



Keith Graham Allen

918927165

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Keith Graham Allen	<b>Number</b>	918927165
<b>Postcode</b>	B91 3QJ	<b>Address</b>	Paragon House 51 Homer Road Solihull England
<b>Date of birth</b>	July 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON PENSION INVESTMENTS GP LIMITED	SC569102	Active - Accounts Filed	20/06/2017		Director
FINELINE MEDIA FINANCE LIMITED	02315924	In Liquidation	28/04/2017		Director
HOMER MANAGEMENT LIMITED	03599361	Non-Trading	28/04/2017		Director
COLLETT TRANSPORT SERVICES LIMITED	08705071	Non-Trading	28/04/2017		Director
LEASE PORTFOLIO MANAGEMENT LIMITED	02583456	Non-Trading	28/04/2017		Director
PARAGON ASSET FINANCE LIMITED	02189858	Active - Accounts Filed	28/04/2017		Director
PARAGON BUSINESS FINANCE PLC	01497411	Active - Accounts Filed	28/04/2017		Director
SPECIALIST FLEET SERVICES LIMITED	02843547	Active - Accounts Filed	28/04/2017		Director
PARAGON TECHNOLOGY FINANCE LIMITED	01639510	Active - Accounts Filed	28/04/2017		Director
PARAGON COMMERCIAL FINANCE LIMITED	07036669	Active - Accounts Filed	28/04/2017		Director
PARAGON DEVELOPMENT FINANCE LIMITED	03901943	Active - Accounts Filed	28/04/2017		Director
FINELINE HOLDINGS LIMITED	03217607	In Liquidation	28/04/2017		Director
PBAF ACQUISITIONS LIMITED	04481151	Active - Accounts Filed	28/04/2017		Director
PREMIER ASSET FINANCE LIMITED	06453431	Active - Accounts Filed	28/04/2017		Director
MORTGAGE TRUST SERVICES PLC	03940202	Active - Accounts Filed	29/09/2016		Director
HERBERT (6) PLC	02965524	Non-Trading	23/09/2015		Director
PARAGON CAR FINANCE (1) LIMITED	03203928	Active - Accounts Filed	23/09/2015		Director
HERBERT (5) PLC	02965523	Active - Accounts Filed	23/09/2015		Director
HERBERT (1) PLC	02965519	Active - Accounts Filed	23/09/2015		Director
PARAGON DEALER FINANCE LIMITED	02433063	Non-Trading	23/09/2015		Director
MOORGATE LOAN SERVICING					



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LIMITED

03303780	Active - Accounts Filed	23/09/2015	Director
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HERBERT (9) PLC	02965527	Non-Trading	23/09/2015	Director
HERBERT (2) PLC	02965520	Active - Accounts Filed	23/09/2015	Director
HERBERT (10) PLC	02965528	Non-Trading	23/09/2015	Director
YORKSHIRE LEASEHOLDS LIMITED	02433064	Non-Trading	23/09/2015	Director
PARAGON OPTIONS PLC	02637497	Non-Trading	23/09/2015	Director
PARAGON PERSONAL FINANCE LIMITED	05390327	Active - Accounts Filed	23/09/2015	Director
PARAGON CAR FINANCE LIMITED	05390290	Active - Accounts Filed	23/09/2015	Director
HERBERT (7) PLC	02965525	Non-Trading	23/09/2015	Director
MOORGATE ASSET ADMINISTRATION LIMITED	06595744	Non-Trading	23/09/2015	Director
PARAGON THIRD FUNDING LIMITED	04577689	Non-Trading	23/09/2015	Director
PARAGON VEHICLE CONTRACTS LIMITED	01851027	Active - Accounts Filed	23/09/2015	Director
PARAGON MORTGAGES (NO. 5) PLC	03696169	Active - Accounts Filed	23/09/2015	Director
IDEM CAPITAL HOLDINGS LIMITED	07737522	Active - Accounts Filed	23/09/2015	Director
HERBERT (4) PLC	02965522	Active - Accounts Filed	23/09/2015	Director
HERBERT (8) PLC	02965526	Non-Trading	23/09/2015	Director
EARLSWOOD FINANCE (NO. 3) LIMITED	04786771	Active - Accounts Filed	23/09/2015	Director
EARLSWOOD FINANCE LIMITED	04513342	Active - Accounts Filed	23/09/2015	Director
YORKSHIRE FREEHOLDS LIMITED	03303800	Active - Accounts Filed	23/09/2015	Director
PARAGON SECOND FUNDING LIMITED	02637506	Active - Accounts Filed	23/09/2015	Director
UNIVERSAL CREDIT LIMITED	01981317	Active - Accounts Filed	23/09/2015	Director
PARAGON PERSONAL FINANCE (1) LIMITED	03303798	Active - Accounts Filed	23/09/2015	Director
COLONIAL FINANCE (UK) LIMITED	02064697	Active - Accounts Filed	23/09/2015	Director
MORTGAGE TRUST LIMITED	02048895	Active - Accounts Filed	30/07/2015	Director
PARAGON MORTGAGES LIMITED	02337854	Active - Accounts Filed	30/07/2015	Director
PARAGON MORTGAGES (2010) LIMITED	06595834	Active - Accounts Filed	30/07/2015	Director
ARIANTY HOLDINGS LIMITED	04062132	Active - Accounts Filed	12/05/2015	Director
ARIANTY NO. 1 PLC	03946857	Non-Trading	12/05/2015	Director
PARAGON MORTGAGES (NO. 12) PLC	05386924	Active - Accounts Filed	12/05/2015	Director
PARAGON FINANCE PLC	01917566	Active - Accounts Filed	04/03/2015	Director
IDEM CAPITAL SECURITIES LIMITED	07350538	Active - Accounts Filed	01/07/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON MORTGAGES (NO. 17) PLC	06356366	Company is dissolved	24/05/2018	20/11/2017	Director

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PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	24/05/2018	20/11/2017	Director
CITY BUSINESS FINANCE LIMITED	07358306	Company is dissolved	02/05/2018		Director
STATE SECURITY LIMITED	02160631	Company is dissolved	28/04/2017		Director
STATE SECURITIES HOLDINGS LIMITED	04891996	Company is dissolved	28/04/2017		Director
PARAGON MORTGAGES (NO. 33) LIMITED	08012909	Company is dissolved	23/09/2015		Director
EPSOM TRUSTEES LIMITED	03831402	Company is dissolved	23/09/2015		Director
FINANCE FOR PEOPLE (NO.4) PLC	03203909	Company is dissolved	23/09/2015		Director
FIRST RESOLUTION LIMITED	06944820	Company is dissolved	23/09/2015		Director
SANCOPIA PORTFOLIOS LIMITED	08137667	Company is dissolved	23/09/2015		Director
LOM RECOVERIES LIMITED	02336797	Company is dissolved	23/09/2015		Director
MOORGATE MORTGAGE SERVICING LIMITED	03303745	Company is dissolved	23/09/2015		Director
ARDEN CREDIT MANAGEMENT LIMITED	03303754	Company is dissolved	23/09/2015		Director
PARAGON LENDING LIMITED	06595722	Company is dissolved	23/09/2015		Director
FIRST FLEXIBLE NO.2 LIMITED	03952926	Company is dissolved	23/09/2015		Director
FIRST FLEXIBLE NO.4 PLC	04176542	Company is dissolved	23/09/2015		Director
PLYMOUTH LIMITED	02343438	Company is dissolved	23/09/2015		Director
TEGIC LIMITED	06630471	Company is dissolved	23/09/2015		Director
PGC CAPITAL LIMITED	06630534	Company is dissolved	23/09/2015		Director
SPV SECURITIES LIMITED	06904002	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.1) PLC	03696179	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO. 37) LIMITED	05390555	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.27) LIMITED	06595581	Company is dissolved	23/09/2015		Director
EARLSWOOD FINANCE (NO.2) LIMITED	04513348	Company is dissolved	23/09/2015		Director
PARAGON PERSONAL FINANCE (2) LIMITED	06911592	Company is dissolved	23/09/2015		Director
PLYMOUTH FUNDING LIMITED	02337278	Company is dissolved	23/09/2015		Director
PARAGON MORTGAGES (NO.38) LIMITED	05390632	Company is dissolved	23/09/2015		Director
TIDFORD COTTAGES MANAGEMENT LIMITED	03308294	Non-Trading	23/09/2015	10/07/2018	Director
PARAGON MORTGAGES (NO. 34) LIMITED	08013056	Company is dissolved	23/09/2015		Director
PARAGON SERVICING LIMITED	06595758	Company is dissolved	23/09/2015		Director
HIGHLANDS LOAN SERVICING LIMITED	07574096	Company is dissolved	23/09/2015		Director



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PARAGON MORTGAGES (NO. 26) LIMITED	06355778	Company is dissolved	23/09/2015	Director
COLLATERALISED MORTGAGE SECURITES (NO 12) PLC	02153571	Company is dissolved	23/09/2015	Director
HOMELOANS (NO.5) PLC	03696126	Company is dissolved	23/09/2015	Director
MORTGAGE FUNDING CORPORATION PLC	01921487	Company is dissolved	23/09/2015	Director
FIRST FLEXIBLE NO.3 LIMITED	04037179	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 36) LIMITED	08013698	Company is dissolved	23/09/2015	Director
PARAGON CREDIT MANAGEMENT LIMITED	02337721	Company is dissolved	23/09/2015	Director
MOORGATE SERVICING LIMITED	03303751	Company is dissolved	23/09/2015	Director
PARAGON LOAN FINANCE (NO. 1) LIMITED	02173068	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 16) PLC	06352605	Company is dissolved	23/09/2015	Director
FIRST FLEXIBLE NO.1 LIMITED	03806931	Company is dissolved	23/09/2015	Director
CUSTOMER SOLUTIONS LIMITED	01814594	Company is dissolved	23/09/2015	Director
NHL THIRD FUNDING CORPORATION LIMITED	02036130	Company is dissolved	23/09/2015	Director
NHL SECOND FUNDING CORPORATION LIMITED	02047008	Company is dissolved	23/09/2015	Director
TEGIC CAPITAL LIMITED	06630412	Company is dissolved	23/09/2015	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 2) LIMITED	03696151	Company is dissolved	23/09/2015	Director
SANCOPIA CAPITAL LIMITED	06630469	Company is dissolved	23/09/2015	Director
REDBRICK REAL ESTATE SERVICES LIMITED	03303782	Company is dissolved	23/09/2015	Director
PARAGON FINANCE HOLDINGS LIMITED	03308251	Company is dissolved	23/09/2015	Director
HOMELOANS (NO. 4) PLC	03696161	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 4) PLC	03696156	Company is dissolved	23/09/2015	Director
PARAGON MORTGAGES (NO. 2) PLC	03696121	Company is dissolved	23/09/2015	Director
SANCOPIA LIMITED	06630361	Company is dissolved	23/09/2015	Director
TOWNEND FARM (EASINGTON) MANAGEMENT COMPANY LIMITED	08013844	Non-Trading	23/09/2015 23/02/2021	Director
FINANCE FOR PEOPLE (NO.3) LIMITED	03203932	Company is dissolved	23/09/2015	Director
PARAGON LOAN FINANCE (NO. 2) LIMITED	02173065	Company is dissolved	23/09/2015	Director
PARAGON HOLDINGS GROUP LIMITED	03303807	Company is dissolved	23/09/2015	Director

N/A\* - no information available



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HOMER FUNDING LIMITED	08018160	Company is dissolved	23/09/2015	Director
HOMELOANS (NO. 6) PLC	03696123	Company is dissolved	22/09/2015	Director
PARAGON MORTGAGES (NO.8) PLC	04513172	Company is dissolved	12/05/2015	Director
PARAGON SECURED FINANCE (NO. 1) PLC	04513329	Company is dissolved	12/05/2015	Director
FIRST FLEXIBLE (NO. 7) PLC	04579544	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.9) PLC	04513176	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO. 13) PLC	05393650	Company is dissolved	12/05/2015	Director
FIRST FLEXIBLE NO. 6 PLC	04579581	Company is dissolved	12/05/2015	Director
PARAGON FOURTH FUNDING LIMITED	05390155	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.14) PLC	06043254	Company is dissolved	12/05/2015	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC	04513186	Company is dissolved	12/05/2015	Director
PARAGON MORTGAGES (NO.11) PLC	04513183	Company is dissolved	12/05/2015	Director