



David John George Royds

914144741

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | David John George Royds | Number | 914144741 |
| Postcode | BA1 1JS | Address | Cambridge House Henry Street Bath |
| Date of birth | May 1960 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| NOVIA GLOBAL LIMITED | 09042249 | Active - Accounts Filed | 03/05/2024 | | Director |
| NOVIA GLOBAL HOLDINGS LIMITED | 14871935 | Non-Trading | 22/01/2024 | | Director |
| CHARTERHOUSE ENTERPRISES LIMITED | 02562552 | Active - Accounts Filed | 25/04/2019 | | Director |
| CHARTERHOUSE SCHOOL DESIGN & BUILD LIMITED | 06540482 | Active - Accounts Filed | 23/04/2019 | | Director |
| WELLESLEY HOUSE AND ST. PETER'S COURT EDUCATIONAL TRUST LIMITED | 00859223 | Active - Accounts Filed | 01/01/2016 | | Director |
| IMMERSIVE ESCAPES LIMITED | 09324470 | In Administration | 18/12/2015 | | Director |
| MATRIX SIMOLA LIMITED | 09615823 | Active - Accounts Filed | 01/06/2015 | | Director |
| CAERULEA LLP | OC398662 | Active - Accounts Filed | 06/03/2015 | | LLP Designated Member |
| CITY INSIGHTS (LONDON) LIMITED | 06967812 | Active - Accounts Filed | 18/10/2013 | | Director |
| MPE PARTNERS LIMITED | 02128556 | In Liquidation | 10/01/2013 | | Director |
| MILLFIELDS PLYMOUTH LLP | OC346287 | Company is dissolved | 10/06/2009 | | LLP Designated Member |
| R&J NZ INVESTMENTS LLP | OC337596 | Active - Accounts Filed | 27/05/2008 | | LLP Designated Member |
| MATRIX WOLVERHAMPTON LIMITED | 05634007 | Company is dissolved | 23/11/2005 | | Director |
| MATRIX WESTBROOK MILLS LIMITED | 05451192 | Company is dissolved | 12/05/2005 | | Director |
| MATRIX STEVENAGE LIMITED | 05327347 | Company is dissolved | 07/01/2005 | | Director |
| MATRIX CARLTON PARK NOMINEE LIMITED | 05259160 | Company is dissolved | 14/10/2004 | | Director |
| MATRIX MORPHEOUS LIMITED | 05203549 | Company is dissolved | 11/08/2004 | | Director |
| MATRIX SAINT-LAURENT-DE-MURE (UK) LIMITED | 05078260 | Company is dissolved | 19/03/2004 | | Director |
| ZAMMAT GP LIMITED | 04740424 | Company is dissolved | 26/09/2003 | | Director |
| MPFM HOLDINGS LIMITED | 04884850 | Company is dissolved | 02/09/2003 | | Director |



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| ALBAN GATE (GP) LIMITED | 04089926 | Company is dissolved | 17/06/2003 | Director |
| MATRIX UK COMMERCIAL PROPERTY NO. 2 LIMITED | 04580123 | Company is dissolved | 06/11/2002 | Director |
| BOWLER LIMITED | 04478966 | Company is dissolved | 21/10/2002 | Director |
| BESSEMER DRIVE NOMINEES I LIMITED | 04340400 | Company is dissolved | 11/09/2002 | Director |
| SHACKLETON GATE NOMINEES II LIMITED | 04340406 | Company is dissolved | 11/09/2002 | Director |
| BESSEMER DRIVE NOMINEES II LIMITED | 04340409 | Company is dissolved | 11/09/2002 | Director |
| SHACKLETON GATE NOMINEES I LIMITED | 04340389 | Company is dissolved | 11/09/2002 | Director |
| MATRIX MAPLE CROSS LIMITED | 04506332 | Company is dissolved | 11/09/2002 | Director |
| MATRIX PORTFOLIO NO.2 LIMITED | 04524199 | Company is dissolved | 02/09/2002 | Director |
| MATRIX ROSYTH NO.2 LIMITED | 04492060 | Company is dissolved | 23/07/2002 | Director |
| MATRIX ROSYTH NO.1 LIMITED | 04492041 | Company is dissolved | 23/07/2002 | Director |
| MATRIX EMDA NO. 1 LIMITED | 04472897 | Company is dissolved | 28/06/2002 | Director |
| MATRIX BASILDON NO. 2 LIMITED | 04472882 | Company is dissolved | 28/06/2002 | Director |
| MATRIX BASILDON NO. 1 LIMITED | 04472876 | Company is dissolved | 28/06/2002 | Director |
| MATRIX BUNHILL ROW LIMITED | 04206699 | Company is dissolved | 26/04/2001 | Director |
| MATRIX EDINBURGH ONE LIMITED | 04201287 | Company is dissolved | 18/04/2001 | Director |
| MATRIX PORTSMOUTH LIMITED | 04201300 | Company is dissolved | 18/04/2001 | Director |
| MATRIX CALTON SQUARE LIMITED | 04158444 | Company is dissolved | 12/02/2001 | Director |
| MATRIX (MOORGATE) LIMITED | 04139642 | Company is dissolved | 11/01/2001 | Director |
| MATRIX (TEMPLE QUAY) LIMITED | 04013002 | Company is dissolved | 07/06/2000 | Director |
| MATRIX (TUDOR STREET) LIMITED | 03970811 | Company is dissolved | 07/04/2000 | Director |
| MATRIX (GILLINGHAM) LIMITED | 03970801 | Company is dissolved | 07/04/2000 | Director |
| MATRIX GROUP LIMITED | 03309770 | In Administration | 28/03/2000 | Director |
| MATRIX GRANADA (GENERAL PARTNER) LIMITED | 03834487 | Company is dissolved | 01/09/1999 | Director |
| MATRIX (INCHINNAN) DEVELOPMENTS LIMITED | 03731969 | Company is dissolved | 12/03/1999 | Director |
| MATRIX MONEY MANAGEMENT LIMITED | 03641363 | In Liquidation | 25/09/1998 | Director |
| PORTOBELLO DEVELOPMENTS LIMITED | 02396998 | Active - Accounts Filed | 08/03/1994 | Director |
| MATRIX-SECURITIES LIMITED | 02083169 | In Administration | 30/07/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|-----------|----------|
| MILLFIELD PLYMOUTH LIMITED | 12335408 | Company is dissolved | 27/11/2019 | | Director |
| SCHONHAUSER BUY CO LTD | 12318031 | Company is dissolved | 15/11/2019 | | Director |

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| DINOSAURS IN THE WILD UK LIMITED | 09325633 | Company is dissolved | 18/12/2015 | | Director |
| HUGHES ELECTRA LTD | 08460648 | Company is dissolved | 12/06/2015 | | Director |
| ELECTRA INDUSTRY LIMITED | 09620750 | Company is dissolved | 12/06/2015 | | Director |
| THFESO LIMITED | 09136974 | Company is dissolved | 30/09/2014 | 26/08/2016 | Director |
| CMD5 LIMITED | 08803215 | Company is dissolved | 03/03/2014 | | Director |
| MATRIX MONEY MANAGERS LIMITED | 03641927 | Company is dissolved | 10/01/2013 | | Director |
| LIVING RESOURCES INTERNATIONAL LIMITED | 07475290 | Non-Trading | 01/12/2012 | 01/12/2012 | Director |
| THE STONE SOURCER LIMITED | 05933423 | Company is dissolved | 01/12/2012 | 01/05/2016 | Director |
| AIR MATRIX LIMITED | 05651990 | Company is dissolved | 22/11/2012 | 02/03/2012 | Director |
| MCC NOMINEES LIMITED | 06753414 | Company is dissolved | 22/11/2012 | | Director |
| CALCIUM SOLAR PLC | 07944151 | Company is dissolved | 23/02/2012 | | Director |
| NITROGEN SOLAR PLC | 07944054 | Company is dissolved | 22/02/2012 | | Director |
| FLUORINE SOLAR PLC | 07944185 | Company is dissolved | 22/02/2012 | | Director |
| HYDROGEN SOLAR PLC | 07944144 | Company is dissolved | 22/02/2012 | | Director |
| BORON SOLAR PLC | 07944109 | Company is dissolved | 22/02/2012 | | Director |
| MAGNESIUM SOLAR PLC | 07944084 | Company is dissolved | 22/02/2012 | | Director |
| BERYLLIUM SOLAR PLC | 07944093 | Company is dissolved | 22/02/2012 | | Director |
| TITANIUM SOLAR PLC | 07944171 | Company is dissolved | 22/02/2012 | | Director |
| CHLORINE SOLAR PLC | 07944205 | Company is dissolved | 22/02/2012 | | Director |
| POTASSIUM SOLAR PLC | 07944128 | Company is dissolved | 22/02/2012 | | Director |
| LITHIUM SOLAR PLC | 07944117 | Company is dissolved | 22/02/2012 | | Director |
| HELIUM SOLAR PLC | 07944216 | Company is dissolved | 22/02/2012 | | Director |
| CHROMIUM SOLAR PLC | 07944170 | Company is dissolved | 22/02/2012 | | Director |
| SILICON SOLAR PLC | 07944140 | Company is dissolved | 22/02/2012 | | Director |
| VANADIUM SOLAR PLC | 07944132 | Company is dissolved | 22/02/2012 | | Director |
| SULPHUR SOLAR PLC | 07944189 | Company is dissolved | 22/02/2012 | | Director |
| CARBON SOLAR PLC | 07944197 | Company is dissolved | 22/02/2012 | | Director |
| ARGON SOLAR PLC | 07944051 | Company is dissolved | 22/02/2012 | | Director |
| ALUMINIUM SOLAR PLC | 07944211 | Company is dissolved | 22/02/2012 | | Director |
| SCANDIUM SOLAR PLC | 07944155 | Company is dissolved | 22/02/2012 | | Director |
| MATRIX PORTFOLIO MANAGEMENT LIMITED | 07125637 | Company is dissolved | 15/09/2011 | 31/07/2012 | Director |
| AEGON PLATFORM SERVICES LIMITED | 07517622 | Company is dissolved | 04/02/2011 | 21/03/2014 | Director |
| MPFM CARRY (GP) LIMITED | 07170094 | Company is dissolved | 21/10/2010 | 05/11/2012 | Director |
| BRITANNICUS STONE LIMITED | 07370046 | Active - Accounts Filed | 08/09/2010 | 27/10/2016 | Director |
| MATRIX MOUNT WISE (GP) LIMITED | 07246860 | Active - Accounts Filed | 10/05/2010 | 05/11/2012 | Director |
| CRESWELL GARDENS LIMITED | 07181315 | Company is dissolved | 08/03/2010 | 23/07/2010 | Director |
| PONT STREET PARTNERS LLP | OC351255 | Company is dissolved | 05/01/2010 | | LLP Designated Member |

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| MATRIX VINE STREET CAPITAL LIMITED | 07067235 | Company is dissolved | 05/11/2009 | | Director |
| MILLFIELDS STONEHOUSE LIMITED | 06929091 | Company is dissolved | 10/06/2009 | | Director |
| VINE STREET INVESTMENTS LIMITED | 06852349 | Company is dissolved | 19/03/2009 | | Director |
| MP NOMINEE TRUSTEE LIMITED | 05881118 | Company is dissolved | 11/03/2009 | 05/11/2012 | Director |
| KENSINGTON CHURCH STREET LLP | OC343072 | Company is dissolved | 04/02/2009 | | LLP Designated Member |
| MATRIX CORPORATE FINANCE LIMITED | 06639664 | Company is dissolved | 16/01/2009 | 31/07/2012 | Director |
| PELYDRYN LIMITED | 06381841 | Company is dissolved | 23/12/2008 | 06/06/2014 | Director |
| MAAM LIMITED | 06765625 | Company is dissolved | 11/12/2008 | | Director |
| MATRIX HEDGE FUND MANAGEMENT LIMITED | 05608794 | Company is dissolved | 04/12/2008 | 31/07/2012 | Director |
| MATRIX STRUCTURED FINANCIAL PRODUCTS LIMITED | 04810103 | Company is dissolved | 25/11/2008 | 31/07/2012 | Director |
| MATRIX FINANCIAL PRODUCTS LIMITED | 04810110 | Company is dissolved | 25/11/2008 | | Director |
| MATRIX CAPITAL PARTNERS LIMITED | 04810106 | Company is dissolved | 25/11/2008 | | Director |
| NVB PRODUCTIONS LLP | OC338196 | Company is dissolved | 19/06/2008 | | LLP Designated Member |
| NOVIA FINANCIAL PLC | 06467886 | Active - Accounts Filed | 14/04/2008 | 29/04/2021 | Director |
| NOVIA FINANCIAL HOLDINGS LIMITED | 06466707 | Active - Accounts Filed | 14/04/2008 | 29/04/2021 | Director |
| MATRIX LEASING 1 LLP | OC334267 | Company is dissolved | 22/01/2008 | | LLP Designated Member |
| LRECS (NOMINEES) LIMITED | 06283175 | Company is dissolved | 28/06/2007 | | Director |
| VERDANT BIOFUELS LLP | OC327846 | Company is dissolved | 25/04/2007 | 01/05/2007 | LLP Member |
| VERDANT ALTERNATIVE ENERGY LIMITED | 06227134 | Company is dissolved | 25/04/2007 | 10/06/2010 | Director |
| MATRIX PRCM LIMITED | 06195648 | Company is dissolved | 30/03/2007 | | Director |
| IMSIB LLP | OC325815 | Company is dissolved | 08/02/2007 | | LLP Designated Member |
| MATRIX DM (DR) LIMITED | 05874149 | Company is dissolved | 12/07/2006 | | Director |
| MATRIX DM (RL) LIMITED | 05872984 | Company is dissolved | 11/07/2006 | | Director |
| WESTONING MANOR RESIDENTS LIMITED | 05251602 | Active - Accounts Filed | 05/07/2006 | 09/07/2010 | Director |
| MATRIX ENTERPRISE FUND NOMINEES LIMITED | 04535815 | Company is dissolved | 30/06/2006 | | Director |
| EUROPEAN PORTFOLIO (GENERAL PARTNER) LIMITED | 05839979 | Company is dissolved | 07/06/2006 | 04/09/2012 | Director |



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| ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP | OC317738 | Non-Trading | 09/02/2006 | 30/04/2009 | LLP Member |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading | 09/02/2006 | 30/04/2009 | LLP Member |
| LONDON RENEWABLE ENERGY CONSULTANCY SERVICES LLP | OC314576 | Company is dissolved | 18/01/2006 | | LLP Designated Member |
| MATRIX WIND 1 LLP | OC316222 | Company is dissolved | 16/11/2005 | | LLP Designated Member |
| MATRIX CC LIMITED | 05537176 | Company is dissolved | 05/09/2005 | | Director |