



Charles Michael Leahy

928824551

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A-AG MIDCO, LIMITED	15841223	Active - Incorporated	Newly 31/10/2024		Director
A-AG TOPCO, LIMITED	15841061	Active - Incorporated	Newly 31/10/2024		Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC	15937244	Active - Incorporated	Newly 05/09/2024		Director
CHF3 GP1 LIMITED	15929592	Active - Incorporated	Newly 02/09/2024		Director
CHF3 GP2 LIMITED	15929523	Active - Incorporated	Newly 02/09/2024		Director
PRINCIPALITY COVERED BONDS FINANCE LIMITED	15862093	Non-Trading	29/07/2024		Director
PRINCIPALITY COVERED BONDS (HOLDINGS) LIMITED	15860224	Active - Incorporated	Newly 26/07/2024		Director
WSELP MASTER 2 LTD	15844059	Active - Incorporated	Newly 17/07/2024		Director
BOTLEY BESS LTD	14276801	Active - Accounts Filed	12/07/2024		Director
KENRICK NO.4 PLC	15762870	Active - Incorporated	Newly 05/06/2024		Director
KENRICK NO.4 HOLDINGS LIMITED	15750199	Active - Incorporated	Newly 30/05/2024		Director
QUANTUM MOBILITY HOLDINGS LIMITED	15716296	Active - Incorporated	Newly 13/05/2024		Director
FRIARY NO.9 PLC	15473285	Active - Incorporated	Newly 07/02/2024		Director
FRIARY NO.9 HOLDINGS LIMITED	15473010	Active - Incorporated	Newly 07/02/2024		Director
WIDOW HILL LTD	15073529	Active - Incorporated	Newly 15/08/2023		Director



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FRIARY NO.8 PLC	14986419	Active - Newly Incorporated	07/07/2023	Director
FRIARY NO.8 HOLDINGS LIMITED	14982870	Active - Newly Incorporated	05/07/2023	Director
AUTOTRANS HOLDING LTD.	14755779	Active - Newly Incorporated	24/03/2023	Director
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 Incorporated	05/12/2022	Director
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022	Director
WSELP MASTER LTD	14430145	Active - Newly Incorporated	19/10/2022	Director
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

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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



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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