



Mark Peter Chladek

925108865

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Peter Chladek	<b>Number</b>	925108865
<b>Postcode</b>	SN5 6PB	<b>Address</b>	Windmill Hill Business Park Whitehill Way Swindon Wiltshire
<b>Date of birth</b>	February 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO1 LIMITED	11614308	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO2 LIMITED	11616387	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE (HOLDINGS) LIMITED	11626661	Active - Accounts Filed	04/10/2024		Director
DUDOK GP2 LTD	15319284	Active - Newly Incorporated	30/11/2023		Director
LONDON FENCHURCH GP2 LIMITED	SC760958	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS GP1 LIMITED	SC760932	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS NOMINEE LIMITED	SC760953	Active - Accounts Filed	03/03/2023		Director
ICP (FINCH) GP 2 LIMITED	13716590	Active - Accounts Filed	01/11/2021		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED	12401417	Non-Trading	14/01/2020		Director
LONDON GREEN INVESTMENTS II SLP GP2 LIMITED	SC648886	Non-Trading	04/12/2019		Director
LONDON GREEN INVESTMENTS II SLP2 GP LIMITED	SC648887	Non-Trading	04/12/2019		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP1 LIMITED	12338577	Non-Trading	28/11/2019		Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	01/10/2018		Director

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INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	01/10/2018	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	01/10/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	01/10/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	01/10/2018	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	01/10/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	01/10/2018	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	01/10/2018	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL GREENFIELD PARTNERS I GP2 LIMITED	09901644	Company is dissolved	01/10/2018		Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	01/10/2018		Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	01/10/2018		Director
CALISEN HOLDCO 3 LIMITED	10174809	Active - Accounts Filed	11/05/2016	31/01/2017	Director
CALISEN HOLDCO 2 LIMITED	10174142	Active - Accounts Filed	11/05/2016	31/01/2017	Director
CH DORMANT COMPANY LIMITED	10173259	Company is dissolved	10/05/2016	31/01/2017	Director
METER FIT 10 LIMITED	09919526	Active - Accounts Filed	16/12/2015	31/01/2017	Director
METER FIT 20 LIMITED	09919624	Active - Accounts Filed	16/12/2015	31/01/2017	Director
MS10 DORMANT COMPANY LIMITED	09919385	Company is dissolved	16/12/2015	31/01/2017	Director
MS20 DORMANT COMPANY LIMITED	09919390	Company is dissolved	16/12/2015	31/01/2017	Director
CALISEN METER FIT LIMITED	09887083	Active - Accounts Filed	24/11/2015	31/01/2017	Director
METER FIT 5 LIMITED	09709451	Active - Accounts Filed	29/07/2015	31/01/2017	Director
MS5 DORMANT COMPANY LIMITED	09708951	Company is dissolved	29/07/2015	31/01/2017	Director
ZELDA ACQUISITIONS HOLDINGS LIMITED	06220811	Company is dissolved	30/04/2015	31/10/2016	Director
ZELDA ACQUISITIONS LIMITED	06220877	Company is dissolved	30/04/2015	31/10/2016	Director
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	27/04/2015	31/07/2016	Director
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	27/04/2015	31/07/2016	Director
HEADWIND KIRKBY MOOR WIND FARM LIMITED	07327431	Company is dissolved	27/04/2015	31/07/2016	Director
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	27/04/2015	31/07/2016	Director
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	27/04/2015	31/07/2016	Director



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HEADWIND BEINN GHLAS WIND FARM LIMITED	07641078	Company is dissolved	27/04/2015	31/07/2016	Director
HEADWIND LAMBRIGG WIND FARM LIMITED	08291816	Company is dissolved	27/04/2015	31/07/2016	Director
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	27/04/2015	31/07/2016	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	27/04/2015	31/07/2016	Director
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	27/04/2015	31/07/2016	Director
NORTH HOYLE WIND FARM LIMITED	02904841	Active - Accounts Filed	27/04/2015	31/07/2016	Director
HEADWIND TAFF ELY WIND FARM LIMITED	07306426	Company is dissolved	27/04/2015	31/07/2016	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	27/04/2015	31/07/2016	Director
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	27/04/2015	31/07/2016	Director
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	27/04/2015	31/07/2016	Director
MS4 DORMANT COMPANY LIMITED	08698160	Company is dissolved	19/09/2013	31/01/2017	Director
METER FIT 4 LIMITED	08698368	Active - Accounts Filed	19/09/2013	31/01/2017	Director
CALISEN HOLDCO 4 LIMITED	06312174	Non-Trading	21/02/2013	31/01/2017	Director
METER FIT 2 LIMITED	07133661	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT (NORTH WEST) LIMITED	04345746	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MSNW DORMANT COMPANY LIMITED	04345745	Company is dissolved	18/12/2012	31/01/2017	Director
CALISEN METER SERVE HOLDCO LIMITED	06312177	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT (NORTH EAST) LIMITED	04410548	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT 3 LIMITED	07280893	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MSNE DORMANT COMPANY LIMITED	04410547	Company is dissolved	18/12/2012	31/01/2017	Director
METER FIT ASSETS LIMITED	07423439	Active - Accounts Filed	18/12/2012	31/01/2017	Director
CALISEN ASSET MANAGEMENT LIMITED	07246723	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MS3 DORMANT COMPANY LIMITED	07280889	Company is dissolved	18/12/2012	31/01/2017	Director
MS2 DORMANT COMPANY LIMITED	07126644	Company is dissolved	18/12/2012	31/01/2017	Director
GB SPEEDRAIL HOLDCO LTD	07419700	Company is dissolved	26/10/2010		Director
GB SPEEDRAIL BONDCO LTD	07419740	Company is dissolved	26/10/2010		Director
GB SPEEDRAIL BIDCO LTD	07419765	Company is dissolved	26/10/2010		Director
INFRACAPITAL GBS ACQUISTIONS LIMITED	07416736	Company is dissolved	22/10/2010		Director
GB SPEEDRAIL LTD	07390407	Company is dissolved	28/09/2010		Director
SALMON ACQUISITIONS HOLDINGS LIMITED	06354340	Company is dissolved	29/08/2007	09/04/2010	Director
SALMON ACQUISITIONS LIMITED	06354331	Company is dissolved	29/08/2007	09/04/2010	Director
BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP) LIMITED	04645538	Active - Accounts Filed	04/11/2005	11/02/2014	Director



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BIRMINGHAM SCHOOLS PARTNERSHIP (HOLDINGS) LIMITED	03859235	Active - Accounts Filed	04/11/2005	11/02/2014	Director
BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED	03859233	Active - Accounts Filed	04/11/2005	11/02/2014	Director