



Ian James Simes

912417415

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian James Simes | Number | 912417415 |
| Postcode | E14 5AA | Address | Level 25 One Canada Square London United Kingdom |
| Date of birth | February 1975 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BII RIC EUROPE HOLDINGS (UK) LIMITED | 15868198 | Active - Newly Incorporated | 31/07/2024 | | Director |
| BIP UK HOLDINGS LTD | 10552948 | Active - Accounts Filed | 15/12/2022 | | Director |
| BID III EUROPE (UK) LIMITED | 14376974 | Active - Accounts Filed | 26/09/2022 | | Director |
| BID II EUROPE (UK) LIMITED | 13224327 | Active - Accounts Filed | 24/02/2021 | | Director |
| BID II-A EUROPE (UK) LIMITED | 12712239 | Active - Accounts Filed | 01/07/2020 | | Director |
| BID I-A EUROPE (UK) LIMITED | 10958609 | Active - Accounts Filed | 12/09/2017 | | Director |
| BID I EUROPE (UK) LIMITED | 10849486 | Active - Accounts Filed | 04/07/2017 | | Director |
| BROOKFIELD INFRASTRUCTURE UK LIMITED | 10244724 | Non-Trading | 22/06/2016 | | Director |
| 2 MONTAGU SQUARE (FREEHOLD) LIMITED | 08416504 | Active - Accounts Filed | 25/02/2013 | | Director |
| 2 MONTAGU SQUARE LIMITED | 01953345 | Active - Accounts Filed | 30/06/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|----------------------|------------|------------|------------|
| ROBINSTONE LLP | OC352452 | Company is dissolved | 20/12/2010 | 21/12/2018 | LLP Member |