



Gavin Richard Tait

915876792

Director Information

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