



Helena Paivi Whitaker

916318424

Director Information

Title	Ms	Honours	
Name	Helena Paivi Whitaker	Number	916318424
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth	January 1963	Nationality	Finnish
Total current directorships	561		

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	In Liquidation	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	Non-Trading	08/02/2023		Director
IVY FINANCING 2023 LIMITED	14646934	Non-Trading	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) LIMITED	04441772	Active - Accounts Filed	01/02/2023		Director
ADDISON SOCIAL HOUSING LIMITED	05216575	Non-Trading	01/02/2023		Director
ADDISON SOCIAL HOUSING LIMITED	05216575	Non-Trading	01/02/2023		Director



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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	Active - Accounts Filed	26/07/2022	Director
NERO PROPCO HOLDINGS 1 LIMITED	14257769	Active - Accounts Filed	26/07/2022	Director
NERO PROPCO HOLDINGS 2 LIMITED	14256383	Active - Accounts Filed	26/07/2022	Director

N/A* - no information available



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NERO PROPCO HOLDINGS 1 LIMITED	14257769	Active - Accounts Filed	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 SHOOT (JERSEY) LIMITED	FC040160	Active - Accounts Filed	09/01/2023	30/10/2023	Director
BAMBOO SHOOT (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
SLBI PLATFORM CO 1 LIMITED	FC040121	Active - Newly Incorporated	21/12/2022	22/03/2024	Director

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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 HOLDCO LIMITED	FC040058	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 - Accounts Filed	25/02/2022	30/10/2023	Director
MERCURY EDI BICCO LIMITED	FC039312	Active - Accounts Filed	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
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
XXIII CAPITAL G LIMITED	11646774	Company is dissolved	24/07/2020		Director
XXIII CAPITAL F LIMITED	11522859	Company is dissolved	24/07/2020		Director
TUDOR ROSE MORTGAGES 2020-1 PLC	12616829	Company is dissolved	21/05/2020		Director
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

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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
OAT HILL NO.2 PLC	12481865	Company is dissolved	25/02/2020	Director
OAT HILL NO.2 PLC	12481865	Company is dissolved	25/02/2020	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
TWIN BRIDGES 2019-2 PLC	12187231	Company is dissolved	03/09/2019	Director
TWIN BRIDGES 2019-2 PLC	12187231	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