



**TMF CORPORATE DIRECTORS LIMITED**

**915643995**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TMF CORPORATE DIRECTORS LIMITED	<b>Number</b>	915643995
<b>Postcode</b>	EC2R 7HJ	<b>Address</b>	C/o Tmf Group 13th Floor One Angel Court London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	68		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIFETIME MORTGAGE FUNDING 1 PLC	16080699	Active - Newly Incorporated	14/11/2024		Director
LIFETIME HOLDING 1 LIMITED	16078378	Active - Newly Incorporated	13/11/2024		Director
TRIDENT FUNDING LIMITED	15894362	Active - Newly Incorporated	13/08/2024		Director
DAMSON (NOMINEE) LIMITED	06754225	Active - Accounts Filed	23/05/2024		Director
DAMSON (GP) LIMITED	06753188	Active - Accounts Filed	23/05/2024		Director
PER SECURITIES 2024-1 LIMITED	15726418	Active - Newly Incorporated	17/05/2024		Director
MIDGARD FUNDING LTD.	15692851	Active - Newly Incorporated	30/04/2024		Director
NEPTUNE FUNDING LIMITED	14401456	Active - Accounts Filed	20/10/2023		Director
MERCURY FUNDING LIMITED	14662285	Active - Accounts Filed	17/08/2023		Director
EERFC SENIOR LIMITED	14886289	Active - Newly Incorporated	22/05/2023		Director
FRIGO DEBT CO PLC	14707701	Active - Accounts Filed	20/04/2023		Director
VMO2 RECEIVABLES FINANCE I PLC	14743190	Active - Accounts Filed	20/03/2023		Director
TAMI SENIOR SECURITISATION 2 LTD	14582220	Active - Newly Incorporated	10/01/2023		Director
ATALAYA APEX UK I-A LIMITED	14541578	Company is dissolved	14/12/2022		Director
ATALAYA APEX UK I LIMITED	14541570	Company is dissolved	14/12/2022		Director
TAMI SECURITISATION 2 LIMITED	14402253	Active - Newly Incorporated	06/10/2022		Director
TAMI SECURITISATION 1 LIMITED	14132050	In Liquidation	25/05/2022		Director
VM RECEIVABLES FINANCING II PLC	12807200	Active - Accounts Filed	12/08/2020		Director
ACRE DEBT 2 PLC	12635042	Active - Accounts Filed	30/05/2020		Director
ACRE DEBT HOLDINGS LIMITED	12633259	Active - Accounts Filed	29/05/2020		Director

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AMENTUM (UK) AIRCRAFT LEASING LIMITED	07687780	Company is dissolved	31/03/2020	Director
VESPER 1 LIMITED	12299288	Active - Accounts Filed	05/11/2019	Director
VIRGIN MEDIA TRADE RECEIVABLES FINANCING PLC	12244014	Active - Accounts Filed	04/10/2019	Director
RAIL CAPITAL MARKETS PLC	11620230	Active - Accounts Filed	12/10/2018	Director
SNOWHOUSE FINANCE PLC	11565884	Active - Accounts Filed	12/09/2018	Director
CLI HOLDINGS II LIMITED	11504910	Active - Accounts Filed	07/08/2018	Director
ACRE DEBT 1 LIMITED	11436878	Company is dissolved	28/06/2018	Director
ACRE DEBT 1 LIMITED	11436878	Company is dissolved	28/06/2018	Director
CLI HOLDINGS LIMITED	11010044	Active - Accounts Filed	12/10/2017	Director
PROJECT YANGIN LIMITED	10938466	Company is dissolved	30/08/2017	Director
PROJECT YANGIN LIMITED	10938466	Company is dissolved	30/08/2017	Director
VM RECEIVABLES FINANCING PLC	10380466	Company is dissolved	16/09/2016	Director
GREEN FINCO LIMITED	10340422	Active - Accounts Filed	22/08/2016	Director
NEWDAY PARTNERSHIP	10325833	Active - Accounts Filed	11/08/2016	Director
SECONDARY FUNDING LTD				
NOTTINGDALE RECEIVABLES LIMITED	10256490	Active - Accounts Filed	29/06/2016	Director
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	29/04/2016	Director
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	18/03/2016	Director
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	18/03/2016	Director
NEWDAY SECONDARY FUNDING LIMITED	09584834	Active - Accounts Filed	11/05/2015	Director
AXIA V FINANCE LIMITED	09402050	Company is dissolved	22/01/2015	Director
AXIA IV FINANCE LIMITED	09402030	Company is dissolved	22/01/2015	Director
HERMES FINANCE LIMITED	09261818	Company is dissolved	13/10/2014	Director
GREEN FINANCE PLC	09248285	Company is dissolved	03/10/2014	Director
CUCINA CAPITAL PLC	08763245	Company is dissolved	05/11/2013	Director
DEVICE FINANCE COLLECTIONS LIMITED	08682339	Company is dissolved	09/09/2013	Director
UKRAINE MORTGAGE LOAN FINANCE NO.1 PLC	05842460	Company is dissolved	27/04/2013	Director
SHORTLINE PLC	08446967	In Liquidation	15/03/2013	Director
CAPITAL BRIDGING FINANCE NO.1 LIMITED	08170937	In Liquidation	07/08/2012	Director
FADIL TESTING LIMITED	07449730	Company is dissolved	16/12/2010	Director
FIRST GLOBAL FINANCE PLC	06668642	Company is dissolved	08/08/2008	Director
KION HOLDINGS NO. 2 LIMITED	06492033	Company is dissolved	20/05/2008	Director



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KION MORTGAGE FINANCE NO.2 PLC	06407403	Company is dissolved	20/05/2008	Director
LEO (UK) CMBS NO. 3 PECO HOLDER LIMITED	06326551	Company is dissolved	27/07/2007	Director
LEO (UK) CMBS NO. 3 PLC	06308336	Company is dissolved	10/07/2007	Director
LEO (UK) CMBS NO. 3 PLC	06308336	Company is dissolved	10/07/2007	Director
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	24/01/2007	Director
UK SPV CREDIT FINANCE LIMITED	06065720	Non-Trading	24/01/2007	Director
UK CREDIT FINANCE LIMITED	06065617	Active - Accounts Filed	24/01/2007	Director
UKRAINE MORTGAGE LOAN OPTIONS LIMITED	05160918	Company is dissolved	11/01/2007	Director
UKRAINE MORTGAGE LOAN OPTIONS LIMITED	05160918	Company is dissolved	11/01/2007	Director
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	13/10/2006	Director
GREENWAY INFRASTRUCTURE CAPITAL HOLDINGS LIMITED	05965346	Active - Accounts Filed	12/10/2006	Director
KION MORTGAGE FINANCE PLC	05894072	Company is dissolved	09/10/2006	Director
LEO (UK) CMBS NO.1 LIMITED	05785058	Company is dissolved	19/04/2006	Director
METAMERGE UK LIMITED	04311888	Company is dissolved	07/01/2002	Director
METAMERGE UK LIMITED	04311888	Company is dissolved	07/01/2002	Director
SNOW LAKE LIMITED	02843741	Company is dissolved	02/06/2001	Director
SOMERSBY LIMITED	03570771	Company is dissolved	29/05/1998	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SENIOR CAPITAL LIFETIME MORTGAGE FUNDING (UK) 1 LIMITED	15122363	Company is dissolved	07/09/2023		Director
MAYFLOWER BIDCO LIMITED	14649189	Active - Newly Incorporated	08/02/2023	18/12/2023	Director
EM TOPCO LIMITED	13855635	Active - Accounts Filed	07/03/2022	06/07/2022	Director
EM MIDCO1 LIMITED	13855980	Active - Accounts Filed	07/03/2022	06/07/2022	Director
EM BIDCO LIMITED	13855317	Active - Accounts Filed	07/03/2022	06/07/2022	Director
EM MIDCO2 LIMITED	13856338	Active - Accounts Filed	07/03/2022	06/07/2022	Director
FLAGSHIP FIVE LIMITED	11102194	Company is dissolved	07/12/2017		Director
FLAGSHIP FIVE LIMITED	11102194	Company is dissolved	07/12/2017		Director
FLAGSHIP THREE LIMITED	11010094	Company is dissolved	12/10/2017		Director
FLAGSHIP THREE LIMITED	11010094	Company is dissolved	12/10/2017		Director
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	28/04/2016	21/06/2023	Director
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	28/04/2016	06/06/2024	Director



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PETS AT HOME GROUP PLC	08885072	Active - Accounts Filed	10/02/2014	11/02/2014	Director
CROSSLANDS PROPERTIES LIMITED	NI047619	In Administration	22/08/2013	20/12/2013	Director
CROSSLANDS PROPERTIES LIMITED	NI047619	In Administration	22/08/2013	20/12/2013	Director
NEWDAY PARTNERSHIP	08331325	Active - Accounts Filed	14/12/2012	11/12/2014	Director
TRANSFEROR PLC					
NEWDAY FUNDING TRANSFEROR LTD	08206590	Active - Accounts Filed	07/09/2012	10/06/2015	Director
DRIVER UK ONE PLC	06445842	Company is dissolved	06/03/2008	27/06/2012	Director
UKRAINE AUTO LOAN OPTIONS LIMITED	06498487	Company is dissolved	08/02/2008	27/09/2012	Director
FLOWER HOLDINGS LIMITED	04048663	Company is dissolved	14/01/2002	23/11/2009	Director
HOMESTATE LIMITED	02889556	Company is dissolved	19/03/2001	31/10/2003	Director