



Andrew James MacLeod

914184804

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew James MacLeod | Number | 914184804 |
| Postcode | CB2 1GE | Address | Nine Hills Road Cambridge United Kingdom |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IQGEO GROUP LIMITED | 05589712 | Active - Accounts Filed | 21/06/2019 | | Director |
| PITTSFORD ADVISORY LIMITED | 09919330 | Active - Accounts Filed | 16/12/2015 | | Director |
| PITTSFORD ADVISORY LIMITED | 09919330 | Active - Accounts Filed | 16/12/2015 | | Director |
| CORAM COURT GENERAL MANAGEMENT LIMITED | 04365589 | Active - Accounts Filed | 14/07/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ARQIVA FINANCING NO 1 LIMITED | 06137924 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA SMART HOLDINGS LIMITED | 08723422 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA SMART PARENT LIMITED | 08723419 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA GROUP INTERMEDIATE LIMITED | 08126989 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA FINANCING PLC | 08336354 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA BROADCAST FINANCE PLC | 08336342 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA BROADCAST PARENT LIMITED | 08085823 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA LIMITED | 02487597 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA INTERMEDIATE LIMITED | 13776518 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA INTERNATIONAL HOLDINGS LIMITED | 08753024 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA FINANCING NO 2 LIMITED | 06137899 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED | 03696564 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA SMART FINANCING LIMITED | 08723426 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA SMART METERING LIMITED | 08682562 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA MUXCO LIMITED | 02333949 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA GROUP HOLDINGS LIMITED | 08221064 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA SENIOR FINANCE LIMITED | 08127157 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |



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|--|----------|-------------------------|------------|------------|------------|
| ARQIVA BROADCAST INTERMEDIATE LIMITED | 08085710 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA HOLDINGS LIMITED | 03242381 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA PP FINANCING PLC | 08556128 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA GROUP PARENT LIMITED | 08085794 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA UK BROADCAST HOLDINGS LIMITED | 05254048 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA GROUP LIMITED | 05254001 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| ARQIVA FINANCING NO 3 PLC | 05253998 | Active - Accounts Filed | 01/07/2023 | 26/11/2024 | Director |
| GFINITY PLC | 08232509 | Active - Accounts Filed | 23/11/2017 | 22/10/2021 | Director |
| PITTSFORD LIMITED | 07856495 | Company is dissolved | 22/11/2011 | | Director |
| FUTURE PERFECT PARTNERS LLP | OC312750 | Active - Accounts Filed | 18/01/2006 | 06/04/2021 | LLP Member |
| FUTURE PERFECT PARTNERS LLP | OC312750 | Active - Accounts Filed | 18/01/2006 | 06/04/2021 | LLP Member |