



**Gavin Richard Tait**

**915876792**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Richard Tait	<b>Number</b>	915876792
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside London England
<b>Date of birth</b>	May 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US INFRASTRUCTURE HOLDINGS LIMITED	14607858	Active - Newly Incorporated	20/01/2023		Director
AEIF RF INVESTCO LIMITED	14375903	Active - Accounts Filed	26/09/2022		Director
ALBAN SPRING (SALAMANCA) HOLDCO LIMITED	13603686	Active - Accounts Filed	06/09/2021		Director
AMBER DEVELOPMENT PARTNERS GP LIMITED	13507796	Non-Trading	13/07/2021		Director
AMBER 3SIIF INVESTMENTS LIMITED	13465653	Active - Accounts Filed	18/06/2021		Director
AMBER INVESTMENT PARTNERS LIMITED	13335637	Active - Accounts Filed	14/04/2021		Director
AEIF INVESTMENT 1 LIMITED	13236856	Active - Accounts Filed	01/03/2021		Director
ALBAN SPRING (EPSILON) HOLDCO LIMITED	12924988	Active - Accounts Filed	03/10/2020		Director
AMBER US INVESTMENTS HOLDINGS LIMITED	10975414	Active - Accounts Filed	21/09/2020		Director
BIDDEFORD RIVERWALK COMMUNITY MASTER HOLDCO LIMITED	12793136	Active - Accounts Filed	05/08/2020		Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	01/05/2020		Director
AMBER FUND MANAGEMENT LIMITED	06745576	Active - Accounts Filed	06/01/2020		Director
GAS NETWORK HOLDINGS LIMITED	FC036953	Active - Accounts Filed	18/12/2019		Director
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	16/12/2019		Director
TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED	07457418	Active - Accounts Filed	16/12/2019		Director
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	26/09/2019		Director
AMBER INFRASTRUCTURE HOLDINGS LIMITED	06842012	Active - Accounts Filed	26/09/2019		Director



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AMBER ASSET MANAGEMENT LIMITED	06818721	Active - Accounts Filed	26/09/2019	Director
AMBER AL HOLDINGS LIMITED	10544724	Non-Trading	26/09/2019	Director
AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED	06763339	Active - Accounts Filed	26/09/2019	Director
INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED	05938778	Active - Accounts Filed	26/09/2019	Director
AMBER INFRASTRUCTURE LIMITED	06818708	Active - Accounts Filed	26/09/2019	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	26/09/2019	Director
AMBER ASSET MANAGEMENT HOLDINGS LIMITED	06765201	Active - Accounts Filed	26/09/2019	Director
AMBER INVESTMENT HOLDINGS LIMITED	06812597	Active - Accounts Filed	26/09/2019	Director
AMBER US INVESTMENTS LIMITED	07051044	Non-Trading	26/09/2019	Director
ALBAN SPRING MASTER HOLDCO LIMITED	12180882	Active - Accounts Filed	30/08/2019	Director
AMBER SPRING PARTNER LIMITED	12143159	Non-Trading	07/08/2019	Director
AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED	09451261	Active - Accounts Filed	05/07/2019	Director
ALBAN SPRING INVESTMENTS LIMITED	12050693	Active - Accounts Filed	14/06/2019	Director
ALBAN SPRING GP LIMITED	12050707	Active - Accounts Filed	14/06/2019	Director
ALBAN SPRING (HUB) HOLDINGS LIMITED	12051628	Active - Accounts Filed	14/06/2019	Director
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	Director
IPP GAS HOLDINGS LIMITED	10475107	Active - Accounts Filed	11/11/2016	Director
IPP (BAZALGETTE) LIMITED	09531046	Active - Accounts Filed	26/09/2016	Director
TRANSMISSION CAPITAL SERVICES LIMITED	07164386	Active - Accounts Filed	10/02/2011	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER MEILI INVESTCO LTD	15171589	Company is dissolved	28/09/2023		Director
ANNAPOLIS FINCO LIMITED	14327366	Company is dissolved	31/08/2022		Director
RAIL FIRST UK HOLDINGS LIMITED	14278859	Active - Accounts Filed	05/08/2022	08/10/2022	Director
IPP (MALLARD HOLDINGS) LIMITED	10834716	Company is dissolved	23/06/2017		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	14/12/2016	18/05/2017	Director
DALMORE CAPITAL 15 GP LIMITED	09717298	Active - Accounts Filed	22/04/2016	23/11/2016	Director



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BAZALGETTE FINANCE PLC	09698014	Active - Accounts Filed	22/07/2015	30/09/2021	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	01/05/2015	30/09/2021	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	01/05/2015	30/09/2021	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	01/05/2015	30/09/2021	Director
BAZALGETTE TUNNEL LIMITED	09553573	Active - Accounts Filed	01/05/2015	30/09/2021	Director
BAZALGETTE (INVESTMENTS) LIMITED	09527399	Active - Accounts Filed	07/04/2015	13/10/2022	Director
BAZALGETTE GP LIMITED	09203903	Company is dissolved	22/10/2014	07/10/2015	Director
BAZALGETTE LP LIMITED	09203837	Company is dissolved	22/10/2014	07/10/2015	Director