



Edward Michael James Brogan

920425045

Director Information

Title	Mr	Honours	
Name	Edward Michael James Brogan	Number	920425045
Postcode	E14 5AA	Address	One Canada Square Level 25 Canary Wharf London United Kingdom
Date of birth	September 1983	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUMMIT UK TOPCO LTD	16185827	Active - Newly Incorporated	15/01/2025		Director
BCP IV UK FUEL HALO HOLDINGS LIMITED	14687289	Active - Accounts Filed	20/03/2024		Director
BCP IV UK FUEL INVESTMENT HOLDINGS LIMITED	15250365	Active - Newly Incorporated	20/03/2024		Director
BCP IV UK FUEL HALO HOLDINGS II LIMITED	14687662	Active - Accounts Filed	20/03/2024		Director
BCP IV UK FUEL HOLDINGS II LIMITED	10495067	Active - Accounts Filed	20/03/2024	16/05/2023	Director
BCP IV BRAZIL FUEL HOLDCO LIMITED	15467534	Active - Newly Incorporated	05/02/2024		Director
BCP IV RTP PREFCO LIMITED	15289931	Active - Newly Incorporated	16/11/2023		Director
BCP IV STOW HOLDINGS LIMITED	15201036	Active - Newly Incorporated	10/10/2023		Director
SERA GLOBAL SECURITIES UK (GP) LIMITED	05855534	Active - Accounts Filed	10/10/2023		Director
MORZINE (U.K. BRANCH) LIMITED	FC030944	Active - Accounts Filed	14/07/2023		Director
BCP IV UK FUEL MORZINE HOLDINGS LIMITED	04423989	Active - Accounts Filed	10/07/2023		Director
BCP VI NEPTUNE BIDCO HOLDINGS LIMITED	14864517	Non-Trading	12/05/2023		Director
BCP VI NEPTUNE PARENT HOLDINGS LIMITED	14862390	Non-Trading	11/05/2023		Director
TESTING SERVICES HOLDINGS III LIMITED	14135122	Non-Trading	26/05/2022		Director
BCP VI EOS MIDCO III LIMITED	14135022	Non-Trading	26/05/2022		Director



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TESTING SERVICES HOLDINGS II LIMITED	14135105	Non-Trading	26/05/2022	Director
BROOKFIELD GLOBAL BUSINESS ADVISOR LIMITED	09814435	Active - Accounts Filed	19/03/2022	Director
BROOKFIELD SLATE HOLDINGS II LIMITED	13802883	Active - Accounts Filed	15/12/2021	Director
BROOKFIELD SLATE HOLDINGS III LIMITED	13803637	Active - Accounts Filed	15/12/2021	Director
BCP V MODULAR SERVICES FINANCE PLC	13539742	Active - Accounts Filed	30/07/2021	Director
BCP V MODULAR SERVICES FINANCE II PLC	13538169	Active - Accounts Filed	29/07/2021	Director
MODULAIRE GROUP HOLDINGS LIMITED	13449748	Active - Accounts Filed	10/06/2021	Director
BCP V MODULAR SERVICES HOLDINGS III LIMITED	13447871	Active - Accounts Filed	09/06/2021	Director
CORYTON ASSET LIMITED	FC030945	Active - Accounts Filed	23/02/2021	Director
THAMES ENTERPRISE PARK LIMITED	10844191	Active - Accounts Filed	23/02/2021	Director
BCP V MODULAR SERVICES HOLDINGS II LIMITED	12147812	Active - Accounts Filed	09/08/2019	Director
BROOKFIELD BBP UK HOLDINGS III LIMITED	09947532	Active - Accounts Filed	12/07/2018	Director
SERA GLOBAL EUROPE HOLDINGS LIMITED	05183088	Active - Accounts Filed	12/07/2018	Director
BCI UK HOLDINGS LIMITED	09945869	Active - Accounts Filed	12/07/2018	Director
BROOKFIELD BBP UK HOLDINGS II LIMITED	09946907	Active - Accounts Filed	12/07/2018	Director
BCP IV TELECOMMUNICATIONS HOLDINGS LIMITED	11278110	Active - Accounts Filed	27/03/2018	Director
BROOKFIELD CREDIT PARTNERS LIMITED	11207849	Active - Accounts Filed	15/02/2018	Director
BCP IV RTP HOLDINGS LIMITED	11116909	Active - Accounts Filed	19/12/2017	Director
BROOKFIELD CAPITAL PARTNERS (UK) LIMITED	10266228	Non-Trading	17/11/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUMMIT UK BIDCO LTD	15892259	Active - Newly Incorporated	10/01/2025	20/01/2025	Director
GREENERGY GROUP HOLDINGS V LIMITED	10499799	Active - Accounts Filed	20/03/2024	31/07/2024	Director



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GREENERGY GROUP LIMITED	14687901	Active - Accounts Filed	20/03/2024	31/07/2024	Director
GREENERGY GROUP HOLDINGS IV LIMITED	10495590	Active - Accounts Filed	20/03/2024	31/07/2024	Director
GREENERGY GROUP HOLDINGS III LIMITED	10673871	Active - Accounts Filed	20/03/2024	31/07/2024	Director
WATT EMEA MIDCO HOLDINGS LIMITED	14133126	Active - Accounts Filed	26/05/2022	20/12/2022	Director
WATT US MIDCO HOLDINGS LIMITED	14131164	Active - Accounts Filed	25/05/2022	20/12/2022	Director
BROOKFIELD SLATE HOLDINGS LIMITED	13953972	Active - Accounts Filed	04/03/2022	31/05/2022	Director
SCIENTIFIC GAMES UK ACQUISITIONS LTD	13786346	Active - Accounts Filed	07/12/2021	04/04/2022	Director
TEP ESTATE MANAGEMENT LTD	13765465	Active - Accounts Filed	25/11/2021	19/12/2024	Director
THAMES ENTERPRISE PARK LAND LIMITED	10844679	Active - Accounts Filed	23/02/2021	19/12/2024	Director
BCP V RPC POOLING HOLDINGS II LIMITED	11817344	Company is dissolved	11/02/2019		Director
WEC EMEA HOLDINGS LTD.	11478308	Active - Accounts Filed	23/07/2018	07/11/2023	Director
BROOKFIELD GIS (UK) LIMITED	11202896	Company is dissolved	13/02/2018		Director
BGIS FACILITIES MANAGEMENT LIMITED	10021552	Active - Accounts Filed	12/02/2018	31/05/2019	Director
BROOKFIELD CAPITAL PARTNERS (UK) TECHNOLOGY LIMITED	11082488	Company is dissolved	27/11/2017		Director
BCP IV UK FUEL CO-INVEST GP LIMITED	10719081	Company is dissolved	10/04/2017		Director
BROOKFIELD RENEWABLE POWER LIMITED	10418025	Non-Trading	10/12/2016	01/02/2018	Director
BROOKFIELD GLOBAL RENEWABLE ENERGY ADVISOR LIMITED	08762711	Active - Accounts Filed	15/01/2016	15/06/2016	Director