



Helena Paivi Whitaker

916318424

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Helena Paivi Whitaker	<b>Number</b>	916318424
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>	January 1963	<b>Nationality</b>	Finnish
<b>Total current directorships</b>	571		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUPITER JERSEY BIDCO LIMITED	FC040590	Active - Newly Incorporated	13/03/2024		Director
KFL MORTGAGE SERVICES LIMITED	13785152	Active - Newly Incorporated	01/03/2023		Director
KML MORTGAGE SERVICES LIMITED	02992219	Active - Accounts Filed	01/03/2023		Director
ARQIVA SENIOR FINANCE LIMITED	08127157	Active - Accounts Filed	20/02/2023		Director
IVY FINANCING 2023 LIMITED	14646934	Active - Newly Incorporated	08/02/2023		Director
IVY FINANCING 2023 LIMITED	14646934	Active - Newly Incorporated	08/02/2023		Director
HOPS HILL NO.3 PLC	14635539	Active - Newly Incorporated	02/02/2023		Director
HOPS HILL NO.3 PLC	14635539	Active - Newly Incorporated	02/02/2023		Director
PERMANENT HOLDINGS LIMITED	04267664	Non-Trading	01/02/2023		Director
PERMANENT MORTGAGES TRUSTEE LIMITED	09905599	Non-Trading	01/02/2023		Director
PERMANENT FUNDING (NO. 1) LIMITED	04267660	Non-Trading	01/02/2023		Director
MOLINEUX RMBS HOLDINGS LIMITED	10011043	Non-Trading	01/02/2023		Director
MOLINEUX RMBS 2016-1 PLC	10011093	Active - Accounts Filed	01/02/2023		Director
PERMANENT FUNDING (NO. 1) LIMITED	04267660	Non-Trading	01/02/2023		Director
PERMANENT FUNDING (NO.2) LIMITED	04441772	Active - Accounts Filed	01/02/2023		Director
PERMANENT MASTER ISSUER PLC	05922774	Active - Accounts Filed	01/02/2023		Director
MOLINEUX RMBS 2016-1 PLC	10011093	Active - Accounts Filed	01/02/2023		Director
PERMANENT FUNDING (NO.2)					



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LIMITED

04441772	Active - Accounts Filed	01/02/2023	Director
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ADDISON SOCIAL HOUSING LIMITED	05216575	Non-Trading	01/02/2023	Director
ADDISON SOCIAL HOUSING LIMITED	05216575	Non-Trading	01/02/2023	Director
TWIN BRIDGES 2023-1 HOLDINGS LIMITED	14625498	Active - Accounts Filed	30/01/2023	Director
TWIN BRIDGES 2023-1 HOLDINGS LIMITED	14625498	Active - Accounts Filed	30/01/2023	Director
TWIN BRIDGES 2023-1 PLC	14626128	Active - Accounts Filed	30/01/2023	Director
BRANTS BRIDGE 2023-1 PLC	14619447	Active - Accounts Filed	26/01/2023	Director
BRANTS BRIDGE 2023-1 HOLDINGS LIMITED	14618831	Active - Accounts Filed	26/01/2023	Director
BRANTS BRIDGE 2023-1 PLC	14619447	Active - Accounts Filed	26/01/2023	Director
BRANTS BRIDGE 2023-1 HOLDINGS LIMITED	14618831	Active - Accounts Filed	26/01/2023	Director
OTRERA HOLDCO LIMITED	FC040063	Active - Newly Incorporated	29/11/2022	Director
OTRERA PROPCO LIMITED	FC040062	Active - Newly Incorporated	29/11/2022	Director
OTRERA HOLDCO LIMITED	FC040063	Active - Newly Incorporated	29/11/2022	Director
OTRERA PROPCO LIMITED	FC040062	Active - Newly Incorporated	29/11/2022	Director
MORTAR NO. 4 LIMITED	14479952	Active - Accounts Filed	11/11/2022	Director
HERMITAGE 2023 PLC	14449678	Active - Accounts Filed	28/10/2022	Director
HERMITAGE 2023 PLC	14449678	Active - Accounts Filed	28/10/2022	Director
HERMITAGE 2023 HOLDINGS LIMITED	14447145	Active - Accounts Filed	27/10/2022	Director
HERMITAGE 2023 HOLDINGS LIMITED	14447145	Active - Accounts Filed	27/10/2022	Director
NEPTUNE FUNDING LIMITED	14401456	Active - Accounts Filed	06/10/2022	Director
NEPTUNE FUNDING LIMITED	14401456	Active - Accounts Filed	06/10/2022	Director
TWIN BRIDGES 2022-3 PLC	14382413	Active - Accounts Filed	28/09/2022	Director
TWIN BRIDGES 2022-3 PLC	14382413	Active - Accounts Filed	28/09/2022	Director
TWIN BRIDGES 2022-3 HOLDINGS LIMITED	14379669	Active - Accounts Filed	27/09/2022	Director
TWIN BRIDGES 2022-3 HOLDINGS LIMITED	14379669	Active - Accounts Filed	27/09/2022	Director
STAR RECEIVABLES LIMITED	14310989	Active - Accounts Filed	22/08/2022	Director
STAR RECEIVABLES LIMITED	14310989	Active - Accounts Filed	22/08/2022	Director
NERO FINCO PLC	14259567	Active - Accounts Filed	27/07/2022	Director
NERO PROPCO HOLDINGS 2 LIMITED	14256383	Non-Trading	26/07/2022	Director
NERO PROPCO HOLDINGS 1 LIMITED	14257769	Non-Trading	26/07/2022	Director



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NERO PROPCO HOLDINGS 2 LIMITED	14256383	Non-Trading	26/07/2022	Director
NERO PROPCO HOLDINGS 1 LIMITED	14257769	Non-Trading	26/07/2022	Director
NERO FINCO HOLDINGS LIMITED	14256400	Active - Accounts Filed	26/07/2022	Director
BRIDGEGATE FUNDING PLC	14223931	Active - Accounts Filed	08/07/2022	Director
BRIDGEGATE FUNDING PLC	14223931	Active - Accounts Filed	08/07/2022	Director
BRIDGEGATE FUNDING HOLDINGS LIMITED	14223101	Active - Accounts Filed	08/07/2022	Director
BRIDGEGATE FUNDING HOLDINGS LIMITED	14223101	Active - Accounts Filed	08/07/2022	Director
HCUK AUTO FUNDING 2022-1 LIMITED	14202395	Active - Accounts Filed	29/06/2022	Director
HCUK AUTO FUNDING 2022-1 LIMITED	14202395	Active - Accounts Filed	29/06/2022	Director
EUCALYPTUS MORTGAGES 2022 LIMITED	14169627	Active - Newly Incorporated	13/06/2022	Director
EUCALYPTUS MORTGAGES 2022 LIMITED	14169627	Active - Newly Incorporated	13/06/2022	Director
PRODUCT 1 RECEIVABLES LIMITED	14156784	Active - Accounts Filed	07/06/2022	Director
PRODUCT 1 RECEIVABLES LIMITED	14156784	Active - Accounts Filed	07/06/2022	Director
TWIN BRIDGES 2022-2 PLC	14127873	Active - Accounts Filed	24/05/2022	Director
TWIN BRIDGES 2022-2 PLC	14127873	Active - Accounts Filed	24/05/2022	Director
TWIN BRIDGES 2022-2 HOLDINGS LIMITED	14125832	Active - Accounts Filed	23/05/2022	Director
TWIN BRIDGES 2022-2 HOLDINGS LIMITED	14125832	Active - Accounts Filed	23/05/2022	Director
MORTAR NO.3 LIMITED	14103738	Non-Trading	12/05/2022	Director
NEW RAK TOPCO LIMITED	FC039470	Active - Accounts Filed	11/05/2022	Director
NEW RAK TOPCO LIMITED	FC039470	Active - Accounts Filed	11/05/2022	Director
HOPS HILL NO.2 PLC	14082791	Active - Accounts Filed	03/05/2022	Director
HOPS HILL NO.2 PLC	14082791	Active - Accounts Filed	03/05/2022	Director
HOPS HILL NO.2 HOLDINGS LIMITED	14078535	Active - Accounts Filed	29/04/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAMBOO SHOOTS (JERSEY) LIMITED	FC040160	Active - Accounts Filed	09/01/2023	30/10/2023	Director
BAMBOO SHOOTS (JERSEY) LIMITED	FC040160	Active - Accounts Filed	09/01/2023	30/10/2023	Director
SLBI PLATFORM CO 1 LIMITED	FC040121	Active - Newly Incorporated	21/12/2022	22/03/2024	Director

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SLBI PLATFORM CO 1 LIMITED	FC040121	Active - Newly Incorporated	21/12/2022	22/03/2024	Director
PEPPER HOLDCO LIMITED	FC040058	Active - Accounts Filed	29/11/2022	30/10/2023	Director
SPEEDWAY PROPERTY LIMITED	FC040060	Active - Accounts Filed	29/11/2022	30/10/2023	Director
PEPPER HOLDCO LIMITED	FC040058	Active - Accounts Filed	29/11/2022	30/10/2023	Director
SPEEDWAY PROPERTY LIMITED	FC040060	Active - Accounts Filed	29/11/2022	30/10/2023	Director
PEPPER PROPCO LIMITED	FC039960	Active - Accounts Filed	02/11/2022	30/10/2023	Director
PEPPER PROPCO LIMITED	FC039960	Active - Accounts Filed	02/11/2022	30/10/2023	Director
MERCURY EDI BICCO LIMITED	FC039312	Active - Newly Incorporated	25/02/2022	30/10/2023	Director
MERCURY EDI BICCO LIMITED	FC039312	Active - Newly Incorporated	25/02/2022	30/10/2023	Director
STEEL HILL 4 AM LIMITED	FC039141	Active - Accounts Filed	14/12/2021	30/10/2023	Director
STEEL HILL 3 AM LIMITED	FC039140	Active - Accounts Filed	14/12/2021	30/10/2023	Director
STEEL HILL 1 AM LIMITED	FC039138	Active - Accounts Filed	14/12/2021	30/10/2023	Director
STEEL HILL 2 AM LIMITED	FC039139	Active - Accounts Filed	14/12/2021	30/10/2023	Director
STEEL HILL 3 AM LIMITED	FC039140	Active - Accounts Filed	14/12/2021	30/10/2023	Director
STEEL HILL 1 AM LIMITED	FC039138	Active - Accounts Filed	14/12/2021	30/10/2023	Director
PET JERSEYCO LIMITED	FC037954	Active - Accounts Filed	30/07/2021	09/11/2023	Director
PET JERSEYCO LIMITED	FC037954	Active - Accounts Filed	30/07/2021	09/11/2023	Director
FERRIC FINANCE LIMITED	13410006	Company is dissolved	20/05/2021		Director
FERRIC FINANCE LIMITED	13410006	Company is dissolved	20/05/2021		Director
KYANITE FINANCE NO.1 LIMITED	13378641	Company is dissolved	05/05/2021		Director
KYANITE FINANCE NO.1 LIMITED	13378641	Company is dissolved	05/05/2021		Director
OVAL FUNDER 2 LIMITED	13228635	Company is dissolved	26/02/2021		Director
OVAL FUNDER 1 LIMITED	13228640	Company is dissolved	26/02/2021		Director
OVAL FUNDER 1 LIMITED	13228640	Company is dissolved	26/02/2021		Director
OVAL FUNDER 2 LIMITED	13228635	Company is dissolved	26/02/2021		Director
CALISEN LIMITED	13058627	Active - Accounts Filed	03/12/2020	04/12/2020	Director
CALISEN LIMITED	13058627	Active - Accounts Filed	03/12/2020	04/12/2020	Director
XXIII CAPITAL G LIMITED	11646774	Company is dissolved	24/07/2020		Director
XXIII CAPITAL F LIMITED	11522859	Company is dissolved	24/07/2020		Director
23 CAPITAL GROUP LIMITED	11453771	Company is dissolved	24/07/2020		Director
XXIII CAPITAL E LIMITED	11284407	Company is dissolved	24/07/2020		Director
XXIII CAPITAL J LIMITED	11940460	Company is dissolved	24/07/2020		Director
XXIII CAPITAL G LIMITED	11646774	Company is dissolved	24/07/2020		Director
XXIII CAPITAL F LIMITED	11522859	Company is dissolved	24/07/2020		Director
23 CAPITAL GROUP LIMITED	11453771	Company is dissolved	24/07/2020		Director
XXIII CAPITAL E LIMITED	11284407	Company is dissolved	24/07/2020		Director
XXIII CAPITAL J LIMITED	11940460	Company is dissolved	24/07/2020		Director
TUDOR ROSE MORTGAGES 2020-1 PLC	12616829	Company is dissolved	21/05/2020		Director

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TUDOR ROSE MORTGAGES 2020-1 PLC	12616829	Company is dissolved	21/05/2020	Director
TUDOR ROSE 2020-1 HOLDINGS LIMITED	12613835	Company is dissolved	20/05/2020	Director
TUDOR ROSE 2020-1 HOLDINGS LIMITED	12613835	Company is dissolved	20/05/2020	Director
CIRCLE FUNDER 1 LIMITED	12571572	Company is dissolved	24/04/2020	Director
WESSEX BIDCO LIMITED	12500722	Company is dissolved	05/03/2020	Director
WESSEX HOLDCO LIMITED	12500512	Company is dissolved	05/03/2020	Director
WESSEX BIDCO LIMITED	12500722	Company is dissolved	05/03/2020	Director
WESSEX HOLDCO LIMITED	12500512	Company is dissolved	05/03/2020	Director
STRATTON FINANCE II LIMITED	12498345	Company is dissolved	04/03/2020	Director
STRATTON FINANCE II LIMITED	12498345	Company is dissolved	04/03/2020	Director
NSF FUNDING 2020 LIMITED	12376697	Company is dissolved	23/12/2019	Director
HERON ISSUER LIMITED	12290023	Company is dissolved	30/10/2019 29/11/2019	Director
HERON ISSUER LIMITED	12290023	Company is dissolved	30/10/2019 29/11/2019	Director
HERON FUNDING PLC	12278433	Company is dissolved	23/10/2019	Director
HERON FUNDING HOLDINGS LIMITED	12278271	Company is dissolved	23/10/2019	Director
TWIN BRIDGES 2019-2 HOLDINGS LIMITED	12186990	Company is dissolved	03/09/2019	Director
TWIN BRIDGES 2019-2 HOLDINGS LIMITED	12186990	Company is dissolved	03/09/2019	Director
CASTELL 2019-1 PLC	12125368	Company is dissolved	26/07/2019	Director
CASTELL 2019-1 PLC	12125368	Company is dissolved	26/07/2019	Director
HAWKSMOOR MORTGAGE FUNDING 2019-1 PLC	12069566	Company is dissolved	25/06/2019	Director
HAWKSMOOR MORTGAGE FUNDING 2019-1 PLC	12069566	Company is dissolved	25/06/2019	Director
METAENERGIA SECURED FINANCE PLC	11110824	Company is dissolved	15/05/2019	Director
METAENERGIA SECURED FINANCE PLC	11110824	Company is dissolved	15/05/2019	Director
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	08/04/2019 20/07/2018	Director
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	08/04/2019 20/07/2018	Director
LANGTON SECURITIES (2010-2) PLC	07381453	Company is dissolved	08/04/2019 20/07/2018	Director
LANGTON SECURITIES (2010-1) PLC	07381471	Company is dissolved	08/04/2019 20/07/2018	Director
STRATTON MORTGAGE FUNDING 2019-1 PLC	11917142	Company is dissolved	01/04/2019	Director
STRATTON MORTGAGE FUNDING 2019-1 PLC	11917142	Company is dissolved	01/04/2019	Director