



Allan Warren Ross

920346822

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Allan Warren Ross | <b>Number</b>      | 920346822  |
| <b>Postcode</b>                    | EC4Y 0HA          | <b>Address</b>     | Hamilton House 1 Temple Avenue<br>London<br>Scottish |
| <b>Date of birth</b>               | September 1961    | <b>Nationality</b> | Scottish   |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| WHITE OAK UK NO.5 LIMITED                              | 08822812 | Active - Accounts Filed | 17/12/2015 | 30/09/2019 | Director              |
| LDF FINANCE NO. 2 LIMITED                              | 08822802 | Active - Accounts Filed | 17/12/2015 | 30/09/2019 | Director              |
| WHITE OAK UK NO.4 LIMITED                              | 08822803 | Active - Accounts Filed | 17/12/2015 | 30/09/2019 | Director              |
| LDF FINANCE NO. 1 LIMITED                              | 04893877 | Active - Accounts Filed | 17/12/2015 | 30/09/2019 | Director              |
| LDF FINANCE NO. 3 LIMITED                              | 08822799 | Active - Accounts Filed | 17/12/2015 | 30/09/2019 | Director              |
| LDF GROUP FINANCE LIMITED                              | 08737162 | Active - Accounts Filed | 17/11/2015 | 30/09/2019 | Director              |
| LDF OPERATIONS LIMITED                                 | 02029122 | Active - Accounts Filed | 17/11/2015 | 30/09/2019 | Director              |
| LDF GROUP HOLDCO LIMITED                               | 08736995 | Active - Accounts Filed | 17/11/2015 | 30/09/2019 | Director              |
| FIF INVESTMENTS LLP                                    | SO305478 | Company is dissolved    | 24/09/2015 |            | LLP Designated Member |
| THE NATIONAL ASSOCIATION OF COMMERCIAL FINANCE BROKERS | 03305378 | Active - Accounts Filed | 01/01/2015 | 21/11/2015 | Director              |
| ITS A SECRET FINANCE LIMITED                           | SC232716 | Company is dissolved    | 13/06/2002 |            | Director              |
| FIRST INDEPENDENT FUTURES LIMITED                      | SC226233 | Company is dissolved    | 19/12/2001 |            | Director              |
| LDF OPS LIMITED  | SC198910 | Active - Accounts Filed | 10/08/1999 | 30/09/2019 | Director              |