



Paul Lucas Sim

917271477

Director Information

Title	Mr	Honours	
Name	Paul Lucas Sim	Number	917271477
Postcode	E14 5AA	Address	Level 25 One Canada Square Canary Wharf London United Kingdom
Date of birth	April 1974	Nationality	Australian
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX PARALLEL GLOBAL HOLDINGS LIMITED	FC041792	Active - Newly Incorporated	17/09/2024		Director
PHOENIX UK SUPER HOLDINGS LIMITED	FC041793	Active - Newly Incorporated	17/09/2024		Director
LHR1 DATA CENTER HOLDINGS LIMITED	FC041558	Active - Newly Incorporated	28/05/2024		Director
HOMESERVE LIMITED	02648297	Active - Accounts Filed	17/03/2023		Director
BSIP MASTER EUROPE HOLDCO LIMITED	FC040171	Active - Accounts Filed	13/01/2023		Director
NORDIC TOWERS ISSUERCO LIMITED	FC039400	Active - Accounts Filed	05/04/2022		Director
NORDIC TOWERS NEWCO LIMITED	FC039375	Active - Accounts Filed	22/03/2022		Director
BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED	04527558	Active - Accounts Filed	19/03/2022	10/06/2016	Director
BSIP MASTER HOLDCO LIMITED	FC039166	Active - Accounts Filed	31/12/2021		Director
TITAN HOLDCO (JERSEY) LIMITED	FC038199	Active - Accounts Filed	08/04/2021		Director
TITAN MIDCO (JERSEY) LIMITED	FC038200	Active - Accounts Filed	08/04/2021		Director
BUUK INFRASTRUCTURE LIMITED	05411073	Non-Trading	26/11/2019		Director
BSIP UK HOLDCO LIMITED	12122658	Active - Accounts Filed	25/07/2019		Director
BRAVO UK SPV LIMITED	12110469	Active - Accounts Filed	18/07/2019		Director
BRAVO UK HOLDCO LIMITED	12108805	Active - Accounts Filed	17/07/2019		Director
BIP UK HOLDINGS LTD	10552948	Active - Accounts Filed	09/01/2017		Director
BROOKFIELD INFRASTRUCTURE UK LIMITED	10244724	Non-Trading	22/06/2016		Director
BUUK INFRASTRUCTURE ISSUER PLC	08276959	Active - Accounts Filed	19/03/2014		Director
BUUK INFRASTRUCTURE HOLDINGS					



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Paul Lucas Sim

917271477

LIMITED

08307632 Non-Trading

26/11/2012

Director



Paul Lucas Sim

917271477

BUUK INFRASTRUCTURE NO 1 LIMITED	08246423	Active - Accounts Filed	09/10/2012	Director
BUUK INFRASTRUCTURE NO 2 LIMITED	08246443	Active - Accounts Filed	09/10/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BII BID EUROPE HOLDINGS (UK) LIMITED	14509770	Active - Accounts Filed	28/11/2022	20/02/2024	Director
UK GAS DISTRIBUTION 2 LIMITED	FC039464	Active - Accounts Filed	11/05/2022	23/06/2022	Director
UK GAS DISTRIBUTION TOPCO LIMITED	FC039460	Active - Accounts Filed	10/05/2022	23/06/2022	Director
UK HEATING (JERSEY) LIMITED	FC039388	Active - Accounts Filed	30/03/2022	30/03/2022	Director
BOXT LIMITED	08086606	Active - Accounts Filed	15/12/2021	30/03/2022	Director
BID II EUROPE (UK) LIMITED	13224327	Active - Accounts Filed	24/02/2021	24/03/2021	Director
BID II-A EUROPE (UK) LIMITED	12712239	Active - Accounts Filed	01/07/2020	24/03/2021	Director
WESTRAY BIDCO LIMITED	FC037026	Active - Accounts Filed	15/01/2020	27/05/2022	Director
WESTRAY TOPCO LIMITED	FC037024	Active - Accounts Filed	15/01/2020	10/05/2022	Director
WIG HOLDINGS I LIMITED	09948019	Active - Accounts Filed	19/12/2019	17/06/2022	Director
WIG HOLDINGS II LIMITED	09948040	Active - Accounts Filed	19/12/2019	17/06/2022	Director
BIP DISTRICT ENERGY UK LIMITED	11897221	Company is dissolved	21/03/2019		Director
DAWN UK HOLDCO II LIMITED	11651735	Active - Accounts Filed	31/10/2018	05/11/2021	Director
DAWN UK HOLDCO LIMITED	11565549	Active - Accounts Filed	12/09/2018	05/11/2021	Director
BID I-A EUROPE (UK) LIMITED	10958609	Active - Accounts Filed	12/09/2017	24/03/2021	Director
BID I EUROPE (UK) LIMITED	10849486	Active - Accounts Filed	04/07/2017	24/03/2021	Director
PD PORTS MANAGEMENT LIMITED	05083373	Active - Accounts Filed	16/12/2016	18/03/2022	Director
PORTS HOLDINGS LIMITED	04179785	Active - Accounts Filed	16/12/2016	18/03/2022	Director
PD PORTS ACQUISITIONS (UK) LIMITED	05641351	Active - Accounts Filed	16/12/2016	18/03/2022	Director
PD PORTS LIMITED	06928227	Active - Accounts Filed	01/08/2016	18/03/2022	Director
BUUK FINANCE LIMITED	05413049	Company is dissolved	29/05/2013	10/03/2014	Director
INEXUS LIMITED	05491200	Company is dissolved	17/11/2012	11/01/2013	Director
INEXUS GROUP (HOLDINGS) LIMITED	04222730	Active - Accounts Filed	07/11/2012	11/01/2013	Director
INEXUS GROUP LIMITED	05491198	Company is dissolved	07/11/2012	10/03/2014	Director
INEXUS CONNECTIONS LIMITED	05495293	Active - Accounts Filed	07/11/2012	11/01/2013	Director