



**Alina Mihaela Osorio**

**924566882**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Alina Mihaela Osorio | <b>Number</b>      | 924566882   |
| <b>Postcode</b>                    | W1S 3AE              | <b>Address</b>     | 3rd Floor, Queensberry House 3<br>Old Burlington Stre<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1966         | <b>Nationality</b> | Canadian  |
| <b>Total current directorships</b> | 11                   |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| EAGLECREST IRIS LIMITED         | 13887623 | Active - Accounts Filed | 08/02/2022 |           | Director |
| EAGLECREST GAIA LIMITED         | 13685207 | Active - Accounts Filed | 18/10/2021 |           | Director |
| PV SOLAR INVESTMENTS LTD.       | SC386732 | Active - Accounts Filed | 14/07/2020 |           | Director |
| AEGLETES II HOLDCO LIMITED      | 12658141 | Active - Accounts Filed | 09/06/2020 |           | Director |
| EAGLECREST MARINE BIDCO LIMITED | 11903991 | Active - Accounts Filed | 25/03/2019 |           | Director |
| EAGLECREST MARINE TOPCO LIMITED | 11903582 | Active - Accounts Filed | 25/03/2019 |           | Director |
| EAGLECREST EFW LIMITED          | 11386195 | Active - Accounts Filed | 29/05/2018 |           | Director |
| EAGLECREST TELECOMS LIMITED     | 11326942 | Active - Accounts Filed | 24/04/2018 |           | Director |
| FIERA INFRASTRUCTURE UK LTD     | 11218255 | Active - Accounts Filed | 21/02/2018 |           | Director |
| LEVANTERA DEVELOPMENTS LIMITED  | 08272295 | Active - Accounts Filed | 04/01/2018 |           | Director |
| AEGLETES HOLDCO LIMITED         | 11104018 | Active - Accounts Filed | 08/12/2017 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AEGLETES III HOLDCO LIMITED             | 13665453 | Active - Accounts Filed | 06/10/2021 | 26/06/2024 | Director |
| KEMBLE WATER EUROBOND PLC               | 05957999 | Active - Accounts Filed | 26/11/2015 | 19/12/2017 | Director |
| THAMES WATER UTILITIES HOLDINGS LIMITED | 06195202 | Active - Accounts Filed | 26/11/2015 | 19/12/2017 | Director |
| KEMBLE WATER FINANCE LIMITED            | 05819317 | Active - Accounts Filed | 26/11/2015 | 19/12/2017 | Director |
| KEMBLE WATER HOLDINGS LIMITED           | 05819262 | Active - Accounts Filed | 26/11/2015 | 19/12/2017 | Director |
| THAMES WATER LIMITED                    | 02366623 | Active - Accounts Filed | 26/11/2015 | 19/12/2017 | Director |