



Sean Peter Martin

918472581

Director Information

Title	Mr	Honours	
Name	Sean Peter Martin	Number	918472581
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London United Kingdom
Date of birth	February 1965	Nationality	British
Total current directorships	136		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN PACIFIC SECURITIES 06-1 PLC	05578391	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 05-A (F) LIMITED	05370021	Active - Accounts Filed	31/01/2024		Director
ARTESIAN FINANCE III PLC	05623796	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC SECURITIES 06-1 PARENT LIMITED	05643059	Non-Trading	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 04-B PLC	05286735	Active - Accounts Filed	31/01/2024		Director
WANDLE MORTGAGE FUNDING LIMITED	12948228	Non-Trading	31/01/2024	11/06/2021	Director
SOUTHERN PACIFIC FINANCING 06-A PLC	05578381	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC 05-A PARENT LIMITED	05357350	Non-Trading	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 05-B PARENT LIMITED	05446589	Non-Trading	31/01/2024		Director
USAF ISSUER HOLDINGS II LIMITED	08528623	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC 04-B PARENT LIMITED	05281744	Non-Trading	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 04-B (F) LIMITED	05286765	Active - Accounts Filed	31/01/2024		Director
ARTESIAN FINANCE II PLC	04677985	Active - Accounts Filed	31/01/2024		Director
PRODIGY REPAYMENTS LIMITED	11281979	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 05-B PLC	05419405	Active - Accounts Filed	31/01/2024		Director
SOUTHERN PACIFIC FINANCING 06-A PARENT LIMITED	05622709	Non-Trading	31/01/2024		Director
SOUTHERN PACIFIC FINANCING					



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05-A PLC

05440651	Active - Accounts Filed	31/01/2024	Director
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ARTESIAN FINANCE PLC	04369065	Active - Accounts Filed	31/01/2024	Director
UNIFUND PLC	06150332	Active - Accounts Filed	31/01/2024	Director
UNITE (USAF) II PLC	08528639	Active - Accounts Filed	31/01/2024	Director
APEX GROUP NOMINEES 1 (UK) LIMITED	08334755	Non-Trading	30/10/2023	Director
ADRIATIC LAND 13 (GR1) LIMITED	10625382	Non-Trading	06/10/2023	Director
ADRIATIC LAND 13 (GR2) LIMITED	10529290	Non-Trading	15/08/2023	Director
APEX GROUP SECRETARIES (UK) LIMITED	08334728	Non-Trading	03/08/2023	Director
APEX LOAN AGENCY LIMITED	08989781	Active - Accounts Filed	03/08/2023	Director
PHS GROUP INVESTMENTS LIMITED	09213233	In Liquidation	14/07/2023	Director
PHS HOLDCO LIMITED	09213463	In Liquidation	14/07/2023	Director
FAIRHOLD HOLDINGS NO. 3 (APPTS) LIMITED	05754096	Active - Accounts Filed	04/07/2023	Director
FAIRHOLD HOLDINGS NO.3 (RPI) LIMITED	05754091	Active - Accounts Filed	04/07/2023	Director
1 THEOBALD'S COURT PARTNERCO LIMITED	06927510	Active - Accounts Filed	30/06/2023	Director
APEX TRUSTEE SERVICES LIMITED	12799619	Active - Accounts Filed	16/05/2023	Director
SPMCAB NO. 7 LIMITED	13944700	Dormant	28/02/2022	Director
GIOVE UK PLC	13503304	In Liquidation	09/07/2021	Director
COMMUNITY FINANCE COMPANY 1 PLC	07459591	Active - Accounts Filed	15/01/2021 22/05/2014	Director
CONSTABLE HOMELOANS LIMITED	10735546	Active - Accounts Filed	15/01/2021	Director
THE HIGHER EDUCATION SECURITISED INVESTMENTS SERIES (HOLDINGS) LIMITED	03491262	Non-Trading	15/01/2021	Director
SKYE LOANS LIMITED	09345937	Active - Accounts Filed	15/01/2021	Director
COFCO HOLDINGS 1 LIMITED	07653628	Active - Accounts Filed	15/01/2021 22/05/2014	Director
MAPLE LEAF FOODS UK LIMITED	00730830	Non-Trading	15/01/2021	Director
THE HIGHER EDUCATION SECURITISED INVESTMENTS SERIES NO.1 PLC	03462571	Active - Accounts Filed	15/01/2021	Director
AEON SME I LIMITED	13100908	Company is dissolved	29/12/2020	Director
FORGE FUNDING LIMITED	12948203	Active - Accounts Filed	13/10/2020	Director
ABIC UK PROPERTY MANAGEMENT LIMITED	12948225	Active - Accounts Filed	13/10/2020	Director
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020	Director
RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020	Director
RESIDENTIAL MORTGAGE SECURITIES 32 PARENT LIMITED	12660789	Active - Accounts Filed	10/06/2020	Director

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MARK ANTHONY BRANDS (UK) LIMITED	12467589	Active - Accounts Filed	20/04/2020		Director
NEWFOUNDLANDENERGY UK LTD. RESIDENTIAL MORTGAGE SECURITIES 31 PLC	12359804	Active - Accounts Filed	04/03/2020		Director
RESIDENTIAL MORTGAGE SECURITIES 31 PARENT LIMITED	11579375	Company is dissolved	20/09/2018		Director
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	11576051	In Liquidation	18/09/2018		Director
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792612	In Liquidation	26/05/2017		Director
RESIDENTIAL MORTGAGE SECURITIES 29 PARENT LIMITED	10792625	Company is dissolved	26/05/2017		Director
RESIDENTIAL MORTGAGE SECURITIES 29 PLC	10510743	In Liquidation	05/12/2016		Director
MORTGAGES NO 7 (HOLDINGS) LIMITED	10510806	Company is dissolved	05/12/2016		Director
MORTGAGES NO 7 PLC	03787273	Company is dissolved	01/02/2016		Director
MORTGAGES NO 6 (HOLDINGS) LIMITED	05492092	Company is dissolved	01/02/2016		Director
MORTGAGES NO 6 PLC	05050272	Company is dissolved	01/02/2016		Director
ORCHARDBROOK LIMITED	05090008	Company is dissolved	01/02/2016		Director
APEX TRUST NOMINEES NO. 2 LIMITED	03302753	Active - Accounts Filed	01/02/2016		Director
APEX TRUST CORPORATE LIMITED	05322655	Non-Trading	05/10/2015	07/01/2014	Director
APEX TRUST NOMINEES NO. 1 LIMITED	05322525	Non-Trading	05/10/2015	07/01/2014	Director
APEX CORPORATE SERVICES (UK) LIMITED	05322518	Non-Trading	05/10/2015	07/01/2014	Director
NEWGATE FUNDING PLC	05710730	Non-Trading	05/10/2015	07/01/2014	Director
LUDGATE FUNDING PLC	05713910	Active - Accounts Filed	03/08/2015		Director
IPEX ADMINISTRATION LIMITED	05950192	Active - Accounts Filed	03/08/2015		Director
H.A. FUNDING LIMITED	08811170	Company is dissolved	30/07/2015		Director
KEOS AVIATION UK LIMITED	03230346	In Liquidation	30/07/2015		Director
FINANCE FOR HIGHER EDUCATION LIMITED	09390710	Non-Trading	30/07/2015		Director
NEWGATE FUNDING HOLDINGS LIMITED	03462683	Active - Accounts Filed	30/07/2015		Director
	05717020	Non-Trading	30/07/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CERF II OLDBURY-BARBERRY PROPCO LIMITED	14220556	Active - Accounts Filed	01/08/2023	01/09/2023	Director

N/A* - no information available

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CERF II UK LOGISTICS PROPCO 4 LIMITED	14017649	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	01/08/2023	01/09/2023	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UKL3 TOPCO LIMITED	14114804	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK LOGISTICS PROPCO 1 LIMITED	13514790	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK SFR TOPCO LIMITED	14909522	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK LOGISTICS TOPCO LIMITED	13601344	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF ULOG UK PROPCO LIMITED	13270429	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK SFR PROPCO LIMITED	14921490	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK LOGISTICS HOLDCO LIMITED	13514675	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF ULOG UK HOLDCO LIMITED	13270460	Active - Accounts Filed	01/08/2023	01/09/2023	Director
CERF II UK SFR HOLDCO LIMITED	14914395	Active - Accounts Filed	01/08/2023	01/09/2023	Director
BEEHCROFT BIDCO LIMITED	12974234	Active - Accounts Filed	01/08/2023	01/08/2023	Director
CERF II UKL3 PROPCO 1 LIMITED	14120013	Active - Accounts Filed	01/08/2023	01/09/2023	Director
ECLIPSE TOPCO LIMITED	13938905	Non-Trading	24/02/2022	04/03/2022	Director
ECLIPSE MIDCO LIMITED	13692985	Active - Accounts Filed	20/10/2021	04/03/2022	Director
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	20/10/2021	04/03/2022	Director
AZURE LABS UK LIMITED	13147466	Non-Trading	20/01/2021	18/08/2023	Director
CYGNUS (NEW HALL STREET) LIMITED	12347613	Active - Accounts Filed	04/12/2019	31/08/2020	Director
CYGNUS (CUMBERNAULD) LIMITED	12144813	Active - Accounts Filed	07/08/2019	31/08/2020	Director
CYGNUS (ROYSTON) LIMITED	12144829	Active - Accounts Filed	07/08/2019	31/08/2020	Director
RS CYGNUS HOLDINGS LTD	12142323	Active - Accounts Filed	06/08/2019	31/08/2020	Director
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	03/08/2015	29/04/2016	Director
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	03/08/2015	29/04/2016	Director
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	03/08/2015	29/04/2016	Director
KILIMANJARO AM LIMITED	08015474	In Liquidation	30/07/2015	09/09/2016	Director
SILVER BEECH OPERATIONS UK LIMITED	07862407	Active - Accounts Filed	30/07/2015	11/09/2017	Director
HELLENIQ ENERGY FINANCE PLC	05610284	Active - Accounts Filed	29/07/2015	19/07/2017	Director
EKO CYPRUS LIMITED	00454043	Active - Accounts Filed	01/07/2015	13/05/2016	Director
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	11/07/2014	31/12/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 26 PLC	08155305	Company is dissolved	11/07/2014		Director



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KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	11/07/2014	22/05/2014	Director
MONEY PARTNERS SECURITIES 1 PLC	05416409	Company is dissolved	15/12/2011	22/05/2014	Director
MONEY PARTNERS SECURITIES 3 PLC	05722426	Company is dissolved	15/12/2011	22/05/2014	Director
MPL OPTIONS LIMITED	05405476	Company is dissolved	15/12/2011	22/05/2014	Director
MPL SECURITISATION LIMITED	05416372	Company is dissolved	15/12/2011	22/05/2014	Director
MONEY PARTNERS SECURITIES 4 PLC	05818373	Company is dissolved	15/12/2011	22/05/2014	Director
MONEY PARTNERS SECURITIES 2 PLC	05559560	Company is dissolved	15/12/2011	22/05/2014	Director
MORTGAGE PLATFORMS ASSET SALE 2 LIMITED	05584750	Company is dissolved	25/07/2011	22/05/2014	Director
COLSTON NO.4 PARENT LIMITED	06714892	Company is dissolved	25/07/2011	22/05/2014	Director
BRUNEL RESIDENTIAL MORTGAGE SECURITISATION NO. 1 PARENT LIMITED	05946892	Company is dissolved	25/07/2011	22/05/2014	Director
COLSTON NO.4 LIMITED	06695265	Company is dissolved	25/07/2011	22/05/2014	Director
COLSTON NO.1 PARENT LIMITED	06407357	Company is dissolved	25/07/2011	22/05/2014	Director
COLSTON NO.1 PLC	06311918	Company is dissolved	25/07/2011	22/05/2014	Director
BRUNEL RESIDENTIAL MORTGAGE SECURITISATION NO. 1 PLC	05924777	Company is dissolved	25/07/2011	22/05/2014	Director
RBAV FUNDING PLC	07646118	Company is dissolved	24/05/2011	22/05/2014	Director
CT DIRECTOR LIMITED	07505092	Company is dissolved	25/01/2011	07/01/2014	Director
CT NOMINEE LIMITED	07505105	Company is dissolved	25/01/2011	07/01/2014	Director
APEX PENSION TRUSTEES LIMITED	03030424	Dormant	20/08/2008	07/07/2010	Director
APEX ATL PENSION TRUSTEES LIMITED	02317256	Non-Trading	20/12/2007	07/07/2010	Director
IMAGEPITCH LIMITED	05040704	Company is dissolved	05/03/2004	09/12/2005	Director
CREATEMANOR LIMITED	02979209	Company is dissolved	07/04/2000	05/02/2007	Director
WIDEGUILD LIMITED	03000523	Company is dissolved	07/04/2000	05/02/2007	Director