



MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED

922921949

Director Information

Title		Honours	
Name	MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED	Number	922921949
Postcode	EC2M 4RB	Address	Duo, Level 6 280 Bishopsgate London
Date of birth		Nationality	
Total current directorships	155		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COSMO MIDCO GP LTD	16132304	Active - Newly Incorporated	10/01/2025		Director
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	18/12/2024		Director
LEGACY TOPCO LIMITED	15872022	Active - Newly Incorporated	02/08/2024		Director
LEGACY 7 LAKES LIMITED	15872392	Active - Newly Incorporated	02/08/2024		Director
LEGACY UNITY LIMITED	15872376	Active - Newly Incorporated	02/08/2024		Director
LEGACY HOLDCO LIMITED	15870802	Active - Newly Incorporated	01/08/2024		Director
LEGACY JV GP LIMITED	15870959	Active - Newly Incorporated	01/08/2024		Director
PRINCIPALITY COVERED BONDS FINANCE LIMITED	15862093	Non-Trading	29/07/2024		Director
PRINCIPALITY COVERED BONDS (HOLDINGS) LIMITED	15860224	Active - Newly Incorporated	26/07/2024		Director
KENRICK NO.4 PLC	15762870	Active - Newly Incorporated	05/06/2024		Director
KENRICK NO.4 HOLDINGS LIMITED	15750199	Active - Newly Incorporated	30/05/2024		Director
QUANTUM MOBILITY HOLDINGS LIMITED	15716296	Active - Newly Incorporated	13/05/2024		Director
ALBION NO.6 PLC	15601159	Active - Newly Incorporated	28/03/2024		Director
ALBION NO.6 HOLDINGS LIMITED	15600503	Active - Newly Incorporated	28/03/2024		Director
FRIARY NO.9 HOLDINGS LIMITED	15473010	Active - Newly			



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Incorporated

07/02/2024

Director

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FRIARY NO.9 PLC	15473285	Active - Incorporated	Newly 07/02/2024	Director
SATUS 2024-1 PLC	15450174	Active - Incorporated	Newly 29/01/2024	Director
SATUS 2024-1 HOLDINGS LIMITED	15446092	Active - Incorporated	Newly 27/01/2024	Director
BPG HOLDINGS II LIMITED	14234492	Active - Incorporated	Newly 01/01/2024	Director
BPG HOLDINGS II-A LIMITED	14236876	Active - Incorporated	Newly 01/01/2024	Director
BPG HOLDINGS I-A LIMITED	14360872	Active - Incorporated	Newly 01/01/2024	Director
GFHP PLANNING UK HOLDCO LIMITED	15138448	Active - Incorporated	Newly 14/09/2023	Director
ALBION NO.5 HOLDINGS LIMITED	15000877	Active - Incorporated	Newly 13/07/2023	Director
ALBION NO.5 PLC	15001191	Active - Incorporated	Newly 13/07/2023	Director
FRIARY NO.8 PLC	14986419	Active - Incorporated	Newly 07/07/2023	Director
FRIARY NO.8 HOLDINGS LIMITED	14982870	Active - Incorporated	Newly 05/07/2023	Director
EBBISHAM NO.1 LIMITED	14937884	Active - Accounts Filed	15/06/2023	Director
AUTOTRANS HOLDING LTD.	14755779	Active - Incorporated	Newly 24/03/2023	Director
HERACLES FUNDING LIMITED	14524694	Active - Incorporated	Newly 05/12/2022	Director
HERACLES FUNDING LIMITED	14524694	Active - Incorporated	Newly 05/12/2022	Director
AASET 2020-1 UK LIMITED	14397798	Active - Accounts Filed	04/10/2022	Director
AASET 2020-1 UK LIMITED	14397798	Active - Accounts Filed	04/10/2022	Director
ROYALE SS II INVESTMENT LTD.	14177214	Active - Accounts Filed	27/09/2022	Director
ROYALE SS II INVESTMENT LTD.	14177214	Active - Accounts Filed	27/09/2022	Director
ASARUM FINANCE LIMITED	14325501	Active - Accounts Filed	30/08/2022	Director
ASARUM FINANCE HOLDINGS LIMITED	14324326	Active - Accounts Filed	30/08/2022	Director
ASARUM FINANCE LIMITED	14325501	Active - Accounts Filed	30/08/2022	Director
JOURNEY PERSONAL CARE HOLDINGS LTD	12957651	Active - Accounts Filed	05/08/2022	Director
JOURNEY PERSONAL CARE HOLDINGS LTD	12957651	Active - Accounts Filed	05/08/2022	Director
FRIARY NO.7 PLC	14220591	Active - Accounts Filed	07/07/2022	Director

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FRIARY NO.7 PLC	14220591	Active - Accounts Filed	07/07/2022	Director
FRIARY NO.7 HOLDINGS LIMITED	14215411	Active - Accounts Filed	05/07/2022	Director
FRIARY NO.7 HOLDINGS LIMITED	14215411	Active - Accounts Filed	05/07/2022	Director
QUANTUM CHARGE HOLDINGS LIMITED	14159785	Active - Accounts Filed	08/06/2022	Director
QUANTUM CHARGE HOLDINGS LIMITED	14159785	Active - Accounts Filed	08/06/2022	Director
PEAKSPAN CGP UK LIMITED	14068442	Active - Accounts Filed	26/04/2022	Director
PEAKSPAN CGP UK LIMITED	14068442	Active - Accounts Filed	26/04/2022	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
CLEARSCORE MUSIC LIMITED	09964832	Active - Accounts Filed	15/10/2021	Director
5AM MUSIC LIMITED	07408989	Active - Accounts Filed	15/10/2021	Director
KMR II GT PUBLISHING LIMITED	03509421	Active - Accounts Filed	15/10/2021	Director
WHAT A PUBLISHING LIMITED	07052813	Active - Accounts Filed	15/10/2021	Director
CLEARSCORE MUSIC LIMITED	09964832	Active - Accounts Filed	15/10/2021	Director
5AM MUSIC LIMITED	07408989	Active - Accounts Filed	15/10/2021	Director
KMR II GT PUBLISHING LIMITED	03509421	Active - Accounts Filed	15/10/2021	Director
WHAT A PUBLISHING LIMITED	07052813	Active - Accounts Filed	15/10/2021	Director
HI-FI UK ACQUISITION CO., LTD.	13640880	Active - Accounts Filed	24/09/2021	Director
HI-FI UK ACQUISITION CO., LTD.	13640880	Active - Accounts Filed	24/09/2021	Director
FLY AIRCRAFT HOLDINGS UK LIMITED	13512136	Active - Accounts Filed	15/07/2021	Director
FLY AIRCRAFT HOLDINGS UK LIMITED	13512136	Active - Accounts Filed	15/07/2021	Director
POLO FUNDING 2021-1 PLC	13399994	Active - Accounts Filed	15/05/2021	Director
POLO FUNDING 2021-1 PLC	13399994	Active - Accounts Filed	15/05/2021	Director
POLO FUNDING 2021-1 (HOLDINGS) LIMITED	13390504	Active - Accounts Filed	12/05/2021	Director
POLO FUNDING 2021-1 (HOLDINGS) LIMITED	13390504	Active - Accounts Filed	12/05/2021	Director
OAK NO.4 PLC	13303107	Active - Accounts Filed	30/03/2021	Director
OAK NO.4 PLC	13303107	Active - Accounts Filed	30/03/2021	Director
OAK NO.4 MORTGAGE HOLDINGS LIMITED	13297083	Non-Trading	28/03/2021	Director
OAK NO.4 MORTGAGE HOLDINGS LIMITED	13297083	Non-Trading	28/03/2021	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	11/09/2020	Director

List of Previous Directorships

N/A* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
LEGACY MANCO LIMITED	15872223	Active - Newly Incorporated	02/08/2024	11/10/2024	Director
LEGACY SKIRLINGTON LIMITED	15872396	Active - Newly Incorporated	02/08/2024	18/10/2024	Director
PANZURA UK LIMITED	14228682	Active - Accounts Filed	12/07/2022	10/02/2023	Director
PANZURA UK LIMITED	14228682	Active - Accounts Filed	12/07/2022	10/02/2023	Director
AASET 2018-1 UK LIMITED	14135900	Company is dissolved	27/05/2022		Director
AASET 2018-1 UK LIMITED	14135900	Company is dissolved	27/05/2022		Director
INVESTEC IAS IND 4 LIMITED	13941964	Company is dissolved	25/02/2022		Director
INVESTEC IAS IND 4 LIMITED	13941964	Company is dissolved	25/02/2022		Director
IN PLACE (CW) LIMITED	13616827	Active - Accounts Filed	13/09/2021	01/11/2021	Director
IN PLACE (CW) LIMITED	13616827	Active - Accounts Filed	13/09/2021	01/11/2021	Director
IN PLACE (COOMBE) LIMITED	13557818	Active - Accounts Filed	10/08/2021	01/11/2021	Director
IN PLACE (COOMBE) LIMITED	13557818	Active - Accounts Filed	10/08/2021	01/11/2021	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed	05/01/2021	15/04/2021	Director
WILDSTONE ISSUER PLC	13114890	Active - Accounts Filed	05/01/2021	15/04/2021	Director
JOFFRE CASTELLANA HOLDINGS (UK) LTD	13106042	Company is dissolved	31/12/2020		Director
JOFFRE CASTELLANA HOLDINGS (UK) LTD	13106042	Company is dissolved	31/12/2020		Director
WILDSTONE ISSUER HOLDINGS NO.1 LIMITED	13101056	Company is dissolved	29/12/2020		Director
WILDSTONE ISSUER HOLDINGS NO.1 LIMITED	13101056	Company is dissolved	29/12/2020		Director
IN PLACE (PROJECTS) GP LIMITED	12964891	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (DYSART) LIMITED	12964974	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (PROJECTS) GP LIMITED	12964891	Active - Accounts Filed	21/10/2020	01/11/2021	Director
IN PLACE (DYSART) LIMITED	12964974	Active - Accounts Filed	21/10/2020	01/11/2021	Director
FLEXIBLE RECEIVABLE TWO LIMITED	12726426	Company is dissolved	07/07/2020		Director
FLEXIBLE RECEIVABLE TWO LIMITED	12726426	Company is dissolved	07/07/2020		Director
IN PLACE (TRADING) GP LIMITED	12716480	Active - Accounts Filed	03/07/2020	01/11/2021	Director
IN PLACE (TRADING) GP LIMITED	12716480	Active - Accounts Filed	03/07/2020	01/11/2021	Director
IN PLACE (ALCONBURY) LIMITED	12696216	Active - Accounts Filed	25/06/2020	01/11/2021	Director
IN PLACE (ALCONBURY) LIMITED	12696216	Active - Accounts Filed	25/06/2020	01/11/2021	Director
SAN VICENTE HOLDINGS (UK) LTD	12466651	Company is dissolved	17/02/2020		Director
SAN VICENTE HOLDINGS (UK) LTD	12466651	Company is dissolved	17/02/2020		Director
TURBO HOLDINGS LIMITED	12404676	Company is dissolved	15/01/2020		Director
TURBO FINANCE 9 PLC	12406043	Company is dissolved	15/01/2020		Director
TURBO HOLDINGS LIMITED	12404676	Company is dissolved	15/01/2020		Director

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TURBO FINANCE 9 PLC	12406043	Company is dissolved	15/01/2020	Director
HAHNENKAMM 2020-1 PLC	12362759	Company is dissolved	13/12/2019	Director
HAHNENKAMM 2020-1 PLC	12362759	Company is dissolved	13/12/2019	Director
HAHNENKAMM HOLDINGS 2020-1 LIMITED	12360467	Company is dissolved	12/12/2019	Director
HAHNENKAMM HOLDINGS 2020-1 LIMITED	12360467	Company is dissolved	12/12/2019	Director
MM SPV 3 PLC	12270518	Company is dissolved	18/10/2019	Director
MM SPV 3 HOLDINGS LIMITED	12269688	Company is dissolved	18/10/2019	Director
MM SPV 3 PLC	12270518	Company is dissolved	18/10/2019	Director
MM SPV 3 HOLDINGS LIMITED	12269688	Company is dissolved	18/10/2019	Director
YELLOW FINANCE LIMITED	12251523	Company is dissolved	09/10/2019	Director
YELLOW FINANCE LIMITED	12251523	Company is dissolved	09/10/2019	Director
ALBION NO.4 PLC	12158373	Company is dissolved	15/08/2019	Director
ALBION NO.4 PLC	12158373	Company is dissolved	15/08/2019	Director
GERMAN LISTED BONDS PLC	11272857	In Administration	08/07/2019 04/12/2020	Director
GERMAN LISTED BONDS PLC	11272857	In Administration	08/07/2019 04/12/2020	Director
DUNCAN HOLDINGS 2020-1 LIMITED	11930693	Company is dissolved	08/04/2019	Director
DUNCAN FUNDING 2020-1 LIMITED	11931364	Company is dissolved	08/04/2019	Director
DUNCAN HOLDINGS 2020-1 LIMITED	11930693	Company is dissolved	08/04/2019	Director
DUNCAN FUNDING 2020-1 LIMITED	11931364	Company is dissolved	08/04/2019	Director
WEST BROMWICH FUNDING LIMITED	11910048	Company is dissolved	28/03/2019	Director
WEST BROMWICH FUNDING LIMITED	11910048	Company is dissolved	28/03/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/03/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/03/2019	Director
AVOLON AEROSPACE UK 9 LIMITED	10371774	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 8 LIMITED	10371765	Company is dissolved	16/01/2019	Director
EAF LEASING UK 1 LIMITED	08093037	Company is dissolved	16/01/2019	Director
EAF LEASING UK 1 LIMITED	08093037	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 8 LIMITED	10371765	Company is dissolved	16/01/2019	Director
AVOLON AEROSPACE UK 9 LIMITED	10371774	Company is dissolved	16/01/2019	Director
KENRICK 2018-1 PLC	11680010	Company is dissolved	15/11/2018	Director
KENRICK 2018-1 PLC	11680010	Company is dissolved	15/11/2018	Director
MOLO FUNDING 2018-1 LIMITED	11570327	Company is dissolved	14/09/2018	Director
MOLO FUNDING 2018-1 LIMITED	11570327	Company is dissolved	14/09/2018	Director
TURBO FINANCE 8 PLC	11529386	Company is dissolved	21/08/2018	Director
TURBO FINANCE 8 PLC	11529386	Company is dissolved	21/08/2018	Director
OAK NO. 2 PLC	11429825	Company is dissolved	22/06/2018	Director
OAK NO.2 MORTGAGE HOLDINGS LIMITED	11429328	Company is dissolved	22/06/2018	Director