



Mark William Braithwaite

911009896

Director Information

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|------------------------------------|--------------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Mark William Braithwaite | Number | 911009896 |
| Postcode | BN5 9SD | Address | Woods Mill Henfield West Sussex |
| Date of birth | November 1965 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SUSSEX WILDLIFE ENTERPRISES LIMITED | 04537139 | Non-Trading | 14/08/2023 | | Director |
| SUSSEX WILDLIFE TRUST | 00698851 | Active - Accounts Filed | 30/06/2022 | | Director |
| QUADGAS FINANCE PLC | 10619488 | Active - Accounts Filed | 28/11/2018 | 31/03/2017 | Director |
| CADENT FINANCE PLC | 05895068 | Active - Accounts Filed | 28/11/2018 | | Director |
| CADENT SERVICES LIMITED | 10080921 | Active - Accounts Filed | 28/11/2018 | | Director |
| CADENT GAS LIMITED | 10080864 | Active - Accounts Filed | 31/03/2017 | | Director |
| QUADGAS HOLDINGS TOPCO LIMITED | FC034104 | Active - Accounts Filed | 20/02/2017 | | Director |
| QUADGAS PLEDGECO LIMITED | 10614954 | Active - Accounts Filed | 13/02/2017 | | Director |
| QUADGAS MIDCO LIMITED | 10615396 | Active - Accounts Filed | 13/02/2017 | | Director |
| QUADGAS HOLDCO LIMITED | 10614254 | Active - Accounts Filed | 10/02/2017 | | Director |
| QUADGAS INVESTMENTS BIDCO LIMITED | 10487004 | Active - Accounts Filed | 24/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ARQIVA INTERMEDIATE LIMITED | 13776518 | Active - Accounts Filed | 01/12/2021 | 13/05/2022 | Director |
| FILLY BIDCO LIMITED | 13165352 | Company is dissolved | 28/01/2021 | 24/05/2022 | Director |
| FILLY MIDCO LIMITED | 13160011 | Company is dissolved | 26/01/2021 | 24/05/2022 | Director |
| FILLY CONSORTIUM LIMITED | 13158463 | Company is dissolved | 26/01/2021 | 24/05/2022 | Director |
| ARQIVA MUXCO LIMITED | 02333949 | Active - Accounts Filed | 14/10/2019 | 13/05/2022 | Director |
| MACQUARIE INFRASTRUCTURE AND REAL ASSETS INVESTMENTS LIMITED | 08248121 | Non-Trading | 08/03/2019 | 30/08/2019 | Director |
| MACQUARIE INFRASTRUCTURE AND REAL ASSETS CORE LIMITED | 10640222 | Non-Trading | 08/03/2019 | 30/08/2019 | Director |
| MIRA CORE GAS LIMITED | FC034501 | Active - Accounts Filed | 11/10/2018 | 31/05/2022 | Director |
| KEMBLE WATER EUROBOND PLC | 05957999 | Active - Accounts Filed | 30/08/2016 | 31/05/2017 | Director |

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| KEMBLE WATER FINANCE LIMITED | 05819317 | Active - Accounts Filed | 30/08/2016 | 31/05/2017 | Director |
| KEMBLE WATER HOLDINGS LIMITED | 05819262 | Active - Accounts Filed | 30/08/2016 | 31/05/2017 | Director |
| THAMES WATER LIMITED | 02366623 | Active - Accounts Filed | 30/08/2016 | 31/05/2017 | Director |
| THAMES WATER UTILITIES HOLDINGS LIMITED | 06195202 | Active - Accounts Filed | 30/08/2016 | 31/05/2017 | Director |
| LEADERSHIP THROUGH SPORT AND BUSINESS | 08033634 | Active - Accounts Filed | 20/10/2015 | 29/04/2021 | Director |
| MEIF II KEMBLE GP LIMITED | 06015049 | Company is dissolved | 21/09/2015 | 16/09/2013 | Director |
| THAMES WATER UTILITIES LIMITED | 02366661 | Active - Accounts Filed | 16/06/2015 | 31/05/2017 | Director |
| ARQIVA GROUP LIMITED | 05254001 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA FINANCING PLC | 08336354 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA GROUP HOLDINGS LIMITED | 08221064 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA BROADCAST INTERMEDIATE LIMITED | 08085710 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA SMART PARENT LIMITED | 08723419 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA BROADCAST FINANCE PLC | 08336342 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA GROUP INTERMEDIATE LIMITED | 08126989 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA BROADCAST PARENT LIMITED | 08085823 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA FINANCING NO 3 PLC | 05253998 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ON TOWER UK LIMITED | 03196207 | Active - Accounts Filed | 10/06/2014 | 08/07/2020 | Director |
| ARQIVA HOLDINGS LIMITED | 03242381 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA SMART HOLDINGS LIMITED | 08723422 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA SMART METERING LIMITED | 08682562 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA SMART FINANCING LIMITED | 08723426 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA SENIOR FINANCE LIMITED | 08127157 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA FINANCING NO 1 LIMITED | 06137924 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA FINANCING NO 2 LIMITED | 06137899 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA UK BROADCAST HOLDINGS LIMITED | 05254048 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA PP FINANCING PLC | 08556128 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA INTERNATIONAL HOLDINGS LIMITED | 08753024 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA GROUP PARENT LIMITED | 08085794 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| ARQIVA LIMITED | 02487597 | Active - Accounts Filed | 10/06/2014 | 13/05/2022 | Director |
| NL AIRPORT FINANCE LIMITED | 08275810 | Company is dissolved | 14/01/2013 | | Director |
| NL AIRPORT INVESTMENTS LIMITED | 08275767 | Company is dissolved | 14/01/2013 | | Director |
| MEIF KEMBLE GP LIMITED | 06015050 | Company is dissolved | 14/03/2012 | 16/09/2013 | Director |
| WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED | 05095454 | Active - Accounts Filed | 09/09/2011 | 10/10/2012 | Director |



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| WALES & WEST UTILITIES HOLDINGS LIMITED | 07092596 | Active - Accounts Filed | 09/09/2011 | 10/10/2012 | Director |
| WALES & WEST UTILITIES FINANCE PLC | 06766848 | Active - Accounts Filed | 09/09/2011 | 10/10/2012 | Director |
| WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED | 05149491 | Company is dissolved | 09/09/2011 | 10/10/2012 | Director |
| WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED | 05149493 | Company is dissolved | 09/09/2011 | 10/10/2012 | Director |
| WALES & WEST UTILITIES LIMITED | 05046791 | Active - Accounts Filed | 09/09/2011 | 10/10/2012 | Director |
| THAMES WATER PROCUREMENT LIMITED | 03033015 | Company is dissolved | 31/08/2007 | 20/09/2011 | Director |
| BARKING POWER LIMITED | 02354681 | Active - Accounts Filed | 05/12/2005 | 16/07/2007 | Director |