



Andrew Matthews

919730115

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Matthews | Number | 919730115 |
| Postcode | EC3M 5AG | Address | 10 Fenchurch Avenue London United Kingdom |
| Date of birth | September 1962 | Nationality | British |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| INFRACAPITAL PARTNERS IV SUBHOLDINGS GP2 LIMITED | SC760954 | Active - Accounts Filed | 03/03/2023 | | Director |
| LONDON FENCHURCH GP1 LIMITED | SC760959 | Active - Accounts Filed | 03/03/2023 | | Director |
| INFRACAPITAL PARTNERS IV SUBHOLDINGS NOMINEE LIMITED | SC760953 | Active - Accounts Filed | 03/03/2023 | | Director |
| ZENOBE ENERGY LIMITED | 10436249 | Active - Accounts Filed | 13/11/2020 | | Director |
| OX GP 1 LIMITED | SC677634 | Active - Accounts Filed | 15/10/2020 | | Director |
| MOLE GP 2 LIMITED | SC664318 | Active - Accounts Filed | 16/06/2020 | | Director |
| MOLE GP 1 LIMITED | SC664317 | Non-Trading | 16/06/2020 | | Director |
| INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED | 12401417 | Non-Trading | 14/01/2020 | | Director |
| INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED | 12338790 | Non-Trading | 28/11/2019 | | Director |
| INFRACAPITAL (NOVOS) LIMITED | 12123276 | Active - Accounts Filed | 25/07/2019 | | Director |
| INFRACAPITAL (NOVOS) GP LIMITED | SC636445 | Active - Accounts Filed | 18/07/2019 | | Director |
| INFRACAPITAL (LEO) GP LIMITED | SC611979 | Active - Accounts Filed | 29/10/2018 | | Director |
| PRUDENTIAL GREENFIELD GP2 LIMITED | 09183929 | Active - Accounts Filed | 01/10/2018 | | Director |
| INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED | 11347641 | Non-Trading | 01/10/2018 | | Director |
| GENNY GP LIMITED | SC536481 | Active - Accounts Filed | 01/10/2018 | | Director |
| INFRACAPITAL F1 GP2 LIMITED | 09180200 | Non-Trading | 01/10/2018 | | Director |
| INFRACAPITAL F2 GP1 LIMITED | 09183883 | Non-Trading | 01/10/2018 | | Director |
| INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED | SC578127 | Active - Accounts Filed | 01/10/2018 | | Director |
| INFRACAPITAL DF II LIMITED | SC389185 | Non-Trading | 01/10/2018 | | Director |
| LONDON STONE INVESTMENTS F3 I | | | | | |



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LIMITED

SC583847 Non-Trading

01/10/2018

Director



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| INFRACAPITAL (GIGACLEAR) GP 1 LIMITED | SC602700 | Non-Trading | 16/07/2018 | Director |
| INFRACAPITAL (CORELINK) UK 2 LIMITED | 11072837 | Non-Trading | 20/11/2017 | Director |
| INFRACAPITAL (CORELINK) UK 3 LIMITED | 11072867 | Non-Trading | 20/11/2017 | Director |
| INFRACAPITAL (CORELINK) UK 4 LIMITED | 11072929 | Non-Trading | 20/11/2017 | Director |
| INFRACAPITAL (CORELINK) UK 1 LIMITED | 11072902 | Non-Trading | 20/11/2017 | Director |
| INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED | SC578139 | Active - Accounts Filed | 05/10/2017 | Director |
| GEORGE DIGITAL GP 2 LIMITED | SC577098 | Non-Trading | 25/09/2017 | Director |
| GEORGE DIGITAL GP LIMITED | SC576789 | Non-Trading | 20/09/2017 | Director |
| INFRACAPITAL (BELMOND) GP LIMITED | SC576332 | Active - Accounts Filed | 14/09/2017 | Director |
| INFRACAPITAL (SENSE) SUBHOLDINGS LIMITED | 10848008 | Active - Accounts Filed | 04/07/2017 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED | 10715126 | Non-Trading | 07/04/2017 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED | 10715067 | Non-Trading | 07/04/2017 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED | 10713853 | Active - Accounts Filed | 06/04/2017 | Director |
| INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED | SC554629 | Non-Trading | 16/01/2017 | Director |
| INFRACAPITAL (AIRI) LIMITED | 10540937 | In Liquidation | 28/12/2016 | Director |
| INFRACAPITAL (SENSE) LIMITED | 10538591 | Active - Accounts Filed | 23/12/2016 | Director |
| INFRACAPITAL (SENSE) GP LIMITED | SC553170 | Active - Accounts Filed | 22/12/2016 | Director |
| INFRACAPITAL (AIRI) HOLDINGS LIMITED | 10537777 | In Liquidation | 22/12/2016 | Director |
| INFRACAPITAL (AIRI) GP LIMITED | SC553164 | Active - Accounts Filed | 22/12/2016 | Director |
| INFRACAPITAL (SENSE) HOLDINGS LIMITED | 10537790 | Active - Accounts Filed | 22/12/2016 | Director |
| INFRACAPITAL (IT PPP) HOLDINGS LIMITED | 10483862 | Active - Accounts Filed | 17/11/2016 | Director |
| INFRACAPITAL (IT PPP) GP LIMITED | SC550062 | Active - Accounts Filed | 11/11/2016 | Director |
| PERGOLA (PPP ITALY) LIMITED | 10086502 | Active - Accounts Filed | 29/03/2016 | Director |



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|------------------------------|----------|-------------------------|------------|----------|
| EVERO ENERGY GROUP LIMITED | 09279808 | Active - Accounts Filed | 05/10/2015 | Director |
| EVERO ENERGY FINANCE LIMITED | 09641683 | Active - Accounts Filed | 05/10/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FIBRUS NETWORKS (FFNI) LTD | NI673375 | Active - Accounts Filed | 13/10/2020 | 26/11/2020 | Director |
| OX (BIDCO) LIMITED | 12442879 | Active - Accounts Filed | 02/10/2020 | 26/11/2020 | Director |
| OX (HOLDCO) LIMITED | 12442465 | Active - Accounts Filed | 02/10/2020 | 26/11/2020 | Director |
| ACORN HOLDCO LTD | NI668472 | Active - Accounts Filed | 19/05/2020 | 26/11/2020 | Director |
| FIBRUS NETWORKS LTD | NI612703 | Active - Accounts Filed | 19/05/2020 | 26/11/2020 | Director |
| FIBRUS NETWORKS NO.2 LTD | NI666761 | Company is dissolved | 19/05/2020 | 26/11/2020 | Director |
| ACORN HOLDCO II LIMITED | NI669049 | Active - Accounts Filed | 19/05/2020 | 26/11/2020 | Director |
| FIBRUS LTD | NI655901 | Active - Accounts Filed | 19/05/2020 | 26/11/2020 | Director |
| GS R100 BIDCO LIMITED | 11835877 | Company is dissolved | 19/02/2019 | | Director |
| GS R100 GP LIMITED | SC620882 | Company is dissolved | 11/02/2019 | | Director |
| CALVIN F1 GP LIMITED | SC472933 | Company is dissolved | 01/10/2018 | | Director |
| INFRACAPITAL (GIGACLEAR) GP 2 LIMITED | SC602698 | Non-Trading | 16/07/2018 | 01/10/2018 | Director |
| INFRACAPITAL (CHURCHILL) GP 1 LIMITED | 11460502 | Non-Trading | 11/07/2018 | 01/10/2018 | Director |
| INFRACAPITAL (BIO) LIMITED | 11331653 | Company is dissolved | 26/04/2018 | | Director |
| CORELINK RAIL INFRASTRUCTURE LIMITED | 11080223 | Active - Accounts Filed | 23/11/2017 | 01/08/2019 | Director |
| CORELINK RAIL INFRASTRUCTURE HOLDINGS LIMITED | 11078670 | Active - Accounts Filed | 23/11/2017 | 01/08/2019 | Director |
| DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED | 10715079 | Active - Accounts Filed | 07/04/2017 | 29/06/2017 | Director |
| INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED | SC554631 | Non-Trading | 16/01/2017 | 01/10/2018 | Director |
| ICP (TTT) GP LIMITED | SC503880 | Company is dissolved | 05/05/2015 | | Director |
| ICP F2 (TTT) GP LIMITED | SC504834 | Company is dissolved | 01/05/2015 | | Director |