



Alistair Graham Ray

911465609

Director Information

Title	Mr	Honours	
Name	Alistair Graham Ray	Number	911465609
Postcode	EH3 8EG	Address	2nd Floor Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
Date of birth	November 1974	Nationality	British
Total current directorships	104		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARKAIG HOLDCO LIMITED	16089447	Active - Newly Incorporated	19/11/2024		Director
ARKAIG PROJECT INVESTMENTS LIMITED	16089163	Active - Newly Incorporated	19/11/2024		Director
ARKAIG BIDCO LIMITED	16089569	Active - Newly Incorporated	19/11/2024		Director
DALMORE SSAS LIMITED	16026641	Active - Newly Incorporated	18/10/2024		Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	19/07/2023		Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	19/07/2023		Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	19/07/2023		Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	19/07/2023		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	19/07/2023		Director
DII42 (ASSETCO) LIMITED	14121987	Active - Accounts Filed	20/05/2022		Director
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	10/05/2022		Director
IOWA DEBTCO LIMITED	13993241	Active - Accounts Filed	21/03/2022		Director
CAMULODUNUM INVESTMENTS LTD	11108175	Active - Accounts Filed	28/01/2022	04/10/2019	Director
JADIN NEWCO LIMITED	13764123	Active - Accounts Filed	24/11/2021		Director
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	27/05/2021		Director
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	25/05/2021		Director
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021		Director
DII37 (ASSETCO) LIMITED	12877997	Company is dissolved	14/09/2020		Director
TTE ASSETCO 2 LIMITED	12849716	Company is dissolved	01/09/2020		Director
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	05/12/2019		Director
CURBAR PROJECT INVESTMENTS					



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LIMITED

12224730	Active - Accounts Filed	24/09/2019	Director
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BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	Director
DALMORE CAPITAL 49 GP LIMITED	12010715	Non-Trading	22/05/2019	Director
DALMORE CAPITAL 47 GP LIMITED	12002181	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 46 GP LIMITED	12001970	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 45 GP LIMITED	12001943	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 48 GP LIMITED	12002057	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 44 GP LIMITED	11949755	Non-Trading	16/04/2019	Director
DII22 (ASSETCO) LIMITED	11849746	Active - Accounts Filed	27/02/2019	Director
DII21 (ASSETCO) LIMITED	11839667	Active - Accounts Filed	21/02/2019	Director
TREVITHICK LIMITED	11783251	Active - Accounts Filed	23/01/2019	Director
DALMORE CAPITAL 40 GP LIMITED	11766456	Active - Accounts Filed	15/01/2019	Director
DII12 (ASSETCO) LIMITED	11610136	Active - Accounts Filed	08/10/2018	Director
TTE ASSETCO LIMITED	11579497	Active - Accounts Filed	20/09/2018	Director
VILVORDE INVESTMENTS LIMITED	11522105	Active - Accounts Filed	16/08/2018	Director
DANUBE INFRASTRUCTURE INVESTMENTS LIMITED	11522075	Active - Accounts Filed	16/08/2018	Director
LAGG HOLDINGS LIMITED	11491348	Active - Accounts Filed	31/07/2018	Director
DALMORE CAPITAL 36 GP LIMITED	11470963	Non-Trading	18/07/2018	Director
DALMORE CAPITAL 35 GP LIMITED	11431550	Active - Accounts Filed	25/06/2018	Director
DII15 (ASSETCO) LIMITED	11391016	Company is dissolved	31/05/2018	Director
DII14 (ASSETCO) LIMITED	11391012	Company is dissolved	31/05/2018	Director
MANLOVE ALLIOTT INVESTMENTS LIMITED	11386223	Active - Accounts Filed	29/05/2018	Director
DII7 (ASSETCO) LIMITED	11383942	Company is dissolved	25/05/2018	Director
DALMORE CAPITAL 34 GP LIMITED	11364632	Active - Accounts Filed	16/05/2018	Director
GAOTHMHOR HOLDINGS LIMITED	11364491	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 32 GP LIMITED	11364567	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 33 GP LIMITED	11364569	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 31 GP LIMITED	11355866	Active - Accounts Filed	11/05/2018	Director
DALMORE CAPITAL 30 GP LIMITED	11308677	Active - Accounts Filed	13/04/2018	Director
REDRUTH HOLDINGS 6 LIMITED	11294009	Active - Accounts Filed	05/04/2018	Director
REDRUTH HOLDINGS 7 LIMITED	11294114	Active - Accounts Filed	05/04/2018	Director
REDRUTH HOLDINGS 3 LIMITED	11290866	Active - Accounts Filed	04/04/2018	Director
REDRUTH HOLDINGS 4 LIMITED	11291029	Active - Accounts Filed	04/04/2018	Director
DALMORE GAS INVESTMENTS LIMITED	11291240	Active - Accounts Filed	04/04/2018	Director
REDRUTH HOLDINGS 5 LIMITED	11291085	Active - Accounts Filed	04/04/2018	Director
PPDI ASSETCO 2 LIMITED	11267458	Active - Accounts Filed	21/03/2018	Director
LIFFEY INVESTMENTS LIMITED	11267468	Active - Accounts Filed	21/03/2018	Director
DALMORE CAPITAL 29 GP LIMITED	11251620	Active - Accounts Filed	13/03/2018	Director
DALMORE CAPITAL 28 GP LIMITED	11172311	Active - Accounts Filed	26/01/2018	Director



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DALMORE CAPITAL 27 GP LIMITED	11157513	Active - Accounts Filed	18/01/2018	Director
DALMORE CAPITAL 26 GP LIMITED	11150155	Active - Accounts Filed	15/01/2018	Director
DALMORE CAPITAL 24 GP LIMITED	11101556	Active - Accounts Filed	07/12/2017	Director
GARTEN HOLDINGS LIMITED	11083469	Active - Accounts Filed	27/11/2017	Director
DALMORE CAPITAL 23 GP LIMITED	11070331	Active - Accounts Filed	17/11/2017	Director
DC3 (ASSETCO) LIMITED	10714570	Active - Accounts Filed	07/04/2017	Director
DC3 (ISSUER) LIMITED	10712466	Active - Accounts Filed	06/04/2017	Director
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	13/03/2017	Director
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	13/03/2017	Director
CORAL PROJECT INVESTMENTS (ISSUER) LIMITED	10664392	Active - Accounts Filed	10/03/2017	Director
DALMORE CAPITAL 19 GP LIMITED	10657221	Active - Accounts Filed	07/03/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	15/11/2022	Director
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	15/11/2022	Director
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	05/12/2019	15/11/2022	Director
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	15/11/2022	Director
CROSS LONDON TRAINS FINANCE COMPANY LIMITED	08111482	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS HOLDCO LIMITED	08111476	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS HOLDCO 2 LIMITED	07813037	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS LIMITED	07813033	Active - Accounts Filed	13/03/2019	15/05/2019	Director
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	13/12/2017	15/11/2022	Director
DALMORE (LOOP) ISSUERCO LIMITED	11108873	Active - Accounts Filed	13/12/2017	15/11/2022	Director
DALMORE HIGHWAY INVESTMENT HOLDINGS LIMITED	10392685	Active - Accounts Filed	23/09/2016	18/01/2017	Director
AGHINAGH LIMITED	09965366	Active - Accounts Filed	22/01/2016	24/01/2023	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	23/09/2015	27/10/2016	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	23/09/2015	27/10/2016	Director
DORMY MEMBERCO LIMITED	09613398	Non-Trading	01/06/2015	15/11/2022	Director
COLNE INVESTMENTS 2 HOLDCO LIMITED	09368997	Active - Accounts Filed	10/03/2015	15/11/2022	Director
BAZALGETTE LP LIMITED	09203837	Company is dissolved	22/10/2014		Director



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RMPA SERVICES PLC	04943863	Active - Accounts Filed	20/10/2014	02/11/2015	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	20/10/2014	02/11/2015	Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	20/10/2014	02/11/2015	Director
BAZALGETTE GP LIMITED	09203903	Company is dissolved	15/10/2014		Director
COLNE TOPCO LIMITED	09178146	Active - Accounts Filed	01/10/2014	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE 2) LIMITED	09178165	Active - Accounts Filed	25/09/2014	15/11/2022	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	24/09/2014		Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	11/04/2014	15/11/2022	Director
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	26/03/2014	15/11/2022	Director
INVERGORDON C GP LIMITED	08727901	Company is dissolved	04/03/2014		Director
INVERGORDON C LIMITED	SC460038	Company is dissolved	04/03/2014		Director
DALMORE CAPITAL 7 GP LIMITED	08727864	Company is dissolved	09/01/2014		Director
CRIMSON PROJECT INVESTMENTS LIMITED	08725382	Active - Accounts Filed	16/10/2013	15/11/2022	Director
DALMORE CAPITAL 5 GP LIMITED	08665322	Company is dissolved	08/10/2013		Director
CAF BANK LIMITED	01837656	Active - Accounts Filed	16/09/2013	23/09/2019	Director
COBALT PROJECT INVESTMENTS LIMITED	08647103	Active - Accounts Filed	16/08/2013	15/11/2022	Director
DALMORE CAPITAL 4 GP LIMITED	08647090	Company is dissolved	15/08/2013		Director
FHW MANAGEMENT LIMITED	08615561	Company is dissolved	07/08/2013	13/05/2015	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	02/07/2013	27/08/2015	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	02/07/2013	27/08/2015	Director
DALMORE CAPITAL (ROCHDALE) LIMITED	08530550	Active - Accounts Filed	15/05/2013	15/11/2022	Director
DALMORE CAPITAL (CORSHAM 1) LIMITED	08511479	Active - Accounts Filed	30/04/2013	15/11/2022	Director
PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED	04350294	Active - Accounts Filed	30/01/2013	30/10/2015	Director
PETERBOROUGH PRISON MANAGEMENT LIMITED	04350276	Active - Accounts Filed	30/01/2013	30/10/2015	Director
ASHFORD PRISON SERVICES HOLDINGS LIMITED	04334199	Active - Accounts Filed	30/01/2013	30/10/2015	Director
ASHFORD PRISON SERVICES LIMITED	04334205	Active - Accounts Filed	30/01/2013	30/10/2015	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	26/10/2012	30/06/2017	Director



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PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	26/10/2012	30/06/2017	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	11/07/2012	01/09/2017	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	11/07/2012	01/09/2017	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/07/2012	01/09/2017	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	11/07/2012	01/09/2017	Director
DALMORE CAPITAL 3 GP LIMITED	08057028	Company is dissolved	17/05/2012		Director
DALMORE INVESTMENTS LIMITED	07493574	Company is dissolved	07/03/2011		Director
DALMORE ASSET SERVICES LIMITED	07493629	Company is dissolved	07/03/2011		Director
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	17/12/2010	10/03/2011	Director
WLHC HOLDCO LIMITED	07052815	Active - Accounts Filed	17/12/2010	10/03/2011	Director
DALMORE CAPITAL 1 GP LIMITED	07201415	Company is dissolved	03/09/2010		Director
DALMORE CAPITAL LIMITED	06849002	Active - Accounts Filed	02/04/2009	12/02/2013	Company Secretary
ELBON HOLDINGS (3) LIMITED	05572070	Active - Accounts Filed	03/01/2006	09/01/2009	Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	15/05/2003	03/06/2003	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	05/09/2001	23/07/2004	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	21/06/2001	23/07/2004	Director
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	21/06/2001	23/07/2004	Director
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	21/06/2001	23/07/2004	Director
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	Active - Accounts Filed	21/06/2001	23/07/2004	Director
DUMFRIES FACILITIES LIMITED	SC186510	Active - Accounts Filed	21/06/2001	23/07/2004	Director
ELBON PFI (NT) LIMITED	SC217750	Company is dissolved	01/06/2001	22/12/2005	Director