



Robert William Berry

906430374

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert William Berry | Number | 906430374 |
| Postcode | EC3A 6AP | Address | 35 Great St. Helen's London United Kingdom |
| Date of birth | October 1955 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GGR WOHNPARKS LEIPZIGER TOR HOLDINGS GMBH | FC031236 | Other | 07/03/2013 | | Director |
| GGR WOHNPARKS HOLDINGS GMBH | FC031237 | Other | 07/03/2013 | | Director |
| PROMINENT CMBS (MATRIX) NO. 3 LIMITED | FC027828 | Active - Newly Incorporated | 14/09/2007 | | Director |
| PROMINENT CMBS CONDUIT NO. 2 LIMITED | FC027583 | Other | 19/06/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CSC FINANCIAL SERVICES HOLDINGS LIMITED | 10763268 | Active - Accounts Filed | 28/07/2021 | 04/01/2022 | Director |
| CSC CAPITAL MARKETS HOLDING COMPANY LIMITED | 10779544 | Active - Accounts Filed | 17/04/2018 | 31/12/2023 | Director |
| AA BOND CO LIMITED | FC031455 | Active - Accounts Filed | 29/10/2015 | 31/01/2017 | Director |
| INDUS (ECLIPSE 2007-1) PLC | 06056094 | Company is dissolved | 23/10/2015 | 31/01/2017 | Director |
| ECLIPSE OPTIONS LIMITED | 05371756 | Non-Trading | 23/10/2015 | 31/01/2017 | Director |
| DRACO (ECLIPSE 2005-4) PLC | 05620351 | Company is dissolved | 23/10/2015 | 31/01/2017 | Director |
| EQUINOX (ECLIPSE 2006-1) PLC | 05807977 | Non-Trading | 23/10/2015 | 31/01/2017 | Director |
| HERCULES (ECLIPSE 2006-4) PLC | 05895593 | Active - Accounts Filed | 23/10/2015 | 31/01/2017 | Director |
| GEMINI (ECLIPSE 2006-3) PLC | 05960771 | Company is dissolved | 23/10/2015 | 30/01/2017 | Director |
| DUKINFELD MORTGAGES LIMITED | 03300794 | Company is dissolved | 17/09/2015 | 31/01/2017 | Director |
| PRS FINANCE PLC | 09331085 | Active - Accounts Filed | 26/03/2015 | 06/07/2017 | Director |
| ENGTRAIN PLC | 09385577 | Company is dissolved | 13/03/2015 | | Director |
| LAVAWALK LIMITED | 09383658 | Company is dissolved | 13/03/2015 | | Director |
| SOCIAL BOND FINANCE LIMITED | 08532669 | Non-Trading | 16/05/2013 | 31/01/2017 | Director |
| ARQIVA SENIOR FINANCE LIMITED | 08127157 | Active - Accounts Filed | 27/03/2013 | 10/03/2017 | Director |
| CPUK FINANCE LIMITED | FC031117 | Active - Accounts Filed | 18/12/2012 | 31/01/2017 | Director |



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| BRITANNIA LIMITED | 02299975 | Company is dissolved | 23/11/2012 | Director |
| METIS PROPERTIES LIMITED | 02490228 | Company is dissolved | 23/11/2012 | Director |
| CSC DIRECTORS (NO.6) LIMITED | 08277951 | Non-Trading | 01/11/2012 | 31/01/2016 Director |
| CSC DIRECTORS (NO.5) LIMITED | 08277932 | Non-Trading | 01/11/2012 | 31/01/2016 Director |
| SFM DIRECTORS (NO.7) LIMITED | 08277977 | Company is dissolved | 01/11/2012 | Director |
| SFM EUROPE LIMITED | 07992960 | Company is dissolved | 15/03/2012 | Director |
| TENTERDEN FUNDING PLC | 07811222 | Company is dissolved | 14/10/2011 | 31/01/2017 Director |
| DRUZHBA INVESTMENTS PLC | 07784865 | Company is dissolved | 23/09/2011 | Director |
| NIBULON FINANCE PLC | 07757406 | Company is dissolved | 31/08/2011 | Director |
| ARSENAL SECURITIES LIMITED | 05659810 | Active - Accounts Filed | 01/02/2011 | 27/01/2017 Director |
| LANGTON SECURITIES (2010-2) PLC | 07381453 | Company is dissolved | 23/09/2010 | 31/01/2017 Director |
| LANGTON SECURITIES (2010-1) PLC | 07381471 | Company is dissolved | 23/09/2010 | 31/01/2017 Director |
| BOVESS LIMITED | 07366975 | Company is dissolved | 06/09/2010 | 31/01/2017 Director |
| BOVESS HOLDING LIMITED | 07366959 | Company is dissolved | 06/09/2010 | 31/01/2017 Director |
| BASE CLEARING LIMITED | 07213463 | Company is dissolved | 06/04/2010 | 31/01/2017 Director |
| WISBECH PINEAPPLE PLC | 06992362 | Company is dissolved | 17/08/2009 | 31/01/2017 Director |
| HIMALIA PLC | 06904358 | Company is dissolved | 13/05/2009 | Director |
| CALYCE PLC | 06904342 | Company is dissolved | 13/05/2009 | Director |
| ONE WORLD LEASING LIMITED | 04469295 | Company is dissolved | 12/05/2009 | Director |
| ONE WORLD LEASING HOLDINGS LIMITED | 04886660 | Company is dissolved | 12/05/2009 | Director |
| ONE WORLD LEASING SPV LIMITED | 04805830 | Company is dissolved | 12/05/2009 | Director |
| ONE WORLD LEASING INSURANCE SERVICES LIMITED | 05258710 | Company is dissolved | 12/05/2009 | Director |
| TRINITY INVESTMENT CAPITAL LIMITED | 06776927 | Non-Trading | 18/12/2008 | 31/01/2017 Director |
| NORWICH AND PETERBOROUGH COVERED BONDS FINANCE LIMITED | 06765224 | Company is dissolved | 03/12/2008 | 31/01/2017 Director |
| NORWICH AND PETERBOROUGH COVERED BONDS FINANCE (HOLDINGS) LIMITED | 06765273 | Company is dissolved | 03/12/2008 | 31/01/2017 Director |
| LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED | 05790587 | Non-Trading | 01/10/2008 | 31/01/2017 Director |
| LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED | 05790595 | Non-Trading | 01/10/2008 | 31/01/2017 Director |
| ASD METAL SERVICES RECEIVABLES LIMITED | 05447878 | Company is dissolved | 26/09/2008 | 31/01/2017 Director |
| LEEDS COVERED BONDS DESIGNATED MEMBER (NO.2) LIMITED | 06697748 | Non-Trading | 15/09/2008 | 31/01/2017 Director |
| LEEDS COVERED BONDS DESIGNATED MEMBER (NO.1) | | | | |



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LIMITED

06697776 Non-Trading

15/09/2008 31/01/2017 Director



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| LEEDS COVERED BONDS HOLDINGS LIMITED | 06694712 | Non-Trading | 10/09/2008 | 31/01/2017 | Director |
| MANSARD MORTGAGES 2006-1 OPTION LIMITED | 05895702 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| FARRINGDON MORTGAGES NO. 2 PLC | 05514927 | Active - Accounts Filed | 01/08/2008 | 31/01/2017 | Director |
| PREMIER AUTO FINANCING 1 LIMITED | 06326256 | Company is dissolved | 01/08/2008 | 01/08/2008 | Director |
| LANDMARK MORTGAGE SECURITIES NO.1 PLC | 05798184 | Active - Accounts Filed | 01/08/2008 | 31/01/2017 | Director |
| FARRINGDON PARENT NO. 2 LIMITED | 05514952 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| UKRAINIAN ISSUANCE HOLDINGS LIMITED | 06301127 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| LANDMARK MORTGAGE SECURITIES NO.3 PLC | 06309499 | Active - Accounts Filed | 01/08/2008 | 31/01/2017 | Director |
| MANSARD MORTGAGES 2007-1 OPTION LIMITED | 06116726 | Company is dissolved | 01/08/2008 | | Director |
| MANSARD MORTGAGES 2007-1 PLC | 06116710 | Active - Accounts Filed | 01/08/2008 | 31/01/2017 | Director |
| LANDMARK MORTGAGE SECURITIES NO.2 HOLDINGS LIMITED | 06047642 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| VANWALL FINANCE PLC | 05622846 | Company is dissolved | 01/08/2008 | | Director |
| GRF NO.3 LIMITED | 06192005 | Company is dissolved | 01/08/2008 | | Director |
| MANSARD MORTGAGES 2006-1 PARENT LIMITED | 05895696 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| FCG LPN NO.1 LIMITED | 06296686 | Company is dissolved | 01/08/2008 | | Director |
| MANSARD MORTGAGES 2008-1 LIMITED | 06536784 | Company is dissolved | 01/08/2008 | 01/08/2008 | Director |
| LANDMARK MORTGAGE SECURITIES NO.3 OPTIONS LIMITED | 06309511 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| MANSARD MORTGAGES 2007-1 PARENT LIMITED | 06116732 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| UKRAINE ISSUANCE PLC | 06296689 | In Liquidation | 01/08/2008 | 31/01/2017 | Director |
| LANDMARK MORTGAGE SECURITIES NO.2 OPTIONS LIMITED | 06047633 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| BLUEROCK FUNDING LIMITED | 05960351 | Company is dissolved | 01/08/2008 | | Director |
| MANSARD MORTGAGES 2006-1 PLC | 05895687 | Active - Accounts Filed | 01/08/2008 | 31/01/2017 | Director |
| FARRINGDON OPTIONS NO. 2 LIMITED | 05514941 | Non-Trading | 01/08/2008 | 31/01/2017 | Director |
| PICCOLO FUNDING LIMITED | 06129495 | Company is dissolved | 01/08/2008 | | Director |