



Graham John Matthews

910699573

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham John Matthews	<b>Number</b>	910699573
<b>Postcode</b>		<b>Address</b>	10 Cooper Road Wamboin New South Wales
<b>Date of birth</b>	February 1966	<b>Nationality</b>	Australian
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
38 SOUTHAMPTON STREET MANAGEMENT COMPANY LTD	10874594	Non-Trading	25/06/2021		Director
CONNECT IOT BIDCO LIMITED	12847244	Active - Accounts Filed	31/08/2020		Director
PATRIZIA INFRASTRUCTURE LTD	06035691	Active - Accounts Filed	21/12/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNECT INFRACO LIMITED	12859450	Active - Accounts Filed	04/09/2020	13/08/2021	Director
WHITEHELM CAPITAL INFRASTRUCTURE DEBT LIMITED	10458759	Company is dissolved	02/11/2016		Director
NORDIC WINDFARM HOLDCO LIMITED	09351963	Active - Accounts Filed	16/08/2016	17/01/2022	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	21/06/2007	14/02/2008	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	01/12/2006	14/02/2008	Director
KEMBLE WATER LIBERTY LIMITED	05819270	Company is dissolved	01/12/2006	14/02/2008	Director
KEMBLE WATER STRUCTURE LIMITED	05819276	Company is dissolved	01/12/2006	14/02/2008	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	01/12/2006	14/02/2008	Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	01/12/2006	14/02/2008	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	01/12/2006	14/02/2008	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	01/12/2006	14/02/2008	Director
KEMBLE WATER LIMITED	05859424	Company is dissolved	01/12/2006	14/02/2008	Director
THAMES WATER HOLDINGS LIMITED	05685587	Company is dissolved	01/12/2006	14/02/2008	Director
KEMBLE WATER INVESTMENTS LIMITED	05859428	Company is dissolved	01/12/2006	14/02/2008	Director
ABHL DIGITAL LIMITED	03538787	Active - Accounts Filed	17/06/2005	01/09/2007	Director
ARQIVA FINANCING NO 3 PLC	05253998	Active - Accounts Filed	17/06/2005	01/09/2007	Director
ARQIVA GROUP LIMITED	05254001	Active - Accounts Filed	17/06/2005	01/09/2007	Director



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ARQIVA UK BROADCAST HOLDINGS LIMITED	05254048	Active - Accounts Filed	17/06/2005	01/09/2007	Director
ARQIVA LIMITED	02487597	Active - Accounts Filed	17/06/2005	01/09/2007	Director