



Martin James Lennon

907931529

Director Information

Title	Mr	Honours	
Name	Martin James Lennon	Number	907931529
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London
Date of birth	January 1970	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	26/06/2019		Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	26/06/2019		Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017		Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017		Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017		Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017		Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016		Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016		Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	23/11/2016		Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016		Director
11 RAVENNA ROAD LIMITED	10216259	Non-Trading	07/06/2016		Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016		Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016		Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	03/12/2015		Director
INFRACAPITAL (BIO) GP LIMITED	SC516021	Active - Accounts Filed	22/09/2015		Director
INFRACAPITAL (GC) GP LIMITED	SC500778	Non-Trading	18/03/2015		Director
INFRACAPITAL (TLSB) GP LIMITED	SC486888	Non-Trading	17/09/2014		Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	20/08/2014		Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	18/08/2014		Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	18/08/2014		Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	19/05/2005		Director
INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005		Director
VERCITY HOLDINGS LIMITED	03209169	Active - Accounts Filed	26/01/2005		Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017		Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP1 LIMITED	09901460	Company is dissolved	03/12/2015		Director
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015		Director
GLOBAL INFRASTRUCTURE INVESTOR ASSOCIATION LIMITED	09668904	Active - Accounts Filed	06/07/2015	02/07/2017	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014		Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013		Director
RIFT GP 1 LIMITED	SC425352	Company is dissolved	31/05/2012		Director
RIFT GP 2 LIMITED	SC425365	Company is dissolved	31/05/2012		Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010		Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010		Director
WHARFEDALE ACQUISITIONS HOLDINGS LIMITED	06430462	Company is dissolved	21/11/2007	01/04/2009	Director
WHARFEDALE ACQUISITIONS SUBHOLDINGS LIMITED	06430464	Company is dissolved	21/11/2007	01/04/2009	Director
WHARFEDALE ACQUISITIONS LIMITED	06430319	Company is dissolved	21/11/2007	01/04/2009	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	22/08/2007	13/11/2007	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	22/08/2007	13/11/2007	Director
ZELDA ACQUISITIONS LIMITED	06220877	Company is dissolved	10/08/2007	07/08/2008	Director
ZELDA ACQUISITIONS HOLDINGS LIMITED	06220811	Company is dissolved	10/08/2007	01/04/2009	Director
PENGUIN ACQUISITIONS HOLDINGS LIMITED	06312176	Company is dissolved	23/07/2007	09/04/2010	Director
PENGUIN ACQUISITIONS LIMITED	06312178	Company is dissolved	23/07/2007	09/04/2010	Director
FALCON ACQUISITIONS HOLDINGS LIMITED	06176260	Company is dissolved	31/05/2007	12/10/2007	Director
FALCON ACQUISITIONS SUBHOLDINGS LIMITED	06176291	Company is dissolved	31/05/2007	11/10/2007	Director
FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	31/05/2007	12/10/2007	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	19/08/2005	04/12/2006	Director
SMITHGROVE LIMITED	05495317	Company is dissolved	19/08/2005	20/03/2007	Director
STRAWBAY LIMITED	05506658	Company is dissolved	19/08/2005	20/03/2007	Director
INFRACAPITAL NOMINEES LIMITED	05456531	Company is dissolved	19/05/2005		Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	03/11/2003	28/03/2007	Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	03/11/2003	28/03/2007	Director
DARTFORD RIVER CROSSING LIMITED	02049440	Company is dissolved	24/09/2001		Director