



# Company Search

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Samuel Michael Howard Ellis

921378966

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Samuel Michael Howard Ellis	<b>Number</b>	921378966
<b>Postcode</b>	EC2M 4RB	<b>Address</b>	Duo, Level 6 280 Bishopsgate London
<b>Date of birth</b>	September 1978	<b>Nationality</b>	Australian
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC	15937244	Active - Newly Incorporated	05/09/2024		Director
MAPLESFS UK CORPORATE DIRECTOR NO.2 LIMITED	10721233	Non-Trading	30/11/2023		Director
MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED	10722404	Non-Trading	30/11/2023		Director
MAPLES FIDUCIARY SERVICES (UK) LIMITED	09422850	Active - Accounts Filed	30/11/2023		Director
MAPLESFS UK GROUP SERVICES LIMITED	10715493	Non-Trading	30/11/2023		Director
MAGENTA NON-U.S. BUYER LTD	FC040938	Active - Newly Incorporated	10/10/2023		Director
MYDDELTON SQUARE 43-53 FREEHOLD LIMITED	06722897	Non-Trading	01/06/2023		Director
AUTOTRANS HOLDING LTD.	14755779	Active - Newly Incorporated	24/03/2023		Director
MAPLESFS SERVICE COMPANY (UK) LIMITED	14400199	Active - Accounts Filed	05/10/2022		Director
MAPLESFS SERVICE COMPANY (UK) LIMITED	14400199	Active - Accounts Filed	05/10/2022		Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022		Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022		Director
INVESTINDUSTRIAL ACQUISITION CORP. (IIAC)	FC038205	Other	17/12/2021		Director
INVESTINDUSTRIAL ACQUISITION CORP. (IIAC)	FC038205	Other	17/12/2021		Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC	13737572	Active - Accounts Filed	11/11/2021		Director



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FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC	13737572	Active - Accounts Filed	11/11/2021	Director
KEENSIGHT CAPITAL (UK) LIMITED	13034679	Active - Accounts Filed	28/05/2021	Director
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	28/05/2021	Director
GOSHAWK MANAGEMENT (UK) LIMITED	09546058	In Liquidation	16/07/2020	Director
GOSHAWK MANAGEMENT (UK) LIMITED	09546058	In Liquidation	16/07/2020	Director
GPM CH TRADING GP LIMITED	SC665503	Active - Accounts Filed	29/06/2020	Director
GPM CH TRADING GP LIMITED	SC665503	Active - Accounts Filed	29/06/2020	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS PLC	11733441	Active - Accounts Filed	18/12/2018	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS PLC	11733441	Active - Accounts Filed	18/12/2018	Director
BRITISH VITA GROUP S.A.R.L.	FC029025	Other	29/08/2018	Director
BRITISH VITA (LUX II) S.A.R.L.	FC029026	Other	29/08/2018	Director
BRITISH VITA GROUP S.A.R.L.	FC029025	Other	29/08/2018	Director
BRITISH VITA (LUX II) S.A.R.L.	FC029026	Other	29/08/2018	Director
OCEONIX SERVICES LIMITED	11134011	Active - Accounts Filed	04/01/2018	Director
OCEONIX SERVICES LIMITED	11134011	Active - Accounts Filed	04/01/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WSELP MASTER 2 LTD	15844059	Active - Newly Incorporated	17/07/2024	09/10/2024	Director
WSELP SUB UK HOLDCO LTD	14460650	Active - Newly Incorporated	24/07/2023	09/10/2024	Director
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022	09/10/2024	Director
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022	09/10/2024	Director
WSELP MASTER LTD	14430145	Active - Newly Incorporated	19/10/2022	09/10/2024	Director
WSELP MASTER LTD	14430145	Active - Newly Incorporated	19/10/2022	09/10/2024	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) PLC	12005588	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.27) HOLDINGS LIMITED	12437461	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	08/10/2021	01/04/2022	Director
ALBION NO.4 PLC	12158373	In Liquidation	08/10/2021	14/01/2022	Director
ALBION NO.4 HOLDINGS LIMITED	12155708	Active - Accounts Filed	08/10/2021	14/01/2022	Director



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MASLOW LOAN FUNDING LIMITED	10996306	Active - Accounts Filed	08/10/2021	14/02/2022	Director
PARAGON MORTGAGES (NO.28) PLC	12898419	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) PLC	11727898	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) HOLDINGS LIMITED	11727252	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) HOLDINGS LIMITED	12004259	Active - Accounts Filed	08/10/2021	01/04/2022	Director
HAYDOCK FINANCE NO.2 LIMITED	12667295	Active - Accounts Filed	08/10/2021	14/01/2022	Director
RAVELIN LEASING SERVICES (UK) LIMITED	11718215	Active - Accounts Filed	08/10/2021	12/04/2022	Director
PARAGON MORTGAGES (NO.27) HOLDINGS LIMITED	12437461	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) PLC	12898419	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) PLC	11727898	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) HOLDINGS LIMITED	12004259	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RAVELIN LEASING SERVICES (UK) LIMITED	11718215	Active - Accounts Filed	08/10/2021	12/04/2022	Director
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	28/05/2021	18/12/2024	Director
KEENSIGHT CAPITAL (UK) LIMITED	13034679	Active - Accounts Filed	28/05/2021	18/12/2024	Director
HIGHCLERE TURBOPROP LEASING 1 LIMITED	13347414	Active - Accounts Filed	20/04/2021	07/04/2022	Director
HIGHCLERE TURBOPROP LEASING 1 LIMITED	13347414	Active - Accounts Filed	20/04/2021	07/04/2022	Director
MFSUK TEST 2 PLC	13149096	Company is dissolved	21/01/2021		Director
MFSUK TEST 2 PLC	13149096	Company is dissolved	21/01/2021		Director
MFS TEST 1 PLC	13123808	Company is dissolved	11/01/2021		Director
MFS TEST 1 PLC	13123808	Company is dissolved	11/01/2021		Director
TPG VI PAPA UK 2018 HOLDINGS, LTD.	11446214	Company is dissolved	09/11/2020		Director
TPG VI PAPA UK 2018 HOLDINGS, LTD.	11446214	Company is dissolved	09/11/2020		Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/07/2019	04/12/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/07/2019	04/12/2019	Director
TINA TEST 6 LIMITED	12036944	Company is dissolved	06/06/2019		Director
TINA TEST 6 LIMITED	12036944	Company is dissolved	06/06/2019		Director
TINA TEST 4 LIMITED	12026171	Company is dissolved	31/05/2019		Director

N/A\* - no information available



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TINA TEST 4 LIMITED	12026171	Company is dissolved	31/05/2019	Director
OCEONICS SERVICES LIMITED	11133374	Company is dissolved	04/01/2018	Director
OCEONICS SERVICES LIMITED	11133374	Company is dissolved	04/01/2018	Director