



Ian Graham Berry

912738341

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Graham Berry | Number | 912738341 |
| Postcode | EC2R 5AL | Address | 30 Coleman Street London England |
| Date of birth | November 1972 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|----------|
| INFRA OPCO LIMITED | 15742630 | Active - Newly Incorporated | 25/05/2024 | | Director |
| ANANTIA LIMITED | 13552784 | Active - Accounts Filed | 06/08/2021 | | Director |
| INFRA TOPCO LIMITED | 13550394 | Active - Accounts Filed | 05/08/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| COHIBA COMMUNICATIONS LIMITED | 12498967 | Active - Accounts Filed | 20/07/2022 | 18/07/2023 | Director |
| SPRING FIBRE LIMITED | 12225396 | In Administration | 19/07/2022 | 23/05/2024 | Director |
| DICP HOLDCO LIMITED | 13552730 | Active - Accounts Filed | 06/08/2021 | 21/05/2024 | Director |
| DICP MASTER HOLDCO LIMITED | 13518567 | Active - Accounts Filed | 19/07/2021 | 21/05/2024 | Director |
| RIVER AND MERCANTILE INFRASTRUCTURE LLP | OC434913 | Non-Trading | 31/12/2020 | 13/03/2024 | LLP Designated Member |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3B LIMITED | 11586193 | Active - Accounts Filed | 24/09/2018 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME C LIMITED | 11580135 | Active - Accounts Filed | 20/09/2018 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME M LIMITED | 11575988 | Active - Accounts Filed | 18/09/2018 | 20/01/2020 | Director |
| COUNTY BROADBAND HOLDINGS LIMITED | 08373544 | Active - Accounts Filed | 31/05/2018 | 10/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.8 LIMITED | 11372449 | Active - Accounts Filed | 21/05/2018 | 20/01/2020 | Director |
| BROCKLOCH RIG WINDFARM LIMITED | SC149100 | Active - Accounts Filed | 30/04/2018 | 30/12/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CRYSTAL RIG III LIMITED | SC353920 | Active - Accounts Filed | 30/04/2018 | 30/12/2019 | Director |
| FRED. OLSEN CBH LIMITED | 11054701 | Active - Accounts Filed | 30/04/2018 | 30/12/2019 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6B LIMITED | 11253798 | Active - Accounts Filed | 14/03/2018 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.1 LIMITED | 07996311 | Active - Accounts Filed | 12/09/2017 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.2B LIMITED | 10891015 | Active - Accounts Filed | 31/07/2017 | 20/01/2020 | Director |
| TRUESPEED COMMUNICATIONS LTD | 09187893 | Active - Accounts Filed | 05/07/2017 | 22/11/2019 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.6 LIMITED | 10819386 | Active - Accounts Filed | 14/06/2017 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.5 LIMITED | 10156388 | Active - Accounts Filed | 29/04/2016 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.4A LIMITED | 09796038 | Non-Trading | 25/09/2015 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.4B LIMITED | 09796031 | Non-Trading | 25/09/2015 | 20/01/2020 | Director |
| NU 3PS LIMITED | 03600625 | Active - Accounts Filed | 17/06/2015 | 20/01/2020 | Director |
| NUPPP (CARE TECHNOLOGY AND LEARNING CENTRES) LIMITED | 03649480 | Active - Accounts Filed | 17/06/2015 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.3 LIMITED | 09612980 | Active - Accounts Filed | 28/05/2015 | 20/01/2020 | Director |
| AVIVA INVESTORS PIP SOLAR PV NO.1 LIMITED | 09530976 | Active - Accounts Filed | 08/04/2015 | 20/01/2020 | Director |
| AVIVA INVESTORS INFRASTRUCTURE INCOME NO.2 LIMITED | 09456177 | Active - Accounts Filed | 24/02/2015 | 20/01/2020 | Director |
| BF IP SPV LIMITED | 06854770 | Company is dissolved | 21/03/2009 | 06/04/2009 | Director |
| BF GROUP FINANCE SPV LIMITED | 06854366 | Company is dissolved | 20/03/2009 | 06/04/2009 | Director |
| BF GROUP HOLDINGS LIMITED | 06831250 | Company is dissolved | 26/02/2009 | 15/07/2009 | Director |
| BF HOLDINGS SPV LIMITED | 06827786 | Company is dissolved | 23/02/2009 | 06/04/2009 | Director |
| BF FINANCE SPV LIMITED | 06822249 | Company is dissolved | 18/02/2009 | 06/04/2009 | Director |
| NORTHUMBERLAND BIODIESEL LIMITED | 06821566 | Company is dissolved | 17/02/2009 | | Director |

N/A* - no information available



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| BF SPV LIMITED | 06785584 | Company is dissolved | 07/01/2009 | 06/04/2009 | Director |
| GREEN PARK VENTURES LIMITED | 05856270 | Company is dissolved | 28/03/2008 | | Director |
| G-FINANZ LIMITED | 06002360 | In Liquidation | 23/01/2008 | 03/07/2009 | Director |