



Graeme Peter Ferguson

927123055

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Graeme Peter Ferguson | Number | 927123055 |
| Postcode | W1J 6BZ | Address | Level 6 Berkeley Square House Berkeley Square London United Kingdom |
| Date of birth | January 1978 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SITE UK SPV LIMITED | 08254837 | Active - Accounts Filed | 01/12/2020 | 30/11/2020 | Director |
| INFRABRIDGE INVESTORS CROWN BIDCO LIMITED | 11296348 | Active - Accounts Filed | 01/12/2020 | 30/11/2020 | Director |
| LEEDS AIRPORT LIMITED | 09400310 | Non-Trading | 09/09/2020 | | Director |
| LEEDS CITY AIRPORT LIMITED | 09400315 | Non-Trading | 09/09/2020 | | Director |
| LEEDS CITY REGION AIRPORT LIMITED | 09400311 | Non-Trading | 09/09/2020 | | Director |
| LBA MIDCO 2 LIMITED | 10696773 | Active - Accounts Filed | 09/09/2020 | | Director |
| LBA SERVICES LIMITED | 09400312 | Active - Accounts Filed | 09/09/2020 | | Director |
| LBIA HOLDING LIMITED | 06023657 | Active - Accounts Filed | 09/09/2020 | | Director |
| YORKSHIRE INTERNATIONAL AIRPORT LIMITED | 04728123 | Non-Trading | 09/09/2020 | | Director |
| YORKSHIRE AIRPORT LIMITED | 04800759 | Non-Trading | 09/09/2020 | | Director |
| LBA MIDCO 1 LIMITED | 10696745 | Active - Accounts Filed | 09/09/2020 | | Director |
| LONDON LUTON AIRPORT HOLDINGS III LIMITED | 08770132 | Active - Accounts Filed | 24/06/2020 | | Director |
| LONDON LUTON AIRPORT HOLDINGS I LIMITED | 08772220 | Active - Accounts Filed | 24/06/2020 | | Director |
| LONDON LUTON AIRPORT GROUP LIMITED | 03491191 | Active - Accounts Filed | 24/06/2020 | | Director |
| LONDON LUTON AIRPORT HOLDINGS II LIMITED | 08772183 | Active - Accounts Filed | 24/06/2020 | | Director |
| LONDON LUTON AIRPORT OPERATIONS LIMITED | 03491213 | Active - Accounts Filed | 24/06/2020 | | Director |
| LEEDS BRADFORD AIRPORT LIMITED | 02065958 | Active - Accounts Filed | 02/12/2019 | | Director |
| INTERNATIONAL AIRPORT BIDCO LIMITED | 10829828 | Active - Accounts Filed | 02/12/2019 | | Director |