



L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED

914608269

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	L.D.C. SECURITISATION DIRECTOR NO. 1 LIMITED	<b>Number</b>	914608269
<b>Postcode</b>	EC2N 4AG	<b>Address</b>	8th Floor 100 Bishopsgate London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LD RENT CO 2 LIMITED	16037209	Active - Newly Incorporated	23/10/2024		Director
LD PROP CO HOLDING 5 LIMITED	15948038	Active - Newly Incorporated	10/09/2024		Director
LD PROP CO 4 LIMITED	15948431	Active - Newly Incorporated	10/09/2024		Director
CIF CAPITAL MARKETS MECHANISM HOLDCO LIMITED	15939020	Active - Newly Incorporated	05/09/2024		Director
CIF CAPITAL MARKETS MECHANISM PLC	15860482	Active - Newly Incorporated	26/07/2024		Director
CITADEL HOLDINGS 2024-1 LIMITED	15853713	Active - Newly Incorporated	23/07/2024		Director
TCHG CAPITAL PLC	08971695	Active - Accounts Filed	05/04/2024		Director
MORTIMER BTL 2023-1 PLC	15175725	Active - Newly Incorporated	29/09/2023		Director
MORTIMER BTL 2023-1 PARENT LIMITED	15167985	Active - Newly Incorporated	27/09/2023		Director
CASTELL 2023-2 HOLDINGS LIMITED	15093523	Active - Newly Incorporated	24/08/2023		Director
CASTELL 2023-2 PLC	15094282	Active - Newly Incorporated	24/08/2023		Director
ELVET MORTGAGES 2023-1 PLC	15067142	Active - Accounts Filed	13/08/2023		Director
ZORIN AVENUE LENDCO 6 LIMITED	14889481	Active - Accounts Filed	23/05/2023		Director
ZORIN AVENUE HOLDCO 6 LIMITED	14888642	Active - Accounts Filed	23/05/2023		Director
ABONA FUNDING LIMITED	14419564	Active - Accounts Filed	14/10/2022		Director
CAMBRIA FUNDING LIMITED	14419571	Active - Accounts Filed	14/10/2022		Director
CORNUBIA FUNDING LIMITED	14419560	Active - Accounts Filed	14/10/2022		Director
BTL NO.3 LTD	14264217	Active - Accounts Filed	29/07/2022		Director



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914608269

ZORIN AVENUE LENDCO 5 LIMITED	14232582	Active - Accounts Filed	13/07/2022	Director
ZORIN AVENUE HOLDCO 5 LIMITED	14232012	Active - Accounts Filed	13/07/2022	Director
DATIL FUNDING LIMITED	14128888	Active - Accounts Filed	24/05/2022	Director
SCOTCH BONNET FUNDING LIMITED	14128131	In Liquidation	24/05/2022	Director
ZORIN AVENUE LENDCO 4 LIMITED	14039534	In Liquidation	11/04/2022	Director
MORTIMER BTL 2022-1 PLC	13848774	Active - Accounts Filed	14/01/2022	Director
MORTIMER BTL 2022-1 PARENT LIMITED	13846701	Active - Accounts Filed	13/01/2022	Director
ZORIN AVENUE HOLDCO 3 LIMITED	13650216	Active - Accounts Filed	29/09/2021	Director
ZORIN AVENUE LENDCO 3 LIMITED	13641354	Active - Accounts Filed	24/09/2021	Director
ELVET MORTGAGES 2021-1 PLC	13544591	Active - Accounts Filed	03/08/2021	Director
ELVET MORTGAGES 2021-1 HOLDCO LIMITED	13540705	Active - Accounts Filed	30/07/2021	Director
ZF BIDCO LIMITED	13478522	Active - Accounts Filed	25/06/2021	Director
ZORIN AVENUE HOLDCO LIMITED	13478553	Active - Accounts Filed	25/06/2021	Director
ZEUS TOPCO LIMITED	13474755	Active - Accounts Filed	24/06/2021	Director
ZORIN AVENUE LENDCO 2 LIMITED	13437357	Active - Accounts Filed	03/06/2021	Director
MORTIMER BTL 2021-1 PLC	13340043	Active - Accounts Filed	16/04/2021	Director
MORTIMER BTL 2021-1 PARENT LIMITED	13333416	Active - Accounts Filed	14/04/2021	Director
EARTHAVE BRIDGING LIMITED	13181834	Active - Accounts Filed	05/02/2021	Director
HABANERO FUNDING LIMITED	13156733	Active - Accounts Filed	25/01/2021	Director
MORTIMER BTL 2020-1 PARENT LIMITED	12361830	Active - Accounts Filed	12/12/2019	Director
MONEYBARN FINANCING LIMITED	12323134	Active - Accounts Filed	19/11/2019	Director
BTL NO.2 LTD	11935556	Active - Accounts Filed	09/04/2019	Director
JALAPENO FUNDING LIMITED	11933688	Active - Accounts Filed	09/04/2019	Director
MORTIMER BTL 2019-1 PARENT LIMITED	11924374	Active - Accounts Filed	03/04/2019	Director
STUDIO FINANCING LIMITED	11644219	Active - Accounts Filed	26/10/2018	Director
TITAN NO. 1 LTD	11606921	Active - Accounts Filed	05/10/2018	Director
PLANETREE LIMITED	11270606	Active - Accounts Filed	22/03/2018	Director
BTL NO.1 LTD	10923437	Active - Accounts Filed	18/08/2017	Director
NAGA FUNDING LIMITED	10760312	Active - Accounts Filed	09/05/2017	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PETERSFIELD VEHICLE FINANCE 2023 PLC	15166512	Company is dissolved	26/09/2023		Director
PETERSFIELD VEHICLE FINANCE 2023 HOLDINGS LIMITED	15164376	Company is dissolved	26/09/2023		Director
SCROLL LENDING 1 LIMITED	13947274	Company is dissolved	01/03/2022		Director

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**914608269**

SLATTERS ENTERPRISES LIMITED	13650064	Company is dissolved	29/09/2021		Director
BERESFORD AK LIMITED	13596422	Active - Accounts Filed	01/09/2021	14/04/2022	Director
CONSYC LIMITED	13419686	Company is dissolved	25/05/2021		Director
MORTIMER BTL 2019-1 PLC	11924217	Company is dissolved	03/04/2019		Director
PREBENDS WAREHOUSE 2019-1 LIMITED	11735113	Company is dissolved	19/12/2018		Director
LENDINVEST TITAN LTD	11606526	Company is dissolved	05/10/2018		Director
TOLKIEN FUNDING SUKUK NO. 1 PLC	11084430	Company is dissolved	27/11/2017		Director
TOLKIEN HOLDING SUKUK NO. 1 LIMITED	11084397	Company is dissolved	27/11/2017		Director
MONEYBARN FINANCING LIMITED	10889591	Company is dissolved	28/07/2017		Director
GREENWOOD I LIMITED	10683529	Company is dissolved	22/03/2017		Director
GOSFORTH MORTGAGES TRUSTEE 2016-1 LIMITED	09861452	Company is dissolved	06/11/2015		Director
GOSFORTH FUNDING 2016-1 PLC	09861458	Company is dissolved	06/11/2015		Director
GOSFORTH HOLDINGS 2016-1 LIMITED	09861287	Company is dissolved	06/11/2015		Director
FZ7827 LIMITED	09850299	Company is dissolved	30/10/2015		Director
FZ7828 LIMITED	09850389	Company is dissolved	30/10/2015		Director
FZ7829 LIMITED	09850406	Company is dissolved	30/10/2015		Director
GOSFORTH MORTGAGES TRUSTEE 2015-1 LIMITED	09409447	Company is dissolved	09/04/2015		Director
GOSFORTH FUNDING 2015-1 PLC	09504373	Company is dissolved	09/04/2015	09/04/2015	Director
GOSFORTH MORTGAGES TRUSTEE 2014-1 LIMITED	09123433	Company is dissolved	29/07/2014		Director
GOSFORTH HOLDINGS 2014-1 LIMITED	09123426	Company is dissolved	29/07/2014		Director
GOSFORTH FUNDING 2014-1 PLC	09123440	Company is dissolved	29/07/2014		Director
GOSFORTH FUNDING PLC	07094380	Company is dissolved	03/12/2009		Director
GOSFORTH HOLDINGS LIMITED	07038148	Company is dissolved	12/10/2009		Director
GOSFORTH MORTGAGES TRUSTEE LIMITED	07038239	Company is dissolved	12/10/2009		Director
ISS COLLECTIONS LIMITED	06953155	Company is dissolved	06/07/2009		Director
CALEDONIA FUNDING LIMITED	06793520	Company is dissolved	16/01/2009		Director
CALEDONIA HOLDINGS LIMITED	06792574	Company is dissolved	15/01/2009		Director
GRANITE MORTGAGES 04-3 PLC	05168395	Company is dissolved	01/07/2004		Director
GRANITE MORTGAGES 03-3 PLC	04823268	Company is dissolved	07/07/2003		Director
GRANITE MORTGAGES 03-2 PLC	04684567	Company is dissolved	03/03/2003		Director