



INTERTRUST DIRECTORS 1 LIMITED

906935389

Director Information

Title		Honours	
Name	INTERTRUST DIRECTORS 1 LIMITED	Number	906935389
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	284		

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	In Liquidation	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
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	In Liquidation	04/08/2020		Director
XXIII CAPITAL LIMITED	09174333	Active - Accounts Filed	24/07/2020		Director
XXIII CAPITAL A LIMITED	10420897	In Liquidation	24/07/2020		Director
XXIII CAPITAL B LIMITED	11020135	Active - Accounts Filed	24/07/2020		Director
XXIII CAPITAL C LIMITED	11233417	In Liquidation	24/07/2020		Director
XXIII CAPITAL D LIMITED	11206552	In Liquidation	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 HOLDINGS LIMITED	11900027	Non-Trading	22/03/2019		Director
PENARTH FUNDING 2 LIMITED	11867512	Non-Trading	07/03/2019		Director
PENARTH RECEIVABLES TRUSTEE LIMITED	11867448	Active - Accounts Filed	07/03/2019		Director
PENARTH FUNDING 1 LIMITED	11867560	Active - Accounts Filed	07/03/2019		Director
NEUTRAL CAPITAL FINANCE PLC	11846211	Active - Accounts Filed	25/02/2019		Director
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



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BARLEY HILL NO. 1 HOLDINGS LIMITED	11832575	Active - Accounts Filed	18/02/2019	Director
NEWDAY FUNDING 2019-1 PLC	11827115	In Liquidation	14/02/2019	Director
FINSBURY SQUARE 2019-1 PARENT LIMITED	11808254	Active - Accounts Filed	05/02/2019	Director
MORTAR NO.2 LIMITED	11760654	Non-Trading	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 PLC	11663405	Active - Accounts Filed	06/11/2018	Director
LINKLEASE FINANCE HOLDINGS LIMITED	11663464	Non-Trading	06/11/2018	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	Dormant	21/09/2018	Director
FINSBURY SQUARE 2018-2 PARENT LIMITED	11578735	Active - Accounts Filed	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
NEWDAY FUNDING 2018-2 PLC	11514399	In Liquidation	13/08/2018	Director
SMART RECEIVABLE FINANCING LIMITED	11401046	Active - Accounts Filed	06/06/2018	Director
TWIN BRIDGES 2018-1 HOLDINGS LIMITED	11371159	Dormant	18/05/2018	Director
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



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NEWDAY FUNDING 2018-1 PLC	11319709	In Liquidation	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	Dormant	08/02/2018	Director
PRECISE MORTGAGE HOLDINGS 2018-2B LIMITED	11196170	Non-Trading	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
BELMONT GREEN FUNDING 4 LIMITED	11066459	Active - Accounts Filed	15/11/2017	Director
BELMONT GREEN FUNDING 4 HOLDINGS LIMITED	11066453	Non-Trading	15/11/2017	Director
FINSBURY SQUARE 2018-1 PARENT LIMITED	11056565	Company is dissolved	09/11/2017	Director
HUNTER UP 2 LIMITED	05506180	Active - Accounts Filed	01/11/2017	Director
PRECISE MORTGAGE HOLDINGS 2018-1B LIMITED	11012631	Company is dissolved	13/10/2017	Director
WOSL SPV 1 HOLDCO LIMITED	10960836	Non-Trading	13/09/2017	Director
WOSL SPV 1 LIMITED	10960869	In Liquidation	13/09/2017	Director
NORTH DOCK NO.1 LIMITED	10940608	Active - Accounts Filed	31/08/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUKINFIELD HOLDINGS LIMITED	09677263	Company is dissolved	10/06/2022	14/09/2015	Director
DUKINFIELD 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
WH HOLDCO 1 LIMITED	13498488	Company is dissolved	16/07/2021		Director
WH HOLDCO 2 LIMITED	13500187	Company is dissolved	16/07/2021		Director
XXIII CAPITAL F LIMITED	11522859	Company is dissolved	24/07/2020		Director



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XXIII CAPITAL G LIMITED	11646774	Company is dissolved	24/07/2020	Director
XXIII CAPITAL J LIMITED	11940460	Company is dissolved	24/07/2020	Director
XXIII CAPITAL E LIMITED	11284407	Company is dissolved	24/07/2020	Director
XXIII CAPITAL H LIMITED	11939788	Company is dissolved	24/07/2020	Director
23 CAPITAL GROUP LIMITED	11453771	Company is dissolved	24/07/2020	Director
BUMPER UK 2019-1 FINANCE PLC	11900114	Company is dissolved	22/03/2019	Director
CORNHILL MORTGAGES NO.6 LIMITED	11889199	Company is dissolved	18/03/2019	Director
FINSBURY SQUARE 2019-1 PLC	11808323	Company is dissolved	05/02/2019	Director
TWIN BRIDGES 2019-1 HOLDINGS LIMITED	11800548	Company is dissolved	31/01/2019	Director
TWIN BRIDGES 2019-1 PLC	11800590	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 HOLDINGS LIMITED	11645625	Company is dissolved	26/10/2018	Director
CIEL NO.1 PLC	11645708	Company is dissolved	26/10/2018	Director
DLL UK EQUIPMENT FINANCE 2019-1 PLC	11630712	Company is dissolved	18/10/2018	Director
DLL UK EQUIPMENT FINANCE HOLDINGS LIMITED	11630625	Company is dissolved	18/10/2018	Director
FINSBURY SQUARE 2018-2 PLC	11578772	Company is dissolved	20/09/2018	Director
SHAWBROOK MORTGAGE FUNDING 2019-1 PLC	11546385	Company is dissolved	31/08/2018	Director
E-CARAT 10 PLC	11519721	Company is dissolved	15/08/2018	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 HOLDINGS LIMITED	11360319	Company is dissolved	14/05/2018	Director
MALT HILL NO.2 PLC	11360421	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	In Liquidation	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



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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
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.20) PLC	08998709	Company is dissolved	20/11/2017	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. 17) PLC	06356366	Company is dissolved	20/11/2017 24/05/2018	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 HOLDINGS LIMITED	10966429	Company is dissolved	15/09/2017	Director
MARKETPLACE ORIGINATED CONSUMER ASSETS 2017-1 PLC	10966466	Company is dissolved	15/09/2017	Director
ORBITA FUNDING 2017-1 PLC	10944699	Company is dissolved	04/09/2017	Director
10940590 PLC	10940590	Company is dissolved	31/08/2017	Director
CHESTNUT II MORTGAGE FINANCING PLC	10925853	Company is dissolved	21/08/2017	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



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E-CARAT 9 HOLDINGS LIMITED	10867060	Company is dissolved	14/07/2017	Director
MOTOR 2017-1 HOLDINGS LIMITED	10861997	Company is dissolved	12/07/2017	Director