



Susan Iris Abrahams

918308435

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Susan Iris Abrahams | <b>Number</b>      | 918308435                               |
| <b>Postcode</b>                    | EC2N 2AX            | <b>Address</b>     | 1 Bartholomew Lane<br>London<br>England |
| <b>Date of birth</b>               | July 1957           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 94                  |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HARTLAND OPTIONS LIMITED                        | 05663690 | Non-Trading             | 11/08/2021 |           | Director |
| INDEPENDENT SHARE TRUSTEES (NO.2) LIMITED       | 06445664 | Non-Trading             | 11/08/2021 |           | Director |
| E-CARAT 12 PLC                                  | 13133808 | In Liquidation          | 14/01/2021 |           | Director |
| E-CARAT 12 HOLDINGS LIMITED                     | 13131427 | Active - Accounts Filed | 13/01/2021 |           | Director |
| DOWSON 2021-1 PLC                               | 13124220 | In Liquidation          | 11/01/2021 |           | Director |
| DOWSON 2021-1 HOLDINGS LIMITED                  | 13117576 | Active - Accounts Filed | 06/01/2021 |           | Director |
| CERULEAN FINANCE NO.1 LIMITED                   | 12939693 | Active - Accounts Filed | 09/10/2020 |           | Director |
| BUMPER UK 2021-1 FINANCE PLC                    | 12724583 | Active - Accounts Filed | 07/07/2020 |           | Director |
| BUMPER UK 2021-1 FINANCE HOLDINGS LIMITED       | 12713176 | Non-Trading             | 02/07/2020 |           | Director |
| LANEBROOK MORTGAGE TRANSACTION 2020-1 PLC       | 12654708 | Active - Accounts Filed | 09/06/2020 |           | Director |
| LANEBROOK MORTGAGE TRANSACTION HOLDINGS LIMITED | 12649363 | Active - Accounts Filed | 05/06/2020 |           | Director |
| CH (NORTH) FINANCING LIMITED                    | 12511955 | Active - Accounts Filed | 11/03/2020 |           | Director |
| AZURE FINANCE NO.2 HOLDINGS LIMITED             | 12485236 | Active - Accounts Filed | 26/02/2020 |           | Director |
| AZURE FINANCE NO.2 PLC                          | 12485552 | In Liquidation          | 26/02/2020 |           | Director |
| CH (SOUTH AND CENTRAL) FINANCING LIMITED        | 12315712 | Active - Accounts Filed | 14/11/2019 |           | Director |
| REGENT'S FINANCE LIMITED                        | 12301589 | Active - Accounts Filed | 06/11/2019 |           | Director |
| BLUE MOTOR FINANCE DD 2 LIMITED                 | 12251783 | Active - Accounts Filed | 09/10/2019 |           | Director |
| E-CARAT 11 HOLDINGS LIMITED                     | 12200911 | Active - Accounts Filed | 11/09/2019 |           | Director |
| E-CARAT 11 PLC                                  | 12201217 | In Liquidation          | 11/09/2019 |           | Director |
| FINSBURY SQUARE 2019-3 PARENT LIMITED           | 12183537 | Active - Accounts Filed | 02/09/2019 |           | Director |
| GENESIS MORTGAGE FUNDING                        |          |                         |            |           |          |



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2019-1 PARENT LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 12035084 | Active - Accounts Filed | 05/06/2019 | Director |
|----------|-------------------------|------------|----------|

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| ELC PURCHASE VEHICLE 1 LIMITED              | 12021949 | Active - Accounts Filed | 29/05/2019 | Director |
| SIMPLY FUNDING LIMITED                      | 11940320 | Active - Accounts Filed | 11/04/2019 | Director |
| PANA FINANCE UK PLC                         | 11914688 | Active - Accounts Filed | 29/03/2019 | Director |
| PANA UK HOLDINGS LIMITED                    | 11914484 | Active - Accounts Filed | 29/03/2019 | Director |
| BUMPER UK 2019-1 FINANCE HOLDINGS LIMITED   | 11900027 | Non-Trading             | 22/03/2019 | Director |
| FINSBURY SQUARE 2019-1 PARENT LIMITED       | 11808254 | Active - Accounts Filed | 05/02/2019 | Director |
| ELLAND RMBS HOLDINGS LIMITED                | 11629864 | Non-Trading             | 18/10/2018 | Director |
| ELLAND RMBS 2018 PLC                        | 11630009 | Active - Accounts Filed | 18/10/2018 | Director |
| BAMBOO FUNDING LIMITED                      | 11253475 | Active - Accounts Filed | 31/08/2018 | Director |
| CANNON BRIDGE CAPITAL LTD                   | 09610759 | Active - Accounts Filed | 31/08/2018 | Director |
| TOWER SECURITIES LIMITED                    | 09578613 | Non-Trading             | 31/08/2018 | Director |
| OODLE FUNDING LIMITED                       | 10732975 | Active - Accounts Filed | 31/08/2018 | Director |
| HARBEN FINANCE 2017-1 HOLDINGS LIMITED      | 10676961 | Non-Trading             | 31/08/2018 | Director |
| OAKBROOK CAPITAL HOLDINGS LIMITED           | 09752771 | Non-Trading             | 31/08/2018 | Director |
| HCUK AUTO FUNDING 2017-2 LTD                | 10937768 | Active - Accounts Filed | 31/08/2018 | Director |
| RIPON MORTGAGES HOLDINGS LIMITED            | 10664437 | Non-Trading             | 31/08/2018 | Director |
| METROCENTRE FINANCE PLC                     | 08704179 | Active - Accounts Filed | 31/08/2018 | Director |
| SHAWBROOK MORTGAGE FUNDING HOLDINGS LIMITED | 11546327 | Active - Accounts Filed | 31/08/2018 | Director |
| SGS FINANCE PLC                             | 08351883 | In Liquidation          | 31/08/2018 | Director |
| SMART RECEIVABLE FINANCING LIMITED          | 11401046 | Active - Accounts Filed | 31/08/2018 | Director |
| RIPON MORTGAGES PLC                         | 10664477 | Active - Accounts Filed | 31/08/2018 | Director |
| DEVICE FINANCE COLLECTIONS 2 LIMITED        | 11231689 | Active - Accounts Filed | 31/08/2018 | Director |
| OAKBROOK CAPITAL (I) PLC                    | 09752762 | Active - Accounts Filed | 31/08/2018 | Director |
| HARBEN FINANCE 2017-1 PLC                   | 10676994 | Active - Accounts Filed | 31/08/2018 | Director |
| E-CARAT 10 HOLDINGS LIMITED                 | 11519653 | Active - Accounts Filed | 15/08/2018 | Director |
| CLAVIS NIM REPACK LTD.                      | 09296613 | Non-Trading             | 08/01/2018 | Director |
| PULTENEY FINANCE LIMITED                    | 08467464 | Active - Accounts Filed | 08/01/2018 | Director |
| HUNTER UP 1 LIMITED                         | 05506179 | Active - Accounts Filed | 01/11/2017 | Director |
| HUNTER UP 2 LIMITED                         | 05506180 | Active - Accounts Filed | 01/11/2017 | Director |
| WHITE CITY PROPERTY HOLDINGS LIMITED        | 05343235 | Non-Trading             | 13/10/2017 | Director |
| PACIFIC QUAY FINANCE PLC                    | 05117181 | Active - Accounts Filed | 13/10/2017 | Director |
| CPUK FINANCE LIMITED                        | FC031117 | Active - Accounts Filed | 13/10/2017 | Director |
| UKRAINIAN ISSUANCE HOLDINGS LIMITED         | 06301127 | Non-Trading             | 13/10/2017 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| PACIFIC QUAY HOLDINGS LIMITED                     | 05174976 | Non-Trading             | 13/10/2017 | Director |
| BARBADOS ENTERPRISES PLC                          | 09813576 | Active - Accounts Filed | 13/10/2017 | Director |
| UKRAINE ISSUANCE PLC                              | 06296689 | In Liquidation          | 13/10/2017 | Director |
| WHITE CITY PROPERTY FINANCE PLC                   | 05342887 | Active - Accounts Filed | 13/10/2017 | Director |
| JUTURNA (EUROPEAN LOAN CONDUIT NO. 16) PLC        | 04770247 | Active - Accounts Filed | 13/10/2017 | Director |
| WOSL SPV 1 HOLDCO LIMITED                         | 10960836 | Non-Trading             | 13/09/2017 | Director |
| WOSL SPV 1 LIMITED                                | 10960869 | In Liquidation          | 13/09/2017 | Director |
| RED GREY SQUARE LIMITED                           | 10878994 | Active - Accounts Filed | 21/07/2017 | Director |
| CYAN AUTO RECEIVABLES HOLDINGS LIMITED            | 10809729 | Non-Trading             | 08/06/2017 | Director |
| CYAN AUTO RECEIVABLES LIMITED                     | 10809767 | Active - Accounts Filed | 08/06/2017 | Director |
| INCOME CONTINGENT STUDENT LOANS 1 (2002-2006) PLC | 10596240 | Active - Accounts Filed | 01/02/2017 | Director |
| MANSARD MORTGAGES 2007-1 PLC                      | 06116710 | Active - Accounts Filed | 31/01/2017 | Director |
| MANSARD MORTGAGES 2007-1 PARENT LIMITED           | 06116732 | Non-Trading             | 31/01/2017 | Director |
| FARRINGDON MORTGAGES NO. 2 PLC                    | 05514927 | Active - Accounts Filed | 31/01/2017 | Director |
| FARRINGDON OPTIONS NO. 2 LIMITED                  | 05514941 | Non-Trading             | 31/01/2017 | Director |
| HERCULES (ECLIPSE 2006-4) PLC                     | 05895593 | Active - Accounts Filed | 31/01/2017 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOUTHEND ON SEA GUILD OF HELP AND CITIZENS ADVICE BUREAU | 04344100 | Active - Accounts Filed | 30/09/2021 | 08/06/2023 | Director |
| CSC FUND SOLUTIONS (UK) LIMITED                          | 04723839 | Active - Accounts Filed | 22/09/2020 | 16/07/2021 | Director |
| LASER ABS 2021 LIMITED                                   | 12874676 | Company is dissolved    | 12/09/2020 |            | Director |
| LASER ABS 2021 HOLDINGS LIMITED                          | 12860967 | Company is dissolved    | 07/09/2020 |            | Director |
| CYAN AUTO RECEIVABLES 2 LIMITED                          | 12509260 | Company is dissolved    | 10/03/2020 |            | Director |
| WESSEX BIDCO LIMITED                                     | 12500722 | Company is dissolved    | 05/03/2020 |            | Director |
| WESSEX HOLDCO LIMITED                                    | 12500512 | Company is dissolved    | 05/03/2020 |            | Director |
| HSC OPTIVITA VIII UK GENERAL PARTNER LIMITED             | 06263139 | Company is dissolved    | 19/02/2020 |            | Director |
| HSC OPTIVITA UK II GENERAL PARTNER LIMITED               | 06263148 | Company is dissolved    | 19/02/2020 | 31/03/2021 | Director |
| HSC OPTIVITA VII UK GENERAL PARTNER LIMITED              | 06263109 | Company is dissolved    | 19/02/2020 |            | Director |
| HSC OPTIVITA UK III GENERAL PARTNER LIMITED              | 06263137 | Company is dissolved    | 19/02/2020 | 31/03/2021 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HSC OPTIVITA X UK GENERAL PARTNER LIMITED                      | 06263138 | Active - Accounts Filed | 19/02/2020 | 31/03/2024 | Director |
| HSC OPTIVITA UK I GENERAL PARTNER LIMITED                      | 06263145 | Company is dissolved    | 19/02/2020 | 31/03/2021 | Director |
| HSC OPTIVITA XI UK GENERAL PARTNER LIMITED                     | 06507068 | Active - Accounts Filed | 19/02/2020 | 31/03/2024 | Director |
| KMC SLOANE SQUARE LIMITED                                      | 12453173 | Company is dissolved    | 10/02/2020 |            | Director |
| VSAP INVESTMENTS LTD   | 11033199 | Active - Accounts Filed | 31/01/2020 | 16/07/2021 | Director |
| VSAP BUILDING LTD  | 11033381 | Active - Accounts Filed | 31/01/2020 | 16/07/2021 | Director |
| AROMAIR HOLDINGS LIMITED                                       | 04424328 | In Liquidation          | 31/01/2020 | 01/07/2021 | Director |
| BROOMCO (4290) LIMITED   | 10449009 | In Liquidation          | 31/01/2020 | 01/07/2021 | Director |
| DOWSON 2020-1 PLC  | 12403175 | Company is dissolved    | 14/01/2020 |            | Director |
| DOWSON 2020-1 HOLDINGS LIMITED                                 | 12403109 | Company is dissolved    | 14/01/2020 |            | Director |
| INTERTRUST TRUST CORPORATION LIMITED                           | 04409492 | Active - Accounts Filed | 13/12/2019 | 16/07/2021 | Director |
| HERON ISSUER LIMITED   | 12290023 | Company is dissolved    | 29/11/2019 |            | Director |
| MARKETPLACE ORIGINATED CONSUMER ASSETS 2019-1 PLC              | 12292077 | Company is dissolved    | 31/10/2019 |            | Director |
| MARKETPLACE ORIGINATED CONSUMER ASSETS 2019-1 HOLDINGS LIMITED | 12291932 | Company is dissolved    | 31/10/2019 |            | Director |
| FINSBURY SQUARE 2019-3 PLC                                     | 12183785 | Company is dissolved    | 02/09/2019 |            | Director |
| DOWSON 2019-1 PLC  | 12127682 | Company is dissolved    | 29/07/2019 |            | Director |
| DOWSON 2019-1 HOLDINGS LIMITED                                 | 12127485 | Company is dissolved    | 29/07/2019 |            | Director |
| CLEARWATER SELLER LIMITED                                      | 12087581 | Company is dissolved    | 05/07/2019 |            | Director |
| GENESIS MORTGAGE FUNDING 2019-1 PLC                            | 12035334 | Company is dissolved    | 05/06/2019 |            | Director |
| BUMPER UK 2019-1 FINANCE PLC                                   | 11900114 | Company is dissolved    | 22/03/2019 |            | Director |
| FINSBURY SQUARE 2019-1 PLC                                     | 11808323 | Company is dissolved    | 05/02/2019 |            | Director |
| WOSL SPV II LIMITED  | 11747121 | Company is dissolved    | 02/01/2019 |            | Director |
| WOSL SPV II HOLDCO LIMITED                                     | 11747087 | Company is dissolved    | 02/01/2019 |            | Director |
| PEGWELL BAY LOANS WAREHOUSE 1 LTD                              | 11685458 | Company is dissolved    | 19/11/2018 |            | Director |
| DLL UK EQUIPMENT FINANCE HOLDINGS LIMITED                      | 11630625 | Company is dissolved    | 18/10/2018 |            | Director |
| DLL UK EQUIPMENT FINANCE 2019-1 PLC                            | 11630712 | Company is dissolved    | 18/10/2018 |            | Director |
| DEER FUNDING UK HOLDINGS LIMITED                               | 10519519 | Company is dissolved    | 31/08/2018 |            | Director |
| DEER FUNDING UK PLC  | 10519539 | Company is dissolved    | 31/08/2018 |            | Director |
| GREAT ST. HELEN'S FINANCE LIMITED                              | 05606790 | Company is dissolved    | 31/08/2018 |            | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| THEATRE (HOSPITALS) NO.1 PLC  | 06067193 | Company is dissolved    | 31/08/2018 |            | Director |
| THEATRE (HOSPITALS) NO.2 PLC  | 06067459 | Company is dissolved    | 31/08/2018 |            | Director |
| BOVESS HOLDING LIMITED  | 07366959 | Company is dissolved    | 31/08/2018 |            | Director |
| HCUK AUTO FUNDING 2016-1 LTD  | 09893087 | Company is dissolved    | 31/08/2018 |            | Director |
| SHAWBROOK MORTGAGE FUNDING 2019-1 PLC                                 | 11546385 | Company is dissolved    | 31/08/2018 |            | Director |
| HCUK AUTO FUNDING 2017-1 LTD  | 10525003 | Company is dissolved    | 31/08/2018 |            | Director |
| BOVESS LIMITED  | 07366975 | Company is dissolved    | 31/08/2018 |            | Director |
| E-CARAT 10 PLC  | 11519721 | Company is dissolved    | 15/08/2018 |            | Director |
| CSC ITG HOLDINGS LIMITED  | 06263011 | Active - Accounts Filed | 08/06/2018 | 01/07/2021 | Director |
| INTERTRUST TRUST COMPANY (LONDON) LIMITED                             | 06442060 | In Liquidation          | 08/06/2018 | 01/12/2019 | Director |
| AZURE FINANCE NO.1 HOLDINGS LIMITED                                   | 11338899 | Company is dissolved    | 01/05/2018 |            | Director |
| AZURE FINANCE NO.1 PLC  | 11339072 | Company is dissolved    | 01/05/2018 |            | Director |
| CSC CLS (UK) LIMITED  | 06307550 | Active - Accounts Filed | 05/02/2018 | 16/07/2021 | Director |
| CSC FIDUCIARY SERVICES (UK) LIMITED                                   | 05081658 | Active - Accounts Filed | 05/02/2018 | 16/07/2021 | Director |
| SIRIUS FINANCE UK LIMITED   | 11157998 | Company is dissolved    | 18/01/2018 |            | Director |
| SIRIUS FINANCE UK ISSUANCE PLC  | 11156107 | Company is dissolved    | 17/01/2018 |            | Director |
| SIRIUS FINANCE UK ISSUANCE HOLDINGS LIMITED                           | 11155999 | Company is dissolved    | 17/01/2018 |            | Director |
| CLAVIS 2007-1 NIM PLC   | 09296537 | Company is dissolved    | 08/01/2018 |            | Director |
| CLAVIS 2006-1 NIM PLC   | 09296463 | Company is dissolved    | 08/01/2018 |            | Director |
| MORPHEUS (EUROPEAN LOAN CONDUIT NO.19) HOLDINGS LIMITED               | 05203657 | Company is dissolved    | 13/10/2017 |            | Director |
| WEBB RESOLUTIONS LIMITED  | 06706846 | Company is dissolved    | 13/10/2017 |            | Director |
| AGGREGATOR OF LOANS BACKED BY ASSETS 2015-1 MORTGAGE HOLDINGS LIMITED | 09455385 | Company is dissolved    | 13/10/2017 |            | Director |
| WISBECH PINEAPPLE PLC   | 06992362 | Company is dissolved    | 13/10/2017 |            | Director |
| MORPHEUS (EUROPEAN LOAN CONDUIT NO. 19) PLC                           | 05179422 | Company is dissolved    | 13/10/2017 |            | Director |
| AGGREGATOR OF LOANS BACKED BY ASSETS 2015-1 PLC                       | 09455280 | Company is dissolved    | 13/10/2017 |            | Director |
| MARKETPLACE ORIGINATED CONSUMER ASSETS 2017-1 HOLDINGS LIMITED        | 10966429 | Company is dissolved    | 15/09/2017 |            | Director |
| MARKETPLACE ORIGINATED CONSUMER ASSETS 2017-1 PLC                     | 10966466 | Company is dissolved    | 15/09/2017 |            | Director |
| ARSENAL SECURITIES LIMITED  | 05659810 | Active - Accounts Filed | 01/02/2017 | 01/09/2020 | Director |
| TENTERDEN FUNDING PLC   | 07811222 | Company is dissolved    | 31/01/2017 |            | Director |



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FARRINGTON OPTIONS LIMITED

05238651

Company is dissolved

31/01/2017

Director