



Matthew Peter Vincent Wyles

905634332

## Director Information

|                                    |                             |                    |                                     |
|------------------------------------|-----------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | ACII                                |
| <b>Name</b>                        | Matthew Peter Vincent Wyles | <b>Number</b>      | 905634332                           |
| <b>Postcode</b>                    | EC2N 3AS                    | <b>Address</b>     | 55 Bishopsgate<br>London<br>England |
| <b>Date of birth</b>               | August 1958                 | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 8                           |                    |                                     |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| SERCO PAISA LIMITED      | 04908482 | Active - Accounts Filed | 30/06/2022 |           | Director |
| SYSCAP LEASING LIMITED   | 02718043 | Active - Accounts Filed | 28/02/2022 |           | Director |
| WESLEYAN BANK LIMITED    | 02839202 | Active - Accounts Filed | 28/02/2022 |           | Director |
| SYSCAP HOLDINGS LIMITED  | 05740449 | Active - Accounts Filed | 28/02/2022 |           | Director |
| SYSCAP LIMITED           | 02471568 | Active - Accounts Filed | 28/02/2022 |           | Director |
| SYSCAP GROUP LIMITED     | 03132650 | Non-Trading             | 28/02/2022 |           | Director |
| HAMPSHIRE BANK LIMITED   | 05026635 | Non-Trading             | 17/09/2018 |           | Director |
| HAMPSHIRE TRUST BANK PLC | 01311315 | Active - Accounts Filed | 23/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OMNI CAPITAL RETAIL FINANCE LIMITED     | 07232938 | Active - Accounts Filed | 06/04/2017 | 25/03/2018 | Director |
| OMNI CAPITAL CONSUMER FINANCE LIMITED   | 10269606 | Company is dissolved    | 17/01/2017 |            | Director |
| OMNI MONEY LIMITED                      | 10269579 | Company is dissolved    | 17/01/2017 |            | Director |
| CASTLE TRUST POS LIMITED                | 10493733 | Non-Trading             | 23/11/2016 | 25/03/2018 | Director |
| CASTLE TRUST TREASURY LIMITED           | 10452649 | Company is dissolved    | 31/10/2016 | 25/03/2018 | Director |
| CASTLE TRUST SERVICES LIMITED           | 09791830 | Company is dissolved    | 23/09/2015 | 25/03/2018 | Director |
| CASTLE TRUST FINANCE LIMITED            | 09596607 | Company is dissolved    | 18/05/2015 | 25/03/2018 | Director |
| CASTLE TRUST CAPITAL NOMINEES LIMITED   | 07801931 | Company is dissolved    | 04/12/2014 | 25/03/2018 | Director |
| CASTLE TRUST CAPITAL PLC                | 07454474 | Active - Accounts Filed | 18/11/2014 | 25/03/2018 | Director |
| CASTLE TRUST CAPITAL MANAGEMENT LIMITED | 07504954 | Company is dissolved    | 18/11/2014 | 25/03/2018 | Director |
| CASTLE TRUST DIRECT LIMITED             | 09046984 | Company is dissolved    | 25/09/2014 | 25/03/2018 | Director |
| ROSSI WYLES ASSOCIATES LIMITED          | 08492564 | Company is dissolved    | 17/04/2013 |            | Director |
| E-MEX HOME FUNDING LIMITED              | 02124900 | Active - Accounts Filed | 15/12/2008 | 20/04/2009 | Director |
| DERBYSHIRE HOME LOANS LIMITED           | 02628265 | Active - Accounts Filed | 01/12/2008 | 20/04/2009 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JUBILEE MORTGAGES LIMITED                        | 04246627 | Company is dissolved    | 11/02/2008 | 03/12/2012 | Director |
| U C B HOME LOANS CORPORATION LIMITED             | 01063539 | Active - Accounts Filed | 01/09/2007 | 03/12/2012 | Director |
| CONFEDERATION MORTGAGE SERVICES LIMITED          | 01827371 | Non-Trading             | 28/08/2007 | 03/12/2012 | Director |
| EXETER TRUST LIMITED                             | 01080144 | Non-Trading             | 28/08/2007 | 03/12/2012 | Director |
| LBS MORTGAGES LIMITED                            | 01998244 | Dormant                 | 28/08/2007 | 03/12/2012 | Director |
| STAFFORDSHIRE FINANCIAL SERVICES LIMITED         | 03255579 | Company is dissolved    | 01/02/2004 | 03/12/2012 | Director |
| SUN BANK LIMITED                                 | 04963356 | Company is dissolved    | 13/11/2003 |            | Director |
| THE MORTGAGE WORKS (UK) PLC                      | 02222856 | Active - Accounts Filed | 30/11/2001 | 03/12/2012 | Director |
| RIDGEWAY MORTGAGE SERVICES LIMITED               | 02124219 | Company is dissolved    | 18/08/2000 | 28/08/2007 | Director |
| PORTMAN ESTATE AGENTS LIMITED                    | 01952246 | Company is dissolved    | 29/04/1999 | 20/10/1999 | Director |
| PORTMAN SYNDICATED LOANS LIMITED                 | 02514205 | Company is dissolved    | 29/04/1999 | 20/10/1999 | Director |
| PORTMAN ALDERNEY LIMITED                         | 02512751 | Company is dissolved    | 29/04/1999 | 20/10/1999 | Director |
| NORWICH UNION (PFS) LIMITED                      | 02180487 | Company is dissolved    | 17/02/1998 | 31/12/2004 | Director |
| PRIORY QUAY LIMITED                              | 02082180 | Company is dissolved    | 31/12/1997 |            | Director |
| RIDGEWAY PROPERTY MANAGEMENT SERVICES LIMITED    | 02515914 | Company is dissolved    | 31/12/1997 |            | Director |
| PORTMAN PRINTING SERVICES LIMITED                | 02518228 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN LAND SERVICES LIMITED                    | 02518223 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN DEVELOPMENTS LIMITED                     | 02518219 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN INVESTMENT SERVICES LIMITED              | 02515918 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN HOMES LIMITED                            | 02481752 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| RIDGEWAY FINANCIAL SERVICES LIMITED              | 02515869 | Company is dissolved    | 31/12/1997 |            | Director |
| PORTMAN FINANCIAL AND INSURANCE SERVICES LIMITED | 01952247 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN PENSION SERVICES LIMITED                 | 02518212 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN EXECUTOR AND TRUSTEE SERVICES LIMITED    | 02518222 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN LOANS LIMITED                            | 02518675 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN NEW HOMES LIMITED                        | 02481743 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN FINANCIAL PLANNING LIMITED               | 01952197 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN LEGAL SERVICES LIMITED                   | 02518557 | Company is dissolved    | 31/12/1997 | 20/10/1999 | Director |



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|--|----------|----------------------|------------|------------|----------|
| PORTMAN LAND LIMITED                               | 02520649 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN DATA PROCESSING<br>SERVICES LIMITED        | 02516073 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN COMPUTER SERVICES<br>LIMITED               | 02515927 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN BANKING SERVICES<br>LIMITED                | 02528296 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN FINANCIAL AND<br>MORTGAGE SERVICES LIMITED | 02515919 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN TREASURY SERVICES<br>LIMITED               | 02518563 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN MANAGEMENT SERVICES<br>LIMITED             | 02518226 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN INSURANCE SERVICES<br>LIMITED              | 02515870 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN RETIREMENT HOMES<br>LIMITED                | 02515920 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |
| PORTMAN RESIDENTIAL<br>PROPERTIES LIMITED          | 02518676 | Company is dissolved | 31/12/1997 | 20/10/1999 | Director |