



Raheel Shehzad Khan

927280788

Director Information

Title	Mr	Honours	
Name	Raheel Shehzad Khan	Number	927280788
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth	November 1976	Nationality	British
Total current directorships	100		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CSC NOMINEES (UK) LIMITED	04115230	Non-Trading	09/12/2024		Director
CSC CORPORATE SERVICES (UK) LIMITED	10831084	Non-Trading	09/12/2024		Director
DOWSON 2024-1 HOLDINGS LIMITED	15931432	Active - Incorporated	Newly 03/09/2024		Director
DOWSON 2024-1 PLC	15931433	Active - Incorporated	Newly 03/09/2024		Director
EALBROOK MORTGAGE FUNDING 2024-1 HOLDINGS LIMITED	15867519	Active - Incorporated	Newly 31/07/2024		Director
EALBROOK MORTGAGE FUNDING 2024-1 PLC	15867525	Active - Incorporated	Newly 31/07/2024		Director
ASIMI FUNDING 2024-1 HOLDINGS LIMITED	15765197	Active - Incorporated	Newly 06/06/2024		Director
ASIMI FUNDING 2024-1 PLC	15765765	Active - Incorporated	Newly 06/06/2024		Director
CSC DIRECTORS (NO. 1) LIMITED	10830933	Non-Trading	22/03/2024		Director
CSC DIRECTORS (NO. 2) LIMITED	10831026	Non-Trading	22/03/2024		Director
LANEBROOK MORTGAGE TRANSACTION 2024-1 PLC	15543575	Active - Incorporated	Newly 21/03/2024		Director
EAST ONE 2024-1 PLC	15345116	Active - Incorporated	Newly 12/12/2023		Director
EAST ONE 2024-1 HOLDINGS LIMITED	15336557	Active - Incorporated	Newly 08/12/2023		Director
AXLE 2023-1 LIMITED	15308321	Active - Incorporated	Newly 24/11/2023		Director
NEW RAK TOPCO LIMITED	FC039470	Active - Accounts Filed	09/11/2023		Director
ICON BRIDGING LIMITED	15235845	Active - Incorporated	Newly 25/10/2023		Director
AB UK FLEETCO LIMITED	15216213	Active -	Newly		



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Incorporated

17/10/2023

Director



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WAGESTREAM UK FRONTLINE II LIMITED	15094283	Active - Incorporated	Newly 24/08/2023	Director
CHURCHILL NO.4 LIMITED	15092420	Active - Incorporated	Newly 23/08/2023	Director
ARIMA MORTGAGES HOLDINGS LIMITED	15062819	Active - Incorporated	Newly 10/08/2023	Director
ARIMA MORTGAGES PLC	15063556	Active - Incorporated	Newly 10/08/2023	Director
AVON FINANCE NO.4 PLC	15049499	Active - Incorporated	Newly 04/08/2023	Director
AVON FINANCE NO.4 HOLDINGS LIMITED	15049138	Active - Incorporated	Newly 04/08/2023	Director
WOSL SPV V LIMITED	15003572	Active - Incorporated	Newly 14/07/2023	Director
CSC DIRECTORS (NO.4) LIMITED	04017430	Non-Trading	06/07/2023	Director
CSC DIRECTORS (NO.3) LIMITED	03920254	Non-Trading	06/07/2023	Director
CSC CORPORATE SERVICES (LONDON) LIMITED	03920255	Non-Trading	06/07/2023	Director
MOAT RESERVE HOLDINGS 2 LIMITED	14942721	Active - Incorporated	Newly 19/06/2023	Director
MOAT RESERVE HOLDINGS 1 LIMITED	14941405	Active - Incorporated	Newly 16/06/2023	Director
STORECO PLC	14929368	Non-Trading	12/06/2023	Director
STORE HOLDINGS LIMITED	14925438	Non-Trading	09/06/2023	Director
HOLBROOK MORTGAGE TRANSACTION 2023-1 PLC	14859205	Active - Accounts Filed	10/05/2023	Director
LANEBROOK MORTGAGE TRANSACTION 2023-1 PLC	14849913	Active - Accounts Filed	05/05/2023	Director
REPTON 2023-1 LIMITED	14782162	Active - Accounts Filed	05/04/2023	Director
KANALOA 2 LIMITED	14746665	Active - Accounts Filed	21/03/2023	Director
LANDMARK MORTGAGE SECURITIES NO.3 PLC	06309499	Active - Accounts Filed	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.3 HOLDINGS LIMITED	06309557	Non-Trading	01/02/2023	Director
BLUE MOTOR FINANCE DD LIMITED	09169950	Non-Trading	01/02/2023	Director
EAGLE PLACE COVERED BONDS FINANCE LIMITED	10298909	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.3 OPTIONS LIMITED	06309511	Non-Trading	01/02/2023	Director
KMC MAYFAIR HOLDCO LIMITED	09217486	Non-Trading	01/02/2023	Director
AUTO ABS UK LOANS HOLDINGS LIMITED	08237479	Non-Trading	01/02/2023	Director

N/A* - no information available



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LONGSTONE FINANCE HOLDINGS LIMITED	05663649	Non-Trading	01/02/2023	Director
CARS ALLIANCE UK 2015 LIMITED	09572040	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED	05790595	Non-Trading	01/02/2023	Director
BLUE MOTOR FINANCE DD LIMITED	09169950	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED	05790587	Non-Trading	01/02/2023	Director
AUTO ABS UK LOANS PLC	08237499	In Liquidation	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 OPTIONS LIMITED	06047633	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 HOLDINGS LIMITED	06047642	Non-Trading	01/02/2023	Director
EAGLE PLACE COVERED BONDS (HOLDINGS) LIMITED	10298770	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.1 PLC	05798184	Active - Accounts Filed	01/02/2023	Director
FINSBURY SQUARE 2018-2 PARENT LIMITED	11578735	Active - Accounts Filed	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 PLC	06047720	Active - Accounts Filed	01/02/2023	Director
LONGSTONE FINANCE PLC	05663652	Active - Accounts Filed	01/02/2023	Director
CARS ALLIANCE UK 2015 LIMITED	09572040	Non-Trading	01/02/2023	Director
PSC OCEAN POOLING LIMITED	14561078	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN FUNDING LIMITED	14560782	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN POOLING LIMITED	14561078	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN FUNDING LIMITED	14560782	Active - Accounts Filed	29/12/2022	Director
SHAWBROOK MORTGAGE FUNDING 2022-1 PLC	14437944	Active - Accounts Filed	24/10/2022	Director
SHAWBROOK MORTGAGE FUNDING 2022-1 PLC	14437944	Active - Accounts Filed	24/10/2022	Director
SWAN RIVER FINANCE HOLDINGS LIMITED	14342989	Non-Trading	07/09/2022	Director
SWAN RIVER FINANCE HOLDINGS LIMITED	14342989	Non-Trading	07/09/2022	Director
SWAN RIVER FINANCE PLC	14331153	Non-Trading	01/09/2022	Director
SWAN RIVER FINANCE PLC	14331153	Non-Trading	01/09/2022	Director
ASIMI FUNDING LIMITED	14293887	Active - Accounts Filed	12/08/2022	Director
ASIMI FUNDING LIMITED	14293887	Active - Accounts Filed	12/08/2022	Director
LANEBROOK MORTGAGE TRANSACTION 2022-1 PLC	14279649	Active - Accounts Filed	05/08/2022	Director

N/A* - no information available

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LANEBROOK MORTGAGE TRANSACTION 2022-1 PLC 14279649 Active - Accounts Filed 05/08/2022 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCURY FUNDING LIMITED	14662285	Active - Accounts Filed	14/02/2023	17/08/2023	Director
FINSBURY SQUARE 2018-2 PLC	11578772	Company is dissolved	01/02/2023		Director
FOOTBALL PLAYER FUNDING 1 LIMITED	14312432	Company is dissolved	23/08/2022		Director
FOOTBALL PLAYER FUNDING 1 LIMITED	14312432	Company is dissolved	23/08/2022		Director
E-CARAT 13 LIMITED	14058448	Company is dissolved	20/04/2022		Director
E-CARAT 13 HOLDINGS LIMITED	14055224	Company is dissolved	20/04/2022		Director
E-CARAT 13 LIMITED	14058448	Company is dissolved	20/04/2022		Director
E-CARAT 13 HOLDINGS LIMITED	14055224	Company is dissolved	20/04/2022		Director
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	09/10/2023	Director
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	09/10/2023	Director
CHESTNUT II MORTGAGE FINANCING PLC	10925853	Company is dissolved	10/05/2021		Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	10/02/2021	15/11/2023	Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	10/02/2021	15/11/2023	Director
CONVEX HOLDING LTD	10930364	Active - Accounts Filed	30/11/2020	09/11/2023	Director
CONVEX HOLDING LTD	10930364	Active - Accounts Filed	30/11/2020	09/11/2023	Director
ARGON USD LIMITED	FC023846	Other	13/10/2020	18/10/2023	Director
ARGON GBP LIMITED	FC023847	Other	13/10/2020	18/10/2023	Director
LUVATA UK LIMITED	01556037	Company is dissolved	13/10/2020		Director
ARGON USD LIMITED	FC023846	Other	13/10/2020	18/10/2023	Director
ARGON GBP LIMITED	FC023847	Other	13/10/2020	18/10/2023	Director
LUVATA UK LIMITED	01556037	Company is dissolved	13/10/2020		Director
SOPHOS INTERMEDIATE II LIMITED	12250191	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE I LIMITED	12249998	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS HOLDINGS LIMITED	07226063	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS HOLDINGS LIMITED	07226063	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE II LIMITED	12250191	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE I LIMITED	12249998	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	10/09/2020	21/07/2023	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	31/08/2020	09/10/2023	Director
MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	31/08/2020	09/10/2023	Director

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MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	31/08/2020	09/10/2023	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	31/08/2020	09/10/2023	Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	17/07/2020	12/01/2023	Director
SAAVI ENERGIA (UK) LTD	07679550	Active - Accounts Filed	17/07/2020	14/12/2023	Director
SAAVI ALTAMIRA (UK) LTD	07980530	Company is dissolved	17/07/2020		Director
SAAVI SLP (UK) LTD	07680712	Company is dissolved	17/07/2020		Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	17/07/2020	12/01/2023	Director
SAAVI ENERGIA (UK) LTD	07679550	Active - Accounts Filed	17/07/2020	14/12/2023	Director
SAAVI ALTAMIRA (UK) LTD	07980530	Company is dissolved	17/07/2020		Director
CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED	10923668	Active - Accounts Filed	15/07/2020	17/11/2023	Director