



Peter David Malcolm

931094186

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter David Malcolm | <b>Number</b>      | 931094186   |
| <b>Postcode</b>                    | EC2Y 5AS            | <b>Address</b>     | 6th Floor 125 London Wall<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 24                  |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SUNRISE UK LEASING LIMITED                      | 15922276 | Active - Newly Incorporated | 28/08/2024 |           | Director |
| RSL FINANCE (NO. 1) PLC                         | 03665612 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| SPMCAB NO. 7 LIMITED                            | 13944700 | Dormant                     | 31/01/2024 |           | Director |
| SSB NO. 1 PLC                                   | 07464396 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| NEWGATE FUNDING (OPTIONS) LIMITED               | 04013307 | Non-Trading                 | 31/01/2024 |           | Director |
| RSL FINANCE (HOLDINGS) LIMITED                  | 03610095 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| IIVR LTD.                                       | 11101254 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| HIGHFIELD ASSET BACKED SECURITISATION 1 LIMITED | 11332006 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| LUDGATE FUNDING (OPTIONS) LIMITED               | 05995295 | Non-Trading                 | 31/01/2024 |           | Director |
| NEWGATE FUNDING PLC                             | 05713910 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| LUDGATE FUNDING PLC                             | 05950192 | Active - Accounts Filed     | 31/01/2024 |           | Director |
| ROYAL EXCHANGE TRUST COMPANY LIMITED            | 00978338 | Non-Trading                 | 31/01/2024 |           | Director |
| ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED         | 00351492 | Non-Trading                 | 31/01/2024 |           | Director |
| CG SHIELD HOUSE (UK) NO.2 LIMITED               | 04131241 | Active - Accounts Filed     | 04/12/2023 |           | Director |
| CG CUTLERS GARDENS (UK) NO.1 LIMITED            | 04131332 | Active - Accounts Filed     | 04/12/2023 |           | Director |
| CUTLERS GARDENS ESTATES LIMITED                 | SC076761 | Active - Accounts Filed     | 04/12/2023 |           | Director |
| CG CUTLERS GARDENS (UK) NO.2 LIMITED            | 04131250 | Active - Accounts Filed     | 04/12/2023 |           | Director |
| CG SHIELD HOUSE (UK) NO.1 LIMITED               | 04131311 | Active - Accounts Filed     | 04/12/2023 |           | Director |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| BALARAMA UK HOLDING LIMITED         | 14605806 | Active - Accounts Filed | 14/07/2023 | Director |
| HCMX UK HOLDING LIMITED             | 14611822 | Active - Accounts Filed | 14/07/2023 | Director |
| FD LATAM LIMITED                    | 14270753 | Active - Accounts Filed | 14/07/2023 | Director |
| CANNON STREET NOMINEES NO.3 LIMITED | 04090246 | Active - Accounts Filed | 04/07/2023 | Director |
| RATHBONE SQUARE LIMITED             | 08991498 | Active - Accounts Filed | 04/07/2023 | Director |
| CANNON STREET NOMINEES NO.4 LIMITED | 04090243 | Active - Accounts Filed | 04/07/2023 | Director |

## List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PBR KYIV FINANCE PLC         | 11101453 | Company is dissolved    | 31/01/2024 |            | Director |
| SMAA DEVELOPMENTS LIMITED    | 11468596 | Active - Accounts Filed | 24/07/2023 | 21/06/2024 | Director |
| PALLADIUM INDUSTRIES LIMITED | 11507927 | Active - Accounts Filed | 13/07/2023 | 21/06/2024 | Director |