



Claudia Ann Wallace

913228864

Director Information

Title	Ms	Honours	
Name	Claudia Ann Wallace	Number	913228864
Postcode	EC3A 6AP	Address	35 Great St. Helen's London United Kingdom
Date of birth	February 1974	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GGR WOHNPARKS HOLDINGS GMBH	FC031237	Other	07/03/2013		Director
GGR WOHNPARKS LEIPZIGER TOR HOLDINGS GMBH	FC031236	Other	07/03/2013		Director
SCANNAN FINANCE LIMITED	FC028939	Other	22/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILK ROAD FINANCE NUMBER FOUR PLC	10190004	Company is dissolved	09/06/2016	20/07/2018	Director
SILK ROAD FINANCE HOLDINGS NUMBER FOUR LIMITED	10190021	Company is dissolved	09/06/2016	20/07/2018	Director
PANGAEA FUNDING 1 PLC	09073391	Company is dissolved	05/06/2014	20/07/2018	Director
PANGAEA FUNDING 1 (SECOND GREEK BONDHOLDER) LTD	09073393	Company is dissolved	05/06/2014	20/07/2018	Director
HERE EAST FUNDING COMPANY LIMITED	09042554	Company is dissolved	15/05/2014		Director
PRECISE MORTGAGE HOLDINGS 2014-1 LIMITED	09033071	Company is dissolved	09/05/2014	20/07/2018	Director
PRECISE MORTGAGE FUNDING 2014-1 PLC	09033084	Company is dissolved	09/05/2014	20/07/2018	Director
DUNCAN HOLDINGS 2015-1 LIMITED	08821309	Company is dissolved	19/12/2013	20/07/2018	Director
HERTZ VEHICLE FINANCING U.K. LIMITED	08779716	Non-Trading	18/11/2013	10/05/2014	Director
LAKEHOUSE MORTGAGES LIMITED	08763016	Non-Trading	05/11/2013	20/07/2018	Director
CLIFDEN HOLDINGS LIMITED	08760662	Company is dissolved	04/11/2013	29/11/2013	Director
THE RENEWABLE FINANCING COMPANY LIMITED	08713583	Non-Trading	01/10/2013	20/07/2018	Director
TEMESE FUNDING HOLDINGS LIMITED	08610271	Company is dissolved	15/07/2013		Director



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TEMESE FUNDING 1 PLC	08610289	Company is dissolved	15/07/2013	Director
GMAC-RFC EUROPE LIMITED	03987700	Company is dissolved	19/02/2013	Director
GMAC-RFC PROPERTY FINANCE LIMITED	05460104	Company is dissolved	19/02/2013	Director
GMAC-RFC HOLDINGS LIMITED	03471082	Company is dissolved	19/02/2013	Director
CPUK FINANCE LIMITED	FC031117	Active - Accounts Filed	18/12/2012 20/07/2018	Director
TESCO PROPERTY FINANCE 6 PLC	08228386	Active - Accounts Filed	02/10/2012 20/07/2018	Director
SANDOWN 2012-2 PLC	08039641	Company is dissolved	20/09/2012 20/07/2018	Director
SANDOWN 2012-2 HOLDINGS LIMITED	08100852	Company is dissolved	20/09/2012 20/07/2018	Director
SOLAR FINANCING 2012-1 PLC	08212154	Active - Accounts Filed	12/09/2012 20/07/2018	Director
SANDOWN GOLD 2012-1 HOLDINGS LIMITED	07874088	Company is dissolved	22/02/2012 20/07/2018	Director
SANDOWN GOLD 2012-1 PLC	07934524	Company is dissolved	22/02/2012 20/07/2018	Director
ARRAN RESIDENTIAL MORTGAGES FUNDING 2012-1 PLC	07779631	Company is dissolved	03/02/2012	Director
SWAN FUNDING 3 LIMITED	07868065	Company is dissolved	01/12/2011	Director
SWAN FUNDING 3 HOLDCO LIMITED	07868016	Company is dissolved	01/12/2011	Director
HANDBRIDGE HOLDINGS LIMITED	06751286	Company is dissolved	08/11/2011	Director
LLOYDS TSB SECURED FINANCE (HOLDINGS) LIMITED	06760604	Company is dissolved	31/10/2011	Director
BECKINDALE NO. 1 LIMITED	07774380	Company is dissolved	17/10/2011	Director
HANDBRIDGE FINANCING PLC	06766862	Company is dissolved	03/08/2011	Director
KENRICK NO. 1 HOLDINGS LIMITED	07509614	Company is dissolved	19/05/2011	Director
SANDOWN GOLD 2011-1 PLC	07451665	Company is dissolved	06/01/2011	Director
SANDOWN GOLD 2011-1 HOLDINGS LIMITED	07393617	Company is dissolved	06/01/2011	Director
GABLE HOLDCO LIMITED	07418225	Company is dissolved	25/10/2010	Director
GABLE FUNDING PLC	07418421	Company is dissolved	25/10/2010	Director
CDFA PROGRESS LOANS (HOLDINGS) LIMITED	07391962	Company is dissolved	29/09/2010	Director
INTERTRUST TRUSTEES LIMITED	07359549	Active - Accounts Filed	27/08/2010 01/02/2011	Director
HEADINGLEY RMBS 2011-1 PLC	07061476	Company is dissolved	24/05/2010 21/03/2012	Director
HEADINGLEY RMBS 2011-1 HOLDINGS LIMITED	07115487	Company is dissolved	24/05/2010 21/03/2012	Director
SANDOWN GOLD PLC	07036150	Company is dissolved	30/04/2010	Director
SANDOWN GOLD HOLDINGS LIMITED	07093100	Company is dissolved	30/04/2010	Director
MELROSE OPTION LIMITED	04096034	Company is dissolved	31/03/2010	Director
PROMINENT CMBS FUNDING NO. 1 PLC	05308676	Company is dissolved	31/03/2010	Director
PROMINENT CMBS HOLDINGS LIMITED	05328136	Company is dissolved	31/03/2010	Director

N/A* - no information available



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MELROSE HOLDINGS LIMITED	04096160	Company is dissolved	31/03/2010	Director
MOORLAND COVERED BONDS FINANCE LIMITED	06845373	Non-Trading	27/11/2009 16/12/2009	Director
PERMANENT FINANCING (NO. 3) PLC	04907355	Company is dissolved	05/11/2009	Director
PERMANENT FINANCING (NO.6) PLC	05232464	Company is dissolved	29/10/2009	Director
TRINITY FINANCING HOLDINGS LIMITED	06747818	Company is dissolved	29/10/2009 21/03/2012	Director
PERMANENT PECO HOLDINGS LIMITED	05468381	Non-Trading	29/10/2009 21/03/2012	Director
PERMANENT FINANCING (NO.5) PLC	05114399	Company is dissolved	29/10/2009	Director
DEVA FINANCING PLC	06691601	Company is dissolved	29/10/2009 21/03/2012	Director
DEVA FINANCING HOLDINGS LIMITED	06691572	Dormant	29/10/2009 21/03/2012	Director
PENDEFORD FUNDING (NO. 1) LIMITED	06121306	Company is dissolved	29/10/2009	Director
PERMANENT FINANCING (NO. 7) PLC	05330776	Company is dissolved	29/10/2009	Director
PERMANENT FUNDING (NO.2) LIMITED	04441772	Active - Accounts Filed	29/10/2009 21/03/2012	Director
PENDEFORD MASTER ISSUER PLC	06121308	Company is dissolved	29/10/2009	Director
DAKOTA FINANCING PLC	06747913	Company is dissolved	29/10/2009	Director
BALLIOL HOLDINGS LIMITED	06632569	Company is dissolved	29/10/2009	Director
PERMANENT FINANCING (NO.4) PLC	04988201	Company is dissolved	29/10/2009	Director
PERMANENT PECO LIMITED	04267666	Non-Trading	29/10/2009 21/03/2012	Director
DAKOTA HOLDINGS LIMITED	06747861	Company is dissolved	29/10/2009	Director
TRINITY FINANCING PLC	06747856	Company is dissolved	29/10/2009 21/03/2012	Director
PERMANENT MASTER ISSUER PLC	05922774	Active - Accounts Filed	29/10/2009 21/03/2012	Director
BRAE FINANCING PLC	06613754	Company is dissolved	29/10/2009	Director
BRAE HOLDINGS LIMITED	06613796	Company is dissolved	29/10/2009	Director
PERMANENT FINANCING (NO. 2) PLC	04623188	Company is dissolved	29/10/2009	Director
PERMANENT FUNDING (NO. 1) LIMITED	04267660	Non-Trading	29/10/2009 21/03/2012	Director
PERMANENT FINANCING (NO. 8) PLC	05434519	Company is dissolved	29/10/2009	Director