



MAPLES FIDUCIARY SERVICES (UK) LIMITED

920920279

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | MAPLES FIDUCIARY SERVICES (UK) LIMITED | Number | 920920279 |
| Postcode | EC1A 4HD | Address | 11th Floor Aldersgate Street London |
| Date of birth | | Nationality | |
| Total current directorships | 187 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| IN PLACE (STANHOPE) LIMITED | 15958920 | Active - Newly Incorporated | 16/09/2024 | | Company Secretary |
| FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC | 15937244 | Active - Newly Incorporated | 05/09/2024 | | Company Secretary |
| CHF3 GP1 LIMITED | 15929592 | Active - Newly Incorporated | 02/09/2024 | | Company Secretary |
| CHF3 GP2 LIMITED | 15929523 | Active - Newly Incorporated | 02/09/2024 | | Company Secretary |
| PRINCIPALITY COVERED BONDS FINANCE LIMITED | 15862093 | Non-Trading | 29/07/2024 | | Company Secretary |
| PRINCIPALITY COVERED BONDS (HOLDINGS) LIMITED | 15860224 | Active - Newly Incorporated | 26/07/2024 | | Company Secretary |
| KENRICK NO.4 PLC | 15762870 | Active - Newly Incorporated | 05/06/2024 | | Company Secretary |
| KENRICK NO.4 HOLDINGS LIMITED | 15750199 | Active - Newly Incorporated | 30/05/2024 | | Company Secretary |
| ALBION NO.6 PLC | 15601159 | Active - Newly Incorporated | 28/03/2024 | | Company Secretary |
| ALBION NO.6 HOLDINGS LIMITED | 15600503 | Active - Newly Incorporated | 28/03/2024 | | Company Secretary |
| FRIARY NO.9 PLC | 15473285 | Active - Newly Incorporated | 07/02/2024 | | Company Secretary |
| FRIARY NO.9 HOLDINGS LIMITED | 15473010 | Active - Newly Incorporated | 07/02/2024 | | Company Secretary |
| SATUS 2024-1 PLC | 15450174 | Active - Newly Incorporated | 29/01/2024 | | Company Secretary |
| SATUS 2024-1 HOLDINGS LIMITED | 15446092 | Active - Newly Incorporated | 27/01/2024 | | Company Secretary |
| VESTA TOPCO LIMITED | 14076120 | Active - Accounts Filed | 09/08/2023 | | Company |



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MAPLES FIDUCIARY SERVICES (UK) LIMITED

920920279

Secretary



MAPLES FIDUCIARY SERVICES (UK) LIMITED

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|--|----------|-----------------------------|------------|-------------------|
| VESTA MIDCO LIMITED | 14076360 | Active - Accounts Filed | 09/08/2023 | Company Secretary |
| INVESTMENT COMPANY 24 BIDCO LIMITED | 14042855 | Active - Accounts Filed | 09/08/2023 | Company Secretary |
| ALBION NO.5 PLC | 15001191 | Active - Newly Incorporated | 13/07/2023 | Company Secretary |
| ALBION NO.5 HOLDINGS LIMITED | 15000877 | Active - Newly Incorporated | 13/07/2023 | Company Secretary |
| FRIARY NO.8 PLC | 14986419 | Active - Newly Incorporated | 07/07/2023 | Company Secretary |
| FRIARY NO.8 HOLDINGS LIMITED | 14982870 | Active - Newly Incorporated | 05/07/2023 | Company Secretary |
| EBBISHAM NO.1 LIMITED | 14937884 | Active - Accounts Filed | 15/06/2023 | Company Secretary |
| AUTOTRANS HOLDING LTD. | 14755779 | Active - Newly Incorporated | 24/03/2023 | Company Secretary |
| UK TELECOMMUNICATION INCOME PROPCO LIMITED | 03903420 | Active - Accounts Filed | 19/01/2023 | Company Secretary |
| UK TELECOMMUNICATION INCOME PROPCO LIMITED | 03903420 | Active - Accounts Filed | 19/01/2023 | Company Secretary |
| THE CONNECTION MANAGEMENT COMPANY LIMITED | 03903454 | Non-Trading | 19/01/2023 | Company Secretary |
| THE CONNECTION MANAGEMENT COMPANY LIMITED | 03903454 | Non-Trading | 19/01/2023 | Company Secretary |
| HERACLES FUNDING LIMITED | 14524694 | Active - Newly Incorporated | 05/12/2022 | Company Secretary |
| WSELP MANCO LTD | 14433103 | Active - Accounts Filed | 20/10/2022 | Company Secretary |
| WSELP MASTER LTD | 14430145 | Active - Accounts Filed | 19/10/2022 | Company Secretary |
| WSELP MASTER LTD | 14430145 | Active - Accounts Filed | 19/10/2022 | Company Secretary |
| AASET 2020-1 UK LIMITED | 14397798 | Active - Accounts Filed | 04/10/2022 | Company Secretary |
| ASARUM FINANCE HOLDINGS LIMITED | 14324326 | Active - Accounts Filed | 30/08/2022 | Company Secretary |
| ASARUM FINANCE LIMITED | 14325501 | Active - Accounts Filed | 30/08/2022 | Company Secretary |
| ASARUM FINANCE HOLDINGS LIMITED | 14324326 | Active - Accounts Filed | 30/08/2022 | Company Secretary |
| ASARUM FINANCE LIMITED | 14325501 | Active - Accounts Filed | 30/08/2022 | Company Secretary |



MAPLES FIDUCIARY SERVICES (UK) LIMITED

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| FRIARY NO.7 PLC | 14220591 | Active - Accounts Filed | 07/07/2022 | Company Secretary |
| FRIARY NO.7 PLC | 14220591 | Active - Accounts Filed | 07/07/2022 | Company Secretary |
| FRIARY NO.7 HOLDINGS LIMITED | 14215411 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| FRIARY NO.7 HOLDINGS LIMITED | 14215411 | Active - Accounts Filed | 05/07/2022 | Company Secretary |
| TRIANGLE (FUNDING ONE) LIMITED | 03666735 | In Liquidation | 16/06/2022 | Company Secretary |
| TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED | 04297036 | In Liquidation | 16/06/2022 | Company Secretary |
| FALKO REGIONAL AIRCRAFT LIMITED | 07644196 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| TRIDENT AVIATION LEASING SERVICES (UK) LIMITED | 09497265 | In Liquidation | 16/06/2022 | Company Secretary |
| FALKO REGIONAL AIRCRAFT LIMITED | 07644196 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| TRIANGLE AVIATION (UK) HOLDINGS LIMITED | 07643767 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| TRIANGLE REGIONAL AIRCRAFT LEASING LIMITED | 04297036 | In Liquidation | 16/06/2022 | Company Secretary |
| TRIDENT AVIATION LEASING SERVICES (UK) LIMITED | 09497265 | In Liquidation | 16/06/2022 | Company Secretary |
| TRIANGLE AVIATION (UK) HOLDINGS LIMITED | 07643767 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| QUANTUM CHARGE HOLDINGS LIMITED | 14159785 | Active - Accounts Filed | 08/06/2022 | Company Secretary |
| QUANTUM CHARGE HOLDINGS LIMITED | 14159785 | Active - Accounts Filed | 08/06/2022 | Company Secretary |
| IN PLACE (GLENVALE) LIMITED | 13952161 | Active - Accounts Filed | 03/03/2022 | Company Secretary |
| IN PLACE (GLENVALE) LIMITED | 13952161 | Active - Accounts Filed | 03/03/2022 | Company Secretary |
| GLOBAL FALCON HOLDINGS LIMITED | 13883408 | Active - Accounts Filed | 31/01/2022 | Company Secretary |
| GLOBAL FALCON HOLDINGS LIMITED | 13883408 | Active - Accounts Filed | 31/01/2022 | Company Secretary |
| WITHERSLACK TOPCO LIMITED | 13538818 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK MIDCO LIMITED | 13483882 | Active - Accounts Filed | 22/12/2021 | Company Secretary |



MAPLES FIDUCIARY SERVICES (UK) LIMITED

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| RUBY AGGREGATOR HOLDINGS 2 LIMITED | 13162644 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MIC CAPITAL PARTNERS (RUBY) HOLDINGS 3 LIMITED | 13142927 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MIC CAPITAL PARTNERS (RUBY) HOLDINGS 1 LIMITED | 13142052 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MC GENERAL SERVICES (UK) LIMITED | 11595243 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK AGGREGATOR LIMITED | 13538703 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MIC CAPITAL PARTNERS (RUBY) HOLDINGS 2 LIMITED | 13142746 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK BIDCO LIMITED | 13484021 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK TOPCO LIMITED | 13538818 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK MIDCO LIMITED | 13483882 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| RUBY AGGREGATOR HOLDINGS 2 LIMITED | 13162644 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MIC CAPITAL PARTNERS (RUBY) HOLDINGS 3 LIMITED | 13142927 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| MC GENERAL SERVICES (UK) LIMITED | 11595243 | Active - Accounts Filed | 22/12/2021 | Company Secretary |
| WITHERSLACK BIDCO LIMITED | 13484021 | Active - Accounts Filed | 22/12/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AASET 2018-1 UK LIMITED | 14135900 | Company is dissolved | 27/05/2022 | | Company Secretary |
| AASET 2018-1 UK LIMITED | 14135900 | Company is dissolved | 27/05/2022 | | Company Secretary |
| INVESTEC IAS IND 4 LIMITED | 13941964 | Company is dissolved | 25/02/2022 | | Company Secretary |
| INVESTEC IAS IND 4 LIMITED | 13941964 | Company is dissolved | 25/02/2022 | | Company Secretary |
| BALTIC CLASSIFIEDS GROUP PLC | 13357598 | Active - Accounts Filed | 26/04/2021 | 02/06/2021 | Company Secretary |
| BALTIC CLASSIFIEDS GROUP PLC | 13357598 | Active - Accounts Filed | 26/04/2021 | 02/06/2021 | Company Secretary |
| A&O HOSTEL AND HOTEL EDINBURGH LTD. | 13271004 | Active - Accounts Filed | 16/03/2021 | 26/07/2021 | Company Secretary |



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| A&O HOSTEL AND HOTEL EDINBURGH LTD. | 13271004 | Active - Accounts Filed | 16/03/2021 | 26/07/2021 | Company Secretary |
| MFSUK TEST 2 PLC | 13149096 | Company is dissolved | 21/01/2021 | | Company Secretary |
| MFS TEST 1 PLC | 13123808 | Company is dissolved | 11/01/2021 | | Company Secretary |
| MFS TEST 1 PLC | 13123808 | Company is dissolved | 11/01/2021 | | Company Secretary |
| WILDSTONE ISSUER PLC | 13114890 | Active - Accounts Filed | 05/01/2021 | 15/04/2021 | Company Secretary |
| WILDSTONE ISSUER PLC | 13114890 | Active - Accounts Filed | 05/01/2021 | 15/04/2021 | Company Secretary |
| WILDSTONE ISSUER HOLDINGS NO.1 LIMITED | 13101056 | Company is dissolved | 29/12/2020 | | Company Secretary |
| WILDSTONE ISSUER HOLDINGS NO.1 LIMITED | 13101056 | Company is dissolved | 29/12/2020 | 29/12/2020 | Director |
| WILDSTONE ISSUER HOLDINGS NO.1 LIMITED | 13101056 | Company is dissolved | 29/12/2020 | 29/12/2020 | Director |
| WILDSTONE ISSUER HOLDINGS NO.1 LIMITED | 13101056 | Company is dissolved | 29/12/2020 | | Company Secretary |
| FLEXIBLE RECEIVABLE TWO LIMITED | 12726426 | Company is dissolved | 07/07/2020 | | Company Secretary |
| FLEXIBLE RECEIVABLE TWO LIMITED | 12726426 | Company is dissolved | 07/07/2020 | | Company Secretary |
| MASORANGE FINCO PLC | 12686841 | Active - Accounts Filed | 20/06/2020 | 31/12/2020 | Company Secretary |
| SWISS RE FINANCE (UK) PLC | 04442605 | Active - Accounts Filed | 25/02/2020 | 01/01/2023 | Company Secretary |
| TURBO FINANCE 9 PLC | 12406043 | Company is dissolved | 15/01/2020 | | Company Secretary |
| TURBO HOLDINGS LIMITED | 12404676 | Company is dissolved | 15/01/2020 | | Company Secretary |
| TURBO FINANCE 9 PLC | 12406043 | Company is dissolved | 15/01/2020 | | Company Secretary |
| TURBO HOLDINGS LIMITED | 12404676 | Company is dissolved | 15/01/2020 | | Company Secretary |
| CALISEN GROUP (HOLDINGS) LIMITED | 12383518 | Active - Accounts Filed | 02/01/2020 | 13/01/2020 | Company Secretary |
| CALISEN GROUP (HOLDINGS) LIMITED | 12383518 | Active - Accounts Filed | 02/01/2020 | 13/01/2020 | Company Secretary |
| HAHNENKAMM 2020-1 PLC | 12362759 | Company is dissolved | 13/12/2019 | | Company Secretary |



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|------------------------------------|----------|----------------------|------------|-------------------|
| HAHNENKAMM 2020-1 PLC | 12362759 | Company is dissolved | 13/12/2019 | Company Secretary |
| HAHNENKAMM HOLDINGS 2020-1 LIMITED | 12360467 | Company is dissolved | 12/12/2019 | Company Secretary |
| HAHNENKAMM HOLDINGS 2020-1 LIMITED | 12360467 | Company is dissolved | 12/12/2019 | Company Secretary |
| ELLAKTOR VALUE PLC | 12327399 | Company is dissolved | 21/11/2019 | Company Secretary |
| MM SPV 3 PLC | 12270518 | Company is dissolved | 18/10/2019 | Company Secretary |
| MM SPV 3 HOLDINGS LIMITED | 12269688 | Company is dissolved | 18/10/2019 | Company Secretary |
| MM SPV 3 HOLDINGS LIMITED | 12269688 | Company is dissolved | 18/10/2019 | Company Secretary |
| MM SPV 3 PLC | 12270518 | Company is dissolved | 18/10/2019 | Company Secretary |
| YELLOW FINANCE LIMITED | 12251523 | Company is dissolved | 09/10/2019 | Company Secretary |
| ALBION NO.4 PLC | 12158373 | Company is dissolved | 15/08/2019 | Company Secretary |
| ASSET FINANCE X HOLDINGS LTD. | 12128288 | Company is dissolved | 29/07/2019 | Company Secretary |
| DUNCAN FUNDING 2020-1 LIMITED | 11931364 | Company is dissolved | 08/04/2019 | Company Secretary |
| DUNCAN HOLDINGS 2020-1 LIMITED | 11930693 | Company is dissolved | 08/04/2019 | Company Secretary |
| DUNCAN FUNDING 2020-1 LIMITED | 11931364 | Company is dissolved | 08/04/2019 | Company Secretary |
| DUNCAN HOLDINGS 2020-1 LIMITED | 11930693 | Company is dissolved | 08/04/2019 | Company Secretary |
| WEST BROMWICH FUNDING LIMITED | 11910048 | Company is dissolved | 28/03/2019 | Company Secretary |
| WEST BROMWICH FUNDING LIMITED | 11910048 | Company is dissolved | 28/03/2019 | Company Secretary |
| LEON LEASE FINANCING LIMITED | 11890860 | Company is dissolved | 19/03/2019 | Company Secretary |
| LEON LEASE FINANCING LIMITED | 11890860 | Company is dissolved | 19/03/2019 | Company Secretary |
| EAF LEASING UK 1 LIMITED | 08093037 | Company is dissolved | 16/01/2019 | Company Secretary |
| AVOLON AEROSPACE UK 8 LIMITED | 10371765 | Company is dissolved | 16/01/2019 | Company Secretary |

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|------------------------------------|----------|----------------------|------------|-------------------|
| EAFL LEASING UK 1 LIMITED | 08093037 | Company is dissolved | 16/01/2019 | Company Secretary |
| AVOLON AEROSPACE UK 8 LIMITED | 10371765 | Company is dissolved | 16/01/2019 | Company Secretary |
| AVOLON AEROSPACE UK 9 LIMITED | 10371774 | Company is dissolved | 16/01/2019 | Company Secretary |
| KENRICK 2018-1 PLC | 11680010 | Company is dissolved | 15/11/2018 | Company Secretary |
| MOLO FUNDING 2018-1 LIMITED | 11570327 | Company is dissolved | 14/09/2018 | Company Secretary |
| MOLO FUNDING 2018-1 LIMITED | 11570327 | Company is dissolved | 14/09/2018 | Company Secretary |
| TURBO FINANCE 8 PLC | 11529386 | Company is dissolved | 21/08/2018 | Company Secretary |
| IIF UK 1 INITIAL HEDGED GP LIMITED | 11513519 | Company is dissolved | 13/08/2018 | Company Secretary |
| IIF UK 1 INITIAL HEDGED GP LIMITED | 11513519 | Company is dissolved | 13/08/2018 | Company Secretary |
| OAK NO.2 MORTGAGE HOLDINGS LIMITED | 11429328 | Company is dissolved | 22/06/2018 | Company Secretary |
| OAK NO. 2 PLC | 11429825 | Company is dissolved | 22/06/2018 | Company Secretary |
| PANGAEA UK FINCO PLC | 11351763 | Company is dissolved | 09/05/2018 | Company Secretary |
| PANGAEA UK FINCO PLC | 11351763 | Company is dissolved | 09/05/2018 | Company Secretary |
| CASTLE TRUST BELFRY LIMITED | 11206748 | Company is dissolved | 14/02/2018 | Company Secretary |
| CASTLE TRUST BELFRY LIMITED | 11206748 | Company is dissolved | 14/02/2018 | Company Secretary |
| WESTBOURNE 5 LIMITED | 11098033 | Company is dissolved | 05/12/2017 | Company Secretary |
| WESTBOURNE 5 LIMITED | 11098033 | Company is dissolved | 05/12/2017 | Company Secretary |
| MOBIUS RENEWABLES HOLDCO LIMITED | 11082168 | Company is dissolved | 24/11/2017 | Company Secretary |
| MOTOPARK FINANCE PLC | 11077816 | Company is dissolved | 22/11/2017 | Company Secretary |
| DFC FUNDING NO.1 LIMITED | 11077311 | Company is dissolved | 22/11/2017 | Company Secretary |
| MOTOPARK FINANCE PLC | 11077816 | Company is dissolved | 22/11/2017 | Company Secretary |