



**Michael John Gregory**

**921090371**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Gregory	<b>Number</b>	921090371
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside London England
<b>Date of birth</b>	September 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	121		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IPP OFTO INVESTMENTS LIMITED	15766205	Active - Newly Incorporated	06/06/2024		Director
US INFRASTRUCTURE HOLDINGS LIMITED	14607858	Active - Accounts Filed	20/01/2023		Director
IPP (NZ) LIMITED	14501884	Active - Accounts Filed	23/11/2022		Director
AEIF RF INVESTCO LIMITED	14375903	Active - Accounts Filed	26/09/2022		Director
TC MORAY EAST OFTO LIMITED	13992749	Non-Trading	21/03/2022		Director
TC MORAY EAST HOLDCO LIMITED	13991644	Non-Trading	21/03/2022		Director
OFTO SUPERHOLDCO (NO. 6) LIMITED	13986513	Non-Trading	18/03/2022		Director
IPP (DENMARK) LIMITED	13758673	Active - Accounts Filed	22/11/2021		Director
AMBER NTCA GREEN NEW DEAL GP LTD	13724202	Non-Trading	04/11/2021		Director
AMBER NTCA GREEN NEW DEAL FP LTD	13724211	Non-Trading	04/11/2021		Director
ALBAN SPRING (SALAMANCA) HOLDCO LIMITED	13603686	Active - Accounts Filed	06/09/2021		Director
IPP SALAMANCA HOLDCO LIMITED	13586109	Active - Accounts Filed	25/08/2021		Director
AMBER DEVELOPMENT PARTNERS INVESTCO LIMITED	13520447	Active - Accounts Filed	20/07/2021		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
TC EAST ANGLIA ONE OFTO LIMITED	13143941	Active - Accounts Filed	19/01/2021		Director
TC EAST ANGLIA ONE HOLDCO LIMITED	13138318	Active - Accounts Filed	18/01/2021		Director
OFTO SUPERHOLDCO (NO. 5)					



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LIMITED

13136312 Active - Accounts Filed 15/01/2021 Director



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ALBAN SPRING (EPSILON) HOLDCO LIMITED	12924988	Active - Accounts Filed	03/10/2020	Director
BIDDEFORD RIVERWALK COMMUNITY MASTER HOLDCO LIMITED	12793136	Active - Accounts Filed	05/08/2020	Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	29/05/2020	Director
TC BEATRICE OFTO LIMITED	12374249	Active - Accounts Filed	20/12/2019	Director
OFTO SUPERHOLDCO (NO. 4) LIMITED	12373189	Active - Accounts Filed	20/12/2019	Director
TC BEATRICE HOLDCO LIMITED	12373947	Active - Accounts Filed	20/12/2019	Director
GAS NETWORK HOLDINGS LIMITED	FC036953	Active - Accounts Filed	18/12/2019	Director
AMBER ENERGY SKELMERSDALE LIMITED	10446762	Active - Accounts Filed	17/12/2019	Director
AMBER ENERGY LAND HOLDINGS LIMITED	10081336	Active - Accounts Filed	17/12/2019	Director
TC RAMPION OFTO LIMITED	12210221	Active - Accounts Filed	16/09/2019	Director
TC RAMPION HOLDCO LIMITED	12206878	Active - Accounts Filed	13/09/2019	Director
OFTO SUPERHOLDCO (NO. 3) LIMITED	12204648	Active - Accounts Filed	12/09/2019	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
NORTHERN DIABOLO (HOLDINGS) S.A R.L	FC036491	Active - Accounts Filed	01/08/2019	Director
ALBAN SPRING (HUB) HOLDINGS LIMITED	12051628	Active - Accounts Filed	14/06/2019	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
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	Director
INSPIREDSAPCES TAMESIDE (PSP1) LIMITED	06569859	Active - Accounts Filed	04/01/2019	Director
AMBER LEP INVESTMENTS LIMITED	08113991	Active - Accounts Filed	04/01/2019	Director
INSPIREDSAPCES WOLVERHAMPTON (PSP1) LIMITED	07155049	Non-Trading	04/01/2019	Director
INSPIREDSAPCES ROCHDALE (PSP1) LIMITED	07017305	Active - Accounts Filed	04/01/2019	Director
INSPIREDSAPCES NOTTINGHAM (PSP1) LIMITED	06506298	Active - Accounts Filed	04/01/2019	Director
INSPIREDSAPCES DURHAM (PSP1) LIMITED	06844186	Active - Accounts Filed	04/01/2019	Director

N/A\* - no information available



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NDIF INVESTMENTS (T) LIMITED	11579496	Active - Accounts Filed	20/09/2018	Director
NDIF INVESTMENTS HOLDINGS LIMITED	11487766	Active - Accounts Filed	27/07/2018	Director
OFTO SUPERHOLDCO (NO. 2) LIMITED	11483135	Active - Accounts Filed	25/07/2018	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	20/07/2018	Director
NDIF INVESTMENTS (NGA) LIMITED	11441224	Non-Trading	29/06/2018	Director
NDIF INVESTMENTS (ABC) LIMITED	11441199	Active - Accounts Filed	29/06/2018	Director
SKELMERSDALE ENERGY STORAGE LIMITED	11347214	Active - Accounts Filed	04/05/2018	Director
AMBER ENERGY STORAGE THREE CROWN LIMITED	11344662	Active - Accounts Filed	03/05/2018	Director
NDIF INVESTMENTS LIMITED	11270844	Active - Accounts Filed	22/03/2018	Director
AVERY HILL DEVELOPMENTS LIMITED	02987829	Active - Accounts Filed	07/03/2018	Director
AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	02990586	Non-Trading	07/03/2018	Director
AMBER MEEF FP LTD	11147427	Active - Accounts Filed	12/01/2018	Director
AMBER MEEF GP LTD	11147442	Active - Accounts Filed	12/01/2018	Director
INPP MEEF LTD	11147447	Non-Trading	12/01/2018	Director
TC DUDGEON OFTO PLC	11123266	Active - Accounts Filed	22/12/2017	Director
TC DUDGEON HOLDCO LIMITED	11114568	Active - Accounts Filed	15/12/2017	Director
AMBER ENERGY STORAGE (PROJECTCO TWO) LIMITED	10758340	Active - Accounts Filed	11/12/2017	Director
AMBER ENERGY STORAGE TWO LIMITED	11077907	Non-Trading	23/11/2017	Director
AMBER US INVESTMENTS HOLDINGS LIMITED	10975414	Active - Accounts Filed	21/09/2017	Director
AMBER ENERGY STORAGE LIMITED	10966368	Non-Trading	15/09/2017	Director
INPP DIGITAL LIMITED	10648402	Active - Accounts Filed	02/03/2017	Director
AMBER DIGITAL GP LTD	10648409	Active - Accounts Filed	02/03/2017	Director
AMBER DIGITAL INVESTMENTS LIMITED	10646833	Active - Accounts Filed	02/03/2017	Director
IPP GAS HOLDINGS LIMITED	10475107	Active - Accounts Filed	11/11/2016	Director
TRANSFORM ISLINGTON (PHASE 1) LIMITED	06366209	Active - Accounts Filed	22/08/2016	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

N/A\* - no information available



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RAIL FIRST UK HOLDINGS LIMITED	14278859	Active - Accounts Filed	05/08/2022	26/07/2024	Director
INSPIREDSAPCES ROCHDALE (PSP2) LIMITED	07017401	Company is dissolved	04/01/2019		Director
INSPIREDSAPCES ROCHDALE (PSP3) LIMITED	08114163	Company is dissolved	04/01/2019		Director
INSPIREDSAPCES NOTTINGHAM (PSP3) LIMITED	08121731	Company is dissolved	04/01/2019		Director
INSPIREDSAPCES WOLVERHAMPTON (PSP3) LIMITED	08649446	Company is dissolved	04/01/2019		Director
QUADGAS HOLDINGS TOPCO LIMITED	FC034104	Active - Accounts Filed	17/05/2018	28/06/2019	Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	17/05/2018	28/06/2019	Director
TC DUDGEON LIMITED	11114655	Company is dissolved	18/12/2017		Director
INSPIRE PARTNERSHIP REFICO LIMITED	11023686	Active - Accounts Filed	20/10/2017	01/11/2019	Director
DEVCO 2017 LIMITED	10966605	Company is dissolved	15/09/2017	19/05/2021	Director
INSPIREDSAPCES WOLVERHAMPTON (REFICO1) LIMITED	10874997	Active - Accounts Filed	20/07/2017	15/04/2021	Director
IPP (MALLARD HOLDINGS) LIMITED	10834716	Company is dissolved	23/06/2017		Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	22/05/2017	15/05/2019	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	22/05/2017	15/05/2019	Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	22/05/2017	15/05/2019	Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	22/05/2017	15/05/2019	Director
INSPIREDSAPCES WOLVERHAMPTON (HOLDINGS2) LIMITED	08686441	Active - Accounts Filed	29/06/2016	15/04/2021	Director
INSPIREDSAPCES WOLVERHAMPTON (PROJECTCO2) LIMITED	08649413	Active - Accounts Filed	29/06/2016	15/04/2021	Director
INSPIREDSAPCES WOLVERHAMPTON (HOLDINGS1) LIMITED	07155284	Active - Accounts Filed	24/01/2014	15/04/2021	Director
INSPIREDSAPCES WOLVERHAMPTON (PROJECTCO1) LIMITED	07154900	Active - Accounts Filed	24/01/2014	15/04/2021	Director
INSPIREDSAPCES DURHAM (PSP2) LIMITED	06844218	Active - Accounts Filed	26/09/2012	15/04/2021	Director
INSPIREDSAPCES WOLVERHAMPTON (PSP2) LIMITED	07154881	Active - Accounts Filed	26/09/2012	15/04/2021	Director
INSPIREDSAPCES NOTTINGHAM (PSP2) LIMITED	06506306	Active - Accounts Filed	26/09/2012	15/04/2021	Director

N/A\* - no information available

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ASC (HENLEY) LIMITED	08137647	Active - Accounts Filed	10/07/2012	22/12/2021	Director
ASC (HENLEY) HOLDCO LIMITED	08137549	Active - Accounts Filed	10/07/2012	22/12/2021	Director
BSFI LEISURE LIMITED	06573612	Company is dissolved	25/08/2011		Director
IPP (MORAY SCHOOLS) HOLDINGS LIMITED	07163240	Active - Accounts Filed	08/06/2010	01/11/2019	Director
IPP (MORAY SCHOOLS) LIMITED	07163206	Active - Accounts Filed	08/06/2010	01/11/2019	Director
INSPIRE PARTNERSHIP (NO.1) LIMITED	07274857	Active - Accounts Filed	07/06/2010	01/11/2019	Director
INSPIRE PARTNERSHIP GP LIMITED	07274213	Active - Accounts Filed	04/06/2010	01/11/2019	Director
INSPIRE PARTNERSHIP HOLDINGS LIMITED	07273583	Active - Accounts Filed	04/06/2010	01/11/2019	Director
IPP DEVELOPMENT INVESTMENTS LIMITED	05832013	Active - Accounts Filed	13/10/2008	29/06/2020	Director
TOWER HAMLETS HOLDINGS LIMITED	04992918	Active - Accounts Filed	30/09/2008	01/11/2019	Director
IPP LAND LIMITED	06630868	Company is dissolved	26/06/2008		Director
MAESTEG SCHOOL (IPP) LIMITED	05732526	Active - Accounts Filed	13/07/2006	01/11/2019	Director
MAESTEG SCHOOL LIMITED	05731596	Active - Accounts Filed	13/07/2006	01/11/2019	Director
MAESTEG SCHOOL (BRIDGEND) LIMITED	05757423	Active - Accounts Filed	13/07/2006	01/11/2019	Director
WISP SWANSEA (PROPERTY CO-TRUSTEE) LIMITED	05723958	Company is dissolved	28/02/2006		Director
WISP STRATEGIC PARTNERSHIP LIMITED	05724757	Company is dissolved	28/02/2006		Director
WISP NEWPORT (PROPERTY CO-TRUSTEE) LIMITED	05724098	Company is dissolved	28/02/2006		Director
WISP SWANSEA LP LIMITED	05723336	Company is dissolved	27/02/2006		Director
WISP NEWPORT LP LIMITED	05723277	Company is dissolved	27/02/2006		Director
WISP PROPERTIES LIMITED	05723337	Company is dissolved	27/02/2006		Director
WISP SWANSEA GP LIMITED	05723435	Company is dissolved	27/02/2006		Director
WISP NEWPORT GP LIMITED	05723278	Company is dissolved	27/02/2006		Director
NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED	05613505	Active - Accounts Filed	21/12/2005	01/11/2019	Director
NORTHAMPTON SCHOOLS (IPP) LIMITED	05613396	Active - Accounts Filed	04/11/2005	01/11/2019	Director
NORTHAMPTON SCHOOLS LIMITED	05613429	Active - Accounts Filed	04/11/2005	01/11/2019	Director
IPP PROPERTIES NO. 2 LIMITED	05049457	Non-Trading	27/04/2005	01/11/2019	Director
NEWBOLD (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED	05170265	Non-Trading	12/04/2005	01/11/2019	Director
DERBYSHIRE SCHOOLS PHASE TWO LIMITED	05039067	Active - Accounts Filed	12/04/2005	01/11/2019	Director
LONG EATON SCHOOL LIMITED	05039069	Active - Accounts Filed	12/04/2005	01/11/2019	Director



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IPP PROPERTIES (DERBYSHIRE SCHOOLS PHASE TWO) LIMITED	05039071	Active - Accounts Filed	12/04/2005	01/11/2019	Director
BOOTLE DERBY HOLDINGS LIMITED	04961043	Active - Accounts Filed	25/11/2003	01/11/2019	Director
CALDERDALE SCHOOLS LIMITED	04616780	Active - Accounts Filed	10/11/2003	01/11/2019	Director
WELLESLEY BARRACKS LIMITED	04616797	Active - Accounts Filed	10/11/2003	01/11/2019	Director
IPP PROPERTIES (CALDERDALE SCHOOLS) LIMITED	04616788	Active - Accounts Filed	10/11/2003	01/11/2019	Director
BOOTLE PFI SOLUTIONS 1998 (2) LIMITED	03586441	Active - Accounts Filed	17/06/2003	01/11/2019	Director
IPP (DERBYSHIRE COURTS) LIMITED	04184606	Active - Accounts Filed	17/06/2003	01/11/2019	Director
ABINGDON LIMITED	03629773	Active - Accounts Filed	17/06/2003	01/11/2019	Director
TH (11TH HOUR) LIMITED	04467118	Non-Trading	17/06/2003	01/11/2019	Director
BLACK COUNTRY STM LIMITED	04329545	Active - Accounts Filed	17/06/2003	01/11/2019	Director
IPP PROPERTIES (STRATHCLYDE) LIMITED	03736277	Active - Accounts Filed	17/06/2003	01/11/2019	Director
H&W COURTS LIMITED	03716039	Active - Accounts Filed	17/06/2003	01/11/2019	Director
IPP PROPERTIES (ABINGDON) LIMITED	03629797	Active - Accounts Filed	17/06/2003	01/11/2019	Director
DERBYSHIRE COURTS (PROPERTY CO-TRUSTEE) LIMITED	04242096	Non-Trading	17/06/2003	01/11/2019	Director
PEAK COURTS LIMITED	04184537	Active - Accounts Filed	17/06/2003	01/11/2019	Director
ST THOMAS MORE LIMITED	04329539	Active - Accounts Filed	17/06/2003	01/11/2019	Director