



**INTERTRUST DIRECTORS 1 LIMITED**

**906935389**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INTERTRUST DIRECTORS 1 LIMITED	<b>Number</b>	906935389
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	310		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LANEBROOK MORTGAGE TRANSACTION 2024-1 PLC	15543575	Active - Newly Incorporated	21/03/2024		Director
CAP-IT ISSUER LIMITED	11231659	Active - Accounts Filed	07/09/2023		Director
KFL MORTGAGE SERVICES LIMITED	13785152	Active - Newly Incorporated	01/03/2023		Director
KML MORTGAGE SERVICES LIMITED	02992219	Active - Accounts Filed	01/03/2023		Director
MORAG FINANCE LIMITED	10727355	Active - Accounts Filed	31/12/2022		Director
WH HOLDCO 1 LIMITED	13498488	Non-Trading	16/07/2021		Director
WH HOLDCO 2 LIMITED	13500187	Non-Trading	16/07/2021		Director
EK DEVCO LTD	09141945	Active - Accounts Filed	31/03/2021		Director
PUMPKIN FINANCE LIMITED	13160251	Active - Accounts Filed	26/01/2021		Director
XXIII CAPITAL MANAGEMENT LTD	09186068	Non-Trading	04/08/2020		Director
XXIII CAPITAL B LIMITED	11020135	Active - Accounts Filed	24/07/2020		Director
XXIII CAPITAL D LIMITED	11206552	Active - Accounts Filed	24/07/2020		Director
XXIII CAPITAL C LIMITED	11233417	In Liquidation	24/07/2020		Director
XXIII CAPITAL LIMITED	09174333	Active - Accounts Filed	24/07/2020		Director
XXIII CAPITAL A LIMITED	10420897	Active - Accounts Filed	24/07/2020		Director
DIAMENT LIMITED	01931327	Active - Accounts Filed	23/06/2020		Director
LASER DERWENTWATER HOLDINGS LIMITED	06378120	Active - Accounts Filed	23/06/2020		Director
BUMPER UK 2019-1 FINANCE PLC	11900114	In Liquidation	22/03/2019		Director
BUMPER UK 2019-1 FINANCE HOLDINGS LIMITED	11900027	Non-Trading	22/03/2019		Director
PENARTH FUNDING 1 LIMITED	11867560	Active - Accounts Filed	07/03/2019		Director
PENARTH RECEIVABLES TRUSTEE LIMITED	11867448	Active - Accounts Filed	07/03/2019		Director
PENARTH FUNDING 2 LIMITED	11867512	Non-Trading	07/03/2019		Director
NEUTRAL CAPITAL FINANCE PLC	11846211	Active - Accounts Filed	25/02/2019		Director



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NEUTRAL CAPITAL FINANCE HOLDINGS LIMITED	11846079	Active - Accounts Filed	25/02/2019	Director
MTF FINANCE II LIMITED	11838446	Active - Accounts Filed	20/02/2019	Director
BARLEY HILL NO. 1 PLC	11832693	Active - Accounts Filed	18/02/2019	Director
BARLEY HILL NO. 1 HOLDINGS LIMITED	11832575	Active - Accounts Filed	18/02/2019	Director
NEWDAY FUNDING 2019-1 PLC	11827115	Non-Trading	14/02/2019	Director
FINSBURY SQUARE 2019-1 PARENT LIMITED	11808254	Active - Accounts Filed	05/02/2019	Director
FINSBURY SQUARE 2019-1 PLC	11808323	In Liquidation	05/02/2019	Director
TWIN BRIDGES 2019-1 PLC	11800590	In Liquidation	31/01/2019	Director
MORTAR NO.2 LIMITED	11760654	Active - Accounts Filed	10/01/2019	Director
LONDON BAY LOANS WAREHOUSE 1 HOLDINGS LIMITED	11702082	Non-Trading	28/11/2018	Director
LONDON BAY LOANS WAREHOUSE 1 LIMITED	11702230	Active - Accounts Filed	28/11/2018	Director
LINKLEASE FINANCE HOLDINGS LIMITED	11663464	Non-Trading	06/11/2018	Director
LINKLEASE FINANCE PLC	11663405	Active - Accounts Filed	06/11/2018	Director
CIEL NO.1 HOLDINGS LIMITED	11645625	Dormant	26/10/2018	Director
ELLAND RMBS HOLDINGS LIMITED	11629864	Non-Trading	18/10/2018	Director
ELLAND RMBS 2018 PLC	11630009	Active - Accounts Filed	18/10/2018	Director
PRECISE MORTGAGE HOLDINGS 2019-1B LIMITED	11613089	Non-Trading	09/10/2018	Director
PRECISE MORTGAGE FUNDING 2019-1B PLC	11613167	Active - Accounts Filed	09/10/2018	Director
RMAC NO.2 PLC	11582366	In Liquidation	21/09/2018	Director
RMAC NO.2 HOLDINGS LIMITED	11582340	Non-Trading	21/09/2018	Director
FINSBURY SQUARE 2018-2 PARENT LIMITED	11578735	Active - Accounts Filed	20/09/2018	Director
FINSBURY SQUARE 2018-2 PLC	11578772	In Liquidation	20/09/2018	Director
RED & BLACK AUTO LEASE UK 1 PLC	11577394	Active - Accounts Filed	19/09/2018	Director
SHAWBROOK MORTGAGE FUNDING HOLDINGS LIMITED	11546327	Active - Accounts Filed	31/08/2018	Director
TOWER SECURITIES LIMITED	09578613	Non-Trading	31/08/2018	Director
E-CARAT 10 HOLDINGS LIMITED	11519653	Active - Accounts Filed	15/08/2018	Director
E-CARAT 10 PLC	11519721	In Liquidation	15/08/2018	Director
NEWDAY FUNDING 2018-2 PLC	11514399	Non-Trading	13/08/2018	Director
SMART RECEIVABLE FINANCING LIMITED	11401046	Active - Accounts Filed	06/06/2018	Director
TWIN BRIDGES 2018-1 HOLDINGS LIMITED	11371159	Non-Trading	18/05/2018	Director



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TWIN BRIDGES 2018-1 PLC	11371179	In Liquidation	18/05/2018	Director
ATLAS CAPITAL UK HOLDINGS 2018 LIMITED	11340321	Active - Accounts Filed	01/05/2018	Director
CHARTER MORTGAGE FUNDING 2018-1 PLC	11329280	In Liquidation	25/04/2018	Director
CHARTER MORTGAGE HOLDINGS 2018-1 LIMITED	11329196	Non-Trading	25/04/2018	Director
TALWORTH LTD	11326702	Active - Accounts Filed	24/04/2018	Director
NEWDAY FUNDING 2018-1 PLC	11319709	Non-Trading	19/04/2018	Director
BAMBOO FUNDING LIMITED	11253475	Active - Accounts Filed	13/03/2018	Director
DEVICE FINANCE COLLECTIONS 2 LIMITED	11231689	Active - Accounts Filed	01/03/2018	Director
KIRKBY RMBS HOLDINGS LIMITED	11215419	Non-Trading	20/02/2018	Director
KIRKBY RMBS PLC	11215449	Active - Accounts Filed	20/02/2018	Director
RMAC NO.1 PLC	11196215	In Liquidation	08/02/2018	Director
RMAC NO.1 HOLDINGS LIMITED	11196278	Non-Trading	08/02/2018	Director
PRECISE MORTGAGE HOLDINGS 2018-2B LIMITED	11196170	Active - Accounts Filed	08/02/2018	Director
PRECISE MORTGAGE FUNDING 2018-2B PLC	11196223	In Liquidation	08/02/2018	Director
SIRIUS FUNDING PLC	11192492	Active - Accounts Filed	07/02/2018	Director
SIRIUS FUNDING HOLDINGS LIMITED	11192251	Non-Trading	07/02/2018	Director
CARDIFF AUTO RECEIVABLES SECURITISATION HOLDINGS LIMITED	11118330	Active - Accounts Filed	19/12/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUKINFELD HOLDINGS LIMITED	09677263	Company is dissolved	10/06/2022	14/09/2015	Director
DUKINFELD PLC	09677266	Company is dissolved	23/05/2022	14/09/2015	Director
PEARL BRIDGING LIMITED	13664628	Active - Accounts Filed	15/03/2022	14/02/2024	Director
PET BELGIUM UK LIMITED	13062864	Active - Accounts Filed	30/07/2021	22/12/2023	Director
PET BAHRAIN UK LIMITED	13062896	Active - Accounts Filed	30/07/2021	22/12/2023	Director
PET UK MIDCO LIMITED	13058548	Active - Accounts Filed	30/07/2021	22/12/2023	Director
XXIII CAPITAL G LIMITED	11646774	Company is dissolved	24/07/2020		Director
XXIII CAPITAL F LIMITED	11522859	Company is dissolved	24/07/2020		Director
XXIII CAPITAL H LIMITED	11939788	Company is dissolved	24/07/2020		Director
XXIII CAPITAL E LIMITED	11284407	Company is dissolved	24/07/2020		Director
23 CAPITAL GROUP LIMITED	11453771	Company is dissolved	24/07/2020		Director
XXIII CAPITAL J LIMITED	11940460	Company is dissolved	24/07/2020		Director
CORNHILL MORTGAGES NO.6 LIMITED	11889199	Company is dissolved	18/03/2019		Director



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TWIN BRIDGES 2019-1 HOLDINGS LIMITED	11800548	Company is dissolved	31/01/2019	Director
WOSL SPV II HOLDCO LIMITED	11747087	Company is dissolved	02/01/2019	Director
WOSL SPV II LIMITED	11747121	Company is dissolved	02/01/2019	Director
PEGWELL BAY LOANS WAREHOUSE 1 LTD	11685458	Company is dissolved	19/11/2018	Director
STRATTON FINANCE I LIMITED	11653123	Company is dissolved	31/10/2018	Director
CIEL NO.1 PLC	11645708	Company is dissolved	26/10/2018	Director
DLL UK EQUIPMENT FINANCE HOLDINGS LIMITED	11630625	Company is dissolved	18/10/2018	Director
DLL UK EQUIPMENT FINANCE 2019-1 PLC	11630712	Company is dissolved	18/10/2018	Director
SHAWBROOK MORTGAGE FUNDING 2019-1 PLC	11546385	Company is dissolved	31/08/2018	Director
CORNHILL MORTGAGES NO.4 LIMITED	11503753	Company is dissolved	07/08/2018	Director
FLOODSMART CAPITAL 2018 LIMITED	11422994	Company is dissolved	19/06/2018 21/06/2018	Director
CISTERN NO.10 LIMITED	11373939	Company is dissolved	21/05/2018	Director
MALT HILL NO.2 PLC	11360421	Company is dissolved	14/05/2018	Director
MALT HILL NO.2 HOLDINGS LIMITED	11360319	Company is dissolved	14/05/2018	Director
ML1 LENDER LIMITED	11347339	Company is dissolved	04/05/2018	Director
AZURE FINANCE NO.1 PLC	11339072	Company is dissolved	01/05/2018	Director
AZURE FINANCE NO.1 HOLDINGS LIMITED	11338899	Company is dissolved	01/05/2018	Director
ATLAS CAPITAL UK 2018 PLC	11340349	Active - Accounts Filed	01/05/2018 14/05/2018	Director
CASTELL 2018-1 HOLDINGS LIMITED	11321572	Company is dissolved	20/04/2018	Director
CASTELL 2018-1 PLC	11321580	Company is dissolved	20/04/2018	Director
STRATTON MORTGAGE FUNDING PLC	11305190	Company is dissolved	11/04/2018	Director
STRATTON MORTGAGE FUNDING HOLDINGS LIMITED	11305168	Company is dissolved	11/04/2018	Director
KIRKBY LOAN NOTE ISSUER LIMITED	11279358	Company is dissolved	27/03/2018	Director
TOWER BRIDGE FUNDING NO.2 HOLDINGS LIMITED	11208422	Company is dissolved	15/02/2018	Director
TOWER BRIDGE FUNDING NO.2 PLC	11208668	Company is dissolved	15/02/2018	Director
CISTERN NO.9 LIMITED	11180949	Company is dissolved	31/01/2018	Director
SIRIUS FINANCE UK LIMITED	11157998	Company is dissolved	18/01/2018	Director
SIRIUS FINANCE UK ISSUANCE HOLDINGS LIMITED	11155999	Company is dissolved	17/01/2018	Director
SIRIUS FINANCE UK ISSUANCE PLC	11156107	Company is dissolved	17/01/2018	Director



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CARDIFF AUTO RECEIVABLES SECURITISATION 2018-1 PLC	11118369	Company is dissolved	19/12/2017	Director
METAENERGIA SECURED FINANCE PLC	11110824	Company is dissolved	13/12/2017	Director
PARAGON MORTGAGES (NO. 17) PLC	06356366	Company is dissolved	20/11/2017 24/05/2018	Director
PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	20/11/2017 24/05/2018	Director
PARAGON MORTGAGES (NO.20) HOLDINGS LIMITED	08819769	Company is dissolved	20/11/2017	Director
PARAGON MORTGAGES (NO.20) PLC	08998709	Company is dissolved	20/11/2017	Director
FINSBURY SQUARE 2018-1 PLC	11056608	Company is dissolved	09/11/2017	Director
CML WAREHOUSE NUMBER 1 LIMITED	11012810	Company is dissolved	13/10/2017	Director
CML WAREHOUSE NUMBER 1 HOLDINGS LIMITED	11012757	Company is dissolved	13/10/2017	Director
PRECISE MORTGAGE FUNDING 2018-1B PLC	11012696	Company is dissolved	13/10/2017	Director
MARKETPLACE ORIGINATED CONSUMER ASSETS 2017-1 PLC	10966466	Company is dissolved	15/09/2017	Director
MARKETPLACE ORIGINATED CONSUMER ASSETS 2017-1 HOLDINGS LIMITED	10966429	Company is dissolved	15/09/2017	Director
10940590 PLC	10940590	Company is dissolved	31/08/2017	Director
AUTO ABS UK LOANS 2017 HOLDINGS LIMITED	10904630	Company is dissolved	08/08/2017	Director
AUTO ABS UK LOANS 2017 PLC	10904704	Company is dissolved	08/08/2017	Director
E-CARAT 9 PLC	10867102	Company is dissolved	14/07/2017	Director
E-CARAT 9 HOLDINGS LIMITED	10867060	Company is dissolved	14/07/2017	Director
MOTOR 2017-1 PLC	10862075	Company is dissolved	12/07/2017	Director
FINSBURY SQUARE 2017-2 PLC	10814976	Company is dissolved	12/06/2017	Director
CHARTER MORTGAGE FUNDING 2017-1 PLC	10814424	Company is dissolved	12/06/2017	Director
FINSBURY SQUARE 2017-2 PARENT LIMITED	10814918	Company is dissolved	12/06/2017	Director
TOWER BRIDGE FUNDING NO.1 HOLDINGS LIMITED	10801300	Company is dissolved	02/06/2017	Director
TOWER BRIDGE FUNDING NO.1 PLC	10801292	Company is dissolved	02/06/2017	Director
TWIN BRIDGES 2017-1 HOLDINGS LIMITED	10766188	Company is dissolved	11/05/2017	Director
MOTOFIRST LIMITED	10736671	Company is dissolved	24/04/2017	Director
OAT HILL NO.1 PLC	10720357	Company is dissolved	11/04/2017	Director
OAT HILL NO.1 HOLDINGS LIMITED	10720300	Company is dissolved	11/04/2017	Director



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CASTELL 2017-1 HOLDINGS LIMITED	10709112	Company is dissolved	04/04/2017	Director
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