



Matthew Charles Moore

911451511

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Charles Moore	<b>Number</b>	911451511
<b>Postcode</b>	WV1 3HR	<b>Address</b>	Cleveland Court Cleveland Street Wolverhampton
<b>Date of birth</b>	May 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEAM (UK) MANAGEMENT SERVICES LIMITED	13029848	Active - Accounts Filed	18/11/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAMHALL FINANCIAL LIMITED	04315498	Company is dissolved	30/09/2019	25/10/2019	Director
PREST FINANCIAL SERVICES HOLDINGS LIMITED	07199993	Company is dissolved	31/07/2019	25/10/2019	Director
PREST FINANCIAL SERVICES LIMITED	03677696	Company is dissolved	31/07/2019	25/10/2019	Director
RICKARDS ASSOCIATES LTD	07752017	Company is dissolved	08/02/2019	25/10/2019	Director
NEWELL PALMER - DES LIMITED	06992357	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER WEALTH MANAGEMENT LIMITED	10120934	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER FINANCIAL PLANNING LTD	03298984	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER & ASSOCIATES LIMITED	05694669	Active - Accounts Filed	05/12/2018	25/10/2019	Director
ASCOT LLOYD TRUSTEES LIMITED	05943407	Active - Accounts Filed	05/12/2018	25/10/2019	Director
NEWELL PALMER GROUP HOLDINGS LTD	06045817	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER LIMITED	01198309	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER HOLDINGS LIMITED	02790773	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER GROUP (SERVICES) LIMITED	07153208	Company is dissolved	05/12/2018	25/10/2019	Director
CROMBIES FINANCIAL SERVICES LIMITED	04320413	Company is dissolved	05/12/2018	25/10/2019	Director
NEWELL PALMER GROUP LTD	04385355	Company is dissolved	05/12/2018	25/10/2019	Director

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PANTHEON FINANCIAL SOLUTIONS LIMITED	08857565	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL MANAGEMENT LIMITED	03293439	Company is dissolved	22/12/2017	25/10/2019	Director
PIVOTAL WEALTH ADVISORS LIMITED	07886158	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL ENTERPRISE LIMITED	08857888	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL INTELLIGENCE LIMITED	08857905	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL PARTNERS LIMITED	03500146	Company is dissolved	22/12/2017	25/10/2019	Director
CONNECT WEALTH MANAGEMENT LIMITED	08695048	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL LIMITED	04300595	Company is dissolved	22/12/2017	26/10/2018	Director
PANTHEON FINANCIAL STRATEGIES LIMITED	08857519	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL INVESTMENTS LTD	01457595	Company is dissolved	22/12/2017	25/10/2019	Director
PANTHEON FINANCIAL OPTIONS LIMITED	08857570	Company is dissolved	22/12/2017	25/10/2019	Director
ASCOT LLOYD FINANCIAL SERVICES LIMITED	02671680	Company is dissolved	30/06/2017	25/10/2019	Director
HARVARD FINANCIAL MANAGEMENT LTD	03862300	Company is dissolved	30/06/2017	25/10/2019	Director
ASCOT LLOYD HOLDINGS LIMITED	07083055	Company is dissolved	30/06/2017	25/10/2019	Director
CPL TOPCO LIMITED	10730291	Active - Accounts Filed	19/04/2017	25/10/2019	Director
CPL MIDCO LIMITED	10730512	Company is dissolved	19/04/2017	25/10/2019	Director
CPL BIDCO LIMITED	10730649	Active - Accounts Filed	19/04/2017	25/10/2019	Director
BIA FINANCIAL PLANNING LTD	02411425	Active - Accounts Filed	28/02/2017	25/10/2019	Director
BELLPENNY LIMITED	08018188	Company is dissolved	31/08/2015	25/10/2019	Director
CAPITAL PROFESSIONAL LIMITED	07584487	Active - Accounts Filed	31/07/2015	25/10/2019	Director
AVELLEMY LIMITED	08197347	Active - Accounts Filed	28/07/2015	25/10/2019	Director
CPL (VERMILLION) LIMITED	08238744	Company is dissolved	05/01/2015	25/10/2019	Director
CPL (PRIVATE PORTFOLIO) LIMITED	08246024	Company is dissolved	05/01/2015	25/10/2019	Director
ORIGEN FINANCIAL SERVICES LIMITED	03926629	Active - Accounts Filed	18/01/2012	18/12/2013	Director
ORIGEN INVESTMENT SERVICES LIMITED	00703741	Company is dissolved	18/01/2012	18/12/2013	Director
ORIGEN LIMITED	05113506	Active - Accounts Filed	18/01/2012	18/12/2013	Director
CLOSE ASSET MANAGEMENT LIMITED	01644127	Active - Accounts Filed	19/06/2009	15/11/2010	Company Secretary



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ELLA & OTTO LIMITED	06734313	Company is dissolved	27/10/2008		Company Secretary
ELLA & OTTO LIMITED	06734313	Company is dissolved	27/10/2008		Director
CLOSE FUND MANAGEMENT (INVESTMENTS) LIMITED	03186901	Company is dissolved	09/10/2007	17/06/2009	Director
CLOSE ASSET MANAGEMENT (UK) LIMITED	02998803	Active - Accounts Filed	09/10/2007	01/05/2009	Director
CLOSE BROTHERS INVESTMENT LIMITED	05810400	Company is dissolved	20/04/2007		Director
CLOSE INVESTMENTS LIMITED	02594987	Non-Trading	20/04/2007	06/08/2009	Company Secretary
CLOSE BROTHERS INVESTMENT LIMITED	05810400	Company is dissolved	20/04/2007		Company Secretary
CLOSE MULTI MANAGER LIMITED	02840154	Company is dissolved	01/02/2007	06/08/2009	Company Secretary
CLOSE PROPERTY ASSET MANAGEMENT LIMITED	00469988	Company is dissolved	01/02/2007		Director
CLOSE PROPERTY ASSET MANAGEMENT LIMITED	00469988	Company is dissolved	01/02/2007		Company Secretary
CLOSE MULTI MANAGER LIMITED	02840154	Company is dissolved	01/02/2007	28/09/2009	Director
SOF NOMINEES LIMITED	05132690	Company is dissolved	30/11/2006	25/02/2011	Company Secretary
CLOSE INVESTMENTS LIMITED	02594987	Non-Trading	18/07/2006	01/05/2009	Director