



Jonathan Peter McClelland

906580858

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Peter McClelland	<b>Number</b>	906580858
<b>Postcode</b>	SE10 8JT	<b>Address</b>	18 Guildford Grove London England
<b>Date of birth</b>	July 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE DACAPO MUSIC FOUNDATION LIMITED	06698862	Active - Accounts Filed	06/12/2019		Director
214 ALGERNON MANAGEMENT LIMITED	10132081	Active - Accounts Filed	19/04/2016		Director
MERIDIAN SERVICES LTD	05234273	In Liquidation	09/05/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METRO CENTRE LTD	02716101	Active - Accounts Filed	15/11/2018	24/09/2020	Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	07/09/2018	Director
INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	16/07/2018	07/09/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	11/07/2018	07/09/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	04/05/2018	07/09/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	04/05/2018	07/09/2018	Director
LONDON STONE INVESTMENTS F3 I LIMITED	SC583847	Non-Trading	14/12/2017	07/09/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	14/12/2017	07/09/2018	Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	05/10/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	07/09/2018	Director

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GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	07/09/2018	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	20/09/2017	07/09/2018	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	07/09/2018	Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED	10715079	Active - Accounts Filed	07/04/2017	29/06/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	07/04/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017	07/09/2018	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	15/03/2017	07/09/2018	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	15/03/2017	07/09/2018	Director
M&G REAL ESTATE LIMITED	03852763	Active - Accounts Filed	21/02/2017	07/09/2018	Director
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	07/09/2018	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	23/11/2016	07/09/2018	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	07/09/2018	Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016	07/09/2018	Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016	07/09/2018	Director
M&G EQUITY INVESTMENT TRUST P.L.C.	03144189	Company is dissolved	30/04/2016		Director
M&G FA LIMITED	01048359	Active - Accounts Filed	01/04/2016	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I GP2 LIMITED	09901644	Company is dissolved	03/12/2015	07/09/2018	Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP1 LIMITED	09901460	Company is dissolved	03/12/2015		Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP2 LIMITED	09901468	Company is dissolved	03/12/2015		Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	03/12/2015	07/09/2018	Director
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015	07/09/2018	Director
INFRACAPITAL (BIO) GP LIMITED	SC516021	Active - Accounts Filed	22/09/2015	07/09/2018	Director



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CALVIN F1 GP LIMITED	SC472933	Company is dissolved	13/05/2015	07/09/2018	Director
INFRACAPITAL (GC) GP LIMITED	SC500778	Non-Trading	18/03/2015	07/09/2018	Director
INFRACAPITAL (TLSB) GP LIMITED	SC486888	Non-Trading	17/09/2014	07/09/2018	Director
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	20/08/2014	07/09/2018	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	20/08/2014	07/09/2018	Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	20/08/2014	07/09/2018	Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	18/08/2014	07/09/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	18/08/2014	07/09/2018	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014	07/09/2018	Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	30/01/2014	07/09/2018	Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013	07/09/2018	Director
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	07/09/2018	Director
RIFT GP 2 LIMITED	SC425365	Company is dissolved	08/01/2013	07/09/2018	Director
RIFT GP 1 LIMITED	SC425352	Company is dissolved	08/01/2013	07/09/2018	Director
M&G UKCF II GP LIMITED	08214036	Company is dissolved	13/09/2012	07/09/2018	Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	19/11/2010	07/09/2018	Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010	07/09/2018	Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010	07/09/2018	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	17/09/2008	07/09/2018	Director
PRUDENTIAL / M&G UKCF GP LIMITED	06570276	Company is dissolved	18/04/2008	07/09/2018	Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	08/11/2007	07/09/2018	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	31/10/2007	07/09/2018	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	04/12/2006	07/09/2018	Director
PROPERTY MANAGEMENT COMPANY (CROYDON) LIMITED	04439735	Non-Trading	25/01/2006	05/07/2006	Company Secretary
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	26/07/2005	30/01/2006	Company Secretary
THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED	05170379	Active - Accounts Filed	16/06/2005	25/08/2005	Company Secretary
THE HUB (WITTON) MANAGEMENT COMPANY LIMITED	05170386	Company is dissolved	16/06/2005	25/08/2005	Company Secretary
SILVERFLEET FIRST GP (SCOTLAND) LIMITED	SC276505	Active - Accounts Filed	30/12/2004	10/03/2005	Company Secretary
M&G MANAGEMENT SERVICES LIMITED	05286403	Non-Trading	15/11/2004	07/09/2018	Director
CANADA PROPERTY HOLDINGS LIMITED	04415746	Non-Trading	28/04/2004	07/09/2018	Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	23/04/2004	09/03/2005	Company Secretary

N/A\* - no information available



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PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	23/04/2004	09/03/2005	Company Secretary
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	17/04/2003	07/09/2018	Director
COLLECTIVE INVESTMENT SERVICES LIMITED	04035691	Company is dissolved	03/02/2003		Director