



Jonathan Peter McClelland

906580858

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Peter McClelland | Number | 906580858 |
| Postcode | SE10 8JT | Address | 18 Guildford Grove London England |
| Date of birth | July 1963 | Nationality | British |
| Total current directorships | 2 | | |

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 |

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 |
| 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 |



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| 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 |
| 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 |



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| 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 |
| MERIDIAN SERVICES LTD | 05234273 | Company is dissolved | 09/05/2006 | | Company Secretary |
| 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 |