



Mark William Braithwaite

911009896

Director Information

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