



Benjamin Fielding

919310003

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Benjamin Fielding	<b>Number</b>	919310003
<b>Postcode</b>	EC4A 4AB	<b>Address</b>	C/o Tmf Group 8th Floor 20 Farringdon Street London
<b>Date of birth</b>	November 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed	28/01/2024		Director
RFUK INVESTMENT LIMITED	15234119	Active - Newly Incorporated	25/10/2023		Director
DORA TOPCO UK LIMITED	15121940	Active - Newly Incorporated	07/09/2023		Director
DORA MIDCO UK LIMITED	15122138	Active - Newly Incorporated	07/09/2023		Director
ADONIS BETA LIMITED	11720226	Active - Accounts Filed	09/08/2023		Director
ADONIS ALPHA LIMITED	10036829	Active - Accounts Filed	09/08/2023		Director
FUTURE RIGHTS LIMITED	09681119	Active - Accounts Filed	13/07/2023		Director
RIGHT LINK INTERNATIONAL LIMITED	07957965	Active - Accounts Filed	13/07/2023		Director
ABUK INVESTMENT LIMITED	14780806	Active - Newly Incorporated	30/05/2023		Director
TAMI SENIOR SECURITISATION 2 LTD	14582220	Active - Newly Incorporated	10/01/2023		Director
ATALAYA APEX UK I-A LIMITED	14541578	Company is dissolved	14/12/2022		Director
ATALAYA APEX UK I LIMITED	14541570	Company is dissolved	14/12/2022		Director
PINE RESI PROPCO LIMITED	13453213	Active - Accounts Filed	16/11/2022		Director
PINE HOTEL PROPCO LIMITED	13453476	Active - Accounts Filed	16/11/2022		Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	01/11/2022		Director
ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	01/11/2022		Director
NOTTINGDALE RECEIVABLES LIMITED	10256490	Active - Accounts Filed	14/10/2022		Director
PKA TEESREP HOLDING (UK) LIMITED	10264305	Active - Accounts Filed	10/10/2022		Director
HIGHLINE PROPERTIES GP LIMITED	13651448	Active - Accounts Filed	10/10/2022		Director
125 OBS GP LIMITED	09197927	Active - Accounts Filed	10/10/2022		Director
125 OBS (NOMINEES 2) LIMITED	05894341	Non-Trading	10/10/2022		Director



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HIGHLINE INVESTMENTS GP LIMITED	09825710	Active - Accounts Filed	10/10/2022	Director
125 OBS (NOMINEES 1) LIMITED	05894331	Non-Trading	10/10/2022	Director
TAMI SECURITISATION 2 LIMITED	14402253	Active - Accounts Filed	06/10/2022	Director
RAIL CAPITAL MARKETS PLC	11620230	Active - Accounts Filed	04/10/2022	Director
AIRCRAFT CAPITAL LIMITED	02496522	Active - Accounts Filed	04/10/2022	Director
TAMI SECURITISATION 1 LIMITED	14132050	In Liquidation	25/05/2022	Director
CLOUD ZERO TECHNOLOGIES LIMITED	13546704	Active - Accounts Filed	09/09/2021	Director
LITUM TECHNOLOGIES LIMITED	13425934	Active - Accounts Filed	28/05/2021	Director
GACHA CAPITAL LIMITED	13180097	Active - Accounts Filed	04/02/2021	Director
VAT INTERNATIONAL LIMITED	03039152	Company is dissolved	27/01/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENIOR CAPITAL LIFETIME MORTGAGE FUNDING (UK) 1 LIMITED	15122363	Company is dissolved	07/09/2023		Director
DORA BIDCO UK LIMITED	15123048	Active - Newly Incorporated	07/09/2023	15/12/2023	Director
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	01/02/2023	18/04/2024	Director
TMF SERVICES (UK) LIMITED	05720159	Non-Trading	01/02/2023	16/10/2023	Director
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	01/02/2023	16/10/2023	Director
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	01/02/2023	16/10/2023	Director
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	01/02/2023	16/10/2023	Director
TMF CORPORATE SECRETARIAL SERVICES LIMITED	05159542	Active - Accounts Filed	01/02/2023	16/10/2023	Director
TMF CORPORATE DIRECTORS LIMITED	03577176	Non-Trading	01/02/2023	16/10/2023	Director
AIRCRAFT CAPITAL LEASING A LIMITED	00398309	Company is dissolved	04/10/2022		Director
ENFINIUM HOLDINGS 4 LIMITED	12970460	Active - Accounts Filed	19/02/2021	13/01/2022	Director
ENFINIUM HOLDINGS 5 LIMITED	12973689	Active - Accounts Filed	19/02/2021	13/01/2022	Director
ENFINIUM GROUP LIMITED	12957154	Active - Accounts Filed	19/02/2021	21/10/2021	Director
ENFINIUM HOLDINGS 1 LIMITED	12958067	Active - Accounts Filed	19/02/2021	13/01/2022	Director
ENFINIUM DEVELOPMENT HOLDINGS LIMITED	12921512	Active - Accounts Filed	19/02/2021	13/01/2022	Director
ENFINIUM HOLDINGS LIMITED	12977634	Active - Accounts Filed	19/02/2021	21/10/2021	Director
ENFINIUM DEVELOPMENTS LIMITED	12929630	Active - Accounts Filed	19/02/2021	13/01/2022	Director



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ENFINIUM HOLDINGS 3 LIMITED	12966990	Active - Accounts Filed	19/02/2021	13/01/2022	Director
ENFINIUM HOLDINGS 2 LIMITED	12964297	Active - Accounts Filed	19/02/2021	13/01/2022	Director
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	27/01/2021	31/07/2023	Director
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	27/01/2021	31/07/2023	Director
TMF VAT SERVICES LTD	05562587	Active - Accounts Filed	27/01/2021	31/07/2023	Director
HDI LIONEL EAST HOLDINGS LTD.	FC033129	Other	11/05/2016	16/06/2017	Director
HDI LIONEL WEST HOLDINGS LTD.	FC033128	Other	11/05/2016	16/06/2017	Director
LIBERTY INTERNATIONAL ASIA PACIFIC HOLDINGS LLC	FC033108	Active - Accounts Filed	30/04/2016	16/06/2017	Director
LIBERTY SPAIN HOLDINGS LLC	FC032489	Active - Accounts Filed	30/04/2016	16/06/2017	Director
HDI LIONEL HOLDING, LLC	FC033140	Other	30/04/2016	16/06/2017	Director
ZINVO EUROPE LIMITED	09771426	Company is dissolved	06/04/2016	27/03/2017	Director
ALPARI RESEARCH & ANALYSIS LIMITED	09822850	Company is dissolved	13/10/2015	12/07/2016	Director
CLEAN THE WORLD VENTURES UK LIMITED	09821882	Active - Accounts Filed	13/10/2015	24/11/2016	Director
GLOBAL INVESTOR IMMIGRATION COUNCIL LTD	09637458	Company is dissolved	30/09/2015	19/04/2017	Director
FACESHIFT LTD	09177136	Company is dissolved	08/08/2015		Director
FAMOUS DESIGNS ONLINE LIMITED	08501932	Company is dissolved	07/07/2015		Director
COSEC ONLINE LIMITED	05360016	Company is dissolved	07/07/2015	18/01/2017	Director
VISTRA NOMINEES (UK) LIMITED	02705738	Company is dissolved	07/07/2015	18/01/2017	Director
USA2EUROPE LIMITED	05130559	Company is dissolved	03/07/2015	11/10/2019	Director
VISTRA SERVICES (UK) LIMITED	07511328	Active - Accounts Filed	01/12/2014	18/01/2017	Director
VISTRA DEPOSITARY SERVICES (UK) LIMITED	02705740	Active - Accounts Filed	01/12/2014	09/12/2016	Director