



Milton Anthony Fernandes

910892770

## Director Information

|                                    |                          |                    |                               |
|------------------------------------|--------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                               |
| <b>Name</b>                        | Milton Anthony Fernandes | <b>Number</b>      | 910892770                     |
| <b>Postcode</b>                    | EC3M 5AG                 | <b>Address</b>     | 10 Fenchurch Avenue<br>London |
| <b>Date of birth</b>               | December 1961            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 3                        |                    |                               |

### List of Current Directorships

| Company Name        | Number   | Company Status       | App. Date  | Res. Date | Position |
|---------------------|----------|----------------------|------------|-----------|----------|
| GGE FLOW UK LIMITED | 10768275 | Company is dissolved | 12/05/2017 |           | Director |
| FALAN UK 1 LIMITED  | 08776062 | Company is dissolved | 14/11/2013 |           | Director |
| FALAN UK 2 LIMITED  | 08776125 | Company is dissolved | 14/11/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| INFRACAPITAL (SENSE) SUBHOLDINGS LIMITED                   | 10848008 | Active - Accounts Filed | 04/07/2017 | 30/06/2022 | Director |
| INFRACAPITAL GREEN UK LIMITED                              | 10831551 | In Liquidation          | 22/06/2017 | 30/06/2022 | Director |
| GREEN GP LIMITED   | SC569021 | Active - Accounts Filed | 19/06/2017 | 30/06/2022 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED | 10715067 | Non-Trading             | 07/04/2017 | 30/06/2022 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED     | 10715079 | Active - Accounts Filed | 07/04/2017 | 29/06/2017 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED | 10715126 | Non-Trading             | 07/04/2017 | 30/06/2022 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED     | 10713853 | Active - Accounts Filed | 06/04/2017 | 30/06/2022 | Director |
| INFRACAPITAL (AIRI) GP LIMITED                             | SC553164 | Active - Accounts Filed | 15/03/2017 | 30/06/2022 | Director |
| INFRACAPITAL (SENSE) GP LIMITED                            | SC553170 | Active - Accounts Filed | 15/03/2017 | 30/06/2022 | Director |
| INFRACAPITAL RF GP LIMITED                                 | SC557453 | Company is dissolved    | 13/02/2017 |            | Director |
| INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED         | SC554629 | Non-Trading             | 16/01/2017 | 30/06/2022 | Director |
| INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED         | SC554631 | Non-Trading             | 16/01/2017 | 30/06/2022 | Director |
| INFRACAPITAL (AIRI) LIMITED                                | 10540937 | In Liquidation          | 28/12/2016 | 30/06/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| INFRACAPITAL (SENSE) LIMITED                       | 10538591 | Active - Accounts Filed | 23/12/2016 | 30/06/2022 | Director |
| INFRACAPITAL (AIRI) HOLDINGS LIMITED               | 10537777 | In Liquidation          | 22/12/2016 | 30/06/2022 | Director |
| INFRACAPITAL (SENSE) HOLDINGS LIMITED              | 10537790 | Active - Accounts Filed | 22/12/2016 | 30/06/2022 | Director |
| GENNY GP 2 LIMITED                                 | SC547302 | Active - Accounts Filed | 23/11/2016 | 30/06/2022 | Director |
| INFRACAPITAL (IT PPP) HOLDINGS LIMITED             | 10483862 | In Liquidation          | 17/11/2016 | 30/06/2022 | Director |
| INFRACAPITAL (IT PPP) GP LIMITED                   | SC550062 | Active - Accounts Filed | 11/11/2016 | 30/06/2022 | Director |
| GENNY UK 2 LIMITED                                 | 10209722 | Active - Accounts Filed | 01/06/2016 | 30/06/2022 | Director |
| GENNY UK 1 LIMITED                                 | 10207652 | In Liquidation          | 31/05/2016 | 30/06/2022 | Director |
| GENNY GP LIMITED                                   | SC536481 | Active - Accounts Filed | 26/05/2016 | 30/06/2022 | Director |
| GGE GP LIMITED                                     | SC504237 | Active - Accounts Filed | 26/05/2016 | 30/06/2022 | Director |
| CALISEN HOLDCO 3 LIMITED                           | 10174809 | Active - Accounts Filed | 11/05/2016 | 31/01/2017 | Director |
| CALISEN HOLDCO 2 LIMITED                           | 10174142 | Active - Accounts Filed | 11/05/2016 | 31/01/2017 | Director |
| CH DORMANT COMPANY LIMITED                         | 10173259 | Company is dissolved    | 10/05/2016 | 31/01/2017 | Director |
| GGE UK 1 LIMITED                                   | 09565799 | In Liquidation          | 25/04/2016 | 30/06/2022 | Director |
| PERGOLA (PPP ITALY) LIMITED                        | 10086502 | Active - Accounts Filed | 29/03/2016 | 30/06/2022 | Director |
| MS10 DORMANT COMPANY LIMITED                       | 09919385 | Company is dissolved    | 16/12/2015 | 31/01/2017 | Director |
| METER FIT 20 LIMITED                               | 09919624 | Active - Accounts Filed | 16/12/2015 | 31/01/2017 | Director |
| MS20 DORMANT COMPANY LIMITED                       | 09919390 | Company is dissolved    | 16/12/2015 | 31/01/2017 | Director |
| METER FIT 10 LIMITED                               | 09919526 | Active - Accounts Filed | 16/12/2015 | 31/01/2017 | Director |
| INFRACAPITAL LONG TERM INCOME PARTNERS GP1 LIMITED | 09901460 | Company is dissolved    | 03/12/2015 |            | Director |
| INFRACAPITAL GREENFIELD PARTNERS I GP2 LIMITED     | 09901644 | Company is dissolved    | 03/12/2015 |            | Director |
| INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED      | 09901632 | Active - Accounts Filed | 03/12/2015 | 30/06/2022 | Director |
| INFRACAPITAL LONG TERM INCOME PARTNERS GP2 LIMITED | 09901468 | Company is dissolved    | 03/12/2015 |            | Director |
| INFRACAPITAL SISU GP LIMITED                       | SC521443 | Company is dissolved    | 30/11/2015 | 30/06/2022 | Director |
| CALISEN METER FIT LIMITED                          | 09887083 | Active - Accounts Filed | 24/11/2015 | 31/01/2017 | Director |
| INFRACAPITAL (BIO) GP LIMITED                      | SC516021 | Active - Accounts Filed | 22/09/2015 | 30/06/2022 | Director |
| GGE UK 2 LIMITED                                   | 09566127 | In Liquidation          | 08/09/2015 | 30/06/2022 | Director |
| MS5 DORMANT COMPANY LIMITED                        | 09708951 | Company is dissolved    | 29/07/2015 | 31/01/2017 | Director |
| METER FIT 5 LIMITED                                | 09709451 | Active - Accounts Filed | 29/07/2015 | 31/01/2017 | Director |
| METER FIT 4 LIMITED                                | 08698368 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| MS3 DORMANT COMPANY LIMITED                        | 07280889 | Company is dissolved    | 26/05/2015 | 31/01/2017 | Director |
| CALISEN HOLDCO 4 LIMITED                           | 06312174 | Non-Trading             | 26/05/2015 | 31/01/2017 | Director |
| METER FIT (NORTH EAST) LIMITED                     | 04410548 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| CALISEN METER SERVE HOLDCO LIMITED                 | 06312177 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MS2 DORMANT COMPANY LIMITED       | 07126644 | Company is dissolved    | 26/05/2015 | 31/01/2017 | Director |
| METER FIT ASSETS LIMITED          | 07423439 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| METER FIT 3 LIMITED               | 07280893 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| METER FIT 2 LIMITED               | 07133661 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| METER FIT (NORTH WEST) LIMITED    | 04345746 | Active - Accounts Filed | 26/05/2015 | 31/01/2017 | Director |
| MS4 DORMANT COMPANY LIMITED       | 08698160 | Company is dissolved    | 26/05/2015 | 31/01/2017 | Director |
| MSNW DORMANT COMPANY LIMITED      | 04345745 | Company is dissolved    | 26/05/2015 | 31/01/2017 | Director |
| MSNE DORMANT COMPANY LIMITED      | 04410547 | Company is dissolved    | 25/05/2015 | 31/01/2017 | Director |
| INFRACAPITAL (GC) GP LIMITED      | SC500778 | Non-Trading             | 18/03/2015 | 30/06/2022 | Director |
| BIRD UK 2 LIMITED                 | 09462861 | Company is dissolved    | 27/02/2015 |            | Director |
| BIRD UK 1 LIMITED                 | 09462408 | Company is dissolved    | 27/02/2015 |            | Director |
| BIRD GP 1 LIMITED                 | SC498683 | Company is dissolved    | 24/02/2015 |            | Director |
| INFRACAPITAL (TLSB) GP LIMITED    | SC486888 | Non-Trading             | 17/09/2014 | 30/06/2022 | Director |
| INFRACAPITAL F2 GP1 LIMITED       | 09183883 | Non-Trading             | 20/08/2014 | 30/06/2022 | Director |
| PRUDENTIAL GREENFIELD GP2 LIMITED | 09183929 | Active - Accounts Filed | 20/08/2014 | 30/06/2022 | Director |
| PRUDENTIAL GREENFIELD GP1 LIMITED | 09183905 | Active - Accounts Filed | 20/08/2014 | 30/06/2022 | Director |
| INFRACAPITAL F1 GP2 LIMITED       | 09180200 | Non-Trading             | 18/08/2014 | 30/06/2022 | Director |
| INFRACAPITAL F2 GP LIMITED        | 09180249 | Active - Accounts Filed | 18/08/2014 | 30/06/2022 | 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 |
| CALVIN F2 GP LIMITED              | SC468691 | Company is dissolved    | 30/01/2014 |            | Director |
| ZELDA ACQUISITIONS LIMITED        | 06220877 | Company is dissolved    | 19/12/2013 |            | Director |