



Richard Daniel Knight

916232397

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Daniel Knight | Number | 916232397 |
| Postcode | EC1A 4HD | Address | 3rd Floor, South Building 200 Aldersgate Street London England |
| Date of birth | January 1974 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED | 05178131 | Active - Accounts Filed | 01/05/2019 | | Director |
| BIRMINGHAM HIGHWAYS HOLDINGS LIMITED | 07064110 | In Administration | 04/05/2018 | | Director |
| WELKEN 3 LIMITED | 10290230 | Company is dissolved | 21/07/2016 | | Director |
| RIVENDELL LEISURE (HOLDINGS) LIMITED | 05755360 | Company is dissolved | 26/04/2012 | | Director |
| RIVENDELL LEISURE LIMITED | 05235688 | Company is dissolved | 26/04/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CONNECT PLUS (M25) ISSUER PLC | 11451144 | Active - Accounts Filed | 05/07/2018 | 01/08/2024 | Director |
| BIRMINGHAM HIGHWAYS LIMITED | 07064140 | Active - Accounts Filed | 04/05/2018 | 31/07/2024 | Director |
| EQUITIX FIRE CONTROL IV NOMINEE LIMITED | 09913814 | Non-Trading | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL IV (DURHAM) NOMINEE LIMITED | 09913774 | Non-Trading | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL (DURHAM) IV GP LIMITED | 09913735 | Non-Trading | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX RENAISSANCE IV NOMINEE LIMITED | 09916635 | Non-Trading | 17/07/2017 | 05/03/2020 | Director |
| WREAY SOLAR LIMITED | 09547119 | Active - Accounts Filed | 01/06/2017 | 23/10/2017 | Director |
| LUMINOUS ENERGY (CA) LIMITED | 09326440 | Active - Accounts Filed | 23/03/2017 | 23/10/2017 | Director |
| ALBRIGHTON SOLAR FARM LTD | 08976103 | Active - Accounts Filed | 23/03/2017 | 23/10/2017 | Director |
| MICHAELSTON SOLAR LIMITED | 08600385 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| KAPPA SOLAR LIMITED | 08660477 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| SIGMA SOLAR LIMITED | 08922194 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| THAME SOLAR FARM LTD | 08977332 | Active - Accounts Filed | 06/02/2017 | 23/10/2017 | Director |

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| GREENCROFT SOLAR LIMITED | 09527177 | Active - Accounts Filed | 06/02/2017 | 23/10/2017 | Director |
| CONNECT PLUS (M25) LIMITED | 06683845 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| CONNECT PLUS (M25) INTERMEDIATE LIMITED | 06714713 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED | 06684025 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| EQUITIX SOLAR HOLDCO LIMITED | 10550263 | Active - Accounts Filed | 06/01/2017 | 17/05/2021 | Director |
| EQUITIX MICHAELSTON HOLDCO LIMITED | 10541486 | Active - Accounts Filed | 29/12/2016 | 23/10/2017 | Director |
| EQUITIX THAME HOLDCO LIMITED | 10541484 | Active - Accounts Filed | 29/12/2016 | 23/10/2017 | Director |
| EQUITIX LUMINOUS HOLDCO LIMITED | 10539949 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX SIGMA HOLDCO LIMITED | 10539857 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX GREENCROFT HOLDCO LIMITED | 10539905 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX KAPPA HOLDCO LIMITED | 10539954 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX WREAY HOLDCO LIMITED | 10539860 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX ALBRIGHTON HOLDCO LIMITED | 10539756 | Active - Accounts Filed | 23/12/2016 | 23/10/2017 | Director |
| EDGE ORBITAL HOLDINGS 2 LIMITED | 10513512 | Active - Accounts Filed | 06/12/2016 | 01/08/2024 | Director |
| EQUITIX SOLAR FINCO 4 LIMITED | 10504259 | Active - Accounts Filed | 30/11/2016 | 23/10/2017 | Director |
| EQUITIX RENAISSANCE IV GP LIMITED | 09916650 | Non-Trading | 30/09/2016 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL IV GP LIMITED | 09913733 | Non-Trading | 30/09/2016 | 05/03/2020 | Director |
| EDGE ORBITAL HOLDINGS LIMITED | 10397507 | Active - Accounts Filed | 27/09/2016 | 01/08/2024 | Director |
| WAKEFIELD WASTE PFI LIMITED | 08193325 | Active - Accounts Filed | 17/08/2016 | 05/11/2019 | Director |
| WAKEFIELD WASTE PFI HOLDINGS LIMITED | 08192370 | Non-Trading | 17/08/2016 | 05/11/2019 | Director |
| WAKEFIELD WASTE HOLDINGS LIMITED | 09926796 | Non-Trading | 17/08/2016 | 05/11/2019 | Director |
| RS COLLACOTT LIMITED | 09823328 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| HAYMAKER (HANDLEY PARK SOLAR) LIMITED | 08869456 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| STRETTON SOLAR LIMITED | 09651903 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| DEBDALE SOLAR LIMITED | 09732696 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| EQUITIX HANDLEY PARK HOLDCO LIMITED | 10253117 | Active - Accounts Filed | 27/06/2016 | 22/10/2017 | Director |
| EQUITIX STRETTON HOLDCO LIMITED | 10253114 | Active - Accounts Filed | 27/06/2016 | 23/10/2017 | Director |
| EQUITIX DEBDALE HOLDCO LIMITED | 10207874 | Active - Accounts Filed | 27/06/2016 | 23/10/2017 | Director |



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| EQUITIX COLLACOTT HOLDCO LIMITED | 10207955 | Active - Accounts Filed | 14/06/2016 | 23/10/2017 | Director |
| EQUITIX EXETER III NOMINEE LIMITED | 09976042 | Non-Trading | 28/01/2016 | 05/03/2020 | Director |
| EQUITIX EXETER (S) III GP LIMITED | SC525304 | Non-Trading | 27/01/2016 | 05/03/2020 | Director |
| EQUITIX EXETER III GP LIMITED | 09973787 | Non-Trading | 27/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY MA 1 NOMINEE LIMITED | 09959649 | Non-Trading | 20/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY MA 1 GP LIMITED | 09959364 | Non-Trading | 19/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY (S) MA 1 GP LIMITED | SC524516 | Non-Trading | 18/01/2016 | 05/03/2020 | Director |
| NPH HEALTHCARE LIMITED | 09310041 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| NPH HEALTHCARE (INTERMEDIATE) LIMITED | 09377789 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| NPH HEALTHCARE (HOLDINGS) LIMITED | 09308459 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| LEEDS PFI SPV 2 LIMITED | 06767434 | Active - Accounts Filed | 26/11/2013 | 14/04/2021 | Director |
| EQUITIX HEALTHCARE (LEEDS) HOLDINGS LIMITED | 06800540 | Active - Accounts Filed | 26/11/2013 | 14/04/2021 | Director |
| BRISTOL ACTIVE HOLDINGS LIMITED | 06744826 | Active - Accounts Filed | 22/10/2013 | 12/03/2014 | Director |
| BRISTOL ACTIVE LIMITED | 06343185 | Active - Accounts Filed | 22/10/2013 | 12/03/2014 | Director |
| COMMUNITY VENTURES (LEEDS) LIMITED | 05150835 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| COMMUNITY VENTURES COMPANY (NO 1) LIMITED | 05150868 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| COMMUNITY VENTURES MIDCO (NO 1) LIMITED | 05191999 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| PRIMARIA (LEEDS) LIMITED | 05150847 | Active - Accounts Filed | 04/09/2012 | 31/03/2023 | Director |
| EQUITIX CAMBRIDGESHIRE LIMITED | 06772352 | Active - Accounts Filed | 06/08/2012 | 31/03/2023 | Director |
| EQUITIX DERBYSHIRE LIMITED | 06813898 | Active - Accounts Filed | 06/08/2012 | 31/03/2023 | Director |
| EQUITIX EDUCATION (CAMBRIDGESHIRE) LIMITED | 07125719 | Active - Accounts Filed | 20/07/2012 | 05/06/2015 | Director |
| EQUITIX EDUCATION (CAMBRIDGESHIRE) HOLDINGS LIMITED | 07125723 | Active - Accounts Filed | 20/07/2012 | 05/06/2015 | Director |
| DERBYSHIRE LEARNING AND COMMUNITY PARTNERSHIPS LTD | 06730650 | Active - Accounts Filed | 20/07/2012 | 20/07/2012 | Director |
| CAMBRIDGESHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED | 07125727 | Active - Accounts Filed | 12/07/2012 | 05/06/2015 | Director |
| EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LTD | 06730194 | Active - Accounts Filed | 17/05/2012 | 05/06/2015 | Director |

N/A* - no information available



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| EQUITIX EDUCATION (DERBYSHIRE) LTD | 06730238 | Active - Accounts Filed | 17/05/2012 | 05/06/2015 | Director |
| WATERFRONT LEISURE (CROSBY) LIMITED | 03198262 | Active - Accounts Filed | 01/05/2012 | 01/03/2021 | Director |
| BRECKLAND HOLDINGS LIMITED | 05476086 | Active - Accounts Filed | 26/04/2012 | 01/03/2021 | Director |
| BRECKLAND LEISURE LIMITED | 04356855 | Active - Accounts Filed | 26/04/2012 | 01/03/2021 | Director |