



Alan Mathewson

912456883

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan Mathewson | Number | 912456883 |
| Postcode | NW1 3AN | Address | 2 Triton Square Regent's Place London |
| Date of birth | April 1970 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| VWM HOLDCO LIMITED | 13312064 | Active - Accounts Filed | 12/03/2024 | | Director |
| VERSO WEALTH MANAGEMENT LIMITED | 02625986 | Active - Accounts Filed | 12/03/2024 | | Director |
| MUNNYPOT LIMITED | 09822431 | Active - Accounts Filed | 12/03/2024 | | Director |
| A&N MATHEWSON LTD | SC758843 | Active - Accounts Filed | 14/02/2023 | | Director |
| ALAN AND NEIL MATHEWSON LTD | SC758848 | Active - Accounts Filed | 14/02/2023 | | Director |
| MATHEWSON & MATHEWSON LIMITED | SC734002 | Non-Trading | 30/05/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BROWN SHIPLEY & CO. LIMITED | 00398426 | Active - Accounts Filed | 03/04/2018 | 08/02/2022 | Director |
| SANTANDER PRIVATE BANKING UK LIMITED | 02582000 | Active - Accounts Filed | 01/07/2015 | 01/12/2017 | Director |
| ABBEY STOCKBROKERS (NOMINEES) LIMITED | 02832344 | Non-Trading | 01/07/2015 | 01/12/2017 | Director |
| CATER ALLEN LIMITED | 00383032 | Active - Accounts Filed | 06/02/2015 | 01/12/2017 | Director |
| ABBEY STOCKBROKERS LIMITED | 02666793 | Non-Trading | 06/02/2015 | 01/12/2017 | Director |
| SANTANDER ISA MANAGERS LIMITED | SC151605 | Active - Accounts Filed | 06/02/2015 | 01/12/2017 | Director |
| SANTANDER INSURANCE SERVICES UK LIMITED | 01492302 | Active - Accounts Filed | 28/02/2014 | 24/11/2014 | Director |
| SANTANDER CARDS UK LIMITED | 01456283 | Non-Trading | 08/11/2012 | 05/02/2014 | Director |
| SANTANDER GLOBAL CONSUMER FINANCE LIMITED | 00048468 | Non-Trading | 06/11/2012 | 05/02/2014 | Director |
| SANTANDER CONSUMER CREDIT SERVICES LIMITED | 03927500 | Non-Trading | 03/10/2012 | 05/02/2014 | Director |
| TUTTLE AND SON LIMITED | 00007420 | Company is dissolved | 03/10/2012 | 05/02/2014 | Director |
| SANTANDER CARDS LIMITED | 03932752 | Non-Trading | 03/10/2012 | 05/02/2014 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| VIKING COLLECTION SERVICES LIMITED | 00508834 | Company is dissolved | 03/10/2012 | 05/02/2014 | Director |
| FIRST NATIONAL TRICITY FINANCE LIMITED | 00544013 | Non-Trading | 03/10/2012 | 05/02/2014 | Director |
| THE UK CARDS ASSOCIATION LIMITED | 07066141 | Company is dissolved | 30/07/2012 | 20/01/2014 | Director |
| SANTANDER PB UK (HOLDINGS) LIMITED | 02468305 | Company is dissolved | 01/05/2010 | 24/04/2012 | Director |
| SANTANDER ASSET MANAGEMENT UK LIMITED | SC106669 | Active - Accounts Filed | 31/08/2007 | 01/08/2012 | Director |
| SANTANDER ASSET MANAGEMENT UK HOLDINGS LIMITED | 00617484 | Active - Accounts Filed | 31/08/2007 | 01/08/2012 | Director |
| S PORTFOLIO M UK LIMITED | 03839455 | Company is dissolved | 31/08/2007 | 01/08/2012 | Director |
| SUTM LIMITED | SC163083 | Company is dissolved | 31/08/2007 | 01/08/2012 | Director |