



L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED

914608269

Director Information

Title		Honours	
Name	L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED	Number	914608269
Postcode	EC2N 4AG	Address	8th Floor 100 Bishopsgate London United Kingdom
Date of birth		Nationality	
Total current directorships	49		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LD RENT CO 2 LIMITED	16037209	Active - Incorporated	Newly 23/10/2024		Director
LD PROP CO HOLDING 5 LIMITED	15948038	Active - Incorporated	Newly 10/09/2024		Director
LD PROP CO 4 LIMITED	15948431	Active - Incorporated	Newly 10/09/2024		Director
CIF CAPITAL MARKETS MECHANISM HOLDCO LIMITED	15939020	Active - Incorporated	Newly 05/09/2024		Director
CIF CAPITAL MARKETS MECHANISM PLC	15860482	Active - Incorporated	Newly 26/07/2024		Director
CITADEL HOLDINGS 2024-1 LIMITED	15853713	Active - Incorporated	Newly 23/07/2024		Director
TCHG CAPITAL PLC	08971695	Active - Accounts Filed	05/04/2024		Director
MORTIMER BTL 2023-1 PLC	15175725	Active - Incorporated	Newly 29/09/2023		Director
MORTIMER BTL 2023-1 PARENT LIMITED	15167985	Active - Incorporated	Newly 27/09/2023		Director
PETERSFIELD VEHICLE FINANCE 2023 PLC	15166512	Active - Incorporated	Newly 26/09/2023		Director
PETERSFIELD VEHICLE FINANCE 2023 HOLDINGS LIMITED	15164376	Active - Incorporated	Newly 26/09/2023		Director
CASTELL 2023-2 PLC	15094282	Active - Incorporated	Newly 24/08/2023		Director
CASTELL 2023-2 HOLDINGS LIMITED	15093523	Active - Incorporated	Newly 24/08/2023		Director
ELVET MORTGAGES 2023-1 PLC	15067142	Active - Incorporated	Newly 13/08/2023		Director
ZORIN AVENUE LENDCO 6 LIMITED	14889481	Active - Accounts Filed	23/05/2023		Director

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ZORIN AVENUE HOLDCO 6 LIMITED	14888642	Active - Accounts Filed	23/05/2023	Director
ABONA FUNDING LIMITED	14419564	Active - Accounts Filed	14/10/2022	Director
CAMBRIA FUNDING LIMITED	14419571	Active - Accounts Filed	14/10/2022	Director
CORNUBIA FUNDING LIMITED	14419560	Active - Accounts Filed	14/10/2022	Director
BTL NO.3 LTD	14264217	Active - Accounts Filed	29/07/2022	Director
ZORIN AVENUE LENDCO 5 LIMITED	14232582	Active - Accounts Filed	13/07/2022	Director
ZORIN AVENUE HOLDCO 5 LIMITED	14232012	Active - Accounts Filed	13/07/2022	Director
DATIL FUNDING LIMITED	14128888	Active - Accounts Filed	24/05/2022	Director
SCOTCH BONNET FUNDING LIMITED	14128131	In Liquidation	24/05/2022	Director
ZORIN AVENUE LENDCO 4 LIMITED	14039534	In Liquidation	11/04/2022	Director
MORTIMER BTL 2022-1 PLC	13848774	Active - Accounts Filed	14/01/2022	Director
MORTIMER BTL 2022-1 PARENT LIMITED	13846701	Active - Accounts Filed	13/01/2022	Director
ZORIN AVENUE HOLDCO 3 LIMITED	13650216	Active - Accounts Filed	29/09/2021	Director
ZORIN AVENUE LENDCO 3 LIMITED	13641354	Active - Accounts Filed	24/09/2021	Director
ELVET MORTGAGES 2021-1 PLC	13544591	Active - Accounts Filed	03/08/2021	Director
ELVET MORTGAGES 2021-1 HOLDCO LIMITED	13540705	Active - Accounts Filed	30/07/2021	Director
ZF BIDCO LIMITED	13478522	Active - Accounts Filed	25/06/2021	Director
ZORIN AVENUE HOLDCO LIMITED	13478553	Active - Accounts Filed	25/06/2021	Director
ZEUS TOPCO LIMITED	13474755	Active - Accounts Filed	24/06/2021	Director
ZORIN AVENUE LENDCO 2 LIMITED	13437357	Active - Accounts Filed	03/06/2021	Director
MORTIMER BTL 2021-1 PLC	13340043	Active - Accounts Filed	16/04/2021	Director
MORTIMER BTL 2021-1 PARENT LIMITED	13333416	Active - Accounts Filed	14/04/2021	Director
EARTHAVE BRIDGING LIMITED	13181834	Active - Accounts Filed	05/02/2021	Director
HABANERO FUNDING LIMITED	13156733	Active - Accounts Filed	25/01/2021	Director
MORTIMER BTL 2020-1 PARENT LIMITED	12361830	Active - Accounts Filed	12/12/2019	Director
MONEYBARN FINANCING LIMITED	12323134	Active - Accounts Filed	19/11/2019	Director
BTL NO.2 LTD	11935556	Active - Accounts Filed	09/04/2019	Director
JALAPENO FUNDING LIMITED	11933688	Active - Accounts Filed	09/04/2019	Director
MORTIMER BTL 2019-1 PARENT LIMITED	11924374	Active - Accounts Filed	03/04/2019	Director
STUDIO FINANCING LIMITED	11644219	Active - Accounts Filed	26/10/2018	Director
TITAN NO. 1 LTD	11606921	Active - Accounts Filed	05/10/2018	Director
PLANETREE LIMITED	11270606	Active - Accounts Filed	22/03/2018	Director
BTL NO.1 LTD	10923437	Active - Accounts Filed	18/08/2017	Director
NAGA FUNDING LIMITED	10760312	Active - Accounts Filed	09/05/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED

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SCROLL LENDING 1 LIMITED	13947274	Company is dissolved	01/03/2022		Director
SLATTERS ENTERPRISES LIMITED	13650064	Company is dissolved	29/09/2021		Director
BERESFORD AK LIMITED	13596422	Active - Accounts Filed	01/09/2021	14/04/2022	Director
CONSYC LIMITED	13419686	Company is dissolved	25/05/2021		Director
MORTIMER BTL 2019-1 PLC	11924217	Company is dissolved	03/04/2019		Director
PREBENDS WAREHOUSE 2019-1 LIMITED	11735113	Company is dissolved	19/12/2018		Director
LENDINVEST TITAN LTD	11606526	Company is dissolved	05/10/2018		Director
TOLKIEN FUNDING SUKUK NO. 1 PLC	11084430	Company is dissolved	27/11/2017		Director
TOLKIEN HOLDING SUKUK NO. 1 LIMITED	11084397	Company is dissolved	27/11/2017		Director
MONEYBARN FINANCING LIMITED	10889591	Company is dissolved	28/07/2017		Director
GREENWOOD I LIMITED	10683529	Company is dissolved	22/03/2017		Director
GOSFORTH MORTGAGES TRUSTEE 2016-1 LIMITED	09861452	Company is dissolved	06/11/2015		Director
GOSFORTH FUNDING 2016-1 PLC	09861458	Company is dissolved	06/11/2015		Director
GOSFORTH HOLDINGS 2016-1 LIMITED	09861287	Company is dissolved	06/11/2015		Director
FZ7827 LIMITED	09850299	Company is dissolved	30/10/2015		Director
FZ7829 LIMITED	09850406	Company is dissolved	30/10/2015		Director
FZ7828 LIMITED	09850389	Company is dissolved	30/10/2015		Director
GOSFORTH MORTGAGES TRUSTEE 2015-1 LIMITED	09409447	Company is dissolved	09/04/2015		Director
GOSFORTH FUNDING 2015-1 PLC	09504373	Company is dissolved	09/04/2015	09/04/2015	Director
GOSFORTH MORTGAGES TRUSTEE 2014-1 LIMITED	09123433	Company is dissolved	29/07/2014		Director
GOSFORTH HOLDINGS 2014-1 LIMITED	09123426	Company is dissolved	29/07/2014		Director
GOSFORTH FUNDING 2014-1 PLC	09123440	Company is dissolved	29/07/2014		Director
GOSFORTH FUNDING PLC	07094380	Company is dissolved	03/12/2009		Director
GOSFORTH HOLDINGS LIMITED	07038148	Company is dissolved	12/10/2009		Director
GOSFORTH MORTGAGES TRUSTEE LIMITED	07038239	Company is dissolved	12/10/2009		Director
ISS COLLECTIONS LIMITED	06953155	Company is dissolved	06/07/2009		Director
CALEDONIA FUNDING LIMITED	06793520	Company is dissolved	16/01/2009		Director
CALEDONIA HOLDINGS LIMITED	06792574	Company is dissolved	15/01/2009		Director
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/07/2004		Director
GRANITE MORTGAGES 03-3 PLC	04823268	Company is dissolved	07/07/2003		Director
GRANITE MORTGAGES 03-2 PLC	04684567	Company is dissolved	03/03/2003		Director