



Richard Dominic Shelton

907913943

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Dominic Shelton | <b>Number</b>      | 907913943  |
| <b>Postcode</b>                    | B93 8TG                 | <b>Address</b>     | 6 Bramshall Drive<br>Dorridge<br>Solihull<br>West Midlands |
| <b>Date of birth</b>               | September 1958          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| HOMELOANS (JERSEY) LIMITED | FC023570 | Other          | 28/11/2001 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOMER MANAGEMENT LIMITED                     | 03599361 | Non-Trading             | 21/10/2019 | 03/02/2021 | Director |
| SPECIALIST FLEET SERVICES LIMITED            | 02843547 | Active - Accounts Filed | 21/10/2019 | 03/02/2021 | Director |
| FINELINE MEDIA FINANCE LIMITED               | 02315924 | In Liquidation          | 21/10/2019 | 03/02/2021 | Director |
| PARAGON ASSET FINANCE LIMITED                | 02189858 | Active - Accounts Filed | 21/10/2019 | 03/02/2021 | Director |
| PBAF ACQUISITIONS LIMITED                    | 04481151 | Active - Accounts Filed | 21/10/2019 | 03/02/2021 | Director |
| FINELINE HOLDINGS LIMITED                    | 03217607 | In Liquidation          | 21/10/2019 | 03/02/2021 | Director |
| LEASE PORTFOLIO MANAGEMENT LIMITED           | 02583456 | Non-Trading             | 21/10/2019 | 03/02/2021 | Director |
| PARAGON BUSINESS FINANCE PLC                 | 01497411 | Active - Accounts Filed | 21/10/2019 | 03/02/2021 | Director |
| CITY BUSINESS FINANCE LIMITED                | 07358306 | In Liquidation          | 21/10/2019 | 03/02/2021 | Director |
| COLLETT TRANSPORT SERVICES LIMITED           | 08705071 | Non-Trading             | 21/10/2019 | 03/02/2021 | Director |
| STATE SECURITY LIMITED                       | 02160631 | In Liquidation          | 21/10/2019 | 03/02/2021 | Director |
| PARAGON DEVELOPMENT FINANCE SERVICES LIMITED | 08049584 | Active - Accounts Filed | 03/07/2018 | 03/02/2021 | Director |
| PARAGON DEVELOPMENT FINANCE LIMITED          | 03901943 | Active - Accounts Filed | 20/06/2018 | 03/02/2021 | Director |
| PARAGON MORTGAGES (NO. 17) PLC               | 06356366 | Company is dissolved    | 24/05/2018 | 20/11/2017 | Director |
| STATE SECURITIES HOLDINGS LIMITED            | 04891996 | In Liquidation          | 24/05/2018 | 03/02/2021 | Director |
| FIRST FLEXIBLE NO.4 PLC                      | 04176542 | Company is dissolved    | 24/05/2018 |            | Director |
| PARAGON MORTGAGES (NO.7) PLC                 | 04513170 | Company is dissolved    | 24/05/2018 | 20/11/2017 | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PARAGON PENSION INVESTMENTS GP LIMITED              | SC569102 | Active - Accounts Filed | 20/06/2017 | 03/02/2021 | Director |
| ARIANTY SERVICES LIMITED                            | 04054601 | Company is dissolved    | 21/11/2016 |            | Director |
| FIRST FLEXIBLE NO.5 PLC                             | 04236601 | Company is dissolved    | 21/11/2016 | 03/02/2021 | Director |
| SANCOPIA PORTFOLIOS LIMITED                         | 08137667 | Company is dissolved    | 10/07/2012 |            | Director |
| HOMER FUNDING LIMITED                               | 08018160 | Company is dissolved    | 03/04/2012 |            | Director |
| PARAGON MORTGAGES (NO. 33) LIMITED                  | 08012909 | Company is dissolved    | 30/03/2012 |            | Director |
| PARAGON MORTGAGES (NO. 34) LIMITED                  | 08013056 | Company is dissolved    | 30/03/2012 |            | Director |
| PARAGON MORTGAGES (NO. 36) LIMITED                  | 08013698 | Company is dissolved    | 30/03/2012 |            | Director |
| TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED | 08013844 | Non-Trading             | 30/03/2012 | 03/02/2021 | Director |
| IDEM CAPITAL HOLDINGS LIMITED                       | 07737522 | Active - Accounts Filed | 11/08/2011 | 03/02/2021 | Director |
| IDEM CONSUMER LOANS LIMITED                         | 07737561 | Company is dissolved    | 11/08/2011 |            | Director |
| IDEM CAPITAL ACQUISITIONS LIMITED                   | 07591412 | Company is dissolved    | 05/04/2011 |            | Director |
| IDEM (NO. 6) LIMITED                                | 07591201 | Company is dissolved    | 05/04/2011 |            | Director |
| IDEM (NO. 5) LIMITED                                | 07580759 | Company is dissolved    | 28/03/2011 |            | Director |
| IDEM FIRST FINANCE LIMITED                          | 07580657 | Company is dissolved    | 28/03/2011 |            | Director |
| HIGHLANDS LOAN SERVICING LIMITED                    | 07574096 | Company is dissolved    | 22/03/2011 |            | Director |
| IDEM ASSET MANAGEMENT LIMITED                       | 07393277 | Company is dissolved    | 30/09/2010 |            | Director |
| IDEM CAPITAL SECURITIES LIMITED                     | 07350538 | Active - Accounts Filed | 19/08/2010 | 03/02/2021 | Director |
| TBMC GROUP LIMITED                                  | 04226663 | Non-Trading             | 13/10/2009 | 03/02/2021 | Director |
| THE BUSINESS MORTGAGE COMPANY SERVICES LIMITED      | 03359690 | Non-Trading             | 13/10/2009 | 03/02/2021 | Director |
| BUY TO LET DIRECT LIMITED                           | 06664758 | Non-Trading             | 13/10/2009 | 03/02/2021 | Director |
| FIRST RESOLUTION LIMITED                            | 06944820 | Company is dissolved    | 25/06/2009 |            | Director |
| PBAF (NO. 1) LIMITED                                | 06911686 | In Liquidation          | 20/05/2009 | 03/02/2021 | Director |
| PARAGON PERSONAL FINANCE (2) LIMITED                | 06911592 | Company is dissolved    | 20/05/2009 |            | Director |
| SPV SECURITIES LIMITED                              | 06904002 | Company is dissolved    | 13/05/2009 |            | Director |
| PARAGON LOAN FINANCE (NO. 3) LIMITED                | 05964916 | Active - Accounts Filed | 27/02/2009 | 03/02/2021 | Director |
| SANCOPIA CAPITAL LIMITED                            | 06630469 | Company is dissolved    | 26/06/2008 |            | Director |
| TEGIC LIMITED                                       | 06630471 | Company is dissolved    | 26/06/2008 |            | Director |
| PGC CAPITAL LIMITED                                 | 06630534 | Company is dissolved    | 26/06/2008 |            | Director |
| IDEM CAPITAL LIMITED                                | 06630443 | Company is dissolved    | 25/06/2008 |            | Director |
| SANCOPIA LIMITED                                    | 06630361 | Company is dissolved    | 25/06/2008 |            | Director |
| TEGIC CAPITAL LIMITED                               | 06630412 | Company is dissolved    | 25/06/2008 |            | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| PARAGON FINANCE PLC                   | 01917566 | Active - Accounts Filed | 06/06/2008 | 03/02/2021 | Director |
| PARAGON MORTGAGES (2010) LIMITED      | 06595834 | Active - Accounts Filed | 19/05/2008 | 03/02/2021 | Director |
| PARAGON MORTGAGES (NO.27) LIMITED     | 06595581 | Company is dissolved    | 16/05/2008 |            | Director |
| PARAGON SERVICING LIMITED             | 06595758 | Company is dissolved    | 16/05/2008 |            | Director |
| MOORGATE ASSET ADMINISTRATION LIMITED | 06595744 | Non-Trading             | 16/05/2008 | 03/02/2021 | Director |
| IDEM (NO.3) LIMITED                   | 06595544 | Company is dissolved    | 16/05/2008 | 03/02/2021 | Director |
| PARAGON LENDING LIMITED               | 06595722 | Company is dissolved    | 16/05/2008 |            | Director |
| PARAGON MORTGAGES (NO. 26) LIMITED    | 06355778 | Company is dissolved    | 30/08/2007 |            | Director |
| PARAGON MORTGAGES (NO. 16) PLC        | 06352605 | Company is dissolved    | 28/08/2007 |            | Director |
| PARAGON MORTGAGES (NO.15) PLC         | 06212267 | In Liquidation          | 13/04/2007 | 03/02/2021 | Director |
| PARAGON MORTGAGES (NO.14) PLC         | 06043254 | In Liquidation          | 16/01/2007 | 03/02/2021 | Director |
| FIRST FLEXIBLE NO.1 LIMITED           | 03806931 | Company is dissolved    | 16/11/2006 |            | Director |
| FIRST FLEXIBLE NO.2 LIMITED           | 03952926 | Company is dissolved    | 16/11/2006 |            | Director |
| FIRST FLEXIBLE NO.3 LIMITED           | 04037179 | Company is dissolved    | 16/11/2006 |            | Director |
| FIRST FLEXIBLE (NO. 7) PLC            | 04579544 | Company is dissolved    | 19/09/2006 | 03/02/2021 | Director |
| TMC TATTENHAM NO. 2 LIMITED           | 03701693 | Company is dissolved    | 07/04/2006 |            | Director |
| TMC TATTENHAM NO.1 LIMITED            | 03517213 | Company is dissolved    | 07/04/2006 |            | Director |
| PARAGON MORTGAGES (NO. 12) PLC        | 05386924 | Active - Accounts Filed | 17/03/2005 | 03/02/2021 | Director |
| PARAGON BANK PLC                      | 05390593 | Active - Accounts Filed | 17/03/2005 | 12/06/2013 | Director |
| REDBRICK SURVEY AND VALUATION LIMITED | 05390659 | Active - Accounts Filed | 17/03/2005 | 03/02/2021 | Director |
| PARAGON MORTGAGES (NO. 37) LIMITED    | 05390555 | Company is dissolved    | 17/03/2005 |            | Director |