



# Company Search

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Charles Michael Leahy

928824551

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Michael Leahy	<b>Number</b>	928824551
<b>Postcode</b>	EC2M 4RB	<b>Address</b>	Duo, Level 6 280 Bishopsgate London
<b>Date of birth</b>	February 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	80		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A-AG MIDCO, LIMITED	15841223	Active - Incorporated	Newly 31/10/2024		Director
A-AG TOPCO, LIMITED	15841061	Active - Incorporated	Newly 31/10/2024		Director
A-AG HOLDCO, LIMITED	15841287	Active - Incorporated	Newly 31/10/2024		Director
CHF3 REIT LIMITED	16025230	Active - Incorporated	Newly 17/10/2024		Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC	15937244	Active - Incorporated	Newly 05/09/2024		Director
CHF3 GP1 LIMITED	15929592	Active - Incorporated	Newly 02/09/2024		Director
CHF3 GP2 LIMITED	15929523	Active - Incorporated	Newly 02/09/2024		Director
PRINCIPALITY COVERED BONDS FINANCE LIMITED	15862093	Non-Trading	29/07/2024		Director
PRINCIPALITY COVERED BONDS (HOLDINGS) LIMITED	15860224	Active - Incorporated	Newly 26/07/2024		Director
WSELP MASTER 2 LTD	15844059	Active - Incorporated	Newly 17/07/2024		Director
BOTLEY BESS LTD	14276801	Active - Accounts Filed	12/07/2024		Director
KENRICK NO.4 PLC	15762870	Active - Incorporated	Newly 05/06/2024		Director
KENRICK NO.4 HOLDINGS LIMITED	15750199	Active - Incorporated	Newly 30/05/2024		Director
QUANTUM MOBILITY HOLDINGS LIMITED	15716296	Active - Incorporated	Newly 13/05/2024		Director
HALITE 2024 DIRECT LIMITED	15595347	Active - Incorporated	Newly 26/03/2024		Director
FRIARY NO.9 HOLDINGS LIMITED	15473010	Active -	Newly		

N/A\* - no information available



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Incorporated

07/02/2024

Director



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FRIARY NO.9 PLC	15473285	Active - Newly	07/02/2024	Director
		Incorporated		
WIDOW HILL LTD	15073529	Active - Newly	15/08/2023	Director
		Incorporated		
WSELP SUB UK HOLDCO LTD	14460650	Active - Newly	24/07/2023	Director
		Incorporated		
FRIARY NO.8 PLC	14986419	Active - Newly	07/07/2023	Director
		Incorporated		
FRIARY NO.8 HOLDINGS LIMITED	14982870	Active - Newly	05/07/2023	Director
		Incorporated		
AUTOTRANS HOLDING LTD.	14755779	Active - Newly	24/03/2023	Director
		Incorporated		
THE CONNECTION PROPCO LIMITED	FC040208	Active - Accounts Filed	25/01/2023	Director
UK TELECOMMUNICATION INCOME PROPCO LIMITED	03903420	Active - Accounts Filed	19/01/2023	Director
THE CONNECTION MANAGEMENT COMPANY LIMITED	03903454	Non-Trading	19/01/2023	Director
HERACLES FUNDING LIMITED	14524694	Active - Newly	05/12/2022	Director
		Incorporated		
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022	Director
WSELP MASTER LTD	14430145	Active - Newly	19/10/2022	Director
		Incorporated		
AASET 2020-1 UK LIMITED	14397798	Active - Accounts Filed	04/10/2022	Director
ASARUM FINANCE HOLDINGS LIMITED	14324326	Active - Accounts Filed	30/08/2022	Director
ASARUM FINANCE LIMITED	14325501	Active - Accounts Filed	30/08/2022	Director
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
QUANTUM CHARGE HOLDINGS LIMITED	14159785	Active - Accounts Filed	08/06/2022	Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022	Director
CINNABAR 2021 DIRECT LENDING, LIMITED	13871552	Active - Accounts Filed	25/01/2022	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC	13737572	Active - Accounts Filed	11/11/2021	Director
MOTOMORE LIMITED	11971125	Active - Accounts Filed	08/10/2021	Director
SASOF II (C) AVIATION UK LIMITED	NI647281	Active - Accounts Filed	08/10/2021	Director
VFU FUNDING PLC	12381873	Active - Accounts Filed	08/10/2021	Director
OAK NO.3 MORTGAGE HOLDINGS LIMITED	12107488	Non-Trading	08/10/2021	Director
COVENTRY GODIVA COVERED BONDS FINANCE LIMITED	12641797	Non-Trading	08/10/2021	Director

N/A\* - no information available



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COVENTRY GODIVA COVERED BONDS FINANCE (HOLDINGS) LIMITED	12618063	Non-Trading	08/10/2021	Director
TURBO HOLDINGS LIMITED	12404676	Active - Accounts Filed	08/10/2021	Director
OAK NO.3 PLC	12108711	In Liquidation	08/10/2021	Director
MOTOWAY LIMITED	12073278	In Liquidation	08/10/2021	Director
HALITE 2020 DIRECT LIMITED	12897393	Active - Accounts Filed	08/10/2021	Director
OAK NO.4 PLC	13303107	Active - Accounts Filed	08/10/2021	Director
OAK NO.4 MORTGAGE HOLDINGS LIMITED	13297083	Non-Trading	08/10/2021	Director
TPG VENICE UK VI, LTD.	13351227	In Liquidation	06/10/2021	Director
FLY AIRCRAFT HOLDINGS UK LIMITED	13512136	Active - Accounts Filed	15/07/2021	Director
RAVELIN LEASING SERVICES (UK) LIMITED	11718215	Active - Accounts Filed	17/06/2021	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
GOSHAWK MANAGEMENT (UK) LIMITED	09546058	In Liquidation	16/07/2020	Director
GPM CH TRADING GP LIMITED	SC665503	Active - Accounts Filed	29/06/2020	Director
SILK ROAD FINANCE NUMBER SIX PLC	12278458	Active - Accounts Filed	23/10/2019	Director
SILK ROAD FINANCE HOLDINGS NUMBER SIX LIMITED	12276991	Non-Trading	23/10/2019	Director
108C FINANCE LIMITED	12250629	Active - Accounts Filed	08/10/2019	Director
GEF-UK, LTD.	12250714	Active - Accounts Filed	08/10/2019	Director
GAZ FINANCE PLC	12185355	Active - Accounts Filed	02/09/2019	Director
GAZ FINANCE HOLDINGS LIMITED	12182759	Active - Accounts Filed	30/08/2019	Director
SILK ROAD FINANCE NUMBER FIVE PLC	12013410	Active - Accounts Filed	23/05/2019	Director
SILK ROAD FINANCE HOLDINGS NUMBER FIVE LIMITED	12006954	Non-Trading	20/05/2019	Director
AVOLON AEROSPACE UK 5 LIMITED	08584241	Active - Accounts Filed	16/01/2019	Director
AVOLON AEROSPACE UK 7 LIMITED	09725663	Active - Accounts Filed	16/01/2019	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS PLC	11733441	Active - Accounts Filed	07/01/2019	Director
GLOBAL PEGASUS HOLDINGS LIMITED	11705059	Active - Accounts Filed	30/11/2018	Director
KENRICK 2018-1 HOLDINGS LIMITED	11678873	Active - Accounts Filed	15/11/2018	Director
FRIARY NO.5 PLC	11649205	In Liquidation	30/10/2018	Director

## List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
KEDAR INVESTMENTS LTD.	FC040762	Active - Incorporated	Newly 21/07/2023	04/04/2024	Director
ARTEMIS INVESTMENT HOLDINGS LTD	FC040620	Active - Incorporated	Newly 26/05/2023	04/04/2024	Director
SEP EIGER TOPCO LTD.	FC039614	Active - Incorporated	Newly 05/07/2022	04/10/2023	Director
SEP EIGER BIDCO LTD.	FC039616	Active - Incorporated	Newly 05/07/2022	04/10/2023	Director
SEP EIGER HOLDCO LTD.	FC039615	Active - Incorporated	Newly 05/07/2022	04/10/2023	Director
AASET 2018-1 UK LIMITED	14135900	Company is dissolved	27/05/2022		Director
HAHNENKAMM HOLDINGS 2020-1 LIMITED	12360467	Company is dissolved	28/10/2021		Director
HAHNENKAMM 2020-1 PLC	12362759	Company is dissolved	28/10/2021		Director
TURBO FINANCE 9 PLC	12406043	Company is dissolved	08/10/2021		Director
MOTOPARK FINANCE PLC	11077816	Company is dissolved	08/10/2021		Director
TURBO FINANCE 8 PLC	11529386	Company is dissolved	08/10/2021		Director
OAK NO. 2 PLC	11429825	Company is dissolved	08/10/2021		Director
OAK NO.2 MORTGAGE HOLDINGS LIMITED	11429328	Company is dissolved	08/10/2021		Director
YELLOW FINANCE LIMITED	12251523	Company is dissolved	09/10/2019		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 NO. 3 HOLDINGS LIMITED	11001230	Company is dissolved	06/10/2017		Director
KENRICK NO. 3 PLC	11001450	Company is dissolved	06/10/2017		Director
FRIARY NO.4 PLC	10723190	Company is dissolved	12/04/2017		Director
FRIARY NO.4 MORTGAGES HOLDINGS LIMITED	10722998	Company is dissolved	12/04/2017		Director
OPLO FUNDING NO.2 LIMITED	10695807	Company is dissolved	28/03/2017		Director
GAL HOLDCO NO.2 LIMITED	09079928	Company is dissolved	03/01/2017		Director