



Stephen David Johnson

910344613

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen David Johnson | Number | 910344613 |
| Postcode | SG13 7LA | Address | Stag House Old London Road Hertford Hertfordshire United Kingdom |
| Date of birth | June 1976 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| COZENS FARM MANAGEMENT CO LIMITED | 16017926 | Active - Newly Incorporated | 15/10/2024 | | Director |
| 9Y HOLDINGS LIMITED | 14861897 | Active - Accounts Filed | 08/11/2023 | | Director |
| 9Y CAPITAL LIMITED | 14864131 | Active - Accounts Filed | 08/11/2023 | | Director |
| 9Y FUNDING 2 LIMITED | 14870198 | Non-Trading | 08/11/2023 | | Director |
| 9Y FUNDING 1 LIMITED | 14870211 | Non-Trading | 08/11/2023 | | Director |
| WASHBOURNE HOLDINGS LIMITED | 14776708 | Active - Newly Incorporated | 03/04/2023 | | Director |
| COZENS FARM PROPERTIES LIMITED | 11395461 | In Liquidation | 04/06/2018 | | Director |
| YORK ROAD PROPERTIES LIMITED | 11395421 | Active - Accounts Filed | 04/06/2018 | | Director |
| WASHBOURNE PROPERTIES LIMITED | 11181333 | Active - Accounts Filed | 01/02/2018 | | Director |
| LATCHGLEN LIMITED | 01352071 | Active - Accounts Filed | 14/06/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| LENDWELL HOLDINGS LIMITED | 12727656 | Active - Accounts Filed | 08/07/2020 | 08/06/2023 | Director |
| LENDWELL FUNDING 1 LIMITED | 12311832 | Active - Accounts Filed | 13/11/2019 | 08/06/2023 | Director |
| LENDWELL LIMITED | 11721606 | Active - Accounts Filed | 11/12/2018 | 08/06/2023 | Director |
| FINANCEWELL LIMITED | 11721660 | Active - Accounts Filed | 11/12/2018 | 08/06/2023 | Director |
| CENTRIC GROUP HOLDINGS LTD. | 06402868 | Company is dissolved | 08/07/2015 | 23/01/2018 | Director |
| RESOURCE PARTNERS SPV LIMITED | 03817443 | Non-Trading | 08/07/2015 | 23/01/2018 | Director |
| CENTRIC COMMERCIAL FINANCE LTD. | 06406043 | Company is dissolved | 08/07/2015 | 23/01/2018 | Director |
| CENTRIC GROUP FINANCE LTD. | 06405442 | Company is dissolved | 08/07/2015 | 23/01/2018 | Director |
| CENTRIC SPV 1 LTD. | 06441060 | Non-Trading | 08/07/2015 | 23/01/2018 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| CENTRIC SPV 2 LTD. | 06675843 | Company is dissolved | 08/07/2015 | 23/01/2018 | Director |
| CENTRIC GROUP FINANCE 2 LTD. | 06675856 | Company is dissolved | 08/07/2015 | 23/01/2018 | Director |
| SHAWBROOK GROUP PLC | 07240248 | Active - Accounts Filed | 21/05/2015 | 23/01/2018 | Director |
| SHAWBROOK BANK LIMITED | 00388466 | Active - Accounts Filed | 21/05/2015 | 23/01/2018 | Director |
| SHAWBROOK BUILDINGS AND PROTECTION LIMITED | 07558144 | Company is dissolved | 30/03/2011 | 23/01/2018 | Director |
| LINK LOANS LIMITED | 06642090 | Non-Trading | 14/12/2009 | 23/01/2018 | Director |
| LINK FINANCIAL HOLDINGS LIMITED | 04308418 | Company is dissolved | 04/07/2008 | 02/03/2010 | Director |
| LINK LENDING LIMITED | 01568365 | Company is dissolved | 04/07/2008 | 12/10/2009 | Director |
| COMMERCIAL FIRST BUSINESS LIMITED | 05289018 | Company is dissolved | 02/02/2005 | 01/03/2011 | Director |
| COMMERCIAL FIRST MORTGAGES LIMITED | 04461486 | Company is dissolved | 08/10/2002 | 01/03/2011 | Director |
| POWERHOUSE DEVELOPMENTS LIMITED LIABILITY PARTNERSHIP | OC302574 | Company is dissolved | 05/07/2002 | | LLP Designated Member |
| NEW CAR FINANCE LIMITED | 04267414 | Company is dissolved | 08/11/2001 | 12/04/2006 | Director |
| INVEST FINANCE CORPORATION LIMITED | 04270303 | Company is dissolved | 26/10/2001 | 24/02/2003 | Director |