



**Paul Lucas Sim**

**917271477**

## Director Information

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

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX PARALLEL GLOBAL HOLDINGS LIMITED	FC041792	Active - Incorporated	Newly 17/09/2024		Director
PHOENIX UK SUPER HOLDINGS LIMITED	FC041793	Active - Incorporated	Newly 17/09/2024		Director
LHR1 DATA CENTER HOLDINGS LIMITED	FC041558	Active - Incorporated	Newly 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					



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**Paul Lucas Sim**

**917271477**

LIMITED

08307632 Non-Trading

26/11/2012

Director



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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