



Hamish Nihal Malcom De Run

915004358

## Director Information

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