



Mark James Stephen

928643189

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark James Stephen | <b>Number</b>      | 928643189  |
| <b>Postcode</b>                    | W1K 3HZ            | <b>Address</b>     | 59-60 Grosvenor Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1980          | <b>Nationality</b> | Australian   |
| <b>Total current directorships</b> | 8                  |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| 152 SILBURY SPV 1 LTD         | 15291821 | Active - Newly Incorporated | 17/11/2023 |           | Director              |
| WOLF CAPITAL PARTNERS LIMITED | 14924995 | Active - Newly Incorporated | 09/06/2023 |           | Director              |
| BERKELEY W1 LLP               | OC443157 | Active - Accounts Filed     | 18/07/2022 |           | LLP Designated Member |
| NQ2 COBALT LTD                | 13830849 | Active - Accounts Filed     | 24/06/2022 |           | Director              |
| LYTHE HILL (HOLDINGS) LIMITED | 09535834 | Active - Accounts Filed     | 24/06/2022 |           | Director              |
| LYTHE HILL LIMITED            | 09771417 | Active - Accounts Filed     | 24/06/2022 |           | Director              |
| HANOVER W1 LLP                | OC442728 | Active - Accounts Filed     | 20/06/2022 |           | LLP Designated Member |
| GROSVENOR W1 LLP              | OC442512 | Active - Accounts Filed     | 31/05/2022 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| GREENPOINT AVE (UK) LTD  | 12324834 | Active - Accounts Filed     | 17/10/2023 | 02/08/2024 | Director |
| REDITUM ARRANGEMENTS LTD | 15084869 | Active - Newly Incorporated | 21/08/2023 | 02/08/2024 | Director |
| REDITUM SPV 41 LTD       | 11416194 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 46 LTD       | 11467333 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 15 LTD       | 10710641 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 66 LTD       | 13114576 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 27 LTD       | 10852078 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 68 LTD       | 13263118 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 55 LTD       | 11734743 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 21 LTD       | 10836242 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 63 LTD       | 12998376 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 62 LTD       | 12998608 | Company is dissolved        | 11/05/2023 |            | Director |

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|                                     |          |                             |            |            |          |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| REDITUM SPV 51 LTD                  | 11571654 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 29 LTD                  | 10934674 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 61 LTD                  | 12618727 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 34 LTD                  | 10987872 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| REDITUM SPV 22 LTD                  | 10836874 | Active - Accounts Filed     | 11/05/2023 | 02/08/2024 | Director |
| TDF 250 LTD                         | 14839789 | Active - Newly Incorporated | 02/05/2023 | 02/08/2024 | Director |
| REDELLIS (WARE) LTD                 | 12502216 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| MARTINI (YOHO) LTD                  | 12554345 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| REDITUM SPV 59 LTD                  | 12566890 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| REDITUM SPV 48 LTD.                 | 11493733 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| REDITUM SPV 26 LTD                  | 10852017 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| REDITUM SPV 56 LTD                  | 11734663 | Active - Accounts Filed     | 01/04/2023 | 02/08/2024 | Director |
| REDITUM SPV 9 LTD                   | 10674298 | Active - Accounts Filed     | 23/03/2023 | 02/08/2024 | Director |
| REDITUM SPV 14 LTD                  | 10710725 | Active - Accounts Filed     | 23/03/2023 | 02/08/2024 | Director |
| REDITUM SPV 23 LTD                  | 10836779 | Active - Accounts Filed     | 23/03/2023 | 02/08/2024 | Director |
| REDITUM SPV 32 LTD                  | 10934745 | Active - Accounts Filed     | 23/03/2023 | 02/08/2024 | Director |
| REDITUM SPV 47 LTD                  | 11467388 | Active - Accounts Filed     | 23/03/2023 | 02/08/2024 | Director |
| REDITUM SPV 70 LTD                  | 13679434 | Company is dissolved        | 06/09/2022 |            | Director |
| RC TRAFFORD ROAD LTD                | 14237616 | Active - Newly Incorporated | 15/07/2022 | 12/06/2023 | Director |
| AVANTUM (KINCARDINE) LTD            | 14143617 | Company is dissolved        | 31/05/2022 |            | Director |
| GLF SPV 2 LTD                       | 14136674 | Company is dissolved        | 27/05/2022 |            | Director |
| GLF SPV 1 LTD                       | 14133302 | Company is dissolved        | 26/05/2022 |            | Director |
| GROSVENOR LITIGATION FUNDING LTD    | 14117539 | Company is dissolved        | 19/05/2022 |            | Director |
| BUILT4LEARNING LIMITED              | 12891682 | In Administration           | 19/05/2022 | 05/08/2024 | Director |
| RCH3 SPV 2 LTD                      | 14018493 | Company is dissolved        | 01/04/2022 |            | Director |
| RCH3 SPV 1 LTD                      | 14018463 | Company is dissolved        | 01/04/2022 |            | Director |
| HADRIANS TOWER LTD                  | 13955500 | Active - Accounts Filed     | 04/03/2022 | 02/08/2024 | Director |
| ST JAMES' DEVELOPMENT NEWCASTLE LTD | 13904410 | Active - Accounts Filed     | 09/02/2022 | 02/08/2024 | Director |
| REDITUM LENDING SPV HOLDINGS LTD    | 13873038 | Active - Accounts Filed     | 26/01/2022 | 02/08/2024 | Director |
| SHAPTOR SPV 80 LTD                  | 13859145 | Active - Accounts Filed     | 19/01/2022 | 05/07/2024 | Director |
| RC HOLDINGS 4 LTD                   | 13786579 | Company is dissolved        | 07/12/2021 |            | Director |
| REDITUM SPV 78 LTD                  | 13783637 | Company is dissolved        | 06/12/2021 |            | Director |
| ECX LEASINGHAM LIMITED              | 13783723 | Active - Accounts Filed     | 06/12/2021 | 19/07/2022 | Director |
| REDITUM SPV 75 LTD                  | 13765980 | Company is dissolved        | 25/11/2021 |            | Director |
| REDITUM SPV 74 LTD                  | 13765982 | Company is dissolved        | 25/11/2021 |            | Director |
| REDITUM SPV 77 LTD                  | 13766169 | Active - Accounts Filed     | 25/11/2021 | 02/08/2024 | Director |
| REDITUM SPV 76 LTD                  | 13766021 | Active - Accounts Filed     | 25/11/2021 | 02/08/2024 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MJS CAPITAL LTD                          | 13755543 | Active - Accounts Filed | 19/11/2021 | 02/08/2024 | Director |
| REDITUM SPV 58 LTD                       | 12566230 | Active - Accounts Filed | 08/11/2021 | 02/08/2024 | Director |
| REDITUM SPV 73 LTD                       | 13719437 | Active - Accounts Filed | 02/11/2021 | 02/08/2024 | Director |
| REDITUM SPV 72 LTD                       | 13704096 | Active - Accounts Filed | 26/10/2021 | 02/08/2024 | Director |
| REDITUM SPV 64 LTD                       | 13076064 | Company is dissolved    | 18/10/2021 |            | Director |
| REDITUM SPV 71 LTD                       | 13679859 | Company is dissolved    | 14/10/2021 |            | Director |
| RC HOLDINGS 3 LTD                        | 13608610 | Company is dissolved    | 08/09/2021 |            | Director |
| RC HOLDINGS 2 LTD                        | 13607079 | Company is dissolved    | 07/09/2021 |            | Director |
| REDITUM (KINCARDINE) LTD                 | 13606424 | Company is dissolved    | 07/09/2021 |            | Director |
| RCSA LTD                                 | 13597384 | Company is dissolved    | 01/09/2021 |            | Director |
| STRAWBERRY PLACE<br>DEVELOPMENTS LIMITED | 11702276 | In Administration       | 17/08/2021 | 05/08/2024 | Director |
| OLYMPIUS DEVELOPMENTS<br>LIMITED         | 10594675 | In Receivership         | 17/08/2021 | 05/08/2024 | Director |
| REDITUM INVESTMENTS LIMITED              | 12998571 | Active - Accounts Filed | 05/11/2020 | 02/08/2024 | Director |
| REDITUM CAPITAL MANAGEMENT<br>LIMITED    | 12812760 | Active - Accounts Filed | 14/08/2020 | 02/08/2024 | Director |
| REDITUM SPV 39 LTD                       | 11180451 | Active - Accounts Filed | 31/01/2018 | 02/08/2024 | Director |
| REDITUM SPV 40 LTD                       | 11179147 | Active - Accounts Filed | 31/01/2018 | 02/08/2024 | Director |
| REDITUM SPV 37 LTD                       | 10988958 | Active - Accounts Filed | 29/09/2017 | 02/08/2024 | Director |