



# Company Search

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Raheel Shehzad Khan

927280788

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Raheel Shehzad Khan	<b>Number</b>	927280788
<b>Postcode</b>	E14 5HU	<b>Address</b>	10th Floor 5 Churchill Place London United Kingdom
<b>Date of birth</b>	November 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	99		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWSON 2024-1 HOLDINGS LIMITED	15931432	Active - Newly Incorporated	03/09/2024		Director
DOWSON 2024-1 PLC	15931433	Active - Newly Incorporated	03/09/2024		Director
EALBROOK MORTGAGE FUNDING 2024-1 HOLDINGS LIMITED	15867519	Active - Newly Incorporated	31/07/2024		Director
EALBROOK MORTGAGE FUNDING 2024-1 PLC	15867525	Active - Newly Incorporated	31/07/2024		Director
ASIMI FUNDING 2024-1 HOLDINGS LIMITED	15765197	Active - Newly Incorporated	06/06/2024		Director
ASIMI FUNDING 2024-1 PLC	15765765	Active - Newly Incorporated	06/06/2024		Director
CSC DIRECTORS (NO. 1) LIMITED	10830933	Non-Trading	22/03/2024		Director
CSC DIRECTORS (NO. 2) LIMITED	10831026	Non-Trading	22/03/2024		Director
LANEBROOK MORTGAGE TRANSACTION 2024-1 PLC	15543575	Active - Newly Incorporated	21/03/2024		Director
EAST ONE 2024-1 PLC	15345116	Active - Newly Incorporated	12/12/2023		Director
EAST ONE 2024-1 HOLDINGS LIMITED	15336557	Active - Newly Incorporated	08/12/2023		Director
AXLE 2023-1 LIMITED	15308321	Active - Newly Incorporated	24/11/2023		Director
NEW RAK TOPCO LIMITED	FC039470	Active - Accounts Filed	09/11/2023		Director
ICON BRIDGING LIMITED	15235845	Active - Newly Incorporated	25/10/2023		Director
AB UK FLEETCO LIMITED	15216213	Active - Newly Incorporated	17/10/2023		Director
WAGESTREAM UK FRONTLINE II LIMITED	15094283	Active - Newly Incorporated	24/08/2023		Director

N/A\* - no information available



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CHURCHILL NO.4 LIMITED	15092420	Active - Incorporated	Newly 23/08/2023	Director
ARIMA MORTGAGES HOLDINGS LIMITED	15062819	Active - Incorporated	Newly 10/08/2023	Director
ARIMA MORTGAGES PLC	15063556	Active - Incorporated	Newly 10/08/2023	Director
AVON FINANCE NO.4 HOLDINGS LIMITED	15049138	Active - Incorporated	Newly 04/08/2023	Director
AVON FINANCE NO.4 PLC	15049499	Active - Incorporated	Newly 04/08/2023	Director
WOSL SPV V LIMITED	15003572	Active - Incorporated	Newly 14/07/2023	Director
INTERTRUST DIRECTORS 2 LIMITED	04017430	Non-Trading	06/07/2023	Director
INTERTRUST DIRECTORS 1 LIMITED	03920254	Non-Trading	06/07/2023	Director
INTERTRUST CORPORATE SERVICES LIMITED	03920255	Non-Trading	06/07/2023	Director
MOAT RESERVE HOLDINGS 2 LIMITED	14942721	Active - Incorporated	Newly 19/06/2023	Director
MOAT RESERVE HOLDINGS 1 LIMITED	14941405	Active - Incorporated	Newly 16/06/2023	Director
STORECO PLC	14929368	Active - Incorporated	Newly 12/06/2023	Director
STORE HOLDINGS LIMITED	14925438	Non-Trading	09/06/2023	Director
HOLBROOK MORTGAGE TRANSACTION 2023-1 PLC	14859205	Active - Accounts Filed	10/05/2023	Director
LANEBROOK MORTGAGE TRANSACTION 2023-1 PLC	14849913	Active - Accounts Filed	05/05/2023	Director
REPTON 2023-1 LIMITED	14782162	Active - Accounts Filed	05/04/2023	Director
KANALOA 2 LIMITED	14746665	Active - Accounts Filed	21/03/2023	Director
CARS ALLIANCE UK 2015 LIMITED	09572040	Non-Trading	01/02/2023	Director
LONGSTONE FINANCE HOLDINGS LIMITED	05663649	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.3 OPTIONS LIMITED	06309511	Non-Trading	01/02/2023	Director
AUTO ABS UK LOANS HOLDINGS LIMITED	08237479	Non-Trading	01/02/2023	Director
KMC MAYFAIR HOLDCO LIMITED	09217486	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.3 PLC	06309499	Active - Accounts Filed	01/02/2023	Director
EAGLE PLACE COVERED BONDS FINANCE LIMITED	10298909	Non-Trading	01/02/2023	Director
BLUE MOTOR FINANCE DD LIMITED	09169950	Non-Trading	01/02/2023	Director



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LANDMARK MORTGAGE SECURITIES NO.3 HOLDINGS LIMITED	06309557	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO. 1 HOLDINGS LIMITED	05790595	Non-Trading	01/02/2023	Director
LONGSTONE FINANCE PLC	05663652	Active - Accounts Filed	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.1 OPTIONS LIMITED	05790587	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 OPTIONS LIMITED	06047633	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 HOLDINGS LIMITED	06047642	Non-Trading	01/02/2023	Director
EAGLE PLACE COVERED BONDS (HOLDINGS) LIMITED	10298770	Non-Trading	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.1 PLC	05798184	Active - Accounts Filed	01/02/2023	Director
FINSBURY SQUARE 2018-2 PARENT LIMITED	11578735	Active - Accounts Filed	01/02/2023	Director
LANDMARK MORTGAGE SECURITIES NO.2 PLC	06047720	Active - Accounts Filed	01/02/2023	Director
CARS ALLIANCE UK 2015 LIMITED	09572040	Non-Trading	01/02/2023	Director
BLUE MOTOR FINANCE DD LIMITED	09169950	Non-Trading	01/02/2023	Director
AUTO ABS UK LOANS PLC	08237499	In Liquidation	01/02/2023	Director
PSC OCEAN FUNDING LIMITED	14560782	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN POOLING LIMITED	14561078	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN POOLING LIMITED	14561078	Active - Accounts Filed	29/12/2022	Director
PSC OCEAN FUNDING LIMITED	14560782	Active - Accounts Filed	29/12/2022	Director
SHAWBROOK MORTGAGE FUNDING 2022-1 PLC	14437944	Active - Accounts Filed	24/10/2022	Director
SHAWBROOK MORTGAGE FUNDING 2022-1 PLC	14437944	Active - Accounts Filed	24/10/2022	Director
SWAN RIVER FINANCE HOLDINGS LIMITED	14342989	Non-Trading	07/09/2022	Director
SWAN RIVER FINANCE HOLDINGS LIMITED	14342989	Non-Trading	07/09/2022	Director
SWAN RIVER FINANCE PLC	14331153	Non-Trading	01/09/2022	Director
SWAN RIVER FINANCE PLC	14331153	Non-Trading	01/09/2022	Director
ASIMI FUNDING LIMITED	14293887	Active - Accounts Filed	12/08/2022	Director
ASIMI FUNDING LIMITED	14293887	Active - Accounts Filed	12/08/2022	Director
LANEBROOK MORTGAGE TRANSACTION 2022-1 PLC	14279649	Active - Accounts Filed	05/08/2022	Director

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LANEBROOK MORTGAGE TRANSACTION 2022-1 PLC	14279649	Active - Accounts Filed	05/08/2022	Director
DOWSON 2022-2 PLC	14191383	Active - Accounts Filed	23/06/2022	Director
DOWSON 2022-2 PLC	14191383	Active - Accounts Filed	23/06/2022	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MERCURY FUNDING LIMITED	14662285	Active - Accounts Filed	14/02/2023	17/08/2023	Director
FINSBURY SQUARE 2018-2 PLC	11578772	Company is dissolved	01/02/2023		Director
FOOTBALL PLAYER FUNDING 1 LIMITED	14312432	Company is dissolved	23/08/2022		Director
FOOTBALL PLAYER FUNDING 1 LIMITED	14312432	Company is dissolved	23/08/2022		Director
E-CARAT 13 LIMITED	14058448	Company is dissolved	20/04/2022		Director
E-CARAT 13 HOLDINGS LIMITED	14055224	Company is dissolved	20/04/2022		Director
E-CARAT 13 LIMITED	14058448	Company is dissolved	20/04/2022		Director
E-CARAT 13 HOLDINGS LIMITED	14055224	Company is dissolved	20/04/2022		Director
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	09/10/2023	Director
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	09/10/2023	Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	10/02/2021	15/11/2023	Director
SOPHOS SERVICES LIMITED	12250503	Active - Accounts Filed	10/02/2021	15/11/2023	Director
CONVEX HOLDING LTD	10930364	Active - Accounts Filed	30/11/2020	09/11/2023	Director
CONVEX HOLDING LTD	10930364	Active - Accounts Filed	30/11/2020	09/11/2023	Director
ARGON USD LIMITED	FC023846	Other	13/10/2020	18/10/2023	Director
ARGON GBP LIMITED	FC023847	Other	13/10/2020	18/10/2023	Director
LUVATA UK LIMITED	01556037	Company is dissolved	13/10/2020		Director
ARGON USD LIMITED	FC023846	Other	13/10/2020	18/10/2023	Director
ARGON GBP LIMITED	FC023847	Other	13/10/2020	18/10/2023	Director
LUVATA UK LIMITED	01556037	Company is dissolved	13/10/2020		Director
SOPHOS INTERMEDIATE II LIMITED	12250191	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE I LIMITED	12249998	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS HOLDINGS LIMITED	07226063	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS GROUP LIMITED	09608658	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS HOLDINGS LIMITED	07226063	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE II LIMITED	12250191	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SOPHOS INTERMEDIATE I LIMITED	12249998	Active - Accounts Filed	12/10/2020	15/11/2023	Director
SIC MARKETING SERVICES (UK) LIMITED	08583618	Non-Trading	10/09/2020	21/07/2023	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	31/08/2020	09/10/2023	Director
MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	31/08/2020	09/10/2023	Director



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MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	31/08/2020	09/10/2023	Director
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	31/08/2020	09/10/2023	Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	17/07/2020	12/01/2023	Director
SAAVI ENERGIA (UK) LTD	07679550	Active - Accounts Filed	17/07/2020	14/12/2023	Director
SAAVI ALTAMIRA (UK) LTD	07980530	Company is dissolved	17/07/2020		Director
SAAVI SLP (UK) LTD	07680712	Company is dissolved	17/07/2020		Director
NAVIGATION PARK MANAGEMENT COMPANY LIMITED	05996317	Active - Accounts Filed	17/07/2020	12/01/2023	Director
SAAVI ENERGIA (UK) LTD	07679550	Active - Accounts Filed	17/07/2020	14/12/2023	Director
SAAVI ALTAMIRA (UK) LTD	07980530	Company is dissolved	17/07/2020		Director
CINDA INTERNATIONAL HGB INVESTMENT (UK) LIMITED	10923668	Active - Accounts Filed	15/07/2020	17/11/2023	Director