



Darren Glyn James

913195342

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Darren Glyn James | <b>Number</b>      | 913195342                              |
| <b>Postcode</b>                    | W1S 1JJ           | <b>Address</b>     | 11 Hanover Square<br>London<br>England |
| <b>Date of birth</b>               | June 1967         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 14                |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| OSPREY BIDCO LIMITED                                 | 15819536 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| OSPREY DEBTCO LIMITED                                | 15868953 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| OSPREY MIDCO LIMITED                                 | 15819379 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| KELTBRA Y INFRASTRUCTURE MANAGEMENT SERVICES LIMITED | 15576040 | Active - Newly Incorporated | 19/03/2024 |           | Director |
| OSPREY INFRASTRUCTURE SERVICES LIMITED               | 15489635 | Active - Newly Incorporated | 14/02/2024 |           | Director |
| KELTBRA Y INFRASTRUCTURE SERVICES LIMITED            | 14882565 | Active - Newly Incorporated | 19/05/2023 |           | Director |
| KELTBRA Y INFRASTRUCTURE PLANT LIMITED               | 14882585 | Active - Newly Incorporated | 19/05/2023 |           | Director |
| CRUMLIN CAPITAL NO. 2 LIMITED                        | 12543393 | Company is dissolved        | 09/03/2022 |           | Director |
| KELTBRA Y HIGHWAYS LIMITED                           | 12788652 | Active - Accounts Filed     | 07/10/2021 |           | Director |
| RAPIDE A POWERLINES INEO                             | 12727835 | Dormant                     | 17/09/2021 |           | Director |
| KELTBRA Y JOINT VENTURE LTD                          |          |                             |            |           |          |
| WENTWORTH HOUSE RAIL SYSTEMS LIMITED                 | 06696437 | Active - Accounts Filed     | 28/10/2020 |           | Director |
| KELTBRA Y ENERGY LIMITED                             | 12930461 | Active - Accounts Filed     | 28/10/2020 |           | Director |
| KELTBRA Y RAIL LIMITED                               | 06000882 | Active - Accounts Filed     | 11/09/2020 |           | Director |
| RAILWAY INDUSTRY ASSOCIATION                         | 10036044 | Active - Accounts Filed     | 01/03/2016 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| KELTBRA Y (BE) HOLDINGS LIMITED | 14882549 | Active - Newly Incorporated | 19/05/2023 | 15/08/2024 | Director |
| HIPER PILE LIMITED              | 14314100 | Non-Trading                 | 23/08/2022 | 15/08/2024 | Director |



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HIPER ENERGY LIMITED                                   | 14314057 | Non-Trading             | 23/08/2022 | 15/08/2024 | Director |
| KELTBRAV ENVIRONMENTAL LTD                             | 06564049 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KELTBRAV STRUCTURES LIMITED                            | 10325243 | Active - Accounts Filed | 28/10/2020 | 30/06/2021 | Director |
| KELTBRAV PLANT LIMITED                                 | 01675402 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KERR PROPERTY HOLDINGS LIMITED                         | NI644170 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KELTBRAV BUILT ENVIRONMENT LIMITED                     | 12548732 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KELTBRAV ENVIRONMENTAL MATERIALS MANAGEMENT LIMITED    | 06872836 | Active - Accounts Filed | 28/10/2020 | 30/06/2021 | Director |
| KELTBRAV HOLDINGS LIMITED                              | 12543807 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KELTBRAV MANAGEMENT SERVICES LIMITED                   | 12932693 | Active - Accounts Filed | 28/10/2020 | 15/08/2024 | Director |
| KELTBRAV CONSULTING & ENGINEERING LIMITED              | 12932398 | Active - Accounts Filed | 27/10/2020 | 15/08/2024 | Director |
| KELTBRAV LIMITED                                       | 01274344 | Active - Accounts Filed | 27/10/2020 | 30/06/2021 | Director |
| WENTWORTH HOUSE PARTNERSHIP LIMITED                    | 03673466 | Active - Accounts Filed | 27/10/2020 | 15/08/2024 | Director |
| KELTBRAV GROUP (HOLDINGS) LIMITED                      | 02810840 | Active - Accounts Filed | 24/06/2020 | 30/06/2021 | Director |
| COSTAIN INTEGRATED TECHNOLOGY SOLUTIONS LIMITED        | 01439838 | Active - Accounts Filed | 05/07/2016 | 31/03/2020 | Director |
| COSTAIN OIL, GAS & PROCESS LIMITED                     | 00786418 | Active - Accounts Filed | 06/01/2016 | 31/03/2020 | Director |
| ABC ELECTRIFICATION LTD                                | 08193420 | Active - Accounts Filed | 29/08/2012 | 19/12/2013 | Director |
| PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LIMITED   | 03230494 | Non-Trading             | 20/08/2011 | 31/03/2020 | Director |
| PROMANEX (CONSTRUCTION & MAINTENANCE SERVICES) LIMITED | 03548978 | Non-Trading             | 20/08/2011 | 31/03/2020 | Director |
| PROMANEX (CIVILS & INDUSTRIAL SERVICES) LIMITED        | 02224393 | Non-Trading             | 20/08/2011 | 31/03/2020 | Director |
| PROMANEX GROUP LIMITED                                 | 03895753 | Active - Accounts Filed | 20/08/2011 | 31/03/2020 | Director |
| PROMANEX GROUP HOLDINGS LIMITED                        | 05933523 | Active - Accounts Filed | 20/08/2011 | 31/03/2020 | Director |
| COSTAIN LIMITED  | 00610201 | Active - Accounts Filed | 10/07/2008 | 31/03/2020 | Director |