



**CSC DIRECTORS (NO.1) LIMITED**

**924413212**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | CSC DIRECTORS (NO.1) LIMITED | <b>Number</b>      | 924413212                                       |
| <b>Postcode</b>                    | E14 5HU                      | <b>Address</b>     | Level 10 5 Churchill Place<br>London<br>England |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 232                          |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AGPS BONDCO PLC                                    | 14556926 | Non-Trading             | 01/11/2024 |           | Director |
| JUPITER SELLER LTD                                 | 13006190 | Non-Trading             | 06/12/2023 |           | Director |
| ELSTREE FUNDING NO.2 PLC                           | 13700280 | Active - Accounts Filed | 25/10/2021 |           | Director |
| ELSTREE FUNDING NO.2 HOLDINGS LIMITED              | 13698284 | Non-Trading             | 22/10/2021 |           | Director |
| ACO RENAISSANCE 1 LTD                              | 13691839 | Active - Accounts Filed | 20/10/2021 |           | Director |
| HIGHWAYS 2021 HOLDINGS LIMITED                     | 13688194 | Active - Accounts Filed | 19/10/2021 |           | Director |
| TOWER BRIDGE FUNDING 2022-1 PLC                    | 13688313 | Active - Accounts Filed | 19/10/2021 |           | Director |
| TOWER BRIDGE FUNDING 2022-1 HOLDINGS LIMITED       | 13688059 | Active - Accounts Filed | 19/10/2021 |           | Director |
| HIGHWAYS 2021 PLC                                  | 13688485 | Active - Accounts Filed | 19/10/2021 |           | Director |
| CANADA SQUARE FUNDING 6 HOLDINGS LIMITED           | 13659154 | Active - Accounts Filed | 04/10/2021 |           | Director |
| CANADA SQUARE FUNDING 6 PLC                        | 13660336 | Active - Accounts Filed | 04/10/2021 |           | Director |
| PIERPONT BTL 2021-1 PLC                            | 13647405 | Active - Accounts Filed | 28/09/2021 |           | Director |
| PIERPONT BTL 2021-1 HOLDINGS LIMITED               | 13647064 | Non-Trading             | 28/09/2021 |           | Director |
| CASTELL 2021-1 HOLDINGS LIMITED                    | 13617001 | Active - Accounts Filed | 13/09/2021 |           | Director |
| CHURCHILL NO.3 LIMITED                             | 13616851 | Active - Accounts Filed | 13/09/2021 |           | Director |
| CASTELL 2021-1 PLC                                 | 13617131 | Active - Accounts Filed | 13/09/2021 |           | Director |
| SEREN TWO LIMITED                                  | 13586904 | Active - Accounts Filed | 26/08/2021 |           | Director |
| SAGE AR FUNDING 2021 PLC                           | 13566942 | Active - Accounts Filed | 16/08/2021 |           | Director |
| SAGE AR FUNDING 2021 HOLDINGS LIMITED              | 13566916 | Active - Accounts Filed | 16/08/2021 |           | Director |
| MADISON SC LIMITED                                 | 13549218 | Active - Accounts Filed | 05/08/2021 |           | Director |
| TOGETHER ASSET BACKED SECURITISATION 2021-1ST1 PLC | 13540935 | Active - Accounts Filed | 30/07/2021 |           | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| TOGETHER ASSET BACKED<br>SECURITISATION 2021-1ST1<br>HOLDINGS LIMITED | 13540842 | Non-Trading             | 30/07/2021 | Director |
| FORMENTERA SPV HOLDINGS<br>LIMITED                                    | 13537305 | Active - Accounts Filed | 29/07/2021 | Director |
| FORMENTERA SELLER LIMITED   | 13537254 | Active - Accounts Filed | 29/07/2021 | Director |
| CHESHIRE 2021-1 HOLDINGS<br>LIMITED                                   | 13537262 | Active - Accounts Filed | 29/07/2021 | Director |
| CHESHIRE 2021-1 PLC   | 13537260 | Active - Accounts Filed | 29/07/2021 | Director |
| FORMENTERA ISSUER PLC   | 13537268 | Active - Accounts Filed | 29/07/2021 | Director |
| CHESHIRE SELLER 2021-1 LIMITED  | 13537325 | Active - Accounts Filed | 29/07/2021 | Director |
| MADISON SL LIMITED  | 13538489 | Active - Accounts Filed | 29/07/2021 | Director |
| SATUS 2021-1 HOLDINGS LIMITED   | 13512149 | Active - Accounts Filed | 15/07/2021 | Director |
| SATUS 2021-1 PLC  | 13512214 | In Liquidation          | 15/07/2021 | Director |
| CHURCHILL NO.1 LIMITED  | 13487826 | Company is dissolved    | 01/07/2021 | Director |
| PAVILLION MORTGAGES 2021-1 PLC  | 13460768 | Active - Accounts Filed | 16/06/2021 | Director |
| POLARIS 2021-1 HOLDINGS LIMITED                                       | 13457970 | Non-Trading             | 15/06/2021 | Director |
| PAVILLION MORTGAGES 2021-1<br>HOLDINGS LIMITED                        | 13457493 | Active - Accounts Filed | 15/06/2021 | Director |
| POLARIS 2021-1 PLC  | 13457952 | Active - Accounts Filed | 15/06/2021 | Director |
| FINSBURY SQUARE 2021-2 PLC  | 13450136 | Active - Accounts Filed | 10/06/2021 | Director |
| FINSBURY SQUARE 2021-2 PARENT<br>LIMITED                              | 13450133 | Active - Accounts Filed | 10/06/2021 | Director |
| CPL FINANCE LTD   | 13421548 | Active - Accounts Filed | 26/05/2021 | Director |
| WEST ONE NO.3 LIMITED   | 13402295 | Active - Accounts Filed | 17/05/2021 | Director |
| BROOKS ASSET BACKED<br>SECURITISATION 1 LIMITED                       | 13403682 | Active - Accounts Filed | 17/05/2021 | Director |
| DOLPHIN BAY LOANS LIMITED   | 13403663 | Active - Accounts Filed | 17/05/2021 | Director |
| LOWELL RECEIVABLES FINANCING<br>2 LIMITED                             | 13403235 | Active - Accounts Filed | 17/05/2021 | Director |
| BEACON FINANCIAL HOLDINGS<br>LIMITED                                  | 13389188 | In Liquidation          | 11/05/2021 | Director |
| CANADA SQUARE FUNDING 2021-2<br>PLC                                   | 13387077 | Active - Accounts Filed | 11/05/2021 | Director |
| CANADA SQUARE FUNDING 2021-2<br>HOLDINGS LIMITED                      | 13387779 | Active - Accounts Filed | 11/05/2021 | Director |
| BLENHEIM FINANCING 2021-1<br>LIMITED                                  | 13384316 | Active - Accounts Filed | 10/05/2021 | Director |
| TOWER BRIDGE FUNDING 2021-2<br>HOLDINGS LIMITED                       | 13381541 | Active - Accounts Filed | 07/05/2021 | Director |
| TOWER BRIDGE FUNDING 2021-2<br>PLC                                    | 13381504 | Active - Accounts Filed | 07/05/2021 | Director |



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|---|----------|-------------------------|------------|----------|
| CANTERBURY FINANCE NO.4 PLC                                     | 13365493 | Active - Accounts Filed | 29/04/2021 | Director |
| CANTERBURY FINANCE HOLDINGS NO.4 LIMITED                        | 13365351 | Non-Trading             | 29/04/2021 | Director |
| CALYPSO FUNDING LIMITED   | 13363052 | Active - Accounts Filed | 28/04/2021 | Director |
| TOGETHER ASSET BACKED SECURITISATION 2021-CRE2 PLC              | 13355316 | Active - Accounts Filed | 23/04/2021 | Director |
| TOGETHER ASSET BACKED SECURITISATION 2021-CRE2 HOLDINGS LIMITED | 13355319 | Non-Trading             | 23/04/2021 | Director |
| PAVILLION POINT OF SALE 2021-1A PLC                             | 13350691 | In Liquidation          | 22/04/2021 | Director |
| PAVILLION POINT OF SALE 2021-1A HOLDINGS LIMITED                | 13348725 | Active - Accounts Filed | 21/04/2021 | Director |
| NEWTON FUNDING LIMITED  | 13326425 | Active - Accounts Filed | 09/04/2021 | Director |
| DRAFTY FINANCE LIMITED  | 13288779 | Active - Accounts Filed | 24/03/2021 | Director |
| SHIFT AUTO 2021 LIMITED   | 13263968 | Active - Accounts Filed | 12/03/2021 | Director |
| ARTEMIS MORTGAGES PARENT LIMITED                                | 13245557 | Non-Trading             | 04/03/2021 | Director |
| ARTEMIS MORTGAGES PLC   | 13245898 | Non-Trading             | 04/03/2021 | Director |
| ACO GREEN 1 LTD   | 13199424 | Active - Accounts Filed | 12/02/2021 | Director |
| WESTBURY HOUSE 2021-1 LIMITED                                   | 13169368 | In Liquidation          | 01/02/2021 | Director |
| ACP LENDING 1 LIMITED   | 13163200 | In Liquidation          | 27/01/2021 | Director |
| VALLAY FINANCE LIMITED  | 13143667 | Active - Accounts Filed | 19/01/2021 | Director |
| CANADA SQUARE FUNDING 2021-1 PLC                                | 13130758 | Active - Accounts Filed | 13/01/2021 | Director |
| CANADA SQUARE FUNDING 2021-1 HOLDINGS LIMITED                   | 13131059 | Non-Trading             | 13/01/2021 | Director |
| TRINITY SQUARE 2021-1 PARENT LIMITED                            | 13094143 | Active - Accounts Filed | 21/12/2020 | Director |
| TRINITY SQUARE 2021-1 PLC                                       | 13094085 | Active - Accounts Filed | 21/12/2020 | Director |
| TOWER BRIDGE FUNDING 2021-1 HOLDINGS LIMITED                    | 13061721 | Active - Accounts Filed | 04/12/2020 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SPECTRE (HAYES) LIMITED                       | 09425124 | Active - Accounts Filed | 30/11/2022 | 08/06/2024 | Director |
| SELINA HELOC I LIMITED                        | 13676704 | Company is dissolved    | 13/10/2021 |            | Director |
| ASSETZ CAPITAL LENDING (ALPHA) LIMITED        | 13220941 | Active - Accounts Filed | 24/02/2021 | 23/03/2023 | Director |
| LATER-LIFE INTEREST ONLY NOTES 2021-1 LIMITED | 13133714 | Company is dissolved    | 14/01/2021 |            | Director |
| BENGAL FINANCE NO.1 LIMITED                   | 13063377 | Company is dissolved    | 04/12/2020 |            | Director |



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|                                       |          |                         |            |                     |
|---------------------------------------|----------|-------------------------|------------|---------------------|
| BELMONT GREEN FUNDING 6 LIMITED       | 13050823 | Company is dissolved    | 30/11/2020 | Director            |
| BAROSSA MORTGAGE FUNDING NO.1 LIMITED | 13040636 | Company is dissolved    | 24/11/2020 | Director            |
| ZEUS SPV LIMITED                      | 13012925 | Company is dissolved    | 12/11/2020 | Director            |
| ZEUS SPV HOLDINGS LIMITED             | 13012845 | Company is dissolved    | 12/11/2020 | Director            |
| JUPITER MORTGAGE LIMITED              | 13009503 | Company is dissolved    | 11/11/2020 | Director            |
| FUEL LENDING LIMITED                  | 12971116 | Company is dissolved    | 23/10/2020 | Director            |
| BTL AGGREGATOR 1 LIMITED              | 12847454 | Company is dissolved    | 31/08/2020 | Director            |
| AVON FINANCE NO.2 PLC                 | 12838083 | Company is dissolved    | 26/08/2020 | Director            |
| AVON FINANCE NO.2 HOLDINGS LIMITED    | 12835401 | Company is dissolved    | 25/08/2020 | Director            |
| ATLAS FUNDING 2021-1 PLC              | 12830096 | Company is dissolved    | 21/08/2020 | Director            |
| WALL FINANCE NO.1 HOLDINGS LIMITED    | 12794071 | Company is dissolved    | 05/08/2020 | Director            |
| AVON FINANCE NO.1 PLC                 | 12690079 | Company is dissolved    | 22/06/2020 | Director            |
| CHESTER B1 HOLDINGS LIMITED           | 12515664 | Company is dissolved    | 12/03/2020 | Director            |
| POLARIS 2020-1 PLC                    | 12495971 | Company is dissolved    | 03/03/2020 | Director            |
| ARCHAX NOMINEES LTD                   | 12447597 | Non-Trading             | 06/02/2020 | 06/04/2020 Director |
| FINSBURY SQUARE 2020-1 PLC            | 12359771 | Company is dissolved    | 11/12/2019 | Director            |
| CANADA SQUARE FUNDING 2019-1 PLC      | 12263955 | Company is dissolved    | 15/10/2019 | Director            |
| PRAX EXPLORATION & PRODUCTION PLC     | 12157790 | Active - Accounts Filed | 15/08/2019 | 28/02/2020 Director |
| ARIES GNH (GP) LIMITED                | 06978951 | Non-Trading             | 20/06/2019 | 18/06/2024 Director |
| ARIES GNH (OPERATIONS) LIMITED        | 07042996 | Active - Accounts Filed | 20/06/2019 | 18/06/2024 Director |
| ARIES GNH (NOMINEE) LIMITED           | 07084936 | Non-Trading             | 20/06/2019 | 18/06/2024 Director |
| CHESTER SELLER LTD                    | 11801192 | Non-Trading             | 01/02/2019 | 25/02/2019 Director |
| BOWBELL NO.2 PLC                      | 11694433 | Company is dissolved    | 23/11/2018 | Director            |
| PAREXEL SECURITIZATION SPV LIMITED    | 11420527 | In Liquidation          | 27/07/2018 | 29/11/2021 Director |
| GEMGARTO 2018-1 PLC                   | 11396514 | Company is dissolved    | 04/06/2018 | Director            |