



John Paul Nowacki

925302223

Director Information

Title	Mr	Honours	
Name	John Paul Nowacki	Number	925302223
Postcode	RM14 2TR	Address	40a Station Road Upminster Essex
Date of birth	July 1979	Nationality	
Total current directorships	56		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STORE AND SECURE (HOLDINGS) LIMITED	08903677	Company is dissolved	03/10/2022		Director
PROMONTORIA LOGISTICS UK 10 LTD	13859685	Company is dissolved	19/01/2022		Director
PROMONTORIA LOGISTICS UK 11 LTD	13859862	Company is dissolved	19/01/2022		Director
PIMLICO SPV LIMITED	13803686	Active - Accounts Filed	06/01/2022		Director
ORBITA FUNDING 2022-1 PLC	13723071	Active - Accounts Filed	04/11/2021		Director
ORBITA HOLDINGS NO.2 LIMITED	13722687	Active - Accounts Filed	03/11/2021		Director
ACO RENAISSANCE 1 LTD	13691839	Active - Accounts Filed	20/10/2021		Director
MADISON SC LIMITED	13549218	Active - Accounts Filed	05/08/2021		Director
PROMONTORIA LOGISTICS UK 9 LTD	13537242	Company is dissolved	29/07/2021		Director
PROMONTORIA LOGISTICS UK 8 LTD	13537274	Company is dissolved	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	Active - Accounts Filed	15/07/2021		Director
PROMONTORIA LOGISTICS UK 6 LTD	13409484	Company is dissolved	19/05/2021		Director
BEACON FINANCIAL HOLDINGS LIMITED	13389188	In Liquidation	11/05/2021		Director
NEWTON FUNDING LIMITED	13326425	Active - Accounts Filed	09/04/2021		Director
TRINITY SQUARE 2021-1 SELLER LIMITED	13229294	Non-Trading	26/02/2021		Director
VALLAY FINANCE LIMITED	13143667	Active - Accounts Filed	19/01/2021		Director
JUPITER SELLER LTD	13006190	Non-Trading	09/11/2020		Director
VERDAM LTD	12972366	Active - Accounts Filed	23/10/2020		Director
AVON SELLER LIMITED	12838313	In Liquidation	26/08/2020		Director
ISLAY FINANCE LIMITED	12686196	Active - Accounts Filed	20/06/2020		Director
UK FF TOPCO LIMITED	12590448	Non-Trading	07/05/2020		Director
UK FF NOMINEES LIMITED	12591650	Non-Trading	07/05/2020		Director



John Paul Nowacki

925302223

WR MIDCO LIMITED	10479928	Company is dissolved	08/04/2020	Director
HCN UK MANAGEMENT SERVICES LIMITED	08435017	Active - Accounts Filed	08/04/2020	Director
CHESHIRE SELLER LTD	12520855	Active - Accounts Filed	17/03/2020	Director
PRECISE MORTGAGE HOLDINGS 2020-1B LIMITED	12329831	Active - Accounts Filed	22/11/2019	Director
PRECISE MORTGAGE FUNDING 2020-1B PLC	12329730	Active - Accounts Filed	22/11/2019	Director
CMF HOLDINGS 2020-1 LIMITED	12297001	Dormant	04/11/2019	Director
CMF 2020-1 PLC	12296835	In Liquidation	04/11/2019	Director
SME FUNDING (HOLDINGS) 2020-1 LIMITED	12275232	Non-Trading	22/10/2019	Director
SALISBURY MULTIPLE ENTITIES FUNDING 2020-1 LIMITED	12275366	Non-Trading	22/10/2019	Director
LINDALE MORTGAGES LIMITED	12171893	Active - Accounts Filed	23/08/2019	Director
KENDAL MORTGAGES LIMITED	12171979	Active - Accounts Filed	23/08/2019	Director
CARTMEL MORTGAGES LIMITED	12171799	Active - Accounts Filed	23/08/2019	Director
GRASMERE MORTGAGES LIMITED	12172075	Active - Accounts Filed	23/08/2019	Director
EEW CAPITAL FINANCE HOLDINGS LIMITED	12093904	Company is dissolved	09/07/2019	Director
EEW CAPITAL FINANCE PLC	12093964	Company is dissolved	09/07/2019	Director
CHESTER SELLER LTD	11801192	Non-Trading	25/02/2019	Director
SOLIDUS LEASING FINANCE LIMITED	11790566	Active - Accounts Filed	28/01/2019	Director
CLOSE PF FUNDING I LIMITED	07116966	Active - Accounts Filed	30/11/2018	Director
CML WAREHOUSE NUMBER 2 LIMITED	11554926	Company is dissolved	05/09/2018	Director
RIBBON FINANCE 2018 HOLDINGS LIMITED	11327800	Non-Trading	25/04/2018	Director
RIBBON FINANCE 2018 PLC	11327843	Company is dissolved	25/04/2018	Director
SEREN ONE LIMITED	11309545	Active - Accounts Filed	13/04/2018	Director
DURHAM MORTGAGES B HOLDINGS LIMITED	11304359	Non-Trading	11/04/2018	Director
DURHAM MORTGAGES A PLC	11304425	Active - Accounts Filed	11/04/2018	Director
DURHAM MORTGAGES B PLC	11304468	Active - Accounts Filed	11/04/2018	Director
DURHAM MORTGAGES A HOLDINGS LIMITED	11304263	Non-Trading	11/04/2018	Director
EMERGING MARKETS TRUSTEES LIMITED	11279168	Non-Trading	27/03/2018	Director
TRINIDAD MORTGAGE SECURITIES 2018-1 PLC	11273542	In Liquidation	23/03/2018	Director
HWSIL NOTE CO HOLDINGS LIMITED	10288449	Company is dissolved	12/03/2018 27/01/2017	Director

John Paul Nowacki

925302223

HWSIL NOTE CO LIMITED	10288541	Company is dissolved	12/03/2018	27/01/2017	Director
CSC TRUSTEES LIMITED	10830936	Active - Accounts Filed	15/11/2017		Director
THE CAR FINANCE COMPANY (2017) LIMITED	11018017	Company is dissolved	02/11/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CSC NOMINEES (UK) LIMITED	04115230	Non-Trading	13/04/2023	09/12/2024	Director
CSC DIRECTORS (NO.3) LIMITED	03920254	Non-Trading	13/04/2023	09/12/2024	Director
CSC MANAGEMENT SERVICES (UK) LIMITED	03853947	Active - Accounts Filed	13/04/2023	09/12/2024	Director
CSC CORPORATE SERVICES (LONDON) LIMITED	03920255	Non-Trading	13/04/2023	09/12/2024	Director
CSC DIRECTORS (NO.4) LIMITED	04017430	Non-Trading	13/04/2023	09/12/2024	Director
MORE! SELF STORAGE UK1 LIMITED	07333280	Active - Accounts Filed	03/10/2022	11/12/2023	Director
PROMONTORIA HURLINGHAM LTD	13542588	Active - Accounts Filed	28/03/2022	11/12/2023	Director
PLATAFORMA LTD	13972107	In Liquidation	11/03/2022	15/03/2022	Director
FAGUS HOLDCO PLC	13971923	Active - Accounts Filed	11/03/2022	15/03/2022	Director
PROMONTORIA UK PROPERTY DARTFORD LTD	13949861	Active - Accounts Filed	02/03/2022	11/12/2023	Director
PROMONTORIA BREW PROPCO LTD	13803279	Active - Accounts Filed	15/12/2021	11/12/2023	Director
PROMONTORIA BREW LTD	13800293	Active - Accounts Filed	14/12/2021	11/12/2023	Director
ALDGATE HOTEL OPCO LIMITED	08899860	Active - Accounts Filed	23/07/2021	11/12/2023	Director
PROMONTORIA BATTERSEA LTD	13446738	Active - Accounts Filed	23/07/2021	11/12/2023	Director
ALDGATE HOTEL HOLDCO LIMITED	13390002	Active - Accounts Filed	23/07/2021	11/12/2023	Director
ALDGATE HOTEL BIDCO LIMITED	13392739	Active - Accounts Filed	23/07/2021	11/12/2023	Director
PROMONTORIA LOGISTICS UK 7 LTD	13483720	Active - Accounts Filed	29/06/2021	11/12/2023	Director
PROMONTORIA CUBIC LTD	13484014	Active - Accounts Filed	29/06/2021	11/12/2023	Director
PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD	12341597	Active - Accounts Filed	04/06/2021	11/12/2023	Director
PROMONTORIA UK LOGISTICS PROPERTIES 2 LTD	12576496	Active - Accounts Filed	04/06/2021	11/12/2023	Director
CSC FINANCIAL SERVICES HOLDINGS LIMITED	10763268	Active - Accounts Filed	28/04/2021	04/01/2022	Director
PROMONTORIA LOGISTICS UK 5 LTD	13341411	Active - Accounts Filed	16/04/2021	11/12/2023	Director
PROMONTORIA LOGISTICS UK 4 LIMITED	13200483	Active - Accounts Filed	15/02/2021	11/12/2023	Director
PROMONTORIA LOGISTICS UK 3 LIMITED	13199821	Active - Accounts Filed	12/02/2021	11/12/2023	Director
BENGAL FINANCE NO.1 LIMITED	13063377	Company is dissolved	04/12/2020		Director
PROMONTORIA UK WP BIDCO LTD	12901874	Active - Accounts Filed	24/09/2020	11/12/2023	Director
PROMONTORIA LOGISTICS UK 1 LTD	12903158	Active - Accounts Filed	24/09/2020	11/12/2023	Director



John Paul Nowacki

925302223

ARIES GNH (OPERATIONS) LIMITED	07042996	Active - Accounts Filed	20/06/2019	18/06/2024	Director
ZP SECURED DIRECT LENDING HOLDINGS LIMITED	12061030	Active - Accounts Filed	20/06/2019	23/09/2021	Director
ARIES GNH (NOMINEE) LIMITED	07084936	Non-Trading	20/06/2019	18/06/2024	Director
ZP SECURED DIRECT LENDING PLC	12061165	Active - Accounts Filed	20/06/2019	23/09/2021	Director
ARIES GNH (GP) LIMITED	06978951	Non-Trading	20/06/2019	18/06/2024	Director
CSC CORPORATE SERVICES (UK) LIMITED	10831084	Non-Trading	08/11/2017	09/12/2024	Director
CSC DIRECTORS (NO. 1) LIMITED	10830933	Non-Trading	11/10/2017	09/12/2024	Director