



Hamish Nihal Malcom De Run

915004358

Director Information

Title	Mr	Honours	
Name	Hamish Nihal Malcom De Run	Number	915004358
Postcode	CV7 8PE	Address	Ashbrook Court Prologis Park Central Boulevard Coventry
Date of birth	November 1976	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMINORI LTD	13571545	Active - Accounts Filed	17/08/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEACONSFIELD MSA BUSINESS CENTRE LIMITED	07928689	Active - Accounts Filed	13/06/2022	01/01/2024	Director
COBHAM MSA BUSINESS CENTRE LIMITED	07937027	Active - Accounts Filed	13/06/2022	01/01/2024	Director
EXTRA MSA PROPERTY (UK) LIMITED	03696187	Active - Accounts Filed	13/06/2022	01/01/2024	Director
EXTRA MSA PROPERTY (UK) NO. 3 LIMITED	11030593	Company is dissolved	13/06/2022	01/01/2024	Director
EUROSTAR INTERNATIONAL LIMITED	02462001	Active - Accounts Filed	25/05/2021	26/08/2021	Director
FALLAGO RIG WINDFARM LIMITED	SC226523	Active - Accounts Filed	22/12/2020	19/08/2021	Director
GREENSANDS JUNIOR FINANCE LIMITED	06335757	Active - Accounts Filed	13/10/2020	25/08/2021	Director
SOUTHERN WATER (GREENSANDS) FINANCING PLC	07581353	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS SENIOR FINANCE LIMITED	06335773	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS FINANCING PLC	11637679	Active - Accounts Filed	13/10/2020	25/08/2021	Director
SOUTHERN WATER CAPITAL LIMITED	04608528	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS FINANCE LIMITED	11493345	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS EUROPE LIMITED	06366236	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS FINANCE HOLDINGS LIMITED	11493352	Active - Accounts Filed	13/10/2020	25/08/2021	Director
GREENSANDS (UK) LIMITED	06366235	Active - Accounts Filed	13/10/2020	25/08/2021	Director



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GREENSANDS INVESTMENTS LIMITED	06301867	Active - Accounts Filed	13/10/2020	25/08/2021	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	08/04/2020	01/09/2021	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	08/04/2020	01/09/2021	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	08/04/2020	01/09/2021	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	08/04/2020	01/09/2021	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	08/04/2020	01/09/2021	Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	06/04/2020	31/08/2021	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	06/04/2020	31/08/2021	Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	06/04/2020	31/08/2021	Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	06/04/2020	31/08/2021	Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	06/04/2020	31/08/2021	Director
QUADGAS HOLDINGS TOPCO LIMITED	FC034104	Active - Accounts Filed	06/04/2020	31/08/2021	Director
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER LIMITED	08783481	Active - Accounts Filed	09/12/2019	13/08/2021	Director
HERMES GPE INFRASTRUCTURE FOUNDER PARTNER 2 LIMITED	08783482	Active - Accounts Filed	09/12/2019	13/08/2021	Director
EVEREST BIDCO LIMITED	12329804	Active - Accounts Filed	25/11/2019	23/07/2020	Director
HGPE INFRASTRUCTURE CONSULTING LLP	OC378548	Active - Accounts Filed	12/11/2019	13/08/2021	LLP Member
LUMINORI LLP	OC423848	Company is dissolved	22/08/2018		LLP Designated Member
DUGATTI UK LIMITED	11526490	Company is dissolved	20/08/2018		Director
PLATEAU COFFEE LTD	11437123	Company is dissolved	28/06/2018		Director
SAUNDERS & LONG LIMITED	10336727	Active - Accounts Filed	24/01/2017	08/02/2018	Director
HGPE BRAES OF DOUNE HOLDCO LIMITED	08549978	Company is dissolved	21/10/2016	28/02/2017	Director
HGPE BRAES OF DOUNE MEZZCO LIMITED	08549973	Company is dissolved	21/10/2016	28/02/2017	Director
HGPE ASG ASSETCO LIMITED	08393152	Active - Accounts Filed	21/10/2016	28/02/2017	Director
HGPE STEEL NOMINEE LIMITED	08863456	Active - Accounts Filed	21/10/2016	28/02/2017	Director
HGPE STEEL LIMITED	08863455	Active - Accounts Filed	21/10/2016	28/02/2017	Director
HGPE FRWL HOLDCO LIMITED	08793316	Active - Accounts Filed	27/11/2013	28/02/2017	Director
A SHADE GREENER (F2) LTD	07530102	Active - Accounts Filed	24/09/2013	28/02/2017	Director
HGPE ASG FINANCE LIMITED	08025555	Active - Accounts Filed	24/09/2013	28/02/2017	Director
HGPE ASG LIMITED	08025996	Active - Accounts Filed	24/09/2013	28/02/2017	Director
INFRASTRUCTURE TECHNOLOGY PARTNERS LLP	OC361186	Company is dissolved	26/01/2011		LLP Designated Member
DUGATTI LIMITED	07331977	Company is dissolved	30/07/2010		Director



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MK ENERGY + INFRASTRUCTURE LLP	OC353613	Company is dissolved	25/03/2010		LLP Designated Member
REGIONAL AIRPORT INVESTMENT AND MANAGEMENT LIMITED	07019804	Company is dissolved	11/01/2010	24/09/2012	Director
TRECORVI (UK) LIMITED	06565772	Company is dissolved	15/04/2008		Director
DEMO INVESTMENT MANAGEMENT LIMITED	06360736	Company is dissolved	04/09/2007		Director
BIRMINGHAM AIRPORT HOLDINGS LIMITED	03312673	Active - Accounts Filed	03/01/2006	29/01/2007	Director