



Andrew Matthews

919730115

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Matthews	<b>Number</b>	919730115
<b>Postcode</b>	EC3M 5AG	<b>Address</b>	10 Fenchurch Avenue London United Kingdom
<b>Date of birth</b>	September 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL PARTNERS IV SUBHOLDINGS GP2 LIMITED	SC760954	Active - Accounts Filed	03/03/2023		Director
LONDON FENCHURCH GP1 LIMITED	SC760959	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS NOMINEE LIMITED	SC760953	Active - Accounts Filed	03/03/2023		Director
ZENOBE ENERGY LIMITED	10436249	Active - Accounts Filed	13/11/2020		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
MOLE GP 2 LIMITED	SC664318	Active - Accounts Filed	16/06/2020		Director
MOLE GP 1 LIMITED	SC664317	Non-Trading	16/06/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED	12401417	Non-Trading	14/01/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED	12338790	Non-Trading	28/11/2019		Director
INFRACAPITAL (NOVOS) LIMITED	12123276	Active - Accounts Filed	25/07/2019		Director
INFRACAPITAL (NOVOS) GP LIMITED	SC636445	Active - Accounts Filed	18/07/2019		Director
INFRACAPITAL (LEO) GP LIMITED	SC611979	Active - Accounts Filed	29/10/2018		Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	01/10/2018		Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	01/10/2018		Director
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	01/10/2018		Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	01/10/2018		Director
LONDON STONE INVESTMENTS F3 I					



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LIMITED

SC583847 Non-Trading

01/10/2018

Director



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INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	16/07/2018	Director
INFRACAPITAL (CORELINK) UK 2 LIMITED	11072837	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 3 LIMITED	11072867	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 4 LIMITED	11072929	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 1 LIMITED	11072902	Non-Trading	20/11/2017	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	20/09/2017	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	Director
INFRACAPITAL (SENSE) SUBHOLDINGS LIMITED	10848008	Active - Accounts Filed	04/07/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	07/04/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017	Director
INFRACAPITAL (AIRI) LIMITED	10540937	In Liquidation	28/12/2016	Director
INFRACAPITAL (SENSE) LIMITED	10538591	Active - Accounts Filed	23/12/2016	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (AIRI) HOLDINGS LIMITED	10537777	In Liquidation	22/12/2016	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (SENSE) HOLDINGS LIMITED	10537790	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (IT PPP) HOLDINGS LIMITED	10483862	Active - Accounts Filed	17/11/2016	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	Director
PERGOLA (PPP ITALY) LIMITED	10086502	Active - Accounts Filed	29/03/2016	Director



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EVERO ENERGY GROUP LIMITED	09279808	Active - Accounts Filed	05/10/2015	Director
EVERO ENERGY FINANCE LIMITED	09641683	Active - Accounts Filed	05/10/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIBRUS NETWORKS (FFNI) LTD	NI673375	Active - Accounts Filed	13/10/2020	26/11/2020	Director
OX (BIDCO) LIMITED	12442879	Active - Accounts Filed	02/10/2020	26/11/2020	Director
OX (HOLDCO) LIMITED	12442465	Active - Accounts Filed	02/10/2020	26/11/2020	Director
ACORN HOLDCO LTD	NI668472	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS NETWORKS LTD	NI612703	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS NETWORKS NO.2 LTD	NI666761	Company is dissolved	19/05/2020	26/11/2020	Director
ACORN HOLDCO II LIMITED	NI669049	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS LTD	NI655901	Active - Accounts Filed	19/05/2020	26/11/2020	Director
GS R100 BIDCO LIMITED	11835877	Company is dissolved	19/02/2019		Director
GS R100 GP LIMITED	SC620882	Company is dissolved	11/02/2019		Director
CALVIN F1 GP LIMITED	SC472933	Company is dissolved	01/10/2018		Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	01/10/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	11/07/2018	01/10/2018	Director
INFRACAPITAL (BIO) LIMITED	11331653	Company is dissolved	26/04/2018		Director
CORELINK RAIL INFRASTRUCTURE LIMITED	11080223	Active - Accounts Filed	23/11/2017	01/08/2019	Director
CORELINK RAIL INFRASTRUCTURE HOLDINGS LIMITED	11078670	Active - Accounts Filed	23/11/2017	01/08/2019	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED	10715079	Active - Accounts Filed	07/04/2017	29/06/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	01/10/2018	Director
ICP (TTT) GP LIMITED	SC503880	Company is dissolved	05/05/2015		Director
ICP F2 (TTT) GP LIMITED	SC504834	Company is dissolved	01/05/2015		Director