



Keith Graham Allen

918927165

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Keith Graham Allen | <b>Number</b>      | 918927165  |
| <b>Postcode</b>                    | B91 3QJ            | <b>Address</b>     | Paragon House 51 Homer Road<br>Solihull<br>England |
| <b>Date of birth</b>               | July 1972          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 51                 |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| PARAGON PENSION INVESTMENTS GP LIMITED | SC569102 | Active - Accounts Filed | 20/06/2017 |           | Director |
| FINELINE MEDIA FINANCE LIMITED         | 02315924 | In Liquidation          | 28/04/2017 |           | Director |
| HOMER MANAGEMENT LIMITED               | 03599361 | Non-Trading             | 28/04/2017 |           | Director |
| COLLETT TRANSPORT SERVICES LIMITED     | 08705071 | Non-Trading             | 28/04/2017 |           | Director |
| LEASE PORTFOLIO MANAGEMENT LIMITED     | 02583456 | Non-Trading             | 28/04/2017 |           | Director |
| PARAGON ASSET FINANCE LIMITED          | 02189858 | Active - Accounts Filed | 28/04/2017 |           | Director |
| PARAGON BUSINESS FINANCE PLC           | 01497411 | Active - Accounts Filed | 28/04/2017 |           | Director |
| SPECIALIST FLEET SERVICES LIMITED      | 02843547 | Active - Accounts Filed | 28/04/2017 |           | Director |
| PARAGON TECHNOLOGY FINANCE LIMITED     | 01639510 | Active - Accounts Filed | 28/04/2017 |           | Director |
| PARAGON COMMERCIAL FINANCE LIMITED     | 07036669 | Active - Accounts Filed | 28/04/2017 |           | Director |
| PARAGON DEVELOPMENT FINANCE LIMITED    | 03901943 | Active - Accounts Filed | 28/04/2017 |           | Director |
| FINELINE HOLDINGS LIMITED              | 03217607 | In Liquidation          | 28/04/2017 |           | Director |
| PBAF ACQUISITIONS LIMITED              | 04481151 | Active - Accounts Filed | 28/04/2017 |           | Director |
| PREMIER ASSET FINANCE LIMITED          | 06453431 | Active - Accounts Filed | 28/04/2017 |           | Director |
| MORTGAGE TRUST SERVICES PLC            | 03940202 | Active - Accounts Filed | 29/09/2016 |           | Director |
| HERBERT (6) PLC                        | 02965524 | Non-Trading             | 23/09/2015 |           | Director |
| PARAGON CAR FINANCE (1) LIMITED        | 03203928 | Active - Accounts Filed | 23/09/2015 |           | Director |
| HERBERT (5) PLC                        | 02965523 | Active - Accounts Filed | 23/09/2015 |           | Director |
| HERBERT (1) PLC                        | 02965519 | Active - Accounts Filed | 23/09/2015 |           | Director |
| PARAGON DEALER FINANCE LIMITED         | 02433063 | Non-Trading             | 23/09/2015 |           | Director |
| MOORGATE LOAN SERVICING                |          |                         |            |           |          |



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|----------|-------------------------|------------|----------|
| 03303780 | Active - Accounts Filed | 23/09/2015 | Director |
|----------|-------------------------|------------|----------|



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| HERBERT (9) PLC                       | 02965527 | Non-Trading             | 23/09/2015 | Director |
| HERBERT (2) PLC                       | 02965520 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (10) PLC                      | 02965528 | Non-Trading             | 23/09/2015 | Director |
| YORKSHIRE LEASEHOLDS LIMITED          | 02433064 | Non-Trading             | 23/09/2015 | Director |
| PARAGON OPTIONS PLC                   | 02637497 | Non-Trading             | 23/09/2015 | Director |
| PARAGON PERSONAL FINANCE LIMITED      | 05390327 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON CAR FINANCE LIMITED           | 05390290 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (7) PLC                       | 02965525 | Non-Trading             | 23/09/2015 | Director |
| MOORGATE ASSET ADMINISTRATION LIMITED | 06595744 | Non-Trading             | 23/09/2015 | Director |
| PARAGON THIRD FUNDING LIMITED         | 04577689 | Non-Trading             | 23/09/2015 | Director |
| PARAGON VEHICLE CONTRACTS LIMITED     | 01851027 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON MORTGAGES (NO. 5) PLC         | 03696169 | Active - Accounts Filed | 23/09/2015 | Director |
| IDEM CAPITAL HOLDINGS LIMITED         | 07737522 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (4) PLC                       | 02965522 | Active - Accounts Filed | 23/09/2015 | Director |
| HERBERT (8) PLC                       | 02965526 | Non-Trading             | 23/09/2015 | Director |
| EARLSWOOD FINANCE (NO. 3) LIMITED     | 04786771 | Active - Accounts Filed | 23/09/2015 | Director |
| EARLSWOOD FINANCE LIMITED             | 04513342 | Active - Accounts Filed | 23/09/2015 | Director |
| YORKSHIRE FREEHOLDS LIMITED           | 03303800 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON SECOND FUNDING LIMITED        | 02637506 | Active - Accounts Filed | 23/09/2015 | Director |
| UNIVERSAL CREDIT LIMITED              | 01981317 | Active - Accounts Filed | 23/09/2015 | Director |
| PARAGON PERSONAL FINANCE (1) LIMITED  | 03303798 | Active - Accounts Filed | 23/09/2015 | Director |
| COLONIAL FINANCE (UK) LIMITED         | 02064697 | Active - Accounts Filed | 23/09/2015 | Director |
| MORTGAGE TRUST LIMITED                | 02048895 | Active - Accounts Filed | 30/07/2015 | Director |
| PARAGON MORTGAGES LIMITED             | 02337854 | Active - Accounts Filed | 30/07/2015 | Director |
| PARAGON MORTGAGES (2010) LIMITED      | 06595834 | Active - Accounts Filed | 30/07/2015 | Director |
| ARIANTY HOLDINGS LIMITED              | 04062132 | Active - Accounts Filed | 12/05/2015 | Director |
| ARIANTY NO. 1 PLC                     | 03946857 | Non-Trading             | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO. 12) PLC        | 05386924 | Active - Accounts Filed | 12/05/2015 | Director |
| PARAGON FINANCE PLC                   | 01917566 | Active - Accounts Filed | 04/03/2015 | Director |
| IDEM CAPITAL SECURITIES LIMITED       | 07350538 | Active - Accounts Filed | 01/07/2014 | Director |

## List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| PARAGON MORTGAGES (NO. 17) PLC | 06356366 | Company is dissolved | 24/05/2018 | 20/11/2017 | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| PARAGON MORTGAGES (NO.7) PLC         | 04513170 | Company is dissolved | 24/05/2018 | 20/11/2017 | Director |
| CITY BUSINESS FINANCE LIMITED        | 07358306 | Company is dissolved | 02/05/2018 |            | Director |
| STATE SECURITY LIMITED               | 02160631 | Company is dissolved | 28/04/2017 |            | Director |
| STATE SECURITIES HOLDINGS LIMITED    | 04891996 | Company is dissolved | 28/04/2017 |            | Director |
| PARAGON MORTGAGES (NO. 33) LIMITED   | 08012909 | Company is dissolved | 23/09/2015 |            | Director |
| EPSOM TRUSTEES LIMITED               | 03831402 | Company is dissolved | 23/09/2015 |            | Director |
| FINANCE FOR PEOPLE (NO.4) PLC        | 03203909 | Company is dissolved | 23/09/2015 |            | Director |
| FIRST RESOLUTION LIMITED             | 06944820 | Company is dissolved | 23/09/2015 |            | Director |
| SANCOPIA PORTFOLIOS LIMITED          | 08137667 | Company is dissolved | 23/09/2015 |            | Director |
| LOM RECOVERIES LIMITED               | 02336797 | Company is dissolved | 23/09/2015 |            | Director |
| MOORGATE MORTGAGE SERVICING LIMITED  | 03303745 | Company is dissolved | 23/09/2015 |            | Director |
| ARDEN CREDIT MANAGEMENT LIMITED      | 03303754 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON LENDING LIMITED              | 06595722 | Company is dissolved | 23/09/2015 |            | Director |
| FIRST FLEXIBLE NO.2 LIMITED          | 03952926 | Company is dissolved | 23/09/2015 |            | Director |
| FIRST FLEXIBLE NO.4 PLC              | 04176542 | Company is dissolved | 23/09/2015 |            | Director |
| PLYMOUTH LIMITED                     | 02343438 | Company is dissolved | 23/09/2015 |            | Director |
| TEGIC LIMITED                        | 06630471 | Company is dissolved | 23/09/2015 |            | Director |
| PGC CAPITAL LIMITED                  | 06630534 | Company is dissolved | 23/09/2015 |            | Director |
| SPV SECURITIES LIMITED               | 06904002 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON MORTGAGES (NO.1) PLC         | 03696179 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON MORTGAGES (NO. 37) LIMITED   | 05390555 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON MORTGAGES (NO.27) LIMITED    | 06595581 | Company is dissolved | 23/09/2015 |            | Director |
| EARLSWOOD FINANCE (NO.2) LIMITED     | 04513348 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON PERSONAL FINANCE (2) LIMITED | 06911592 | Company is dissolved | 23/09/2015 |            | Director |
| PLYMOUTH FUNDING LIMITED             | 02337278 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON MORTGAGES (NO.38) LIMITED    | 05390632 | Company is dissolved | 23/09/2015 |            | Director |
| TIDFORD COTTAGES MANAGEMENT LIMITED  | 03308294 | Non-Trading          | 23/09/2015 | 10/07/2018 | Director |
| PARAGON MORTGAGES (NO. 34) LIMITED   | 08013056 | Company is dissolved | 23/09/2015 |            | Director |
| PARAGON SERVICING LIMITED            | 06595758 | Company is dissolved | 23/09/2015 |            | Director |
| HIGHLANDS LOAN SERVICING LIMITED     | 07574096 | Company is dissolved | 23/09/2015 |            | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| PARAGON MORTGAGES (NO. 26) LIMITED                  | 06355778 | Company is dissolved | 23/09/2015            | Director |
| COLLATERALISED MORTGAGE SECURITIES (NO 12) PLC      | 02153571 | Company is dissolved | 23/09/2015            | Director |
| HOMELOANS (NO.5) PLC                                | 03696126 | Company is dissolved | 23/09/2015            | Director |
| MORTGAGE FUNDING CORPORATION PLC                    | 01921487 | Company is dissolved | 23/09/2015            | Director |
| FIRST FLEXIBLE NO.3 LIMITED                         | 04037179 | Company is dissolved | 23/09/2015            | Director |
| PARAGON MORTGAGES (NO. 36) LIMITED                  | 08013698 | Company is dissolved | 23/09/2015            | Director |
| PARAGON CREDIT MANAGEMENT LIMITED                   | 02337721 | Company is dissolved | 23/09/2015            | Director |
| MOORGATE SERVICING LIMITED                          | 03303751 | Company is dissolved | 23/09/2015            | Director |
| PARAGON LOAN FINANCE (NO. 1) LIMITED                | 02173068 | Company is dissolved | 23/09/2015            | Director |
| PARAGON MORTGAGES (NO. 16) PLC                      | 06352605 | Company is dissolved | 23/09/2015            | Director |
| FIRST FLEXIBLE NO.1 LIMITED                         | 03806931 | Company is dissolved | 23/09/2015            | Director |
| CUSTOMER SOLUTIONS LIMITED                          | 01814594 | Company is dissolved | 23/09/2015            | Director |
| NHL THIRD FUNDING CORPORATION LIMITED               | 02036130 | Company is dissolved | 23/09/2015            | Director |
| NHL SECOND FUNDING CORPORATION LIMITED              | 02047008 | Company is dissolved | 23/09/2015            | Director |
| TEGIC CAPITAL LIMITED                               | 06630412 | Company is dissolved | 23/09/2015            | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 2) LIMITED   | 03696151 | Company is dissolved | 23/09/2015            | Director |
| SANCOPIA CAPITAL LIMITED                            | 06630469 | Company is dissolved | 23/09/2015            | Director |
| REDBRICK REAL ESTATE SERVICES LIMITED               | 03303782 | Company is dissolved | 23/09/2015            | Director |
| PARAGON FINANCE HOLDINGS LIMITED                    | 03308251 | Company is dissolved | 23/09/2015            | Director |
| HOMELOANS (NO. 4) PLC                               | 03696161 | Company is dissolved | 23/09/2015            | Director |
| PARAGON MORTGAGES (NO. 4) PLC                       | 03696156 | Company is dissolved | 23/09/2015            | Director |
| PARAGON MORTGAGES (NO. 2) PLC                       | 03696121 | Company is dissolved | 23/09/2015            | Director |
| SANCOPIA LIMITED                                    | 06630361 | Company is dissolved | 23/09/2015            | Director |
| TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED | 08013844 | Non-Trading          | 23/09/2015 23/02/2021 | Director |
| FINANCE FOR PEOPLE (NO.3) LIMITED                   | 03203932 | Company is dissolved | 23/09/2015            | Director |
| PARAGON LOAN FINANCE (NO. 2) LIMITED                | 02173065 | Company is dissolved | 23/09/2015            | Director |
| PARAGON HOLDINGS GROUP LIMITED                      | 03303807 | Company is dissolved | 23/09/2015            | Director |

N/A\* - no information available



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|---|----------|----------------------|------------|----------|
| HOMER FUNDING LIMITED                         | 08018160 | Company is dissolved | 23/09/2015 | Director |
| HOMELOANS (NO. 6) PLC                         | 03696123 | Company is dissolved | 22/09/2015 | Director |
| PARAGON MORTGAGES (NO.8) PLC                  | 04513172 | Company is dissolved | 12/05/2015 | Director |
| PARAGON SECURED FINANCE (NO. 1) PLC           | 04513329 | Company is dissolved | 12/05/2015 | Director |
| FIRST FLEXIBLE (NO. 7) PLC                    | 04579544 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.9) PLC                  | 04513176 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO. 13) PLC                | 05393650 | Company is dissolved | 12/05/2015 | Director |
| FIRST FLEXIBLE NO. 6 PLC                      | 04579581 | Company is dissolved | 12/05/2015 | Director |
| PARAGON FOURTH FUNDING LIMITED                | 05390155 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.14) PLC                 | 06043254 | Company is dissolved | 12/05/2015 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC | 04513186 | Company is dissolved | 12/05/2015 | Director |
| PARAGON MORTGAGES (NO.11) PLC                 | 04513183 | Company is dissolved | 12/05/2015 | Director |