



Andrew Wallace

922579292

Director Information

Title	Mr	Honours	
Name	Andrew Wallace	Number	922579292
Postcode	EC4A 4AB	Address	C/o Tmf Group 8th Floor 20 Farringdon Street London
Date of birth	March 1971	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TMF TRUSTEE LIMITED	03814168	Active - Accounts Filed	01/02/2024	31/03/2020	Director
ABUK INVESTMENT LIMITED	14780806	Active - Newly Incorporated	28/01/2024		Director
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed	28/01/2024		Director
RFUK INVESTMENT LIMITED	15234119	Active - Newly Incorporated	25/10/2023		Director
TMF VAT SERVICES LTD	05562587	Active - Accounts Filed	16/10/2023	26/03/2018	Director
TMF SERVICES (UK) LIMITED	05720159	Non-Trading	16/10/2023	31/03/2020	Director
TMF CORPORATE ADMINISTRATION SERVICES LIMITED	06902863	Non-Trading	16/10/2023	31/03/2020	Director
TMF HOLDING UK LIMITED	07743597	Active - Accounts Filed	16/10/2023	31/03/2020	Director
TMF CORPORATE SECRETARIAL SERVICES LIMITED	05159542	Active - Accounts Filed	16/10/2023	31/03/2020	Director
TMF MANAGEMENT HOLDING UK LIMITED	06829918	Active - Accounts Filed	16/10/2023	31/03/2020	Director
DORA MIDCO UK LIMITED	15122138	Active - Newly Incorporated	07/09/2023		Director
DORA TOPCO UK LIMITED	15121940	Active - Newly Incorporated	07/09/2023		Director
TMF CORPORATE DIRECTORS LIMITED	03577176	Non-Trading	09/06/2023	31/03/2020	Director
JOINT CORPORATE SERVICES LIMITED	03570684	Non-Trading	09/06/2023	31/03/2020	Director
WILLOWTREE FRIDAY LLP	OC444812	Company is dissolved	25/11/2022		LLP Designated Member
GREENWAY INFRASTRUCTURE CAPITAL PLC	05966493	Active - Accounts Filed	31/03/2020		Director
EC FINANCE PLC	07193648	Active - Accounts Filed	31/03/2020		Director
GREENWAY INFRASTRUCTURE					



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CAPITAL HOLDINGS LIMITED

05965346	Active - Accounts Filed	31/03/2020	Director
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ERG WIND MEI 2-14-2 (UK) LIMITED	05953645	Active - Accounts Filed	01/02/2019	Director
ERG WIND MEI 2-14-1 (UK) LIMITED	05953649	Active - Accounts Filed	01/02/2019	Director
VALUE RETAIL DEVELOPMENT LIMITED	03127759	In Liquidation	25/09/2018	Director
SECURITISATION OF CONSUMER AGREEMENTS LIMITED	10072617	Active - Accounts Filed	25/09/2018	Director
PKA TEESREP HOLDING (UK) LIMITED	10264305	Active - Accounts Filed	25/09/2018	Director
CAPITAL BRIDGING FINANCE NO.1 LIMITED	08170937	In Liquidation	25/09/2018	Director
GREEN FINCO LIMITED	10340422	Active - Accounts Filed	25/09/2018	Director
DEVICE FINANCE COLLECTIONS LIMITED	08682339	Company is dissolved	25/09/2018	Director
TMF GLOBAL SERVICES (UK) LIMITED	03561975	Active - Accounts Filed	28/02/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RONNEBY HOLDCO LIMITED	15750816	Active - Newly Incorporated	30/05/2024	05/09/2024	Director
RONNEBY UK LIMITED	15750820	Active - Newly Incorporated	30/05/2024	17/06/2024	Director
TYPHOON ACQUISITION BIDCO LIMITED	15592853	Active - Newly Incorporated	25/03/2024	05/04/2024	Director
DORA BIDCO UK LIMITED	15123048	Active - Newly Incorporated	07/09/2023	15/12/2023	Director
WILLOWTREE WEDNESDAY LIMITED	14384375	Company is dissolved	13/01/2023	09/03/2023	Director
TMF NOMINEES LIMITED	05854698	Company is dissolved	21/03/2019	31/03/2020	Director
GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED	09986233	Active - Accounts Filed	25/09/2018	30/11/2021	Director
EQUITY TRUST CONSULTANTS (UK) LIMITED	04759546	Company is dissolved	25/09/2018	31/03/2020	Director
NEWDAY PARTNERSHIP SECONDARY FUNDING LTD	10325833	Active - Accounts Filed	25/09/2018	09/08/2021	Director
NEWDAY SECONDARY FUNDING LIMITED	09584834	Active - Accounts Filed	25/09/2018	09/08/2021	Director
TMF MANAGEMENT (UK) LIMITED	10238680	Company is dissolved	25/09/2018	31/03/2020	Director
EVISHAGARAN WIND FARM LTD	NI637283	Active - Accounts Filed	25/09/2018	24/10/2018	Director
TMF GROUP LIMITED	10780363	Company is dissolved	25/09/2018	31/03/2020	Director
TMF CORPORATE SERVICES LIMITED	03809572	Non-Trading	28/02/2017	31/03/2020	Director
JOINT SECRETARIAL SERVICES LIMITED	03570682	Company is dissolved	28/02/2017	31/03/2020	Director

N/A* - no information available



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TMF AGENCY SOLUTIONS LIMITED 05871914 Company is dissolved 28/02/2017 31/03/2020 Director