



Andrew Wallace

922579292

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Wallace	<b>Number</b>	922579292
<b>Postcode</b>	EC2R 7HJ	<b>Address</b>	C/o Tmf Group 13th Floor One Angel Court London
<b>Date of birth</b>	March 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	01/02/2024	31/03/2020	Director
ABUK INVESTMENT LIMITED	14780806	Active - Newly Incorporated	28/01/2024		Director
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed	28/01/2024		Director
RFUK INVESTMENT LIMITED	15234119	Active - Newly Incorporated	25/10/2023		Director
TMF VAT SERVICES LTD	05562587	Active - Accounts Filed	16/10/2023	26/03/2018	Director
TMF SERVICES (UK) LIMITED	05720159	Non-Trading	16/10/2023	31/03/2020	Director
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	16/10/2023	31/03/2020	Director
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	16/10/2023	31/03/2020	Director
TMF CORPORATE SECRETARIAL SERVICES LIMITED	05159542	Active - Accounts Filed	16/10/2023	31/03/2020	Director
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	16/10/2023	31/03/2020	Director
DORA MIDCO UK LIMITED	15122138	Active - Newly Incorporated	07/09/2023		Director
DORA TOPCO UK LIMITED	15121940	Active - Newly Incorporated	07/09/2023		Director
TMF CORPORATE DIRECTORS LIMITED	03577176	Non-Trading	09/06/2023	31/03/2020	Director
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	09/06/2023	31/03/2020	Director
WILLOWTREE FRIDAY LLP	OC444812	Company is dissolved	25/11/2022		LLP Designated Member
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	31/03/2020		Director
EC FINANCE PLC	07193648	Active - Accounts Filed	31/03/2020		Director
GREENWAY INFRASTRUCTURE					



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CAPITAL HOLDINGS LIMITED

05965346	Active - Accounts Filed	31/03/2020	Director
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ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	01/02/2019	Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	01/02/2019	Director
VALUE RETAIL DEVELOPMENT LIMITED	03127759	In Liquidation	25/09/2018	Director
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	25/09/2018	Director
PKA TEESREP HOLDING (UK) LIMITED	10264305	Active - Accounts Filed	25/09/2018	Director
CAPITAL BRIDGING FINANCE NO.1 LIMITED	08170937	In Liquidation	25/09/2018	Director
GREEN FINCO LIMITED	10340422	Active - Accounts Filed	25/09/2018	Director
DEVICE FINANCE COLLECTIONS LIMITED	08682339	Company is dissolved	25/09/2018	Director
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	28/02/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RONNEBY HOLDCO LIMITED	15750816	Active - Newly Incorporated	30/05/2024	05/09/2024	Director
RONNEBY UK LIMITED	15750820	Active - Newly Incorporated	30/05/2024	17/06/2024	Director
TYPHOON ACQUISITION BIDCO LIMITED	15592853	Active - Newly Incorporated	25/03/2024	05/04/2024	Director
DORA BIDCO UK LIMITED	15123048	Active - Newly Incorporated	07/09/2023	15/12/2023	Director
WILLOWTREE WEDNESDAY LIMITED	14384375	Company is dissolved	13/01/2023	09/03/2023	Director
TMF NOMINEES LIMITED	05854698	Company is dissolved	21/03/2019	31/03/2020	Director
GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED	09986233	Active - Accounts Filed	25/09/2018	30/11/2021	Director
EQUITY TRUST CONSULTANTS (UK) LIMITED	04759546	Company is dissolved	25/09/2018	31/03/2020	Director
NEWDAY PARTNERSHIP SECONDARY FUNDING LTD	10325833	Active - Accounts Filed	25/09/2018	09/08/2021	Director
NEWDAY SECONDARY FUNDING LIMITED	09584834	Active - Accounts Filed	25/09/2018	09/08/2021	Director
TMF MANAGEMENT (UK) LIMITED	10238680	Company is dissolved	25/09/2018	31/03/2020	Director
EVISHAGARAN WIND FARM LTD	NI637283	Active - Accounts Filed	25/09/2018	24/10/2018	Director
TMF GROUP LIMITED	10780363	Company is dissolved	25/09/2018	31/03/2020	Director
TMF CORPORATE SERVICES LIMITED	03809572	Non-Trading	28/02/2017	31/03/2020	Director
JOINT SECRETARIAL SERVICES LIMITED	03570682	Company is dissolved	28/02/2017	31/03/2020	Director

N/A\* - no information available



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TMF AGENCY SOLUTIONS LIMITED    05871914    Company is dissolved    28/02/2017    31/03/2020    Director