



Olivier Georges Xavier Fortin

914622723

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Olivier Georges Xavier Fortin | <b>Number</b>      | 914622723  |
| <b>Postcode</b>                    | TW6 2GW                       | <b>Address</b>     | The Compass Centre Nelson<br>Road<br>Hounslow<br>Middlesex |
| <b>Date of birth</b>               | March 1974                    | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 6                             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| BOREAS HOLDCO LIMITED             | 08693195 | Active - Accounts Filed | 25/11/2019 |           | Director |
| BOREAS (INVESTMENT) LIMITED       | 08692723 | Active - Accounts Filed | 25/11/2019 |           | Director |
| ADI FINANCE 1 LIMITED             | 05723977 | Active - Accounts Filed | 25/09/2014 |           | Director |
| ADI FINANCE 2 LIMITED             | 05723973 | Active - Accounts Filed | 25/09/2014 |           | Director |
| HEATHROW AIRPORT HOLDINGS LIMITED | 05757208 | Active - Accounts Filed | 25/09/2014 |           | Director |
| FGP TOPCO LIMITED                 | 05723961 | Active - Accounts Filed | 25/09/2014 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| EUROSTAR INTERNATIONAL LIMITED          | 02462001 | Active - Accounts Filed | 15/09/2021 | 11/04/2022 | Director |
| SITE UK SPV LIMITED                     | 08254837 | Active - Accounts Filed | 07/05/2013 | 25/06/2014 | Director |
| NIAL INVESTMENTS LIMITED                | 04185026 | Non-Trading             | 05/02/2013 | 25/06/2014 | Director |
| NIAL HOLDINGS LIMITED                   | 04184967 | Non-Trading             | 05/02/2013 | 25/06/2014 | Director |
| NIAL FINANCE LIMITED                    | 05958924 | Active - Accounts Filed | 05/02/2013 | 25/06/2014 | Director |
| NIAL GROUP LIMITED                      | 05959081 | Active - Accounts Filed | 05/02/2013 | 25/06/2014 | Director |
| NEWCASTLE INTERNATIONAL AIRPORT LIMITED | 02077766 | Active - Accounts Filed | 05/02/2013 | 25/06/2014 | Director |
| AIRPORT RESOURCING LIMITED              | 07032556 | Company is dissolved    | 15/10/2009 |            | Director |
| MAPGH3 LIMITED                          | 06357976 | Company is dissolved    | 15/10/2009 |            | Director |
| AIRPORTS (UK) NO.2 LIMITED              | 04283572 | Company is dissolved    | 14/10/2009 | 21/12/2009 | Director |