



Peter David Malcolm

931094186

Director Information

Title	Mr	Honours	
Name	Peter David Malcolm	Number	931094186
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London United Kingdom
Date of birth	January 1964	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNRISE UK LEASING LIMITED	15922276	Active - Newly Incorporated	28/08/2024		Director
RSL FINANCE (NO. 1) PLC	03665612	Active - Accounts Filed	31/01/2024		Director
SPMCAB NO. 7 LIMITED	13944700	Dormant	31/01/2024		Director
SSB NO. 1 PLC	07464396	Active - Accounts Filed	31/01/2024		Director
NEWGATE FUNDING (OPTIONS) LIMITED	04013307	Non-Trading	31/01/2024		Director
RSL FINANCE (HOLDINGS) LIMITED	03610095	Active - Accounts Filed	31/01/2024		Director
IIVR LTD.	11101254	Active - Accounts Filed	31/01/2024		Director
HIGHFIELD ASSET BACKED SECURITISATION 1 LIMITED	11332006	Active - Accounts Filed	31/01/2024		Director
LUDGATE FUNDING (OPTIONS) LIMITED	05995295	Non-Trading	31/01/2024		Director
NEWGATE FUNDING PLC	05713910	Active - Accounts Filed	31/01/2024		Director
LUDGATE FUNDING PLC	05950192	Active - Accounts Filed	31/01/2024		Director
ROYAL EXCHANGE TRUST COMPANY LIMITED	00978338	Non-Trading	31/01/2024		Director
ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED	00351492	Non-Trading	31/01/2024		Director
CG SHIELD HOUSE (UK) NO.2 LIMITED	04131241	Active - Accounts Filed	04/12/2023		Director
CG CUTLERS GARDENS (UK) NO.1 LIMITED	04131332	Active - Accounts Filed	04/12/2023		Director
CUTLERS GARDENS ESTATES LIMITED	SC076761	Active - Accounts Filed	04/12/2023		Director
CG CUTLERS GARDENS (UK) NO.2 LIMITED	04131250	Active - Accounts Filed	04/12/2023		Director
CG SHIELD HOUSE (UK) NO.1 LIMITED	04131311	Active - Accounts Filed	04/12/2023		Director



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BALARAMA UK HOLDING LIMITED	14605806	Active - Accounts Filed	14/07/2023	Director
HCMX UK HOLDING LIMITED	14611822	Active - Accounts Filed	14/07/2023	Director
FD LATAM LIMITED	14270753	Active - Accounts Filed	14/07/2023	Director
CANNON STREET NOMINEES NO.3 LIMITED	04090246	Active - Accounts Filed	04/07/2023	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	04/07/2023	Director
CANNON STREET NOMINEES NO.4 LIMITED	04090243	Active - Accounts Filed	04/07/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBR KYIV FINANCE PLC	11101453	Company is dissolved	31/01/2024		Director
SMAA DEVELOPMENTS LIMITED	11468596	Active - Accounts Filed	24/07/2023	21/06/2024	Director
PALLADIUM INDUSTRIES LIMITED	11507927	Active - Accounts Filed	13/07/2023	21/06/2024	Director