



Paul Daniel Rolles

910984311

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Daniel Rolles | <b>Number</b>      | 910984311  |
| <b>Postcode</b>                    | EC3M 7AF           | <b>Address</b>     | The Scalpel, 18th Floor 52 Lime Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | July 1969          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                  |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| AGFEAC LIMITED                        | 13599963 | Active - Accounts Filed | 02/09/2021 |           | Director |
| SILVER BIRCH FINANCE HOLDINGS LIMITED | 13339067 | Active - Accounts Filed | 29/04/2021 |           | Director |
| HYPERLAYER LIMITED                    | 10130583 | Active - Accounts Filed | 02/07/2018 |           | Director |
| AGFE MANAGEMENT LIMITED               | 06445839 | Active - Accounts Filed | 10/12/2007 |           | Director |
| AGFE GROUP LIMITED                    | 06449765 | Active - Accounts Filed | 10/12/2007 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AGFETC LIMITED                    | 13635021 | Company is dissolved    | 21/09/2021 |            | Director              |
| FACTERN LIMITED                   | 09888415 | Company is dissolved    | 17/10/2018 |            | Director              |
| AGFETE LIMITED                    | 09985087 | Company is dissolved    | 03/02/2016 |            | Director              |
| AGFE ADVISORY LIMITED             | 08853089 | Company is dissolved    | 20/01/2014 |            | Director              |
| EAGLEFORT LLP                     | OC352072 | Company is dissolved    | 15/03/2010 | 02/12/2015 | LLP Member            |
| AGFETE GROUP LLP                  | OC341681 | Company is dissolved    | 26/11/2008 | 13/12/2022 | LLP Designated Member |
| MONEYSRING LIMITED                | 06662272 | Company is dissolved    | 01/08/2008 |            | Director              |
| G-FINANZ NOMINEE LIMITED          | 06445843 | Company is dissolved    | 20/12/2007 |            | Director              |
| AGFE PROJECTS LIMITED             | 06449763 | Company is dissolved    | 10/12/2007 |            | Director              |
| G-FINANZ LIMITED                  | 06002360 | In Liquidation          | 12/11/2007 | 14/12/2007 | Company Secretary     |
| PRHB2 LIMITED                     | 06325559 | Company is dissolved    | 26/07/2007 |            | Director              |
| PRHB2 LIMITED                     | 06325559 | Company is dissolved    | 26/07/2007 |            | Company Secretary     |
| G-FINANZ LIMITED                  | 06002360 | In Liquidation          | 17/11/2006 | 26/09/2013 | Director              |
| AGFE AR LIMITED                   | 05941566 | Company is dissolved    | 20/09/2006 |            | Director              |
| EUROPEAN PRINCIPAL ASSETS LIMITED | 05758075 | Active - Accounts Filed | 12/04/2006 | 11/05/2006 | Director              |



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ADVANTAGE HOME LOANS LIMITED 03183696 Company is dissolved 06/12/2005 11/05/2006 Director