



Samuel Michael Howard Ellis

921378966

Director Information

Title	Mr	Honours	
Name	Samuel Michael Howard Ellis	Number	921378966
Postcode	EC2M 4RB	Address	Duo, Level 6 280 Bishopsgate London
Date of birth	September 1978	Nationality	Australian
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIVE ARROWS GLOBAL LOAN INVESTMENTS III PLC	15937244	Active - Incorporated	Newly 05/09/2024		Director
MAPLESFS UK CORPORATE DIRECTOR NO.2 LIMITED	10721233	Non-Trading	30/11/2023		Director
MAPLESFS UK CORPORATE DIRECTOR NO.1 LIMITED	10722404	Non-Trading	30/11/2023		Director
MAPLES FIDUCIARY SERVICES (UK) LIMITED	09422850	Active - Accounts Filed	30/11/2023		Director
MAPLESFS UK GROUP SERVICES LIMITED	10715493	Non-Trading	30/11/2023		Director
MAGENTA NON-U.S. BUYER LTD	FC040938	Active - Incorporated	Newly 10/10/2023		Director
MYDDELTON SQUARE 43-53 FREEHOLD LIMITED	06722897	Non-Trading	01/06/2023		Director
AUTOTRANS HOLDING LTD.	14755779	Active - Incorporated	Newly 24/03/2023		Director
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022		Director
WSELP MASTER LTD	14430145	Active - Incorporated	Newly 19/10/2022		Director
MAPLESFS SERVICE COMPANY (UK) LIMITED	14400199	Active - Accounts Filed	05/10/2022		Director
MAPLESFS SERVICE COMPANY (UK) LIMITED	14400199	Active - Accounts Filed	05/10/2022		Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022		Director
GLOBAL FALCON HOLDINGS LIMITED	13883408	Active - Accounts Filed	31/01/2022		Director
INVESTINDUSTRIAL ACQUISITION CORP. (IIAC)	FC038205	Other	17/12/2021		Director
INVESTINDUSTRIAL ACQUISITION					



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CORP. (IIAC)

FC038205 Other

17/12/2021

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FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC	13737572	Active - Accounts Filed	11/11/2021	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS II PLC	13737572	Active - Accounts Filed	11/11/2021	Director
KEENSIGHT CAPITAL (UK) LIMITED	13034679	Active - Accounts Filed	28/05/2021	Director
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	28/05/2021	Director
KEENSIGHT CAPITAL (UK) LIMITED	13034679	Active - Accounts Filed	28/05/2021	Director
KEENSIGHT PERFORMANCE (UK) LIMITED	13032630	Active - Accounts Filed	28/05/2021	Director
GOSHAWK MANAGEMENT (UK) LIMITED	09546058	In Liquidation	16/07/2020	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
GPM CH TRADING GP LIMITED	SC665503	Active - Accounts Filed	29/06/2020	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS PLC	11733441	Active - Accounts Filed	18/12/2018	Director
FIVE ARROWS GLOBAL LOAN INVESTMENTS PLC	11733441	Active - Accounts Filed	18/12/2018	Director
BRITISH VITA GROUP S.A.R.L.	FC029025	Other	29/08/2018	Director
BRITISH VITA (LUX II) S.A.R.L.	FC029026	Other	29/08/2018	Director
BRITISH VITA GROUP S.A.R.L.	FC029025	Other	29/08/2018	Director
BRITISH VITA (LUX II) S.A.R.L.	FC029026	Other	29/08/2018	Director
OCEONIX SERVICES LIMITED	11134011	Active - Accounts Filed	04/01/2018	Director
OCEONIX SERVICES LIMITED	11134011	Active - Accounts Filed	04/01/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WSELP MASTER 2 LTD	15844059	Active - Newly Incorporated	17/07/2024	09/10/2024	Director
WSELP SUB UK HOLDCO LTD	14460650	Active - Newly Incorporated	24/07/2023	09/10/2024	Director
WSELP MANCO LTD	14433103	Active - Accounts Filed	20/10/2022	09/10/2024	Director
WSELP MASTER LTD	14430145	Active - Newly Incorporated	19/10/2022	09/10/2024	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) PLC	12005588	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.27) HOLDINGS LIMITED	12437461	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	08/10/2021	01/04/2022	Director

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ALBION NO.4 PLC	12158373	In Liquidation	08/10/2021	14/01/2022	Director
ALBION NO.4 HOLDINGS LIMITED	12155708	Active - Accounts Filed	08/10/2021	14/01/2022	Director
MASLOW LOAN FUNDING LIMITED	10996306	Active - Accounts Filed	08/10/2021	14/02/2022	Director
PARAGON MORTGAGES (NO.28) PLC	12898419	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) PLC	11727898	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) HOLDINGS LIMITED	11727252	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) HOLDINGS LIMITED	12004259	Active - Accounts Filed	08/10/2021	01/04/2022	Director
HAYDOCK FINANCE NO.2 LIMITED	12667295	Active - Accounts Filed	08/10/2021	14/01/2022	Director
RAVELIN LEASING SERVICES (UK) LIMITED	11718215	Active - Accounts Filed	08/10/2021	12/04/2022	Director
PARAGON MORTGAGES (NO.27) HOLDINGS LIMITED	12437461	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) HOLDINGS LIMITED	12873816	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.28) PLC	12898419	Active - Accounts Filed	08/10/2021	01/04/2022	Director
PARAGON MORTGAGES (NO.26) PLC	11727898	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RESIDUAL INTEREST PARAGON MORTGAGES (NO. 12) HOLDINGS LIMITED	12004259	Active - Accounts Filed	08/10/2021	01/04/2022	Director
RAVELIN LEASING SERVICES (UK) LIMITED	11718215	Active - Accounts Filed	08/10/2021	12/04/2022	Director
HIGHCLERE TURBOPROP LEASING 1 LIMITED	13347414	Active - Accounts Filed	20/04/2021	07/04/2022	Director
HIGHCLERE TURBOPROP LEASING 1 LIMITED	13347414	Active - Accounts Filed	20/04/2021	07/04/2022	Director
MFSUK TEST 2 PLC	13149096	Company is dissolved	21/01/2021		Director
MFSUK TEST 2 PLC	13149096	Company is dissolved	21/01/2021		Director
MFS TEST 1 PLC	13123808	Company is dissolved	11/01/2021		Director
MFS TEST 1 PLC	13123808	Company is dissolved	11/01/2021		Director
TPG VI PAPA UK 2018 HOLDINGS, LTD.	11446214	Company is dissolved	09/11/2020		Director
TPG VI PAPA UK 2018 HOLDINGS, LTD.	11446214	Company is dissolved	09/11/2020		Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/07/2019	04/12/2019	Director
LEON LEASE FINANCING LIMITED	11890860	Company is dissolved	19/07/2019	04/12/2019	Director
TINA TEST 6 LIMITED	12036944	Company is dissolved	06/06/2019		Director
TINA TEST 6 LIMITED	12036944	Company is dissolved	06/06/2019		Director
TINA TEST 4 LIMITED	12026171	Company is dissolved	31/05/2019		Director
TINA TEST 4 LIMITED	12026171	Company is dissolved	31/05/2019		Director



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OCEONICS SERVICES LIMITED	11133374	Company is dissolved	04/01/2018	Director
OCEONICS SERVICES LIMITED	11133374	Company is dissolved	04/01/2018	Director