



Edward Hilton Clarke

908946621

Director Information

Title	Mr	Honours	
Name	Edward Hilton Clarke	Number	908946621
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London United Kingdom
Date of birth	February 1966	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	01/01/2025		Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	01/01/2025		Director
RADLER GP1 LIMITED	14827389	In Liquidation	05/04/2024		Director
RADLER GP2 LIMITED	14827410	In Liquidation	05/04/2024		Director
DUDOK GP1 LTD	15319336	Active - Newly Incorporated	30/11/2023		Director
DUDOK GP2 LTD	15319284	Active - Newly Incorporated	30/11/2023		Director
LONDON FENCHURCH GP1 LIMITED	SC760959	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV	SC760953	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS NOMINEE LIMITED					
LONDON FENCHURCH GP2 LIMITED	SC760958	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV	SC760932	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS GP1 LIMITED					
INFRACAPITAL PARTNERS IV	SC760954	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS GP2 LIMITED					
DIGITAL INFRASTRUCTURE	10715126	Non-Trading	12/01/2023		Director
INVESTMENT PARTNERS SLP GP2 LIMITED					
ICP (FINCH) GP 2 LIMITED	13716590	Active - Accounts Filed	01/11/2021		Director
ICP (FINCH) GP 1 LIMITED	13716580	Active - Accounts Filed	01/11/2021		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
MOLE GP 1 LIMITED	SC664317	Non-Trading	16/06/2020		Director
MOLE GP 2 LIMITED	SC664318	Active - Accounts Filed	16/06/2020		Director
INFRACAPITAL GREENFIELD	12401417	Non-Trading	14/01/2020		Director
PARTNERS II SUBHOLDINGS					
NOMINEE LIMITED					
LONDON GREEN INVESTMENTS II	SC648885	Non-Trading	04/12/2019		Director
SLP GP1 LIMITED					



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LONDON GREEN INVESTMENTS II SLP GP2 LIMITED	SC648886	Non-Trading	04/12/2019	Director
LONDON GREEN INVESTMENTS II SLP2 GP LIMITED	SC648887	Non-Trading	04/12/2019	Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP1 LIMITED	12338577	Non-Trading	28/11/2019	Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED	12338790	Non-Trading	28/11/2019	Director
INFRACAPITAL (NOVOS) GP LIMITED	SC636445	Active - Accounts Filed	18/07/2019	Director
NNXYZ LIMITED	03477297	Non-Trading	29/03/2019	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	29/03/2019	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	29/03/2019	Director
PARKTOWN INVESTMENTS LIMITED	11870555	Active - Accounts Filed	08/03/2019	Director
INFRACAPITAL (LEO) GP LIMITED	SC611979	Active - Accounts Filed	29/10/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	01/10/2018	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	01/10/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	01/10/2018	Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	01/10/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	01/10/2018	Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	01/10/2018	Director
LONDON STONE INVESTMENTS F3 I LIMITED	SC583847	Non-Trading	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	01/10/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	01/10/2018	Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	22/06/2018	Director

N/A* - no information available



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INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	04/05/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	14/12/2017	Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	05/10/2017	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	02/06/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	10/10/2016	Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016	Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016	Director
INFRACAPITAL (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
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	20/08/2014	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	20/08/2014	Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	18/05/2005	Director
INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATURAL CAPITAL RESEARCH LIMITED	11580292	Active - Accounts Filed	21/10/2021	04/07/2024	Director
ZENOBE ENERGY LIMITED	10436249	Active - Accounts Filed	13/11/2020	23/04/2024	Director
GREENHOUSE MIDCO LIMITED	12223821	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE BIDCO LIMITED	12187643	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE TOPCO LIMITED	12187647	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE HOLDCO LIMITED	12229974	Active - Accounts Filed	29/11/2019	30/03/2022	Director
DELTIC TOP INVEST LIMITED	12020244	Non-Trading	18/10/2019	30/03/2022	Director



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HECTOR RAIL HOLDING UK LIMITED	10421638	Active - Accounts Filed	18/10/2019	30/03/2022	Director
DELTIC TOP HOLDING LIMITED	11733104	Active - Accounts Filed	18/10/2019	30/03/2022	Director
GS R100 GP LIMITED	SC620882	Company is dissolved	11/02/2019		Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	07/09/2018		Director
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017		Director
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	23/03/2016	01/08/2022	Director
INFRACAPITAL GREENFIELD	09901644	Company is dissolved	03/12/2015		Director
PARTNERS I GP2 LIMITED					
INFRACAPITAL LONG TERM INCOME	09901468	Company is dissolved	03/12/2015		Director
PARTNERS GP2 LIMITED					
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015		Director
ICP (TTT) GP LIMITED	SC503880	Company is dissolved	21/04/2015	05/05/2015	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014		Director
CALVIN F1 GP LIMITED	SC472933	Company is dissolved	19/03/2014		Director
THOR GP LIMITED	SC471152	Company is dissolved	27/02/2014		Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013		Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	02/01/2013	07/07/2015	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
INFRACAPITAL GBS ACQUISTIONS LIMITED	07416736	Company is dissolved	22/10/2010		Director
FA III LIMITED	06907502	Company is dissolved	12/08/2009	23/11/2009	Director
FA II LIMITED	06906057	Company is dissolved	12/08/2009	23/11/2009	Director
FALCON ACQUISITIONS HOLDINGS LIMITED	06176260	Company is dissolved	31/05/2007	23/11/2009	Director
FALCON ACQUISITIONS SUBHOLDINGS LIMITED	06176291	Company is dissolved	31/05/2007	23/11/2009	Director
FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	31/05/2007	23/11/2009	Director
SMITHGROVE LIMITED	05495317	Company is dissolved	19/08/2005	20/03/2007	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	19/08/2005	04/12/2006	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



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IMDAC LIMITED	05380414	Company is dissolved	02/03/2005	14/05/2007	Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	23/02/2005	11/09/2007	Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	23/02/2005	11/09/2007	Director
NEWSCHOOLS (CORNWALL) LIMITED	04050515	Company is dissolved	09/03/2004	17/09/2007	Director
NEWSCHOOLS (MERTON) LIMITED	04471105	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED	04050430	Company is dissolved	09/03/2004	17/09/2007	Director
NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED	04167414	Active - Accounts Filed	09/03/2004	08/02/2006	Director
VERCITY MANAGEMENT SERVICES LIMITED	03819468	Active - Accounts Filed	09/03/2004	01/10/2009	Director
NEWSCHOOLS (LEYTON) LIMITED	03885037	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (MERTON) HOLDINGS LIMITED	04471094	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (SWANSCOMBE) LIMITED	04167465	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (LEYTON) HOLDINGS LIMITED	03885097	Active - Accounts Filed	09/03/2004	08/02/2006	Director
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	08/04/2003	01/06/2012	Director
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	08/04/2003	01/06/2012	Director