



Matthew John Frank

906045645

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Matthew John Frank | Number | 906045645 |
| Postcode | SW15 1JW | Address | 12 Star And Garter Mansions Lower Richmond Road London England |
| Date of birth | May 1961 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HIGHBURY DISTRIBUTION INVESTMENTS LIMITED | 12349854 | Active - Accounts Filed | 22/09/2022 | | Director |
| HIGHBURY DISTRIBUTION INVESTMENTS III LIMITED | 13956307 | Non-Trading | 04/03/2022 | | Director |
| ROCKET RIGHTS BOOSTER LIMITED | 13655642 | Active - Accounts Filed | 28/02/2022 | | Director |
| THE RIGHTSEXCHANGE LIMITED | 09033186 | Non-Trading | 15/01/2022 | | Director |
| ROCKET DISTRIBUTION LIMITED | 12345206 | Active - Accounts Filed | 08/12/2021 | | Director |
| RIGHTS BOOSTER LIMITED | 12521589 | Active - Accounts Filed | 26/10/2020 | | Director |
| DIAL SQUARE 86 LIMITED | 08696119 | Non-Trading | 08/12/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MAST MEDIA LIMITED | 03978715 | Company is dissolved | 01/01/2011 | 13/01/2014 | Director |
| BANIJAY RIGHTS LIMITED | 06857521 | Active - Accounts Filed | 30/07/2010 | 13/01/2014 | Director |
| THE LEA SHORES LTD | 06403772 | Company is dissolved | 19/10/2008 | | Director |
| BANIJAY UK LIMITED | 04126826 | Active - Accounts Filed | 09/01/2001 | 27/04/2005 | Director |
| THE LOVE CHANNEL LIMITED | 03641319 | Company is dissolved | 30/09/1998 | | Director |
| BANIJAY UK ENTERTAINMENT LIMITED | 02759428 | Active - Accounts Filed | 31/05/1995 | 01/10/2010 | Director |