



# Company Search

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Charles Michael Leahy

928824551

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Michael Leahy | <b>Number</b>      | 928824551                              |
| <b>Postcode</b>                    | RM14 2TR              | <b>Address</b>     | 40a Station Road<br>Upminster<br>Essex |
| <b>Date of birth</b>               | February 1975         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 79                    |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| A-AG MIDCO, LIMITED                           | 15841223 | Active - Newly Incorporated | 31/10/2024 |           | Director |
| A-AG TOPCO, LIMITED                           | 15841061 | Active - Newly Incorporated | 31/10/2024 |           | Director |
| FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC   | 15937244 | Active - Newly Incorporated | 05/09/2024 |           | Director |
| CHF3 GP1 LIMITED                              | 15929592 | Active - Newly Incorporated | 02/09/2024 |           | Director |
| CHF3 GP2 LIMITED                              | 15929523 | Active - Newly Incorporated | 02/09/2024 |           | 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 |
| WSELP MASTER 2 LTD                            | 15844059 | Active - Newly Incorporated | 17/07/2024 |           | Director |
| BOTLEY BESS LTD                               | 14276801 | Active - Accounts Filed     | 12/07/2024 |           | 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 |
| FRIARY NO.9 PLC                               | 15473285 | Active - Newly Incorporated | 07/02/2024 |           | Director |
| FRIARY NO.9 HOLDINGS LIMITED                  | 15473010 | Active - Newly Incorporated | 07/02/2024 |           | Director |
| WIDOW HILL LTD                                | 15073529 | Active - Newly Incorporated | 15/08/2023 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| FRIARY NO.8 PLC  | 14986419 | Active - Newly          | 07/07/2023 | Director |
|  |          | Incorporated            |            |          |
| FRIARY NO.8 HOLDINGS LIMITED                             | 14982870 | Active - Newly          | 05/07/2023 | Director |
|  |          | Incorporated            |            |          |
| AUTOTRANS HOLDING LTD.                                   | 14755779 | Active - Newly          | 24/03/2023 | Director |
|  |          | Incorporated            |            |          |
| THE CONNECTION PROPCO LIMITED                            | FC040208 | Active - Accounts Filed | 25/01/2023 | Director |
| THE CONNECTION MANAGEMENT COMPANY LIMITED                | 03903454 | Non-Trading             | 19/01/2023 | Director |
| UK TELECOMMUNICATION INCOME PROPCO LIMITED               | 03903420 | Active - Accounts Filed | 19/01/2023 | Director |
| HERACLES FUNDING LIMITED                                 | 14524694 | Active - Newly          | 05/12/2022 | Director |
|  |          | Incorporated            |            |          |
| WSELP MANCO LTD  | 14433103 | Active - Accounts Filed | 20/10/2022 | Director |
| WSELP MASTER LTD   | 14430145 | Active - Newly          | 19/10/2022 | Director |
|  |          | Incorporated            |            |          |
| AASET 2020-1 UK LIMITED                                  | 14397798 | Active - Accounts Filed | 04/10/2022 | Director |
| ASARUM FINANCE LIMITED                                   | 14325501 | Active - Accounts Filed | 30/08/2022 | Director |
| ASARUM FINANCE HOLDINGS LIMITED                          | 14324326 | Active - Accounts Filed | 30/08/2022 | Director |
| 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 |
| QUANTUM CHARGE HOLDINGS LIMITED                          | 14159785 | Active - Accounts Filed | 08/06/2022 | Director |
| GLOBAL FALCON HOLDINGS LIMITED                           | 13883408 | Active - Accounts Filed | 31/01/2022 | Director |
| CINNABAR 2021 DIRECT LENDING, LIMITED                    | 13871552 | Active - Accounts Filed | 25/01/2022 | Director |
| FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC               | 13737572 | Active - Accounts Filed | 11/11/2021 | Director |
| COVENTRY GODIVA COVERED BONDS FINANCE LIMITED            | 12641797 | Non-Trading             | 08/10/2021 | Director |
| OAK NO.3 MORTGAGE HOLDINGS LIMITED                       | 12107488 | Non-Trading             | 08/10/2021 | Director |
| VFU FUNDING PLC  | 12381873 | Active - Accounts Filed | 08/10/2021 | Director |
| SASOF II (C) AVIATION UK LIMITED                         | NI647281 | Active - Accounts Filed | 08/10/2021 | Director |
| COVENTRY GODIVA COVERED BONDS FINANCE (HOLDINGS) LIMITED | 12618063 | Non-Trading             | 08/10/2021 | Director |
| OAK NO.3 PLC   | 12108711 | In Liquidation          | 08/10/2021 | Director |
| OAK NO.4 MORTGAGE HOLDINGS LIMITED                       | 13297083 | Non-Trading             | 08/10/2021 | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|----------|
| OAK NO.4 PLC                                   | 13303107 | Active - Accounts Filed | 08/10/2021 | Director |
| HALITE 2020 DIRECT LIMITED                     | 12897393 | Active - Accounts Filed | 08/10/2021 | Director |
| MOTOWAY LIMITED                                | 12073278 | In Liquidation          | 08/10/2021 | Director |
| MOTOMORE LIMITED                               | 11971125 | Active - Accounts Filed | 08/10/2021 | Director |
| TPG VENICE UK VI, LTD.                         | 13351227 | In Liquidation          | 06/10/2021 | Director |
| RAVELIN LEASING SERVICES (UK) LIMITED          | 11718215 | Active - Accounts Filed | 17/06/2021 | 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 |
| GOSHAWK MANAGEMENT (UK) LIMITED                | 09546058 | In Liquidation          | 16/07/2020 | Director |
| GPM CH TRADING GP LIMITED                      | SC665503 | Active - Accounts Filed | 29/06/2020 | Director |
| SILK ROAD FINANCE NUMBER SIX PLC               | 12278458 | Active - Accounts Filed | 23/10/2019 | Director |
| 108C FINANCE LIMITED                           | 12250629 | Active - Accounts Filed | 08/10/2019 | Director |
| GAZ FINANCE PLC                                | 12185355 | Active - Accounts Filed | 02/09/2019 | Director |
| GAZ FINANCE HOLDINGS LIMITED                   | 12182759 | Active - Accounts Filed | 30/08/2019 | Director |
| SILK ROAD FINANCE NUMBER FIVE PLC              | 12013410 | Active - Accounts Filed | 23/05/2019 | Director |
| SILK ROAD FINANCE HOLDINGS NUMBER FIVE LIMITED | 12006954 | Non-Trading             | 20/05/2019 | Director |
| AVOLON AEROSPACE UK 5 LIMITED                  | 08584241 | Active - Accounts Filed | 16/01/2019 | Director |
| GLOBAL PEGASUS HOLDINGS LIMITED                | 11705059 | Active - Accounts Filed | 30/11/2018 | Director |
| KENRICK 2018-1 HOLDINGS LIMITED                | 11678873 | Active - Accounts Filed | 15/11/2018 | Director |
| FRIARY NO.5 PLC                                | 11649205 | In Liquidation          | 30/10/2018 | Director |
| FRIARY NO.5 MORTGAGES HOLDINGS LIMITED         | 11646929 | Active - Accounts Filed | 29/10/2018 | Director |
| GOSHAWK AVIATION LEASING UK 1 LIMITED          | 11184563 | Active - Accounts Filed | 13/09/2018 | Director |
| GOSHAWK AVIATION LEASING UK 3 LIMITED          | 11306303 | Active - Accounts Filed | 13/09/2018 | Director |
| GOSHAWK AVIATION LEASING UK 2 LIMITED          | 11204107 | In Liquidation          | 13/09/2018 | Director |
| GEMSBOK FINANCING LIMITED                      | 11258255 | Active - Accounts Filed | 15/03/2018 | Director |
| OCEONIX SERVICES LIMITED                       | 11134011 | Active - Accounts Filed | 04/01/2018 | Director |
| PIONEER AIRCRAFT LEASING UK LIMITED            | 08772039 | Non-Trading             | 03/01/2017 | Director |
| GAL MSN 41027 LIMITED                          | 09320708 | Active - Accounts Filed | 03/01/2017 | Director |
| GAL MSN THREE LIMITED                          | 09080114 | Active - Accounts Filed | 03/01/2017 | Director |
| STELLAR UK 1 LIMITED                           | 10449894 | Active - Accounts Filed | 27/10/2016 | Director |

N/A\* - no information available



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## List of Previous Directorships

| Company Name                           | Number   | Company Status        | App. Date        | Res. Date  | Position |
|--|----------|-----------------------|------------------|------------|----------|
| KEDAR INVESTMENTS LTD.                 | FC040762 | Active - Incorporated | Newly 21/07/2023 | 04/04/2024 | Director |
| ARTEMIS INVESTMENT HOLDINGS LTD        | FC040620 | Active - Incorporated | Newly 26/05/2023 | 04/04/2024 | Director |
| SEP EIGER HOLDCO LTD.                  | FC039615 | Active - Incorporated | Newly 05/07/2022 | 04/10/2023 | Director |
| SEP EIGER BIDCO LTD.                   | FC039616 | Active - Incorporated | Newly 05/07/2022 | 04/10/2023 | Director |
| SEP EIGER TOPCO LTD.                   | FC039614 | Active - Incorporated | Newly 05/07/2022 | 04/10/2023 | Director |
| AASET 2018-1 UK LIMITED                | 14135900 | Company is dissolved  | 27/05/2022       |            | Director |
| HAHNENKAMM HOLDINGS 2020-1 LIMITED     | 12360467 | Company is dissolved  | 28/10/2021       |            | Director |
| HAHNENKAMM 2020-1 PLC                  | 12362759 | Company is dissolved  | 28/10/2021       |            | Director |
| MOTOPARK FINANCE PLC                   | 11077816 | Company is dissolved  | 08/10/2021       |            | Director |
| TURBO FINANCE 8 PLC                    | 11529386 | Company is dissolved  | 08/10/2021       |            | Director |
| TURBO HOLDINGS LIMITED                 | 12404676 | Company is dissolved  | 08/10/2021       |            | Director |
| OAK NO. 2 PLC                          | 11429825 | Company is dissolved  | 08/10/2021       |            | Director |
| OAK NO.2 MORTGAGE HOLDINGS LIMITED     | 11429328 | Company is dissolved  | 08/10/2021       |            | Director |
| TURBO FINANCE 9 PLC                    | 12406043 | Company is dissolved  | 08/10/2021       |            | Director |
| YELLOW FINANCE LIMITED                 | 12251523 | Company is dissolved  | 09/10/2019       |            | Director |
| AVOLON AEROSPACE UK 9 LIMITED          | 10371774 | Company is dissolved  | 16/01/2019       |            | Director |
| KENRICK 2018-1 PLC                     | 11680010 | Company is dissolved  | 15/11/2018       |            | Director |
| KENRICK NO. 3 PLC                      | 11001450 | Company is dissolved  | 06/10/2017       |            | Director |
| KENRICK NO. 3 HOLDINGS LIMITED         | 11001230 | Company is dissolved  | 06/10/2017       |            | Director |
| FRIARY NO.4 MORTGAGES HOLDINGS LIMITED | 10722998 | Company is dissolved  | 12/04/2017       |            | Director |
| FRIARY NO.4 PLC                        | 10723190 | Company is dissolved  | 12/04/2017       |            | Director |
| OPLO FUNDING NO.2 LIMITED              | 10695807 | Company is dissolved  | 28/03/2017       |            | Director |
| GAL HOLDCO NO.2 LIMITED                | 09079928 | Company is dissolved  | 03/01/2017       |            | Director |