



Michael John Gregory

921090371

Director Information

Title	Mr	Honours	
Name	Michael John Gregory	Number	921090371
Postcode	SE1 2AQ	Address	3 More London Riverside London England
Date of birth	September 1968	Nationality	British
Total current directorships	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
INSPIREDSPACES TAMESIDE (PSP1) LIMITED	06569859	Active - Accounts Filed	04/01/2019	Director
AMBER LEP INVESTMENTS LIMITED	08113991	Active - Accounts Filed	04/01/2019	Director
INSPIREDSPACES WOLVERHAMPTON (PSP1) LIMITED	07155049	Non-Trading	04/01/2019	Director
INSPIREDSPACES ROCHDALE (PSP1) LIMITED	07017305	Active - Accounts Filed	04/01/2019	Director
INSPIREDSPACES NOTTINGHAM (PSP1) LIMITED	06506298	Active - Accounts Filed	04/01/2019	Director
INSPIREDSPACES 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



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RAIL FIRST UK HOLDINGS LIMITED	14278859	Active - Accounts Filed	05/08/2022	26/07/2024	Director
INSPIREDSPACES ROCHDALE (PSP2) LIMITED	07017401	Company is dissolved	04/01/2019		Director
INSPIREDSPACES ROCHDALE (PSP3) LIMITED	08114163	Company is dissolved	04/01/2019		Director
INSPIREDSPACES NOTTINGHAM (PSP3) LIMITED	08121731	Company is dissolved	04/01/2019		Director
INSPIREDSPACES 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
INSPIREDSPACES 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
INSPIREDSPACES WOLVERHAMPTON (HOLDINGS2) LIMITED	08686441	Active - Accounts Filed	29/06/2016	15/04/2021	Director
INSPIREDSPACES WOLVERHAMPTON (PROJECTCO2) LIMITED	08649413	Active - Accounts Filed	29/06/2016	15/04/2021	Director
INSPIREDSPACES WOLVERHAMPTON (HOLDINGS1) LIMITED	07155284	Active - Accounts Filed	24/01/2014	15/04/2021	Director
INSPIREDSPACES WOLVERHAMPTON (PROJECTCO1) LIMITED	07154900	Active - Accounts Filed	24/01/2014	15/04/2021	Director
INSPIREDSPACES DURHAM (PSP2) LIMITED	06844218	Active - Accounts Filed	26/09/2012	15/04/2021	Director
INSPIREDSPACES WOLVERHAMPTON (PSP2) LIMITED	07154881	Active - Accounts Filed	26/09/2012	15/04/2021	Director
INSPIREDSPACES 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