



John McDonagh

919224050

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | John McDonagh | <b>Number</b>      | 919224050  |
| <b>Postcode</b>                    | EH3 8EG       | <b>Address</b>     | 2nd Floor Caledonian Exchange<br>19a Canning Street<br>Edinburgh<br>United Kingdom |
| <b>Date of birth</b>               | May 1969      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 154           |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| TTE ASSETCO2 LIMITED                            | 15600635 | Active - Newly Incorporated | 28/03/2024 |            | Director |
| ERIUGENA INVESTMENTS LIMITED                    | 11033966 | Active - Accounts Filed     | 31/08/2023 |            | Director |
| EIH PPP LIMITED                                 | 11031942 | Active - Accounts Filed     | 31/08/2023 |            | Director |
| BES PPP LIMITED                                 | NI628267 | Active - Accounts Filed     | 04/07/2023 |            | Director |
| PALIO (NO 13) LIMITED                           | 07813066 | Non-Trading                 | 30/05/2023 |            | Director |
| JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED        | 08213840 | Active - Accounts Filed     | 30/05/2023 |            | Director |
| PALIO (NO 19) LIMITED                           | 07813464 | Active - Accounts Filed     | 30/05/2023 |            | Director |
| PALIO (NO 16) LIMITED                           | 07813252 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| PALIO (NO 15) LIMITED                           | 07813238 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| EQUION HEALTH (NEWCASTLE) LIMITED               | 05314150 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| PALIO (NO 17) LIMITED                           | 07813272 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| PALIO (NO 18) LIMITED                           | 07813346 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| PALIO (NO 14) LIMITED                           | 07813219 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| NEWCASTLE HOLDCO (HEALTHCARE SUPPORT) LIMITED   | 10692154 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| NEWCASTLE (HEALTHCARE SUPPORT) LIMITED          | 10691895 | Active - Accounts Filed     | 26/04/2023 |            | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC      | 05314236 | Active - Accounts Filed     | 26/04/2023 | 23/05/2016 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED | 04420880 | Active - Accounts Filed     | 26/04/2023 | 23/05/2016 | Director |
| HEALTHCARE SUPPORT (NEWCASTLE) LIMITED          | 04401832 | Active - Accounts Filed     | 26/04/2023 | 23/05/2016 | Director |
| ELGIN INFRASTRUCTURE LIMITED                    | SC366432 | Active - Accounts Filed     | 24/02/2023 |            | Director |
| FROGHALL PROJECT INVESTMENTS                    |          |                             |            |            |          |



# Company Search

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**John McDonagh**

**919224050**

LIMITED

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# Company Search

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**John McDonagh**

**919224050**

Incorporated

25/01/2023

Director



**John McDonagh**

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|                                      |          |                         |            |          |
|--------------------------------------|----------|-------------------------|------------|----------|
| DII42 (ASSETCO) LIMITED              | 14121987 | Active - Accounts Filed | 20/05/2022 | Director |
| ULFSTEAD BIDCO LIMITED               | 13478045 | Active - Accounts Filed | 18/10/2021 | Director |
| ULFSTEAD MIDCO LIMITED               | 13475098 | Active - Accounts Filed | 18/10/2021 | Director |
| ULFSTEAD HOLDCO LIMITED              | 13475007 | Active - Accounts Filed | 18/10/2021 | Director |
| TREDWELL INVESTMENTS LIMITED         | 13424090 | Active - Accounts Filed | 27/05/2021 | Director |
| DC4 (ASSETCO) LIMITED                | 13418776 | Active - Accounts Filed | 25/05/2021 | Director |
| DC4 (ISSUER) LIMITED                 | 13418544 | Active - Accounts Filed | 25/05/2021 | Director |
| RESOLIS LIMITED                      | 13181806 | Active - Accounts Filed | 05/02/2021 | Director |
| BOSLEY PROJECT INVESTMENTS LIMITED   | 13024261 | Active - Accounts Filed | 16/11/2020 | Director |
| GALVANI MIDCO LTD                    | 11795853 | Active - Accounts Filed | 14/10/2020 | Director |
| GALVANI BIDCO LTD                    | 11796075 | Active - Accounts Filed | 14/10/2020 | Director |
| GALVANI JVCO LTD                     | 11795041 | Active - Accounts Filed | 14/10/2020 | Director |
| DII37 (ASSETCO) LIMITED              | 12877997 | Company is dissolved    | 14/09/2020 | Director |
| TTE ASSETCO 2 LIMITED                | 12849716 | Company is dissolved    | 01/09/2020 | Director |
| BIGGIN INVESTMENTS LIMITED           | 12675330 | Active - Accounts Filed | 16/06/2020 | Director |
| DENBY PROJECT INVESTMENTS LIMITED    | 12350949 | Active - Accounts Filed | 05/12/2019 | Director |
| EDNASTON PROJECT INVESTMENTS LIMITED | 12350953 | Active - Accounts Filed | 05/12/2019 | Director |
| ASHOVER PROJECT INVESTMENTS LIMITED  | 12226513 | Active - Accounts Filed | 25/09/2019 | Director |
| CURBAR PROJECT INVESTMENTS LIMITED   | 12224730 | Active - Accounts Filed | 24/09/2019 | Director |
| BAKEWELL PROJECT INVESTMENTS LIMITED | 12225024 | Active - Accounts Filed | 24/09/2019 | Director |
| DALMORE CAPITAL 49 GP LIMITED        | 12010715 | Non-Trading             | 22/05/2019 | Director |
| DALMORE CAPITAL 47 GP LIMITED        | 12002181 | Non-Trading             | 17/05/2019 | Director |
| DALMORE CAPITAL 45 GP LIMITED        | 12001943 | Non-Trading             | 17/05/2019 | Director |
| DALMORE CAPITAL 46 GP LIMITED        | 12001970 | Non-Trading             | 17/05/2019 | Director |
| DALMORE CAPITAL 48 GP LIMITED        | 12002057 | Non-Trading             | 17/05/2019 | Director |
| DALMORE CAPITAL 44 GP LIMITED        | 11949755 | Non-Trading             | 16/04/2019 | Director |
| BROWNING PFI 2003 LIMITED            | 04715572 | Active - Accounts Filed | 15/03/2019 | Director |
| BROWNING DEVELOPMENTS NO.10 LIMITED  | 10221059 | Non-Trading             | 15/03/2019 | Director |
| DII22 (ASSETCO) LIMITED              | 11849746 | Active - Accounts Filed | 27/02/2019 | Director |
| DII21 (ASSETCO) LIMITED              | 11839667 | Active - Accounts Filed | 21/02/2019 | Director |
| TREVITHICK LIMITED                   | 11783251 | Active - Accounts Filed | 23/01/2019 | Director |
| DALMORE CAPITAL 40 GP LIMITED        | 11766456 | Active - Accounts Filed | 15/01/2019 | Director |
| APPLE BIDCO 2 LIMITED                | 11581606 | Active - Accounts Filed | 10/12/2018 | Director |
| APPLE BIDCO 1 LIMITED                | 11580512 | Active - Accounts Filed | 10/12/2018 | Director |
| DII12 (ASSETCO) LIMITED              | 11610136 | Active - Accounts Filed | 08/10/2018 | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| APPLE HOLDCO (D) LIMITED                  | 11580176 | Active - Accounts Filed | 20/09/2018 | Director |
| APPLE FINCO (D) LIMITED                   | 11580256 | Active - Accounts Filed | 20/09/2018 | Director |
| TTE ASSETCO LIMITED                       | 11579497 | Active - Accounts Filed | 20/09/2018 | Director |
| VILVORDE INVESTMENTS LIMITED              | 11522105 | Active - Accounts Filed | 16/08/2018 | Director |
| DANUBE INFRASTRUCTURE INVESTMENTS LIMITED | 11522075 | Active - Accounts Filed | 16/08/2018 | Director |
| LAGG HOLDINGS LIMITED                     | 11491348 | Active - Accounts Filed | 31/07/2018 | Director |
| DALMORE CAPITAL 36 GP LIMITED             | 11470963 | Non-Trading             | 18/07/2018 | Director |
| DALMORE CAPITAL 35 GP LIMITED             | 11431550 | Active - Accounts Filed | 25/06/2018 | Director |
| DII15 (ASSETCO) LIMITED                   | 11391016 | Company is dissolved    | 31/05/2018 | Director |
| DII14 (ASSETCO) LIMITED                   | 11391012 | Company is dissolved    | 31/05/2018 | Director |
| MANLOVE ALLIOTT INVESTMENTS LIMITED       | 11386223 | Active - Accounts Filed | 29/05/2018 | Director |
| DII7 (ASSETCO) LIMITED                    | 11383942 | Company is dissolved    | 25/05/2018 | Director |
| DALMORE CAPITAL 34 GP LIMITED             | 11364632 | Active - Accounts Filed | 16/05/2018 | Director |
| DALMORE CAPITAL 33 GP LIMITED             | 11364569 | Active - Accounts Filed | 16/05/2018 | Director |
| GAOTHMHOR HOLDINGS LIMITED                | 11364491 | Active - Accounts Filed | 16/05/2018 | Director |

**List of Previous Directorships**

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PYRAMID SCHOOLS (HADLEY) LIMITED                  | 05232548 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| ELGIN HEALTH (GARTNAVEL) HOLDINGS LIMITED         | SC275430 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED       | 04317596 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| ELGIN HEALTH (ST GEORGE'S) HOLDINGS LIMITED       | 04638905 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| ELGIN EDUCATION (ABERDEENSHIRE 2) LIMITED         | SC259895 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| PYRAMID SCHOOLS (HADLEY) HOLDINGS LIMITED         | 05232552 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID SCHOOLS (CORNWALL) LIMITED                | 04988242 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID SCHOOLS (SOUTHAMPTON) HOLDINGS LIMITED    | 04261229 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID ACCOMMODATION SERVICES (CORNWALL) LIMITED | 04157149 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID SCHOOLS (CORNWALL) (HOLDINGS) LIMITED     | 04989553 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| ELGIN HEALTH (EASTER ROSS) HOLDINGS LIMITED       | SC243125 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PYRAMID SCHOOLS (SOUTHAMPTON) LIMITED                      | 04261262 | Non-Trading             | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID SCHOOLS (TAMESIDE) LIMITED                         | 04317602 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| PYRAMID ACCOMMODATION SERVICES (CORNWALL) HOLDINGS LIMITED | 04157174 | Active - Accounts Filed | 30/06/2023 | 10/01/2024 | Director |
| ELGIN HEALTH (ST GEORGE'S) LIMITED                         | 04638901 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| ELGIN HEALTH (EASTER ROSS) LIMITED                         | SC243124 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| ELGIN HEALTH (GARTNAVEL) LIMITED                           | SC271565 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| ELGIN EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED         | SC259896 | Active - Accounts Filed | 30/06/2023 | 29/01/2024 | Director |
| ICB HOLDINGS LIMITED                                       | 04287524 | Active - Accounts Filed | 15/05/2023 | 20/12/2023 | Director |
| SIRHOWY ENTERPRISE WAY (HOLDINGS) LIMITED                  | 04923004 | Active - Accounts Filed | 02/03/2023 | 19/12/2023 | Director |
| SIRHOWY ENTERPRISE WAY LIMITED                             | 04921471 | Active - Accounts Filed | 02/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (SWINDON) HOLDINGS LIMITED               | 05172078 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| PYRAMID SCHOOLS (PLYMOUTH) LIMITED                         | 06096067 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| GEORGE STREET CAPITAL LIMITED                              | SC333467 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| COLLABORATIVE SERVICES SUPPORT (NE) HOLDINGS LIMITED       | 06820689 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| STONEHOUSE HOSPITALS LIMITED                               | SC251033 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| IIC PETERBOROUGH FUNDING INVESTMENT LIMITED                | 05740175 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| IIC PETERBOROUGH SUBDEBT LIMITED                           | 05761815 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| IIC NORTHAMPTON SUBDEBT LIMITED                            | 05934612 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| IIC NORTHAMPTON FUNDING INVESTMENT LIMITED                 | 05934618 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (SWINDON) LIMITED                        | 05172011 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| COLLABORATIVE SERVICES SUPPORT NE LIMITED                  | 06838128 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| IIC NORTHAMPTON (PENDEREDS) LIMITED                        | 06185424 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PYRAMID SCHOOLS (PLYMOUTH) DESIGN & BUILD LIMITED      | 06228569 | Non-Trading             | 01/03/2023 | 20/12/2023 | Director |
| ELGIN EDUCATION (FORFAR & CARNOUSTIE) HOLDINGS LIMITED | SC304794 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| ELGIN HEALTHCARE (FINDLAY HOUSE) LIMITED               | SC210173 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| IIC BY EDUCATION (PETERBOROUGH SCHOOLS) LIMITED        | 05598526 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| BLUE3 (STAFFS) LIMITED                                 | 08403335 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (NEWHAM) LIMITED                     | 04420816 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| AYRSHIRE HOSPITALS LIMITED                             | SC248921 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| IIC NORTHAMPTON LIMITED                                | 05516063 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| INVESTORS IN THE COMMUNITY (BUXTON) LIMITED            | 04273506 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| IIC PETERBOROUGH HOLDING COMPANY LIMITED               | 05702754 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| ELGIN HEALTH (MIDLOTHIAN) (HOLDINGS) LIMITED           | SC345010 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED           | 04365969 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| PYRAMID SCHOOLS (PLYMOUTH) HOLDINGS LIMITED            | 06096173 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| ELGIN HEALTHCARE (FINDLAY HOUSE) HOLDINGS LIMITED      | SC220931 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED | 05348019 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| VICTORY SUPPORT SERVICES (PORTSMOUTH) LIMITED          | 04151453 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| ELGIN HEALTH (MIDLOTHIAN) LIMITED                      | SC345017 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| BLUE3 (STAFFS) (HOLDINGS) LIMITED                      | 08403322 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| IIC NORTHAMPTON HOLDING COMPANY LIMITED                | 05940319 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| VICTORY SUPPORT SERVICES (PORTSMOUTH) HOLDINGS LIMITED | 04151459 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (ENFIELD) LIMITED                    | 03600956 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED            | 04420844 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| INVESTORS IN THE COMMUNITY (BEXLEY SCHOOLS) LIMITED | 04365057 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| ELGIN HEALTH (CLACKMANNANSHIRE) LIMITED             | SC312130 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| ELGIN HEALTH (CLACKMANNANSHIRE) HOLDINGS LIMITED    | SC315451 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED      | 04401861 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED       | 05347462 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| ELGIN EDUCATION (FORFAR & CARNOUSTIE) LIMITED       | SC304795 | Active - Accounts Filed | 01/03/2023 | 19/12/2023 | Director |
| EDUCATION SUPPORT (ENFIELD 2) LIMITED               | 04420821 | Active - Accounts Filed | 01/03/2023 | 20/12/2023 | Director |
| UCLH INVESTORS LIMITED                              | 08092080 | Active - Accounts Filed | 25/10/2018 | 09/03/2022 | Director |
| HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED           | 03765827 | Active - Accounts Filed | 25/10/2018 | 09/03/2022 | Director |
| HEALTH MANAGEMENT (UCLH) LIMITED                    | 03765833 | Active - Accounts Filed | 25/10/2018 | 09/03/2022 | Director |
| CONNECT PLUS (M25) ISSUER PLC                       | 11451144 | Active - Accounts Filed | 05/07/2018 | 19/11/2018 | Director |
| CAMULODUNUM INVESTMENTS LTD                         | 11108175 | Active - Accounts Filed | 12/12/2017 | 28/01/2022 | Director |
| EDGE ORBITAL HOLDINGS LIMITED                       | 10397507 | Active - Accounts Filed | 02/05/2017 | 19/11/2018 | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED                 | 06684025 | Active - Accounts Filed | 24/01/2017 | 19/11/2018 | Director |
| CONNECT PLUS (M25) LIMITED                          | 06683845 | Active - Accounts Filed | 24/01/2017 | 19/11/2018 | Director |