



**Gavin Bruce Merchant**

**916989775**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Bruce Merchant	<b>Number</b>	916989775
<b>Postcode</b>	EC2R 8HP	<b>Address</b>	6th Floor 60 Threadneedle Street London United Kingdom
<b>Date of birth</b>	October 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHURCH WATER INVESTMENT LIMITED	10859956	Active - Accounts Filed	11/07/2017		Director
NATS (EN ROUTE) PUBLIC LIMITED COMPANY	04129273	Active - Accounts Filed	01/04/2016		Director
USS SHERWOOD LIMITED	FC032211	Active - Accounts Filed	19/11/2014		Director
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	25/06/2014		Director
NATS HOLDINGS LIMITED	04138218	Active - Accounts Filed	20/03/2014		Director
THE AIRLINE GROUP LIMITED	03931711	Active - Accounts Filed	20/03/2014		Director
USS NERO LIMITED	08756842	Active - Accounts Filed	31/10/2013		Director
THREE WATERS BIDCO LIMITED	08106597	Active - Newly Incorporated	15/06/2012		Director
THREE WATERS MIDCO LIMITED	08106524	Active - Newly Incorporated	14/06/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	04/11/2022	18/06/2024	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	04/11/2022	08/07/2024	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	04/11/2022	08/07/2024	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	04/11/2022	08/07/2024	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	04/11/2022	08/07/2024	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	17/08/2017	31/10/2018	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	17/08/2017	31/10/2018	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	17/08/2017	31/10/2018	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	17/08/2017	31/10/2018	Director

N/A\* - no information available



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RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	31/07/2017	31/10/2018	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	31/07/2017	31/10/2018	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	31/07/2017	31/10/2018	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	31/07/2017	31/10/2018	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	31/07/2017	31/10/2018	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	31/07/2017	31/10/2018	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	31/07/2017	31/10/2018	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	31/01/2017	31/10/2018	Director
GREEN OXFORD LIMITED	10491280	Active - Accounts Filed	22/11/2016	18/09/2019	Director
USS WESTERN LIMITED	10455780	Company is dissolved	01/11/2016	30/07/2019	Director
CLEAN RIVER INVESTMENTS (2) LIMITED	09577181	Company is dissolved	06/05/2015		Director
CLEAN RIVER IP HOLDCO LIMITED	09577454	Company is dissolved	06/05/2015		Director
CLEAN RIVER INVESTMENTS (1) LIMITED	09576537	Company is dissolved	06/05/2015		Director
CLEAN RIVER IP LIMITED	09578130	Company is dissolved	06/05/2015		Director
USS TATECO LIMITED	09566961	Company is dissolved	29/04/2015		Director