed | 27/07/2012 | 19/09/2014 | Director |