



Allan Howard Kay

905127561

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Allan Howard Kay | <b>Number</b>      | 905127561   |
| <b>Postcode</b>                    | HA1 1UD          | <b>Address</b>     | 1st Floor Healthaid House<br>Marlborough Hill<br>Harrow<br>Middlesex<br>England |
| <b>Date of birth</b>               | December 1963    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALTERNATIVE BRIDGING (UK 2) LIMITED               | 10112558 | Active - Accounts Filed | 01/09/2020 |            | Director |
| PROPERTY FINANCE CAPITAL (NO 2) LIMITED           | 09318713 | Active - Accounts Filed | 01/09/2020 |            | Director |
| PROPERTY FINANCE CAPITAL (NO 3) LIMITED           | 10112488 | Active - Accounts Filed | 01/09/2020 |            | Director |
| PROPERTY FINANCE NOMINEES (NO.3) LIMITED          | 03204842 | Active - Accounts Filed | 01/09/2020 |            | Director |
| PROPERTY FINANCE CAPITAL LIMITED                  | 07320958 | Active - Accounts Filed | 01/09/2020 |            | Director |
| ALTERNATIVE BRIDGING (UK 1) LIMITED               | 09265635 | Active - Accounts Filed | 01/09/2020 |            | Director |
| ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED | 04219776 | Active - Accounts Filed | 24/09/2013 | 28/08/2013 | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE BRIDGING & DEVELOPMENT LENDERS ASSOCIATION LIMITED | 06532248 | Active - Accounts Filed | 01/09/2019 | 05/11/2019 | Director |
| CHECKED LIMITED  | 07297096 | Company is dissolved    | 01/03/2011 | 29/01/2013 | Director |
| FLEXINET LIMITED                                       | 07297131 | Company is dissolved    | 02/02/2011 | 07/06/2013 | Director |
| ALLIANCE GROUP (UK) LIMITED                            | 06568528 | Company is dissolved    | 25/02/2009 |            | Director |
| CHEVAL INSURANCE CONSULTANTS LIMITED                   | 06410551 | Company is dissolved    | 25/02/2009 |            | Director |
| CHEVAL CAPITAL PARTNERS LIMITED                        | 05936401 | Company is dissolved    | 25/02/2009 |            | Director |
| CHEVAL BRIDGING PARTNERS LIMITED                       | 05977321 | Company is dissolved    | 25/02/2009 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FC CONSUMER FINANCE LIMITED                       | 04314556 | Company is dissolved    | 14/04/2005 | 10/04/2006 | Director          |
| SPRING MORTGAGE FINANCE LIMITED                   | 04314555 | Company is dissolved    | 13/04/2005 | 10/04/2006 | Director          |
| SPRING PROPERTY FINANCE LIMITED                   | 05323167 | Company is dissolved    | 12/01/2005 | 10/04/2006 | Director          |
| SPRING PERSONAL LOANS LIMITED                     | 04614812 | In Liquidation          | 11/12/2002 | 16/05/2003 | Director          |
| CHEVAL SPECIALIST BRIDGING LIMITED                | 04372089 | Company is dissolved    | 31/07/2002 |            | Director          |
| CHEVAL BRIDGING FINANCE LIMITED                   | 04430986 | Company is dissolved    | 03/05/2002 | 07/06/2013 | Director          |
| CHEVAL PROPERTY DEVELOPMENTS LTD                  | 04348496 | Company is dissolved    | 07/01/2002 |            | Director          |
| ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED | 04219776 | Active - Accounts Filed | 18/05/2001 | 10/01/2005 | Company Secretary |
| SPRING FINANCE LIMITED                            | 03709012 | Active - Accounts Filed | 09/12/2000 | 30/06/2012 | Director          |
| CONNECTION EUROPE CONSULTING LIMITED              | 04117509 | Company is dissolved    | 30/11/2000 |            | Director          |
| BENTLEY CONSULTANTS LIMITED                       | 03925545 | Company is dissolved    | 15/02/2000 | 16/01/2001 | Director          |
| FUBAR LIMITED                                     | 03877258 | Company is dissolved    | 15/11/1999 | 07/12/2006 | Director          |
| THE USEFUL CORPORATION LIMITED                    | 02637349 | Company is dissolved    | 01/03/1999 |            | Director          |
| CHEVAL PROPERTY FINANCE PLC                       | 03131133 | Company is dissolved    | 11/12/1997 | 19/04/1998 | Company Secretary |
| CHEVAL PROPERTY FINANCE PLC                       | 03131133 | Company is dissolved    | 01/05/1997 |            | Director          |
| CLERMONT CONSULTANTS (UK) LIMITED                 | 03304296 | Active - Accounts Filed | 20/01/1997 | 22/11/2006 | Director          |
| CLERMONT CONSULTANTS (UK) LIMITED                 | 03304296 | Active - Accounts Filed | 20/01/1997 | 15/08/2006 | Company Secretary |