



Kevin Patrick McKenna

916941885

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevin Patrick McKenna	<b>Number</b>	916941885
<b>Postcode</b>	WC1H 9LT	<b>Address</b>	Lynton House 7-12 Tavistock Square London
<b>Date of birth</b>	September 1966	<b>Nationality</b>	Irish
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GUINNESS MAHON PENSION FUND TRUSTEES LIMITED	01524848	In Liquidation	03/04/2024		Director
WILLBRO NOMINEES LIMITED	00295482	In Liquidation	15/11/2023		Director
INVESTEC INDIA HOLDCO LIMITED	12540086	Active - Accounts Filed	20/08/2021		Director
INVESTEC INVESTMENTS LIMITED	09773502	Non-Trading	06/08/2019		Director
INVESTEC HOLDING COMPANY LIMITED	04104510	Non-Trading	21/03/2019		Director
INVESTEC 1 LIMITED	00119609	Active - Accounts Filed	11/12/2014		Director
INVESTEC INVESTMENT TRUST PLC	00328206	Active - Accounts Filed	08/12/2014		Director
GFT HOLDINGS LIMITED	04279912	Non-Trading	08/12/2014		Director
INVESTEC (UK) LIMITED	03258145	Non-Trading	08/12/2014		Director
EVOLUTION CAPITAL INVESTMENT LIMITED	03359805	Non-Trading	08/12/2014		Director
INVESTEC GROUP INVESTMENTS (UK) LIMITED	00278224	Active - Accounts Filed	08/12/2014		Director
GUINNESS MAHON GROUP LIMITED	01627626	Non-Trading	08/12/2014		Director
INVESTEC GROUP (UK) LIMITED	02216551	In Liquidation	08/12/2014		Director
INVESTEC SECURITIES LIMITED	01039229	Non-Trading	08/12/2014		Director
INVESTEC SECURITIES LIMITED	01039229	Non-Trading	08/12/2014		Director
TRADED ENDOWMENT POLICIES LTD	03587729	In Liquidation	28/11/2014		Director
BEALE DOBIE & COMPANY LIMITED	02396505	Active - Accounts Filed	28/11/2014		Director
FEDSURE INVESTMENTS (UK) LIMITED	03389530	In Liquidation	28/11/2014		Director
POLICY PORTFOLIO LIMITED	00449681	Active - Accounts Filed	28/11/2014		Director
BEALE DOBIE & COMPANY LIMITED	02396505	Active - Accounts Filed	28/11/2014		Director
INVESTEC INVESTMENTS (UK) LIMITED	00205468	Non-Trading	17/05/2012		Director
INVESTEC BANK PLC	00489604	Active - Accounts Filed	10/05/2012		Director



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INVESTEC BANK PLC	00489604	Active - Accounts Filed	10/05/2012	Director
TORTEVAL LM LIMITED	05860267	Active - Accounts Filed	02/02/2012	Director
NORLAND DACS 17 LIMITED	FC024986	Other	03/05/2011	Director
NORLAND DACS 17 LIMITED	FC024986	Other	03/05/2011	Director
NORLAND DACS 16 LIMITED	FC025002	Other	03/05/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICF INVESTMENTS LIMITED	00929425	Company is dissolved	01/06/2021		Director
DIAGONAL NOMINEES LIMITED	11118397	Non-Trading	19/12/2017	12/07/2019	Director
INVESTRACK LIMITED	04217633	Company is dissolved	08/12/2014		Director
GUINNESS MAHON GROUP SERVICES LIMITED	00220227	Company is dissolved	08/12/2014		Director
HENDERSON CROSTHWAITE INSTITUTIONAL BROKERS LIMITED	02155712	Company is dissolved	08/12/2014		Director
INVESTEC HOLDING COMPANY (NOMINEES) LIMITED	00668156	Company is dissolved	08/12/2014		Director
INVESTEC GRESHAM II LIMITED	00758924	Company is dissolved	08/12/2014		Director
GUINNESS MAHON INTERNATIONAL LIMITED	00723554	Company is dissolved	08/12/2014		Director
GUINNESS PEAT (OVERSEAS) LIMITED	00700004	Company is dissolved	08/12/2014		Director
GUINNESS MAHON INVESTMENTS LIMITED	01459415	Company is dissolved	08/12/2014		Director
EVOLUTION SECURITIES LIMITED	02316630	Company is dissolved	08/12/2014		Director
EVOLUTION GROUP SERVICES LIMITED	02969915	Company is dissolved	08/12/2014		Director
CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED	03811090	Company is dissolved	08/12/2014		Director
INVESTEC 2 LIMITED	03811082	Company is dissolved	08/12/2014		Director
GLADEPARK DEVELOPMENTS LIMITED	03956059	Company is dissolved	28/11/2014		Director
TECHNOLOGY NOMINEES LIMITED	02075504	Non-Trading	28/11/2014	12/03/2018	Director
QUAY NOMINEES LIMITED	02287215	Company is dissolved	28/11/2014		Director
GUINNESS MAHON HOLDINGS LIMITED	02685988	Company is dissolved	28/11/2014		Director
INVESTEC FINANCE LIMITED	04111949	Non-Trading	01/08/2013	05/04/2017	Director
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	17/05/2012		Director
EVOLUTION BEESON GREGORY LIMITED	04840002	Company is dissolved	17/05/2012		Director
CHRISTOWS LIMITED	05949079	Company is dissolved	17/05/2012		Director
VICTORIA PARK MORTGAGE FUNDING LIMITED	05134151	Company is dissolved	03/05/2011	30/01/2015	Director

N/A\* - no information available



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NEWBURY PARK MORTGAGE FUNDING LIMITED	04644588	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 4 LIMITED	05416252	Company is dissolved	03/05/2011	30/01/2015	Director
HYDE PARK MORTGAGE FUNDING LIMITED	03007536	Company is dissolved	03/05/2011	30/01/2015	Director
FINSBURY PARK MORTGAGE FUNDING LIMITED	03437350	Company is dissolved	03/05/2011	30/01/2015	Director
REGENT'S PARK MORTGAGE FUNDING LIMITED	03839668	Company is dissolved	03/05/2011	30/01/2015	Director
HOLLAND PARK INVESTMENT MANAGEMENT LIMITED	03530426	Company is dissolved	03/05/2011	30/01/2015	Director
NEWBURY FUNDING LIMITED	05073109	Company is dissolved	03/05/2011		Director
GREEN PARK MORTGAGE FUNDING LIMITED	03007549	Company is dissolved	03/05/2011	30/01/2015	Director
RICHMOND PARK MORTGAGE FUNDING LIMITED	03597946	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 24 LIMITED	05072620	Company is dissolved	03/05/2011		Director
NORLAND DACS 21 LIMITED	05073135	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 1 LIMITED	05484226	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 22 LIMITED	05416288	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 18 LIMITED	05060827	Company is dissolved	03/05/2011		Director
HOLLAND PARK INVESTMENT MANAGEMENT LIMITED	03530426	Company is dissolved	03/05/2011	30/01/2015	Director
BATTERSEA PARK MORTGAGE FUNDING LIMITED	03530410	Company is dissolved	03/05/2011	30/01/2015	Director
ST. JAMES'S PARK MORTGAGE FUNDING LIMITED	03261513	Company is dissolved	03/05/2011	30/01/2015	Director
ALEXANDRA PARK MORTGAGE FUNDING LIMITED	04644593	Company is dissolved	03/05/2011		Director
NORLAND DACS 19 LIMITED	05245527	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 2 LIMITED	05072648	Company is dissolved	03/05/2011	30/01/2015	Director
KMS DACS 1 LIMITED	05072764	Company is dissolved	03/05/2011	30/01/2015	Director
ST. JAMES'S PARK MORTGAGE FUNDING LIMITED	03261513	Company is dissolved	03/05/2011	30/01/2015	Director
BATTERSEA PARK MORTGAGE FUNDING LIMITED	03530410	Company is dissolved	03/05/2011	30/01/2015	Director
ALEXANDRA PARK MORTGAGE FUNDING LIMITED	04644593	Company is dissolved	03/05/2011		Director
NORLAND DACS 19 LIMITED	05245527	Company is dissolved	03/05/2011	30/01/2015	Director
MPL DACS 2 LIMITED	05072648	Company is dissolved	03/05/2011	30/01/2015	Director
KMS DACS 1 LIMITED	05072764	Company is dissolved	03/05/2011	30/01/2015	Director
NORLAND DACS 20 LIMITED	05245618	Company is dissolved	03/05/2011	30/01/2015	Director



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MPL DACS 3 LIMITED	05416359	Company is dissolved	03/05/2011	30/01/2015	Director
WIMBLEDON PARK MORTGAGE FUNDING LIMITED	05948846	Company is dissolved	03/05/2011		Director
KML MORTGAGE SERVICES LIMITED	02992219	Active - Accounts Filed	24/03/2011	30/01/2015	Director
KENSINGTON PERSONAL LOANS LIMITED	03598132	Company is dissolved	26/01/2009	30/01/2015	Director
KENSINGTON MORTGAGE COMPANY LIMITED	03049877	Active - Accounts Filed	26/01/2009	30/01/2015	Director
THE NORTHVIEW GROUP LIMITED	03050321	Company is dissolved	26/02/2008	30/01/2015	Director