



Jonathan Peter Hart

913582580

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Peter Hart | <b>Number</b>      | 913582580                              |
| <b>Postcode</b>                    | W1S 1JJ             | <b>Address</b>     | 11 Hanover Square<br>London<br>England |
| <b>Date of birth</b>               | November 1972       | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| OSPREY MIDCO LIMITED                              | 15819379 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| OSPREY BIDCO LIMITED                              | 15819536 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| OSPREY DEBTCO LIMITED                             | 15868953 | Active - Newly Incorporated | 15/08/2024 |           | Director |
| AUREOS INFRASTRUCTURE SERVICES LIMITED            | 14882565 | Active - Newly Incorporated | 23/04/2024 |           | Director |
| KELTBRAV INFRASTRUCTURE PLANT LIMITED             | 14882585 | Active - Newly Incorporated | 23/04/2024 |           | Director |
| WENTWORTH HOUSE RAIL SYSTEMS LIMITED              | 06696437 | Active - Accounts Filed     | 23/04/2024 |           | Director |
| AUREOS INFRASTRUCTURE MANAGEMENT SERVICES LIMITED | 15576040 | Active - Newly Incorporated | 19/03/2024 |           | Director |
| AUREOS IDEC LIMITED                               | 04446810 | Active - Accounts Filed     | 01/11/2022 |           | Director |
| AUREOS HIGHWAYS LIMITED                           | 12788652 | Active - Accounts Filed     | 02/03/2022 |           | Director |
| AUREOS ENERGY LIMITED                             | 12930461 | Active - Accounts Filed     | 28/05/2021 |           | Director |
| KELTBRAV RAIL LIMITED                             | 06000882 | Active - Accounts Filed     | 28/05/2021 |           | Director |
| ELECTRICITYWORX LTD                               | NI624452 | Active - Accounts Filed     | 21/04/2021 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| KELTBRAV IDEC POWER LIMITED | 07801180 | Company is dissolved | 11/11/2022 |           | Director |
| KELTBRAV IDEC GROUP LIMITED | 11748139 | Company is dissolved | 01/11/2022 |           | Director |
| SPECTRUM RAIL LIMITED       | 06798147 | Company is dissolved | 22/01/2009 |           | Director |