



Keith Graham Allen

918927165

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Keith Graham Allen | Number | 918927165 |
| Postcode | B91 3QJ | Address | Paragon House 51 Homer Road Solihull England |
| Date of birth | July 1972 | Nationality | British |
| Total current directorships | 51 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PARAGON PENSION INVESTMENTS GP LIMITED | SC569102 | Active - Accounts Filed | 20/06/2017 | | Director |
| FINELINE MEDIA FINANCE LIMITED | 02315924 | In Liquidation | 28/04/2017 | | Director |
| HOMER MANAGEMENT LIMITED | 03599361 | Non-Trading | 28/04/2017 | | Director |
| COLLETT TRANSPORT SERVICES LIMITED | 08705071 | Non-Trading | 28/04/2017 | | Director |
| LEASE PORTFOLIO MANAGEMENT LIMITED | 02583456 | Non-Trading | 28/04/2017 | | Director |
| PARAGON ASSET FINANCE LIMITED | 02189858 | Active - Accounts Filed | 28/04/2017 | | Director |
| PARAGON BUSINESS FINANCE PLC | 01497411 | Active - Accounts Filed | 28/04/2017 | | Director |
| SPECIALIST FLEET SERVICES LIMITED | 02843547 | Active - Accounts Filed | 28/04/2017 | | Director |
| PARAGON TECHNOLOGY FINANCE LIMITED | 01639510 | Active - Accounts Filed | 28/04/2017 | | Director |
| PARAGON COMMERCIAL FINANCE LIMITED | 07036669 | Active - Accounts Filed | 28/04/2017 | | Director |
| PARAGON DEVELOPMENT FINANCE LIMITED | 03901943 | Active - Accounts Filed | 28/04/2017 | | Director |
| FINELINE HOLDINGS LIMITED | 03217607 | In Liquidation | 28/04/2017 | | Director |
| PBAF ACQUISITIONS LIMITED | 04481151 | Active - Accounts Filed | 28/04/2017 | | Director |
| PREMIER ASSET FINANCE LIMITED | 06453431 | Active - Accounts Filed | 28/04/2017 | | Director |
| MORTGAGE TRUST SERVICES PLC | 03940202 | Active - Accounts Filed | 29/09/2016 | | Director |
| HERBERT (6) PLC | 02965524 | Non-Trading | 23/09/2015 | | Director |
| PARAGON CAR FINANCE (1) LIMITED | 03203928 | Active - Accounts Filed | 23/09/2015 | | Director |
| HERBERT (5) PLC | 02965523 | Active - Accounts Filed | 23/09/2015 | | Director |
| HERBERT (1) PLC | 02965519 | Active - Accounts Filed | 23/09/2015 | | Director |
| PARAGON DEALER FINANCE LIMITED | 02433063 | Non-Trading | 23/09/2015 | | Director |
| MOORGATE LOAN SERVICING | | | | | |



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| 03303780 | Active - Accounts Filed | 23/09/2015 | Director |
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|---------------------------------------|----------|-------------------------|------------|----------|
| HERBERT (9) PLC | 02965527 | Non-Trading | 23/09/2015 | Director |
| HERBERT (2) PLC | 02965520 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (10) PLC | 02965528 | Non-Trading | 23/09/2015 | Director |
| YORKSHIRE LEASEHOLDS LIMITED | 02433064 | Non-Trading | 23/09/2015 | Director |
| PARAGON OPTIONS PLC | 02637497 | Non-Trading | 23/09/2015 | Director |
| PARAGON PERSONAL FINANCE LIMITED | 05390327 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON CAR FINANCE LIMITED | 05390290 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (7) PLC | 02965525 | Non-Trading | 23/09/2015 | Director |
| MOORGATE ASSET ADMINISTRATION LIMITED | 06595744 | Non-Trading | 23/09/2015 | Director |
| PARAGON THIRD FUNDING LIMITED | 04577689 | Non-Trading | 23/09/2015 | Director |
| PARAGON VEHICLE CONTRACTS LIMITED | 01851027 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 5) PLC | 03696169 | Active - Accounts Filed | 23/09/2015 | Director |
| IDEM CAPITAL HOLDINGS LIMITED | 07737522 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (4) PLC | 02965522 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (8) PLC | 02965526 | Non-Trading | 23/09/2015 | Director |
| EARLSWOOD FINANCE (NO. 3) LIMITED | 04786771 | Active - Accounts Filed | 23/09/2015 | Director |
| EARLSWOOD FINANCE LIMITED | 04513342 | Active - Accounts Filed | 23/09/2015 | Director |
| YORKSHIRE FREEHOLDS LIMITED | 03303800 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON SECOND FUNDING LIMITED | 02637506 | Active - Accounts Filed | 23/09/2015 | Director |
| UNIVERSAL CREDIT LIMITED | 01981317 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON PERSONAL FINANCE (1) LIMITED | 03303798 | Active - Accounts Filed | 23/09/2015 | Director |
| COLONIAL FINANCE (UK) LIMITED | 02064697 | Active - Accounts Filed | 23/09/2015 | Director |
| MORTGAGE TRUST LIMITED | 02048895 | Active - Accounts Filed | 30/07/2015 | Director |
| PARAGON MORTGAGES LIMITED | 02337854 | Active - Accounts Filed | 30/07/2015 | Director |
| PARAGON MORTGAGES (2010) LIMITED | 06595834 | Active - Accounts Filed | 30/07/2015 | Director |
| ARIANTY HOLDINGS LIMITED | 04062132 | Active - Accounts Filed | 12/05/2015 | Director |
| ARIANTY NO. 1 PLC | 03946857 | Non-Trading | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO. 12) PLC | 05386924 | Active - Accounts Filed | 12/05/2015 | Director |
| PARAGON FINANCE PLC | 01917566 | Active - Accounts Filed | 04/03/2015 | Director |
| IDEM CAPITAL SECURITIES LIMITED | 07350538 | Active - Accounts Filed | 01/07/2014 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| PARAGON MORTGAGES (NO. 17) PLC | 06356366 | Company is dissolved | 24/05/2018 | 20/11/2017 | Director |

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| PARAGON MORTGAGES (NO.7) PLC | 04513170 | Company is dissolved | 24/05/2018 | 20/11/2017 | Director |
| CITY BUSINESS FINANCE LIMITED | 07358306 | Company is dissolved | 02/05/2018 | | Director |
| STATE SECURITY LIMITED | 02160631 | Company is dissolved | 28/04/2017 | | Director |
| STATE SECURITIES HOLDINGS LIMITED | 04891996 | Company is dissolved | 28/04/2017 | | Director |
| PARAGON MORTGAGES (NO. 33) LIMITED | 08012909 | Company is dissolved | 23/09/2015 | | Director |
| EPSOM TRUSTEES LIMITED | 03831402 | Company is dissolved | 23/09/2015 | | Director |
| FINANCE FOR PEOPLE (NO.4) PLC | 03203909 | Company is dissolved | 23/09/2015 | | Director |
| FIRST RESOLUTION LIMITED | 06944820 | Company is dissolved | 23/09/2015 | | Director |
| SANCOPIA PORTFOLIOS LIMITED | 08137667 | Company is dissolved | 23/09/2015 | | Director |
| LOM RECOVERIES LIMITED | 02336797 | Company is dissolved | 23/09/2015 | | Director |
| MOORGATE MORTGAGE SERVICING LIMITED | 03303745 | Company is dissolved | 23/09/2015 | | Director |
| ARDEN CREDIT MANAGEMENT LIMITED | 03303754 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON LENDING LIMITED | 06595722 | Company is dissolved | 23/09/2015 | | Director |
| FIRST FLEXIBLE NO.2 LIMITED | 03952926 | Company is dissolved | 23/09/2015 | | Director |
| FIRST FLEXIBLE NO.4 PLC | 04176542 | Company is dissolved | 23/09/2015 | | Director |
| PLYMOUTH LIMITED | 02343438 | Company is dissolved | 23/09/2015 | | Director |
| TEGIC LIMITED | 06630471 | Company is dissolved | 23/09/2015 | | Director |
| PGC CAPITAL LIMITED | 06630534 | Company is dissolved | 23/09/2015 | | Director |
| SPV SECURITIES LIMITED | 06904002 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON MORTGAGES (NO.1) PLC | 03696179 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON MORTGAGES (NO. 37) LIMITED | 05390555 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON MORTGAGES (NO.27) LIMITED | 06595581 | Company is dissolved | 23/09/2015 | | Director |
| EARLSWOOD FINANCE (NO.2) LIMITED | 04513348 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON PERSONAL FINANCE (2) LIMITED | 06911592 | Company is dissolved | 23/09/2015 | | Director |
| PLYMOUTH FUNDING LIMITED | 02337278 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON MORTGAGES (NO.38) LIMITED | 05390632 | Company is dissolved | 23/09/2015 | | Director |
| TIDFORD COTTAGES MANAGEMENT LIMITED | 03308294 | Non-Trading | 23/09/2015 | 10/07/2018 | Director |
| PARAGON MORTGAGES (NO. 34) LIMITED | 08013056 | Company is dissolved | 23/09/2015 | | Director |
| PARAGON SERVICING LIMITED | 06595758 | Company is dissolved | 23/09/2015 | | Director |
| HIGHLANDS LOAN SERVICING LIMITED | 07574096 | Company is dissolved | 23/09/2015 | | Director |



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| PARAGON MORTGAGES (NO. 26) LIMITED | 06355778 | Company is dissolved | 23/09/2015 | Director |
| COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC | 02153571 | Company is dissolved | 23/09/2015 | Director |
| HOMELOANS (NO.5) PLC | 03696126 | Company is dissolved | 23/09/2015 | Director |
| MORTGAGE FUNDING CORPORATION PLC | 01921487 | Company is dissolved | 23/09/2015 | Director |
| FIRST FLEXIBLE NO.3 LIMITED | 04037179 | Company is dissolved | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 36) LIMITED | 08013698 | Company is dissolved | 23/09/2015 | Director |
| PARAGON CREDIT MANAGEMENT LIMITED | 02337721 | Company is dissolved | 23/09/2015 | Director |
| MOORGATE SERVICING LIMITED | 03303751 | Company is dissolved | 23/09/2015 | Director |
| PARAGON LOAN FINANCE (NO. 1) LIMITED | 02173068 | Company is dissolved | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 16) PLC | 06352605 | Company is dissolved | 23/09/2015 | Director |
| FIRST FLEXIBLE NO.1 LIMITED | 03806931 | Company is dissolved | 23/09/2015 | Director |
| CUSTOMER SOLUTIONS LIMITED | 01814594 | Company is dissolved | 23/09/2015 | Director |
| NHL THIRD FUNDING CORPORATION LIMITED | 02036130 | Company is dissolved | 23/09/2015 | Director |
| NHL SECOND FUNDING CORPORATION LIMITED | 02047008 | Company is dissolved | 23/09/2015 | Director |
| TEGIC CAPITAL LIMITED | 06630412 | Company is dissolved | 23/09/2015 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 2) LIMITED | 03696151 | Company is dissolved | 23/09/2015 | Director |
| SANCOPIA CAPITAL LIMITED | 06630469 | Company is dissolved | 23/09/2015 | Director |
| REDBRICK REAL ESTATE SERVICES LIMITED | 03303782 | Company is dissolved | 23/09/2015 | Director |
| PARAGON FINANCE HOLDINGS LIMITED | 03308251 | Company is dissolved | 23/09/2015 | Director |
| HOMELOANS (NO. 4) PLC | 03696161 | Company is dissolved | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 4) PLC | 03696156 | Company is dissolved | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 2) PLC | 03696121 | Company is dissolved | 23/09/2015 | Director |
| SANCOPIA LIMITED | 06630361 | Company is dissolved | 23/09/2015 | Director |
| TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED | 08013844 | Non-Trading | 23/09/2015 23/02/2021 | Director |
| FINANCE FOR PEOPLE (NO.3) LIMITED | 03203932 | Company is dissolved | 23/09/2015 | Director |
| PARAGON LOAN FINANCE (NO. 2) LIMITED | 02173065 | Company is dissolved | 23/09/2015 | Director |
| PARAGON HOLDINGS GROUP LIMITED | 03303807 | Company is dissolved | 23/09/2015 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|----------|
| HOMER FUNDING LIMITED | 08018160 | Company is dissolved | 23/09/2015 | Director |
| HOMELOANS (NO. 6) PLC | 03696123 | Company is dissolved | 22/09/2015 | Director |
| PARAGON MORTGAGES (NO.8) PLC | 04513172 | Company is dissolved | 12/05/2015 | Director |
| PARAGON SECURED FINANCE (NO. 1) PLC | 04513329 | Company is dissolved | 12/05/2015 | Director |
| FIRST FLEXIBLE (NO. 7) PLC | 04579544 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.9) PLC | 04513176 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO. 13) PLC | 05393650 | Company is dissolved | 12/05/2015 | Director |
| FIRST FLEXIBLE NO. 6 PLC | 04579581 | Company is dissolved | 12/05/2015 | Director |
| PARAGON FOURTH FUNDING LIMITED | 05390155 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.14) PLC | 06043254 | Company is dissolved | 12/05/2015 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC | 04513186 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.11) PLC | 04513183 | Company is dissolved | 12/05/2015 | Director |