



**Mark Christopher Wayment**

**906299222**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Christopher Wayment	<b>Number</b>	906299222
<b>Postcode</b>	SW1Y 4QU	<b>Address</b>	12 Charles li Street London
<b>Date of birth</b>	December 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAYMENT INFRASTRUCTURE CONSULTING LIMITED	15582647	Active - Newly Incorporated	21/03/2024		Director
PETERBOROUGH HOSPITAL INVESTMENTS LIMITED	06221084	Active - Accounts Filed	20/01/2016		Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	08/07/2008		Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	08/07/2008		Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	08/07/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERNEUIL HOLDINGS LIMITED	12525367	Active - Accounts Filed	25/02/2022	31/10/2023	Director
THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED	04868468	Active - Accounts Filed	11/06/2021	14/03/2023	Director
THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED	04868478	Active - Accounts Filed	11/06/2021	14/03/2023	Director
BILBAO OFFSHORE INVESTMENT LIMITED	12097709	Active - Accounts Filed	31/12/2020	06/04/2023	Director
BILBAO OFFSHORE HOLDING LIMITED	12099853	Active - Accounts Filed	31/12/2020	06/04/2023	Director
BLARY HILL ENERGY LIMITED	09507308	Active - Accounts Filed	08/04/2020	28/01/2021	Director
EUROPEAN INVESTMENTS (SCHEL) LIMITED	08022435	Active - Accounts Filed	22/08/2019	08/10/2020	Director
INTEGRATED BRADFORD SPV TWO LIMITED	06939512	Active - Accounts Filed	31/10/2018	31/08/2019	Director
INTEGRATED BRADFORD HOLD CO TWO LIMITED	06939501	Active - Accounts Filed	31/10/2018	31/08/2019	Director

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PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED	04844461	Active - Accounts Filed	30/10/2018	15/08/2023	Director
PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED	04844460	Active - Accounts Filed	30/10/2018	15/08/2023	Director
SOLWAYBANK ENERGY LIMITED	09275294	Active - Accounts Filed	07/08/2018	16/12/2021	Director
INTEGRATED BRADFORD HOLD CO ONE LIMITED	05797788	Active - Accounts Filed	27/11/2017	31/08/2019	Director
INTEGRATED BRADFORD SPV ONE LIMITED	05797796	Active - Accounts Filed	27/11/2017	31/08/2019	Director
HIGH SPEED ONE (HS1) LIMITED CTRL (UK) LIMITED	06045862	Non-Trading	06/09/2017	20/07/2018	Director
HS1 LIMITED	03578740	Non-Trading	06/09/2017	20/07/2018	Director
HELIX MIDCO LIMITED	03539665	Active - Accounts Filed	06/09/2017	20/07/2018	Director
HELIX ACQUISITION LIMITED	07428762	Active - Accounts Filed	06/09/2017	20/07/2018	Director
HIGH SPEED RAIL FINANCE PLC	07428859	Active - Accounts Filed	06/09/2017	20/07/2018	Director
HIGH SPEED RAIL FINANCE (1) PLC	08196684	Active - Accounts Filed	06/09/2017	20/07/2018	Director
HELIX BUFFERCO LIMITED	08346271	Active - Accounts Filed	06/09/2017	20/07/2018	Director
BETJEMAN HOLDINGS MIDCO LIMITED	07428829	Active - Accounts Filed	06/09/2017	20/07/2018	Director
BETJEMAN HOLDINGS LIMITED	10851742	Active - Accounts Filed	01/09/2017	20/07/2018	Director
BETJEMAN HOLDINGS JVCO LIMITED	10852384	Active - Accounts Filed	01/09/2017	20/07/2018	Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	01/09/2017	20/07/2018	Director
EUROPEAN INVESTMENTS (CORNWALL) HOLDINGS LIMITED	10715565	Active - Accounts Filed	09/06/2017	08/10/2020	Director
CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC	05203435	Active - Accounts Filed	26/10/2016	02/09/2019	Director
CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED	04528405	Active - Accounts Filed	26/10/2016	02/09/2019	Director
CATALYST HEALTHCARE (MANCHESTER) LIMITED	04528418	Active - Accounts Filed	26/10/2016	02/09/2019	Director
EGMERE AIRFIELD SOLAR PARK LIMITED	08264799	Active - Accounts Filed	27/07/2016	08/10/2020	Director
PARLEY COURT SOLAR PARK LIMITED	08263104	Active - Accounts Filed	27/07/2016	08/10/2020	Director
SUNSAVE 25 (WIX LODGE FARM) LIMITED	08543122	Active - Accounts Filed	27/07/2016	08/10/2020	Director
EAST LANGFORD SOLAR LIMITED	07610799	Active - Accounts Filed	27/07/2016	08/10/2020	Director
PENARE FARM SOLAR PARK LIMITED	08259787	Active - Accounts Filed	27/07/2016	08/10/2020	Director
B K S ENERGY LIMITED	07430622	Active - Accounts Filed	27/07/2016	08/10/2020	Director
MANOR FARM SOLAR LIMITED	07611300	Active - Accounts Filed	27/07/2016	08/10/2020	Director

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CHURCHTOWN FARM SOLAR LIMITED	07611290	Active - Accounts Filed	27/07/2016	08/10/2020	Director
SUNSAVE 12 (DERRITON FIELDS) LTD	08195632	Active - Accounts Filed	27/07/2016	08/10/2020	Director
HAZEL RENEWABLES LIMITED	07937663	Active - Accounts Filed	27/07/2016	08/10/2020	Director
EUROPEAN INVESTMENTS (CORNWALL) LIMITED	08030338	Active - Accounts Filed	27/07/2016	08/10/2020	Director
KENWYN SOLAR LIMITED	08652909	Active - Accounts Filed	27/07/2016	08/10/2020	Director
INFRASTRUCTURE INVESTMENTS (NO 7) LIMITED	08164768	Active - Accounts Filed	23/12/2015	07/09/2017	Director
INFRASTRUCTURE INVESTMENTS (NO 8) LIMITED	08164770	Active - Accounts Filed	23/12/2015	07/09/2017	Director
THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED	07080009	Active - Accounts Filed	07/07/2015	13/03/2024	Director
THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED	07080964	Active - Accounts Filed	07/07/2015	13/03/2024	Director
INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED	05721256	Active - Accounts Filed	30/06/2015	07/07/2017	Director
CROOK HILL PROPERTIES LIMITED	FC031792	Active - Accounts Filed	04/03/2014	01/05/2014	Director
HOLDFAST TRAINING SERVICES LIMITED	04094249	Active - Accounts Filed	24/12/2013	16/03/2020	Director
PENNANT WALTERS (HIRWAUN) LIMITED	05833522	Active - Accounts Filed	11/11/2013	01/10/2015	Director
PENNANT WALTERS HIRWAUN (HOLDINGS) LIMITED	08694625	Non-Trading	11/11/2013	01/10/2015	Director
HIRWAUN (MB) INVESTMENTS LIMITED	08723497	Company is dissolved	08/10/2013	01/10/2015	Director
EUROPEAN INVESTMENTS (CROOK HILL) LIMITED	08708744	Active - Accounts Filed	27/09/2013	01/05/2014	Director
EUROPEAN INVESTMENTS (LANCASHIRE) LIMITED	08708404	Company is dissolved	27/09/2013	01/05/2014	Director
OAKDALE WIND FARM LIMITED	07204962	Active - Accounts Filed	10/09/2013	23/12/2015	Director
STANDFORD WIND FARM LIMITED	06632037	Active - Accounts Filed	10/09/2013	23/12/2015	Director
EUROPEAN INVESTMENTS (EARLSEAT) LIMITED	08681230	Active - Accounts Filed	09/09/2013	14/11/2014	Director
PARTNERSHIPS FOR RENEWABLES ASSET COMPANY LIMITED	08622142	Company is dissolved	03/09/2013		Director
PARTNERSHIPS FOR RENEWABLES ASSET COMPANY HOLDINGS LIMITED	08622136	Company is dissolved	03/09/2013	20/02/2017	Director
EUROPEAN INVESTMENTS (PAC) LIMITED	08622105	Company is dissolved	03/09/2013		Director



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HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED	SC325332	Active - Accounts Filed	26/03/2013	03/03/2014	Director
HDM SCHOOLS SOLUTIONS LTD.	SC301370	Active - Accounts Filed	26/03/2013	03/03/2014	Director
EASTBURY PARK LIMITED	05839649	Active - Accounts Filed	08/02/2013	15/07/2022	Director
EASTBURY PARK (HOLDINGS) LIMITED	05839839	Active - Accounts Filed	08/02/2013	15/07/2022	Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	30/11/2012	07/12/2017	Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	30/11/2012	07/12/2017	Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	30/11/2012	07/12/2017	Director
PARTNERSHIPS FOR RENEWABLES CWFL HOLDCO LIMITED	08266143	Company is dissolved	28/11/2012	20/02/2017	Director
CRAIG WIND FARM LIMITED	05539653	Active - Accounts Filed	28/11/2012	09/02/2016	Director
CENTRAL BLACKPOOL PCC HOLDING COMPANY LIMITED	06389060	Active - Accounts Filed	04/07/2012	31/07/2012	Director
CENTRAL BLACKPOOL PCC LIMITED	06389073	Active - Accounts Filed	04/07/2012	31/07/2012	Director