



Michael Richard Francis

910616768

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Richard Francis | <b>Number</b>      | 910616768   |
| <b>Postcode</b>                    | EC4N 7AF                | <b>Address</b>     | 1 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1966           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                       |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| NAVIGATOR TRADING LIMITED         | 08202073 | Active - Accounts Filed | 21/10/2022 |           | Director |
| VIRAL TRIBE ENTERTAINMENT LIMITED | 13890673 | Active - Accounts Filed | 03/02/2022 |           | Director |
| THE TEAM BIOCHEMIST LIMITED       | 13134768 | Active - Accounts Filed | 14/01/2021 |           | Director |
| DELPHLYX LTD                      | 12126663 | Active - Accounts Filed | 16/12/2020 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VIRTUAL LEASE SERVICES LIMITED          | 03864839 | Active - Accounts Filed | 01/11/2022 | 02/01/2024 | Director |
| VIRAL TRIBE GROUP LIMITED               | 13871453 | Company is dissolved    | 25/01/2022 |            | Director |
| THE BUSINESS BIOCHEMIST LTD             | 12599119 | Company is dissolved    | 13/05/2020 |            | Director |
| INVESTEC CS LIMITED                     | 09401235 | Company is dissolved    | 06/12/2017 | 15/10/2020 | Director |
| INVESTEC CAPITAL SOLUTIONS LIMITED      | 09401092 | Active - Accounts Filed | 06/12/2017 | 15/10/2020 | Director |
| GUINNESS MAHON LEASING LIMITED          | 02506045 | Company is dissolved    | 31/12/2015 |            | Director |
| MANN ISLAND FINANCE LIMITED             | 02750308 | Active - Accounts Filed | 08/04/2014 | 15/10/2020 | Director |
| ROBERT SMITH GROUP (AUTOMOTIVE) LIMITED | 05208833 | Company is dissolved    | 08/04/2014 |            | Director |
| KENSINGTON MORTGAGE COMPANY LIMITED     | 03049877 | Active - Accounts Filed | 08/11/2013 | 30/01/2015 | Director |
| VIRTUAL LEASE SERVICES HOLDINGS LIMITED | 07795477 | Active - Accounts Filed | 03/10/2011 | 30/06/2019 | Director |
| THE PERSONAL LOAN COMPANY LIMITED       | 04391210 | Company is dissolved    | 23/02/2010 |            | Director |
| VEHICLES IN PRACTICE LIMITED            | 04893874 | Company is dissolved    | 23/02/2010 |            | Director |
| EQUIPMENTFINANCE.COM LIMITED            | 06144302 | Company is dissolved    | 23/02/2010 |            | Director |
| LDF OPERATIONS LIMITED                  | 02029122 | Active - Accounts Filed | 23/02/2010 | 29/11/2013 | Director |
| MI VEHICLE FINANCE LIMITED              | 05643927 | Active - Accounts Filed | 23/02/2010 | 15/10/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LDF FINANCE NO. 1 LIMITED                        | 04893877 | Active - Accounts Filed | 23/02/2010 | 17/10/2013 | Director |
| BEACON EDUCATIONAL TRUST<br>LIMITED (THE)        | 01067862 | Active - Accounts Filed | 04/07/2009 | 31/12/2018 | Director |
| INVESTEC ASSET FINANCE<br>(CAPITAL NO.3) LIMITED | 06135150 | Company is dissolved    | 02/04/2007 | 15/10/2020 | Director |
| MITHRAS LEASING (NO.1) LTD                       | 05643762 | Active - Accounts Filed | 31/01/2006 | 29/11/2006 | Director |
| CF CORPORATE FINANCE LIMITED                     | 05414774 | Active - Accounts Filed | 23/06/2005 | 15/10/2020 | Director |
| IEC UK INVESTMENT MANAGEMENT<br>LTD              | 05425922 | Active - Accounts Filed | 23/06/2005 | 15/10/2020 | Director |
| QUANTUM FUNDING LIMITED                          | 05416739 | Active - Accounts Filed | 23/06/2005 | 15/10/2020 | Director |
| INVESTEC ASSET FINANCE PLC                       | 02179313 | Active - Accounts Filed | 13/09/2004 | 15/10/2020 | Director |