



Gavin Bruce Merchant

916989775

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gavin Bruce Merchant | Number | 916989775 |
| Postcode | EC2R 8HP | Address | 6th Floor 60 Threadneedle Street London United Kingdom |
| Date of birth | October 1969 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| CHURCH WATER INVESTMENT LIMITED | 10859956 | Active - Accounts Filed | 11/07/2017 | | Director |
| NATS (EN ROUTE) PUBLIC LIMITED COMPANY | 04129273 | Active - Accounts Filed | 01/04/2016 | | Director |
| USS SHERWOOD LIMITED | FC032211 | Active - Accounts Filed | 19/11/2014 | | Director |
| L9 INVESTMENT HOLDINGS GP LIMITED | SC480764 | Active - Accounts Filed | 25/06/2014 | | Director |
| NATS HOLDINGS LIMITED | 04138218 | Active - Accounts Filed | 20/03/2014 | | Director |
| THE AIRLINE GROUP LIMITED | 03931711 | Active - Accounts Filed | 20/03/2014 | | Director |
| USS NERO LIMITED | 08756842 | Active - Accounts Filed | 31/10/2013 | | Director |
| THREE WATERS BIDCO LIMITED | 08106597 | Active - Newly Incorporated | 15/06/2012 | | Director |
| THREE WATERS MIDCO LIMITED | 08106524 | Active - Newly Incorporated | 14/06/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THAMES WATER UTILITIES HOLDINGS LIMITED | 06195202 | Active - Accounts Filed | 04/11/2022 | 18/06/2024 | Director |
| KEMBLE WATER HOLDINGS LIMITED | 05819262 | Active - Accounts Filed | 04/11/2022 | 08/07/2024 | Director |
| KEMBLE WATER FINANCE LIMITED | 05819317 | Active - Accounts Filed | 04/11/2022 | 08/07/2024 | Director |
| KEMBLE WATER EUROBOND PLC | 05957999 | Active - Accounts Filed | 04/11/2022 | 08/07/2024 | Director |
| THAMES WATER LIMITED | 02366623 | Active - Accounts Filed | 04/11/2022 | 08/07/2024 | Director |
| UK GREEN INVESTMENT GALLOPER LIMITED | 09793796 | Active - Accounts Filed | 17/08/2017 | 31/10/2018 | Director |
| CLYDE SPV LIMITED | 10662351 | Active - Accounts Filed | 17/08/2017 | 31/10/2018 | Director |
| UK GREEN INVESTMENT RAMPION LIMITED | 09579083 | Active - Accounts Filed | 17/08/2017 | 31/10/2018 | Director |
| UK GREEN INVESTMENT LYLE LIMITED | 10537974 | Active - Accounts Filed | 17/08/2017 | 31/10/2018 | Director |



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| RAMPION INVESTCO LIMITED | 10507143 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| GALLOPER HOLDCO LIMITED | 10492131 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| WMR HOLDCO LIMITED | 10492129 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| OSW CO HOLDINGS 1 LIMITED | 10490912 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| OSW LP HOLDCO LIMITED | 10492133 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| RAMPION HOLDCO LIMITED | 10492132 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| OSW CO HOLDINGS 2 LIMITED | 10491763 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| NEW GREEN INTERIM HOLDCO LIMITED | 10542395 | Active - Accounts Filed | 31/01/2017 | 31/10/2018 | Director |
| GREEN OXFORD LIMITED | 10491280 | Active - Accounts Filed | 22/11/2016 | 18/09/2019 | Director |
| USS WESTERN LIMITED | 10455780 | Company is dissolved | 01/11/2016 | 30/07/2019 | Director |
| CLEAN RIVER INVESTMENTS (2) LIMITED | 09577181 | Company is dissolved | 06/05/2015 | | Director |
| CLEAN RIVER IP HOLDCO LIMITED | 09577454 | Company is dissolved | 06/05/2015 | | Director |
| CLEAN RIVER INVESTMENTS (1) LIMITED | 09576537 | Company is dissolved | 06/05/2015 | | Director |
| CLEAN RIVER IP LIMITED | 09578130 | Company is dissolved | 06/05/2015 | | Director |
| USS TATECO LIMITED | 09566961 | Company is dissolved | 29/04/2015 | | Director |