



Kashif Rahuf

925843078

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Kashif Rahuf  | <b>Number</b>      | 925843078  |
| <b>Postcode</b>                    | EC1A 4HD      | <b>Address</b>     | Equitix 3rd Floor (South)<br>200 Aldersgate Street<br>London |
| <b>Date of birth</b>               | December 1978 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 30            |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date        | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| EQUITIX JUPITER BIDCO LIMITED              | FC041242 | Active - Incorporated   | Newly 23/01/2024 |           | Director |
| EQUITIX JUPITER MIDCO LIMITED              | FC041243 | Active - Incorporated   | Newly 23/01/2024 |           | Director |
| EQUITIX JUPITER TOPCO LIMITED              | FC041244 | Active - Incorporated   | Newly 23/01/2024 |           | Director |
| EQUITIX GP 5 W&B MID HOLDINGS LTD          | SC609055 | Non-Trading             | 22/02/2023       |           | Director |
| EQUITIX GP 5 W&B VALLEY 1 HOLDINGS LTD     | SC609085 | Non-Trading             | 22/02/2023       |           | Director |
| EQUITIX GP 5 W&B CAMBRIAN 1 HOLDINGS LTD   | SC610383 | Non-Trading             | 22/02/2023       |           | Director |
| EQUITIX GP 5 W&B CAMBRIAN 2 HOLDINGS LTD   | SC610384 | Non-Trading             | 22/02/2023       |           | Director |
| EQUITIX GP 5 W&B TOP HOLDINGS LTD          | SC608987 | Non-Trading             | 22/02/2023       |           | Director |
| EQUITIX GP 5 W&B VALLEY 2 HOLDINGS LTD     | SC614424 | Non-Trading             | 22/02/2023       |           | Director |
| AIRTANKER FINANCE LIMITED                  | 06279732 | Active - Accounts Filed | 09/02/2022       |           | Director |
| AIRTANKER HOLDINGS LIMITED                 | 06279650 | Active - Accounts Filed | 09/02/2022       |           | Director |
| AIRTANKER LIMITED                          | 06279734 | Active - Accounts Filed | 09/02/2022       |           | Director |
| JLIF (GP) LIMITED                          | 07314907 | Active - Accounts Filed | 26/11/2021       |           | Director |
| JLIF HOLDINGS (PROJECT SERVICE) UK LIMITED | 10174841 | Active - Accounts Filed | 26/11/2021       |           | Director |
| JLIF HOLDINGS (ATW) LIMITED                | 10527089 | Active - Accounts Filed | 25/11/2021       |           | Director |
| JLIF INVESTMENTS LIMITED                   | 08453466 | Active - Accounts Filed | 27/07/2021       |           | Director |
| FENTON HOLDCO LTD                          | 11493109 | Active - Accounts Filed | 03/02/2021       |           | Director |
| 345 RAIL LEASING MID CO LIMITED            | 11849732 | Active - Accounts Filed | 24/10/2019       |           | Director |
| BIRMINGHAM HIGHWAYS LIMITED                | 07064140 | Active - Accounts Filed | 02/08/2019       |           | Director |



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|                                    |          |                         |            |          |
|------------------------------------|----------|-------------------------|------------|----------|
| 345 RAIL LEASING LIMITED           | 11770286 | Active - Accounts Filed | 29/05/2019 | Director |
| JLIF HOLDINGS (CGL) LIMITED        | 11011408 | Active - Accounts Filed | 01/05/2019 | Director |
| JLIF HOLDINGS (AVP&C) LIMITED      | 11011418 | Active - Accounts Filed | 01/05/2019 | Director |
| PALIO (NO 2) LIMITED               | 07314940 | Active - Accounts Filed | 01/05/2019 | Director |
| PALIO (NO 12) LIMITED              | 07813064 | Non-Trading             | 01/05/2019 | Director |
| JLIF (HOLDINGS) A55 LIMITED        | 10421394 | Active - Accounts Filed | 01/05/2019 | Director |
| MODUS SERVICES LIMITED             | 03902894 | Active - Accounts Filed | 30/04/2019 | Director |
| UK HIGHWAYS A55 (HOLDINGS) LIMITED | 03600969 | Active - Accounts Filed | 30/04/2019 | Director |
| MODUS SERVICES (HOLDINGS) LIMITED  | 03871198 | Active - Accounts Filed | 30/04/2019 | Director |
| UK HIGHWAYS A55 LIMITED            | 03600964 | Active - Accounts Filed | 30/04/2019 | Director |
| EQUITIX BRIGHT HOLDCO LIMITED      | 11952606 | Active - Accounts Filed | 17/04/2019 | Director |

## List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EQUITIX SPACE BIDCO LIMITED                         | 12793587 | Company is dissolved    | 05/08/2020 |            | Director |
| AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED         | 04738640 | Active - Accounts Filed | 18/03/2020 | 24/05/2022 | Director |
| WALSALL PUBLIC LIGHTING LIMITED                     | 04138736 | Active - Accounts Filed | 18/03/2020 | 26/08/2022 | Director |
| AHL HOLDINGS (MANCHESTER) LIMITED                   | 04738638 | Active - Accounts Filed | 18/03/2020 | 24/05/2022 | Director |
| WALSALL PUBLIC LIGHTING HOLDING COMPANY LIMITED     | 04138733 | Active - Accounts Filed | 18/03/2020 | 26/08/2022 | Director |
| AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED          | 04416055 | Active - Accounts Filed | 18/03/2020 | 24/05/2022 | Director |
| AHL HOLDINGS (WAKEFIELD) LIMITED                    | 04416057 | Active - Accounts Filed | 18/03/2020 | 24/05/2022 | Director |
| IIC LAMBETH SUBDEBT LIMITED                         | 05540389 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| LAMBETH LIGHTING SERVICES LIMITED                   | 05075368 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC REDCAR AND CLEVELAND HOLDING COMPANY LIMITED    | 06239498 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC REDCAR AND CLEVELAND SUBDEBT LIMITED            | 06239325 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| BARNET LIGHTING SERVICES LIMITED                    | 05632957 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| REDCAR AND CLEVELAND LIGHTING SERVICES LIMITED      | 05598521 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC LAMBETH HOLDING COMPANY LIMITED                 | 05540402 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC REDCAR AND CLEVELAND FUNDING INVESTMENT LIMITED | 06239277 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IIC ENFIELD HOLDING COMPANY LIMITED                       | 05691014 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| ENFIELD LIGHTING SERVICES LIMITED                         | 05632167 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC LAMBETH FUNDING INVESTMENT LIMITED                    | 05540369 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC BARNET FUNDING INVESTMENT LIMITED                     | 05691015 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC BARNET SUBDEBT LIMITED                                | 05691017 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC ENFIELD SUBDEBT LIMITED                               | 05691003 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC ENFIELD FUNDING INVESTMENT LIMITED                    | 05691016 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| IIC BARNET HOLDING COMPANY LIMITED                        | 05647955 | Active - Accounts Filed | 11/03/2020 | 15/11/2023 | Director |
| YSR BEAUTY LTD  | 12241507 | Active - Accounts Filed | 03/10/2019 | 22/08/2021 | Director |
| SLS HOLDING COMPANY LIMITED                               | 07005561 | Active - Accounts Filed | 25/06/2019 | 26/08/2022 | Director |
| SURREY LIGHTING SERVICES LIMITED                          | 07007467 | Active - Accounts Filed | 25/06/2019 | 26/08/2022 | Director |
| CONNECT A30/A35 HOLDINGS LIMITED                          | 07577183 | Active - Accounts Filed | 25/06/2019 | 01/10/2024 | Director |
| CONNECT CNDR HOLDINGS LIMITED                             | 06566113 | Active - Accounts Filed | 25/06/2019 | 04/01/2023 | Director |
| CONNECT CNDR LIMITED                                      | 06566595 | Active - Accounts Filed | 25/06/2019 | 04/01/2023 | Director |
| CONNECT A30/A35 LIMITED                                   | 03104987 | Active - Accounts Filed | 25/06/2019 | 01/10/2024 | Director |
| CROYDON AND LEWISHAM LIGHTING SERVICES (HOLDINGS) LIMITED | 07521716 | Active - Accounts Filed | 25/06/2019 | 08/08/2022 | Director |
| CONNECT CNDR INTERMEDIATE LIMITED                         | 06949698 | Active - Accounts Filed | 25/06/2019 | 04/01/2023 | Director |
| CROYDON AND LEWISHAM LIGHTING SERVICES LIMITED            | 07523241 | Active - Accounts Filed | 25/06/2019 | 08/08/2022 | Director |
| CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED              | 03734966 | Company is dissolved    | 15/05/2019 |            | Director |
| CITYLINK TELECOMMUNICATIONS LIMITED                       | 03734785 | Company is dissolved    | 15/05/2019 |            | Director |
| COLESHILL PARKWAY LIMITED                                 | 05608780 | Active - Accounts Filed | 30/04/2019 | 20/03/2021 | Director |
| AYLESBURY VALE PARKWAY LIMITED                            | 05840872 | Active - Accounts Filed | 30/04/2019 | 20/03/2021 | Director |
| CITY GREENWICH LEWISHAM RAIL LINK PLC                     | 03169276 | Company is dissolved    | 30/04/2019 |            | Director |