



Alistair Graham Ray

911465609

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alistair Graham Ray	<b>Number</b>	911465609
<b>Postcode</b>	EH3 8EG	<b>Address</b>	2nd Floor Caledonian Exchange 19a Canning Street Edinburgh United Kingdom
<b>Date of birth</b>	November 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	104		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARKAIG HOLDCO LIMITED	16089447	Active - Newly Incorporated	19/11/2024		Director
ARKAIG PROJECT INVESTMENTS LIMITED	16089163	Active - Newly Incorporated	19/11/2024		Director
ARKAIG BIDCO LIMITED	16089569	Active - Newly Incorporated	19/11/2024		Director
DALMORE SSAS LIMITED	16026641	Active - Newly Incorporated	18/10/2024		Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	19/07/2023		Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	19/07/2023		Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	19/07/2023		Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	19/07/2023		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	19/07/2023		Director
DII42 (ASSETCO) LIMITED	14121987	Active - Accounts Filed	20/05/2022		Director
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	10/05/2022		Director
IOWA DEBTCO LIMITED	13993241	Active - Accounts Filed	21/03/2022		Director
CAMULODUNUM INVESTMENTS LTD	11108175	Active - Accounts Filed	28/01/2022	04/10/2019	Director
JADIN NEWCO LIMITED	13764123	Active - Accounts Filed	24/11/2021		Director
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	27/05/2021		Director
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	25/05/2021		Director
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021		Director
DII37 (ASSETCO) LIMITED	12877997	Company is dissolved	14/09/2020		Director
TTE ASSETCO 2 LIMITED	12849716	Company is dissolved	01/09/2020		Director
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	05/12/2019		Director
CURBAR PROJECT INVESTMENTS					



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12224730	Active - Accounts Filed	24/09/2019	Director
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BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	Director
DALMORE CAPITAL 49 GP LIMITED	12010715	Non-Trading	22/05/2019	Director
DALMORE CAPITAL 47 GP LIMITED	12002181	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 46 GP LIMITED	12001970	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 45 GP LIMITED	12001943	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 48 GP LIMITED	12002057	Non-Trading	17/05/2019	Director
DALMORE CAPITAL 44 GP LIMITED	11949755	Non-Trading	16/04/2019	Director
DII22 (ASSETCO) LIMITED	11849746	Active - Accounts Filed	27/02/2019	Director
DII21 (ASSETCO) LIMITED	11839667	Active - Accounts Filed	21/02/2019	Director
TREVITHICK LIMITED	11783251	Active - Accounts Filed	23/01/2019	Director
DALMORE CAPITAL 40 GP LIMITED	11766456	Active - Accounts Filed	15/01/2019	Director
DII12 (ASSETCO) LIMITED	11610136	Active - Accounts Filed	08/10/2018	Director
TTE ASSETCO LIMITED	11579497	Active - Accounts Filed	20/09/2018	Director
VILVORDE INVESTMENTS LIMITED	11522105	Active - Accounts Filed	16/08/2018	Director
DANUBE INFRASTRUCTURE INVESTMENTS LIMITED	11522075	Active - Accounts Filed	16/08/2018	Director
LAGG HOLDINGS LIMITED	11491348	Active - Accounts Filed	31/07/2018	Director
DALMORE CAPITAL 36 GP LIMITED	11470963	Non-Trading	18/07/2018	Director
DALMORE CAPITAL 35 GP LIMITED	11431550	Active - Accounts Filed	25/06/2018	Director
DII15 (ASSETCO) LIMITED	11391016	Company is dissolved	31/05/2018	Director
DII14 (ASSETCO) LIMITED	11391012	Company is dissolved	31/05/2018	Director
MANLOVE ALLIOTT INVESTMENTS LIMITED	11386223	Active - Accounts Filed	29/05/2018	Director
DII7 (ASSETCO) LIMITED	11383942	Company is dissolved	25/05/2018	Director
DALMORE CAPITAL 34 GP LIMITED	11364632	Active - Accounts Filed	16/05/2018	Director
GAOTHMHOR HOLDINGS LIMITED	11364491	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 32 GP LIMITED	11364567	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 33 GP LIMITED	11364569	Active - Accounts Filed	16/05/2018	Director
DALMORE CAPITAL 31 GP LIMITED	11355866	Active - Accounts Filed	11/05/2018	Director
DALMORE CAPITAL 30 GP LIMITED	11308677	Active - Accounts Filed	13/04/2018	Director
REDRUTH HOLDINGS 6 LIMITED	11294009	Active - Accounts Filed	05/04/2018	Director
REDRUTH HOLDINGS 7 LIMITED	11294114	Active - Accounts Filed	05/04/2018	Director
REDRUTH HOLDINGS 3 LIMITED	11290866	Active - Accounts Filed	04/04/2018	Director
REDRUTH HOLDINGS 4 LIMITED	11291029	Active - Accounts Filed	04/04/2018	Director
DALMORE GAS INVESTMENTS LIMITED	11291240	Active - Accounts Filed	04/04/2018	Director
REDRUTH HOLDINGS 5 LIMITED	11291085	Active - Accounts Filed	04/04/2018	Director
PPDI ASSETCO 2 LIMITED	11267458	Active - Accounts Filed	21/03/2018	Director
LIFFEY INVESTMENTS LIMITED	11267468	Active - Accounts Filed	21/03/2018	Director
DALMORE CAPITAL 29 GP LIMITED	11251620	Active - Accounts Filed	13/03/2018	Director
DALMORE CAPITAL 28 GP LIMITED	11172311	Active - Accounts Filed	26/01/2018	Director



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DALMORE CAPITAL 27 GP LIMITED	11157513	Active - Accounts Filed	18/01/2018	Director
DALMORE CAPITAL 26 GP LIMITED	11150155	Active - Accounts Filed	15/01/2018	Director
DALMORE CAPITAL 24 GP LIMITED	11101556	Active - Accounts Filed	07/12/2017	Director
GARTEN HOLDINGS LIMITED	11083469	Active - Accounts Filed	27/11/2017	Director
DALMORE CAPITAL 23 GP LIMITED	11070331	Active - Accounts Filed	17/11/2017	Director
DC3 (ASSETCO) LIMITED	10714570	Active - Accounts Filed	07/04/2017	Director
DC3 (ISSUER) LIMITED	10712466	Active - Accounts Filed	06/04/2017	Director
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	13/03/2017	Director
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	13/03/2017	Director
CORAL PROJECT INVESTMENTS (ISSUER) LIMITED	10664392	Active - Accounts Filed	10/03/2017	Director
DALMORE CAPITAL 19 GP LIMITED	10657221	Active - Accounts Filed	07/03/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	15/11/2022	Director
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	15/11/2022	Director
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	05/12/2019	15/11/2022	Director
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	15/11/2022	Director
CROSS LONDON TRAINS FINANCE COMPANY LIMITED	08111482	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS HOLDCO LIMITED	08111476	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS HOLDCO 2 LIMITED	07813037	Active - Accounts Filed	13/03/2019	15/05/2019	Director
CROSS LONDON TRAINS LIMITED	07813033	Active - Accounts Filed	13/03/2019	15/05/2019	Director
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	13/12/2017	15/11/2022	Director
DALMORE (LOOP) ISSUERCO LIMITED	11108873	Active - Accounts Filed	13/12/2017	15/11/2022	Director
DALMORE HIGHWAY INVESTMENT HOLDINGS LIMITED	10392685	Active - Accounts Filed	23/09/2016	18/01/2017	Director
AGHINAGH LIMITED	09965366	Active - Accounts Filed	22/01/2016	24/01/2023	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	23/09/2015	27/10/2016	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	23/09/2015	27/10/2016	Director
DORMY MEMBERCO LIMITED	09613398	Non-Trading	01/06/2015	15/11/2022	Director
COLNE INVESTMENTS 2 HOLDCO LIMITED	09368997	Active - Accounts Filed	10/03/2015	15/11/2022	Director
BAZALGETTE LP LIMITED	09203837	Company is dissolved	22/10/2014		Director



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RMPA SERVICES PLC	04943863	Active - Accounts Filed	20/10/2014	02/11/2015	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	20/10/2014	02/11/2015	Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	20/10/2014	02/11/2015	Director
BAZALGETTE GP LIMITED	09203903	Company is dissolved	15/10/2014		Director
COLNE TOPCO LIMITED	09178146	Active - Accounts Filed	01/10/2014	15/11/2022	Director
DALMORE CAPITAL (ROCHDALE 2) LIMITED	09178165	Active - Accounts Filed	25/09/2014	15/11/2022	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	24/09/2014		Director
BROWNING PFI HOLDINGS 2014 LIMITED	08938600	Active - Accounts Filed	11/04/2014	15/11/2022	Director
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	26/03/2014	15/11/2022	Director
INVERGORDON C GP LIMITED	08727901	Company is dissolved	04/03/2014		Director
INVERGORDON C LIMITED	SC460038	Company is dissolved	04/03/2014		Director
DALMORE CAPITAL 7 GP LIMITED	08727864	Company is dissolved	09/01/2014		Director
CRIMSON PROJECT INVESTMENTS LIMITED	08725382	Active - Accounts Filed	16/10/2013	15/11/2022	Director
DALMORE CAPITAL 5 GP LIMITED	08665322	Company is dissolved	08/10/2013		Director
CAF BANK LIMITED	01837656	Active - Accounts Filed	16/09/2013	23/09/2019	Director
COBALT PROJECT INVESTMENTS LIMITED	08647103	Active - Accounts Filed	16/08/2013	15/11/2022	Director
DALMORE CAPITAL 4 GP LIMITED	08647090	Company is dissolved	15/08/2013		Director
FHW MANAGEMENT LIMITED	08615561	Company is dissolved	07/08/2013	13/05/2015	Director
HEALTH MANAGEMENT (CARLISLE) LIMITED	02804172	Active - Accounts Filed	02/07/2013	27/08/2015	Director
HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED	03561960	Active - Accounts Filed	02/07/2013	27/08/2015	Director
DALMORE CAPITAL (ROCHDALE) LIMITED	08530550	Active - Accounts Filed	15/05/2013	15/11/2022	Director
DALMORE CAPITAL (CORSHAM 1) LIMITED	08511479	Active - Accounts Filed	30/04/2013	15/11/2022	Director
PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED	04350294	Active - Accounts Filed	30/01/2013	30/10/2015	Director
PETERBOROUGH PRISON MANAGEMENT LIMITED	04350276	Active - Accounts Filed	30/01/2013	30/10/2015	Director
ASHFORD PRISON SERVICES HOLDINGS LIMITED	04334199	Active - Accounts Filed	30/01/2013	30/10/2015	Director
ASHFORD PRISON SERVICES LIMITED	04334205	Active - Accounts Filed	30/01/2013	30/10/2015	Director
PFI CUSTODIAL (HOLDINGS) LIMITED	08223593	Active - Accounts Filed	26/10/2012	30/06/2017	Director



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PFI PARA (HOLDINGS) LIMITED	08235346	Active - Accounts Filed	26/10/2012	30/06/2017	Director
HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED	03765827	Active - Accounts Filed	11/07/2012	01/09/2017	Director
HEALTH MANAGEMENT (UCLH) LIMITED	03765833	Active - Accounts Filed	11/07/2012	01/09/2017	Director
UCLH INVESTORS LIMITED	08092080	Active - Accounts Filed	11/07/2012	01/09/2017	Director
UCLH INVESTORS (HOLDINGS) LIMITED	08091546	Active - Accounts Filed	11/07/2012	01/09/2017	Director
DALMORE CAPITAL 3 GP LIMITED	08057028	Company is dissolved	17/05/2012		Director
DALMORE INVESTMENTS LIMITED	07493574	Company is dissolved	07/03/2011		Director
DALMORE ASSET SERVICES LIMITED	07493629	Company is dissolved	07/03/2011		Director
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	17/12/2010	10/03/2011	Director
WLHC HOLDCO LIMITED	07052815	Active - Accounts Filed	17/12/2010	10/03/2011	Director
DALMORE CAPITAL 1 GP LIMITED	07201415	Company is dissolved	03/09/2010		Director
DALMORE CAPITAL LIMITED	06849002	Active - Accounts Filed	02/04/2009	12/02/2013	Company Secretary
ELBON HOLDINGS (3) LIMITED	05572070	Active - Accounts Filed	03/01/2006	09/01/2009	Director
NT GENERAL PARTNER LIMITED	04763708	Company is dissolved	15/05/2003	03/06/2003	Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	05/09/2001	23/07/2004	Director
BLACKSHAW HEALTHCARE SERVICES LIMITED	03824177	Active - Accounts Filed	21/06/2001	23/07/2004	Director
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	21/06/2001	23/07/2004	Director
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	21/06/2001	23/07/2004	Director
DUMFRIES FACILITIES (HOLDINGS) LIMITED	SC203849	Active - Accounts Filed	21/06/2001	23/07/2004	Director
DUMFRIES FACILITIES LIMITED	SC186510	Active - Accounts Filed	21/06/2001	23/07/2004	Director
ELBON PFI (NT) LIMITED	SC217750	Company is dissolved	01/06/2001	22/12/2005	Director