



MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED

922921949

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED	<b>Number</b>	922921949
<b>Postcode</b>	EC2M 4RB	<b>Address</b>	Duo, Level 6 280 Bishopsgate London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	156		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	18/12/2024		Director
LEGACY TOPCO LIMITED	15872022	Active - Newly Incorporated	02/08/2024		Director
LEGACY 7 LAKES LIMITED	15872392	Active - Newly Incorporated	02/08/2024		Director
LEGACY UNITY LIMITED	15872376	Active - Newly Incorporated	02/08/2024		Director
LEGACY HOLDCO LIMITED	15870802	Active - Newly Incorporated	01/08/2024		Director
LEGACY JV GP LIMITED	15870959	Active - Newly Incorporated	01/08/2024		Director
PRINCIPALITY COVERED BONDS FINANCE LIMITED	15862093	Non-Trading	29/07/2024		Director
PRINCIPALITY COVERED BONDS (HOLDINGS) LIMITED	15860224	Active - Newly Incorporated	26/07/2024		Director
KENRICK NO.4 PLC	15762870	Active - Newly Incorporated	05/06/2024		Director
KENRICK NO.4 HOLDINGS LIMITED	15750199	Active - Newly Incorporated	30/05/2024		Director
QUANTUM MOBILITY HOLDINGS LIMITED	15716296	Active - Newly Incorporated	13/05/2024		Director
ALBION NO.6 PLC	15601159	Active - Newly Incorporated	28/03/2024		Director
ALBION NO.6 HOLDINGS LIMITED	15600503	Active - Newly Incorporated	28/03/2024		Director
FRIARY NO.9 HOLDINGS LIMITED	15473010	Active - Newly Incorporated	07/02/2024		Director
FRIARY NO.9 PLC	15473285	Active - Newly			



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Incorporated

07/02/2024

Director



## MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED

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SATUS 2024-1 PLC	15450174	Active - Incorporated	Newly 29/01/2024	Director
SATUS 2024-1 HOLDINGS LIMITED	15446092	Active - Incorporated	Newly 27/01/2024	Director
BPG HOLDINGS II LIMITED	14234492	Active - Incorporated	Newly 01/01/2024	Director
BPG HOLDINGS II-A LIMITED	14236876	Active - Incorporated	Newly 01/01/2024	Director
BPG HOLDINGS I-A LIMITED	14360872	Active - Incorporated	Newly 01/01/2024	Director
GFHP PLANNING UK HOLDCO LIMITED	15138448	Active - Incorporated	Newly 14/09/2023	Director
ALBION NO.5 HOLDINGS LIMITED	15000877	Active - Incorporated	Newly 13/07/2023	Director
ALBION NO.5 PLC	15001191	Active - Incorporated	Newly 13/07/2023	Director
FRIARY NO.8 PLC	14986419	Active - Incorporated	Newly 07/07/2023	Director
FRIARY NO.8 HOLDINGS LIMITED	14982870	Active - Incorporated	Newly 05/07/2023	Director
EBBISHAM NO.1 LIMITED	14937884	Active - Accounts Filed	15/06/2023	Director
AUTOTRANS HOLDING LTD.	14755779	Active - Incorporated	Newly 24/03/2023	Director
HERACLES FUNDING LIMITED	14524694	Active - Incorporated	Newly 05/12/2022	Director
HERACLES FUNDING LIMITED	14524694	Active - Incorporated	Newly 05/12/2022	Director
AASET 2020-1 UK LIMITED	14397798	Active - Accounts Filed	04/10/2022	Director
AASET 2020-1 UK LIMITED	14397798	Active - Accounts Filed	04/10/2022	Director
ROYALE SS II INVESTMENT LTD.	14177214	Active - Accounts Filed	27/09/2022	Director
ROYALE SS II INVESTMENT LTD.	14177214	Active - Accounts Filed	27/09/2022	Director
ASARUM FINANCE LIMITED	14325501	Active - Accounts Filed	30/08/2022	Director
ASARUM FINANCE HOLDINGS LIMITED	14324326	Active - Accounts Filed	30/08/2022	Director
ASARUM FINANCE LIMITED	14325501	Active - Accounts Filed	30/08/2022	Director
JOURNEY PERSONAL CARE HOLDINGS LTD	12957651	Active - Accounts Filed	05/08/2022	Director
JOURNEY PERSONAL CARE HOLDINGS LTD	12957651	Active - Accounts Filed	05/08/2022	Director
FRIARY NO.7 PLC	14220591	Active - Accounts Filed	07/07/2022	Director
FRIARY NO.7 PLC	14220591	Active - Accounts Filed	07/07/2022	Director
FRIARY NO.7 HOLDINGS LIMITED	14215411	Active - Accounts Filed	05/07/2022	Director



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FRIARY NO.7 HOLDINGS LIMITED	14215411	Active - Accounts Filed	05/07/2022	Director
QUANTUM CHARGE HOLDINGS LIMITED	14159785	Active - Accounts Filed	08/06/2022	Director
QUANTUM CHARGE HOLDINGS LIMITED	14159785	Active - Accounts Filed	08/06/2022	Director
PEAKSPAN CGP UK LIMITED	14068442	Active - Accounts Filed	26/04/2022	Director
PEAKSPAN CGP UK LIMITED	14068442	Active - Accounts Filed	26/04/2022	Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022	Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022	Director
CLEARSCORE MUSIC LIMITED	09964832	Active - Accounts Filed	15/10/2021	Director
5AM MUSIC LIMITED	07408989	Active - Accounts Filed	15/10/2021	Director
KMR II GT PUBLISHING LIMITED	03509421	Active - Accounts Filed	15/10/2021	Director
WHAT A PUBLISHING LIMITED	07052813	Active - Accounts Filed	15/10/2021	Director
CLEARSCORE MUSIC LIMITED	09964832	Active - Accounts Filed	15/10/2021	Director
5AM MUSIC LIMITED	07408989	Active - Accounts Filed	15/10/2021	Director
KMR II GT PUBLISHING LIMITED	03509421	Active - Accounts Filed	15/10/2021	Director
WHAT A PUBLISHING LIMITED	07052813	Active - Accounts Filed	15/10/2021	Director
HI-FI UK ACQUISITION CO., LTD.	13640880	Active - Accounts Filed	24/09/2021	Director
HI-FI UK ACQUISITION CO., LTD.	13640880	Active - Accounts Filed	24/09/2021	Director
FLY AIRCRAFT HOLDINGS UK LIMITED	13512136	Active - Accounts Filed	15/07/2021	Director
FLY AIRCRAFT HOLDINGS UK LIMITED	13512136	Active - Accounts Filed	15/07/2021	Director
POLO FUNDING 2021-1 PLC	13399994	Active - Accounts Filed	15/05/2021	Director
POLO FUNDING 2021-1 PLC	13399994	Active - Accounts Filed	15/05/2021	Director
POLO FUNDING 2021-1 (HOLDINGS) LIMITED	13390504	Active - Accounts Filed	12/05/2021	Director
POLO FUNDING 2021-1 (HOLDINGS) LIMITED	13390504	Active - Accounts Filed	12/05/2021	Director
OAK NO.4 PLC	13303107	Active - Accounts Filed	30/03/2021	Director
OAK NO.4 PLC	13303107	Active - Accounts Filed	30/03/2021	Director
OAK NO.4 MORTGAGE HOLDINGS LIMITED	13297083	Non-Trading	28/03/2021	Director
OAK NO.4 MORTGAGE HOLDINGS LIMITED	13297083	Non-Trading	28/03/2021	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	11/09/2020	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	11/09/2020	Director

### List of Previous Directorships

MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED

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Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGACY MANCO LIMITED	15872223	Active - Newly Incorporated	02/08/2024	11/10/2024	Director
LEGACY SKIRLINGTON LIMITED	15872396	Active - Newly Incorporated	02/08/2024	18/10/2024	Director
PANZURA UK LIMITED	14228682	Active - Accounts Filed	12/07/2022	10/02/2023	Director
PANZURA UK LIMITED	14228682	Active - Accounts Filed	12/07/2022	10/02/2023	Director
AASET 2018-1 UK LIMITED	14135900	Company is dissolved	27/05/2022		Director
AASET 2018-1 UK LIMITED	14135900	Company is dissolved	27/05/2022		Director
INVESTEC IAS IND 4 LIMITED	13941964	Company is dissolved	25/02/2022		Director
INVESTEC IAS IND 4 LIMITED	13941964	Company is dissolved	25/02/2022		Director
IN PLACE (CW) LIMITED	13616827	Active - Accounts Filed	13/09/2021	01/11/2021	Director
IN PLACE (CW) LIMITED	13616827	Active - Accounts Filed	13/09/2021	01/11/2021	Director
IN PLACE (COOMBE) LIMITED	13557818	Active - Accounts Filed	10/08/2021	01/11/2021	Director
IN PLACE (COOMBE) LIMITED	13557818	Active - Accounts Filed	10/08/2021	01/11/2021	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed	05/01/2021	15/04/2021	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed	05/01/2021	15/04/2021	Director
JOFFRE CASTELLANA HOLDINGS (UK) LTD	13106042	Company is dissolved	31/12/2020		Director
JOFFRE CASTELLANA HOLDINGS (UK) LTD	13106042	Company is dissolved	31/12/2020		Director
WILDSTONE ISSUER HOLDINGS NO.1 LIMITED	13101056	Company is dissolved	29/12/2020		Director
WILDSTONE ISSUER HOLDINGS NO.1 LIMITED	13101056	Company is dissolved	29/12/2020		Director
IN PLACE (PROJECTS) GP LIMITED	12964891	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (DYSART) LIMITED	12964974	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (PROJECTS) GP LIMITED	12964891	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (DYSART) LIMITED	12964974	Active - Accounts Filed	21/10/2020	01/11/2021	Director
FLEXIBLE RECEIVABLE TWO LIMITED	12726426	Company is dissolved	07/07/2020		Director
FLEXIBLE RECEIVABLE TWO LIMITED	12726426	Company is dissolved	07/07/2020		Director
IN PLACE (TRADING) GP LIMITED	12716480	Active - Accounts Filed	03/07/2020	01/11/2021	Director
IN PLACE (TRADING) GP LIMITED	12716480	Active - Accounts Filed	03/07/2020	01/11/2021	Director
IN PLACE (ALCONBURY) LIMITED	12696216	Active - Accounts Filed	25/06/2020	01/11/2021	Director
IN PLACE (ALCONBURY) LIMITED	12696216	Active - Accounts Filed	25/06/2020	01/11/2021	Director
SAN VICENTE HOLDINGS (UK) LTD	12466651	Company is dissolved	17/02/2020		Director
SAN VICENTE HOLDINGS (UK) LTD	12466651	Company is dissolved	17/02/2020		Director
TURBO HOLDINGS LIMITED	12404676	Company is dissolved	15/01/2020		Director
TURBO FINANCE 9 PLC	12406043	Company is dissolved	15/01/2020		Director
TURBO HOLDINGS LIMITED	12404676	Company is dissolved	15/01/2020		Director

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TURBO FINANCE 9 PLC	12406043	Company is dissolved	15/01/2020	Director
HAHNENKAMM 2020-1 PLC	12362759	Company is dissolved	13/12/2019	Director
HAHNENKAMM 2020-1 PLC	12362759	Company is dissolved	13/12/2019	Director
HAHNENKAMM HOLDINGS 2020-1 LIMITED	12360467	Company is dissolved	12/12/2019	Director
HAHNENKAMM HOLDINGS 2020-1 LIMITED	12360467	Company is dissolved	12/12/2019	Director
MM SPV 3 PLC	12270518	Company is dissolved	18/10/2019	Director
MM SPV 3 HOLDINGS LIMITED	12269688	Company is dissolved	18/10/2019	Director
MM SPV 3 PLC	12270518	Company is dissolved	18/10/2019	Director
MM SPV 3 HOLDINGS LIMITED	12269688	Company is dissolved	18/10/2019	Director
YELLOW FINANCE LIMITED	12251523	Company is dissolved	09/10/2019	Director
YELLOW FINANCE LIMITED	12251523	Company is dissolved	09/10/2019	Director
GERMAN LISTED BONDS PLC	11272857	In Administration	08/07/2019 04/12/2020	Director
GERMAN LISTED BONDS PLC	11272857	In Administration	08/07/2019 04/12/2020	Director
DUNCAN HOLDINGS 2020-1 LIMITED	11930693	Company is dissolved	08/04/2019	Director
DUNCAN FUNDING 2020-1 LIMITED	11931364	Company is dissolved	08/04/2019	Director
DUNCAN HOLDINGS 2020-1 LIMITED	11930693	Company is dissolved	08/04/2019	Director
DUNCAN FUNDING 2020-1 LIMITED	11931364	Company is dissolved	08/04/2019	Director
WEST BROMWICH FUNDING LIMITED	11910048	Company is dissolved	28/03/2019	Director
WEST BROMWICH FUNDING LIMITED	11910048	Company is dissolved	28/03/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/03/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/03/2019	Director
AVOLON AEROSPACE UK 9 LIMITED	10371774	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 8 LIMITED	10371765	Company is dissolved	16/01/2019	Director
EAF LEASING UK 1 LIMITED	08093037	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 9 LIMITED	10371774	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 8 LIMITED	10371765	Company is dissolved	16/01/2019	Director
EAF LEASING UK 1 LIMITED	08093037	Company is dissolved	16/01/2019	Director
KENRICK 2018-1 PLC	11680010	Company is dissolved	15/11/2018	Director
KENRICK 2018-1 PLC	11680010	Company is dissolved	15/11/2018	Director
MOLO FUNDING 2018-1 LIMITED	11570327	Company is dissolved	14/09/2018	Director
MOLO FUNDING 2018-1 LIMITED	11570327	Company is dissolved	14/09/2018	Director
TURBO FINANCE 8 PLC	11529386	Company is dissolved	21/08/2018	Director
TURBO FINANCE 8 PLC	11529386	Company is dissolved	21/08/2018	Director
OAK NO. 2 PLC	11429825	Company is dissolved	22/06/2018	Director
OAK NO.2 MORTGAGE HOLDINGS LIMITED	11429328	Company is dissolved	22/06/2018	Director
OAK NO. 2 PLC	11429825	Company is dissolved	22/06/2018	Director
OAK NO.2 MORTGAGE HOLDINGS LIMITED	11429328	Company is dissolved	22/06/2018	Director