



Allan Cameron Cook

912540542

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Allan Cameron Cook | <b>Number</b>      | 912540542  |
| <b>Postcode</b>                    | SE1 2AQ            | <b>Address</b>     | Amber Infrastructure Limited<br>More London Riverside<br>London<br>England |
| <b>Date of birth</b>               | May 1972           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 32                 |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EAST LONDON LIFT INVESTMENTS LIMITED           | 04659483 | Active - Accounts Filed | 19/12/2022 |           | Director |
| LIFT HEALTHCARE INVESTMENTS LIMITED            | 05254277 | Active - Accounts Filed | 19/12/2022 |           | Director |
| HUB EAST CENTRAL (BERTHA PARK) LIMITED         | SC566181 | Active - Accounts Filed | 17/05/2017 |           | Director |
| HUB EAST CENTRAL (ANGUS SCHOOLS) MIDCO LIMITED | SC564305 | Active - Accounts Filed | 25/04/2017 |           | Director |
| HUB EAST CENTRAL (BERTHA PARK) MIDCO LIMITED   | SC564306 | Active - Accounts Filed | 25/04/2017 |           | Director |
| HUB EAST CENTRAL (PSS) LIMITED                 | SC536601 | Active - Accounts Filed | 27/05/2016 |           | Director |
| HUB EAST CENTRAL (SCV) LIMITED                 | SC536600 | Active - Accounts Filed | 27/05/2016 |           | Director |
| HUB EAST CENTRAL (SCV) MIDCO LIMITED           | SC535678 | Active - Accounts Filed | 17/05/2016 |           | Director |
| HUB EAST CENTRAL (PSS) MIDCO LIMITED           | SC535680 | Active - Accounts Filed | 17/05/2016 |           | Director |
| HUB EAST CENTRAL (BALDRAGON) LIMITED           | SC495505 | Active - Accounts Filed | 20/01/2015 |           | Director |
| HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED     | SC495444 | Active - Accounts Filed | 19/01/2015 |           | Director |
| HUB EAST CENTRAL (FORFAR) LIMITED              | SC494986 | Active - Accounts Filed | 13/01/2015 |           | Director |
| HUB EAST CENTRAL (FORFAR) MIDCO LIMITED        | SC494851 | Active - Accounts Filed | 12/01/2015 |           | Director |
| HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED    | SC484400 | Active - Accounts Filed | 10/11/2014 |           | Director |
| HUB EAST CENTRAL (LEVENMOUTH) LIMITED          | SC483046 | Active - Accounts Filed | 10/11/2014 |           | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| INFRACARE BRISTOL LIMITED                 | 04951854 | Active - Accounts Filed | 01/08/2013 | Director |
| INFRACARE OXFORD LIMITED                  | 04951877 | Active - Accounts Filed | 01/08/2013 | Director |
| HUB EAST CENTRAL SCOTLAND LIMITED         | SC411673 | Active - Accounts Filed | 07/02/2012 | Director |
| AMBER BLUE EAST CENTRAL LIMITED           | SC404406 | Active - Accounts Filed | 20/12/2011 | Director |
| INPP SPRUCE LIMITED                       | 07750187 | Non-Trading             | 23/08/2011 | Director |
| AMBER GREEN SPRUCE FP LIMITED             | 07750194 | Active - Accounts Filed | 23/08/2011 | Director |
| AMBER GREEN SPRUCE GP LIMITED             | 07750202 | Active - Accounts Filed | 23/08/2011 | Director |
| INFRACARE DUDLEY LIMITED                  | 05450735 | Active - Accounts Filed | 18/05/2011 | Director |
| IPP (MORAY SCHOOLS) LIMITED               | 07163206 | Active - Accounts Filed | 08/06/2010 | Director |
| IPP (MORAY SCHOOLS) HOLDINGS LIMITED      | 07163240 | Active - Accounts Filed | 08/06/2010 | Director |
| AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED | 07038444 | Non-Trading             | 11/02/2010 | Director |
| LIFT INVESTORS LIMITED                    | 04773450 | Active - Accounts Filed | 14/07/2008 | Director |
| INFRACARE CAPITAL LIMITED                 | 05017735 | Active - Accounts Filed | 13/06/2008 | Director |
| INFRACARE GROUP LIMITED                   | 05017870 | Active - Accounts Filed | 13/06/2008 | Director |
| AHBB LHIL HOLDINGS LTD                    | 06586183 | Active - Accounts Filed | 07/05/2008 | Director |
| INFRACARE (SOUTH WEST) LIMITED            | 04613608 | Active - Accounts Filed | 17/03/2008 | Director |
| INFRACARE (MIDLANDS) LIMITED              | 04644802 | Active - Accounts Filed | 07/02/2008 | Director |

**List of Previous Directorships**

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ODYSSEY HEALTHCARE LIMITED                           | 06737096 | Company is dissolved    | 01/05/2009 | 10/01/2011 | Company Secretary |
| ODYSSEY HEALTHCARE LIMITED                           | 06737096 | Company is dissolved    | 30/10/2008 |            | Director          |
| INFRACARE PARTNERING LIMITED                         | 04613605 | Active - Accounts Filed | 13/06/2008 | 30/04/2010 | Director          |
| ASHLEY HOUSE PLC.                                    | 02563627 | Company is dissolved    | 12/06/2008 | 01/06/2009 | Director          |
| AHBB ELL HOLDINGS LTD                                | 06586073 | Active - Accounts Filed | 07/05/2008 | 13/06/2008 | Director          |
| INTEGRATED HEALTH PARTNERS LIMITED                   | 06107341 | Active - Accounts Filed | 05/10/2007 | 06/04/2010 | Director          |
| AMBER OPERATIONAL HEALTH BUSINESS INVESTMENT LIMITED | 06343142 | Company is dissolved    | 14/08/2007 |            | Director          |
| BBG LIFT ACCOMMODATION SERVICES LIMITED              | 05085706 | Active - Accounts Filed | 24/01/2005 | 04/06/2013 | Director          |
| INFRACARE SOUTH EAST LONDON LIMITED                  | 05049706 | Active - Accounts Filed | 20/01/2005 | 04/06/2013 | Director          |
| BBG HOLDCO LIMITED                                   | 05049718 | Active - Accounts Filed | 20/01/2005 | 04/06/2013 | Director          |