



Martin James Lennon

907931529

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin James Lennon	<b>Number</b>	907931529
<b>Postcode</b>	EC3M 5AG	<b>Address</b>	10 Fenchurch Avenue London
<b>Date of birth</b>	January 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	26/06/2019		Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	26/06/2019		Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017		Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017		Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017		Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017		Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016		Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016		Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	23/11/2016		Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016		Director
11 RAVENNA ROAD LIMITED	10216259	Non-Trading	07/06/2016		Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016		Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016		Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	03/12/2015		Director
INFRACAPITAL (BIO) GP LIMITED	SC516021	Active - Accounts Filed	22/09/2015		Director
INFRACAPITAL (GC) GP LIMITED	SC500778	Non-Trading	18/03/2015		Director
INFRACAPITAL (TLSB) GP LIMITED	SC486888	Non-Trading	17/09/2014		Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	20/08/2014		Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	18/08/2014		Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	18/08/2014		Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	19/05/2005		Director
INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005		Director
VERCITY HOLDINGS LIMITED	03209169	Active - Accounts Filed	26/01/2005		Director



Martin James Lennon

907931529

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017		Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP1 LIMITED	09901460	Company is dissolved	03/12/2015		Director
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015		Director
GLOBAL INFRASTRUCTURE INVESTOR ASSOCIATION LIMITED	09668904	Active - Accounts Filed	06/07/2015	02/07/2017	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014		Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013		Director
RIFT GP 1 LIMITED	SC425352	Company is dissolved	31/05/2012		Director
RIFT GP 2 LIMITED	SC425365	Company is dissolved	31/05/2012		Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010		Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010		Director
WHARFEDALE ACQUISITIONS HOLDINGS LIMITED	06430462	Company is dissolved	21/11/2007	01/04/2009	Director
WHARFEDALE ACQUISITIONS SUBHOLDINGS LIMITED	06430464	Company is dissolved	21/11/2007	01/04/2009	Director
WHARFEDALE ACQUISITIONS LIMITED	06430319	Company is dissolved	21/11/2007	01/04/2009	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	22/08/2007	13/11/2007	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	22/08/2007	13/11/2007	Director
ZELDA ACQUISITIONS LIMITED	06220877	Company is dissolved	10/08/2007	07/08/2008	Director
ZELDA ACQUISITIONS HOLDINGS LIMITED	06220811	Company is dissolved	10/08/2007	01/04/2009	Director
PENGUIN ACQUISITIONS HOLDINGS LIMITED	06312176	Company is dissolved	23/07/2007	09/04/2010	Director
PENGUIN ACQUISITIONS LIMITED	06312178	Company is dissolved	23/07/2007	09/04/2010	Director
FALCON ACQUISITIONS HOLDINGS LIMITED	06176260	Company is dissolved	31/05/2007	12/10/2007	Director
FALCON ACQUISITIONS SUBHOLDINGS LIMITED	06176291	Company is dissolved	31/05/2007	11/10/2007	Director
FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	31/05/2007	12/10/2007	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	19/08/2005	04/12/2006	Director
SMITHGROVE LIMITED	05495317	Company is dissolved	19/08/2005	20/03/2007	Director
STRAWBAY LIMITED	05506658	Company is dissolved	19/08/2005	20/03/2007	Director
INFRACAPITAL NOMINEES LIMITED	05456531	Company is dissolved	19/05/2005		Director
MERIDIAN HOSPITAL COMPANY PLC	03462569	Active - Accounts Filed	03/11/2003	28/03/2007	Director
MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED	03462656	Active - Accounts Filed	03/11/2003	28/03/2007	Director
DARTFORD RIVER CROSSING LIMITED	02049440	Company is dissolved	24/09/2001		Director