



Oliver Frank John Pritchard

909869636

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Oliver Frank John Pritchard | Number | 909869636 |
| Postcode | W2 5AS | Address | 55 Northumberland Place London England British |
| Date of birth | April 1961 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| OFP FINANCIAL SOLUTIONS LIMITED | 07313089 | Non-Trading | 13/07/2010 | | Director |
| FLINT CONSUMER LOANS NO.1 LIMITED | FC024853 | Other | 17/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| 17CAPITAL GP MEMBER LIMITED | 10553065 | Non-Trading | 17/08/2020 | 28/03/2023 | Director |
| 17 CAPITAL FOUNDER PARTNER (GP) LIMITED | SC344475 | Active - Accounts Filed | 17/08/2020 | 28/03/2023 | Director |
| 17 CAPITAL SERVICES LIMITED | SC344474 | Active - Accounts Filed | 17/08/2020 | 28/03/2023 | Director |
| 17CAPITAL NEWCO LIMITED | 10525159 | Active - Accounts Filed | 17/08/2020 | 15/07/2022 | Director |
| CVC NOMINEES LIMITED | 06324107 | Company is dissolved | 24/09/2007 | | Director |
| BUSINESS MORTGAGE FINANCE 7 PLC | 06252784 | Active - Accounts Filed | 14/09/2007 | 09/10/2009 | Director |
| MSREF RESIDENTIAL INVESTMENTS LIMITED | 05966523 | Company is dissolved | 24/07/2007 | 09/10/2009 | Director |
| DAWN OPCO LIMITED | 06300259 | In Liquidation | 19/07/2007 | 09/10/2009 | Director |
| VALDIVIA PRIVATE EQUITY LIMITED | 06271055 | Company is dissolved | 22/06/2007 | | Director |
| VALDIVIA MANAGEMENT LIMITED | SC325899 | Company is dissolved | 21/06/2007 | | Director |
| MONDI SCS (UK) LIMITED | 06231023 | Company is dissolved | 30/04/2007 | 09/10/2009 | Director |
| BUSINESS MORTGAGE FINANCE 6 PLC | 06137875 | Active - Accounts Filed | 26/03/2007 | 09/10/2009 | Director |
| 3I GROUP INVESTMENTS GP LIMITED | 03844010 | Company is dissolved | 13/03/2007 | 09/10/2009 | Director |
| WEBCROWN LIMITED | 06038160 | Company is dissolved | 01/03/2007 | | Director |
| GRANITE FINANCE FUNDING LIMITED | FC022999 | Active - Accounts Filed | 17/01/2007 | 09/10/2009 | Director |
| 3I INFRASTRUCTURE SEED ASSETS G.P. LIMITED | 06030764 | Company is dissolved | 15/01/2007 | 09/10/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| NC ADVISORY LIMITED | 05961506 | Non-Trading | 04/12/2006 | 22/04/2008 | Director |
| FALCON MANAGERS LIMITED | 05860186 | Company is dissolved | 01/12/2006 | 31/03/2009 | Director |
| CABS INVESTMENTS LIMITED | 05947242 | Company is dissolved | 27/10/2006 | 07/10/2008 | Director |
| ARKLE MASTER ISSUER PLC | 05941709 | Company is dissolved | 20/09/2006 | 13/05/2008 | Director |
| ARKLE PECO HOLDINGS LIMITED | 05941616 | Company is dissolved | 20/09/2006 | 13/05/2008 | Director |
| ARKLE PECO LIMITED | 05941591 | Company is dissolved | 20/09/2006 | 13/05/2008 | Director |
| ARKLE FUNDING (NO.1) LIMITED | 05941595 | Company is dissolved | 20/09/2006 | 13/05/2008 | Director |
| ARKLE HOLDINGS LIMITED | 05941683 | Company is dissolved | 20/09/2006 | 13/05/2008 | Director |
| MAGNUM FOUNDER PARTNER LIMITED | 05872181 | Company is dissolved | 10/08/2006 | | Director |
| GANGREY LIMITED | 04446151 | Company is dissolved | 09/08/2006 | 09/10/2009 | Director |
| MAGNUM GENERAL PARTNER SCOTLAND LIMITED | SC304751 | Company is dissolved | 07/08/2006 | | Director |
| C17 LEASING COMPANY PLC | 04125569 | Company is dissolved | 26/06/2006 | 09/10/2009 | Director |
| WHITERIFT LIMITED | FC022135 | Other | 08/06/2006 | 09/10/2009 | Director |
| BAOBAB UK | FC022137 | Other | 08/06/2006 | 09/10/2009 | Director |
| THETFORD UK | FC022143 | Other | 08/06/2006 | 09/10/2009 | Director |
| YOUNGSTAR LIMITED | FC022136 | Other | 08/06/2006 | 09/10/2009 | Director |
| BUSINESS MORTGAGE FINANCE 5 PLC | 05763588 | Active - Accounts Filed | 30/05/2006 | 09/10/2009 | Director |
| ROSIE HOLDCO NO.1 LTD | 05810952 | Company is dissolved | 09/05/2006 | | Director |
| CAPITAL VENTURES NOMINEES LIMITED | 03141022 | Active - Accounts Filed | 28/04/2006 | 09/10/2009 | Director |
| NESSIE (UK) LIMITED | 03956586 | Company is dissolved | 28/04/2006 | 09/10/2009 | Director |
| SIEFUND MASTER LTD | 04093943 | Company is dissolved | 28/04/2006 | 09/10/2009 | Director |
| CAPITAL INVESTORS 2002 LIMITED | 04362458 | Active - Accounts Filed | 28/04/2006 | 09/10/2009 | Director |
| ARRINGFORD LIMITED | 03292065 | Non-Trading | 28/04/2006 | 09/10/2009 | Director |
| B.M. TRADE MARK LIMITED | 04078307 | Active - Accounts Filed | 28/04/2006 | 09/10/2009 | Director |
| C17 HOLDINGS LIMITED | 04125583 | Company is dissolved | 28/04/2006 | 09/10/2009 | Director |
| CAPITAL INVESTORS NOMINEES LIMITED | 01900806 | Company is dissolved | 28/04/2006 | | Director |
| STATE STREET ADMINISTRATION SERVICES (UK) LIMITED | 04092438 | Non-Trading | 28/04/2006 | 09/10/2009 | Director |
| STANHOPE GATE TRUSTEES LIMITED | 04088013 | Company is dissolved | 28/04/2006 | 09/10/2009 | Director |
| MAIZELANDS LIMITED | 03292060 | Non-Trading | 28/04/2006 | 09/10/2009 | Director |
| CORPORATE PURPOSE LIMITED | 04001791 | Company is dissolved | 28/04/2006 | | Director |
| SIEFUND RECEIVABLES TRUSTEE NO 1 LTD | 04093928 | Company is dissolved | 28/04/2006 | 09/10/2009 | Director |
| PROPERTY SQUARE LIMITED | 04684844 | Company is dissolved | 31/03/2006 | 27/06/2006 | Director |
| A&L CF DECEMBER (11) LIMITED | 05724706 | Company is dissolved | 28/02/2006 | 23/01/2008 | Director |
| A&L CF DECEMBER (10) LIMITED | 05724739 | Company is dissolved | 28/02/2006 | 10/05/2007 | Director |



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| BUSINESS MORTGAGE FINANCE 4 PLC | 05663653 | Active - Accounts Filed | 06/02/2006 | 09/10/2009 | Director |
| APEX GROUP FIDUCIARY SERVICES (UK) LIMITED | 05666576 | Active - Accounts Filed | 05/01/2006 | 09/10/2009 | Director |
| BUSINESS MORTGAGE FINANCE 1 PLC. | 04882764 | Company is dissolved | 24/11/2005 | 09/10/2009 | Director |
| INVESTEC SSC (UK) LIMITED | 04407179 | Non-Trading | 24/11/2005 | 09/10/2009 | Director |
| THE HOSPITAL COMPANY (DARTFORD) ISSUER PLC | 04674786 | Active - Accounts Filed | 24/11/2005 | 05/06/2007 | Director |
| BUSINESS MORTGAGE FINANCE 3 PLC | 05419479 | In Liquidation | 24/11/2005 | 09/10/2009 | Director |
| EES CAPITAL TRUSTEES LIMITED | 03275677 | Active - Accounts Filed | 08/11/2005 | 08/11/2005 | Director |
| DHCRE II TRUSTEES LIMITED | 05606919 | Company is dissolved | 28/10/2005 | | Director |
| GSCP NO.1 LIMITED | 05355323 | Company is dissolved | 21/02/2005 | | Director |
| GS MORTGAGE FUNDING NO. 1 LIMITED | 05014786 | Company is dissolved | 13/12/2004 | 09/10/2009 | Director |
| BUSINESS MORTGAGE FINANCE 2 PLC. | 05216563 | Company is dissolved | 06/10/2004 | 09/10/2009 | Director |
| CASPAR PROPERTY NOMINEE HOLDINGS LIMITED | 05177017 | Company is dissolved | 23/08/2004 | 09/10/2009 | Director |
| SCARLET FINANCE HOLDINGS LIMITED | 05169672 | Company is dissolved | 02/07/2004 | 09/10/2009 | Director |
| SCARLET FINANCE LIMITED | 05168425 | Company is dissolved | 01/07/2004 | 09/10/2009 | Director |