



Alistair Graham Ray

921592105

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alistair Graham Ray | Number | 921592105 |
| Postcode | EH3 8EG | Address | 2nd Floor Caledonian Exchange 19a Canning Street Edinburgh United Kingdom |
| Date of birth | November 1974 | Nationality | British |
| Total current directorships | 16 | | |

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 |
| CORY TOPCO LIMITED | 11385842 | Active - Accounts Filed | 01/04/2019 | | Director |
| CORY HOLDCO LIMITED | 11385897 | Active - Accounts Filed | 01/04/2019 | | Director |
| VILVORDE INVESTMENTS LIMITED | 11522105 | Active - Accounts Filed | 16/08/2018 | | Director |
| DANUBE INFRASTRUCTURE INVESTMENTS LIMITED | 11522075 | Active - Accounts Filed | 16/08/2018 | | Director |
| BLYTH HOLDINGS LIMITED | 11376399 | Active - Accounts Filed | 22/05/2018 | | Director |
| DII4 MALLARD LIMITED | 10838470 | Company is dissolved | 27/06/2017 | | Director |
| DCF3 MALLARD LIMITED | 10838477 | Company is dissolved | 27/06/2017 | | Director |
| DC3 (ASSETCO) LIMITED | 10714570 | Active - Accounts Filed | 07/04/2017 | | Director |
| DC3 (ISSUER) LIMITED | 10712466 | Active - Accounts Filed | 06/04/2017 | | Director |
| CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED | 10666325 | Active - Accounts Filed | 13/03/2017 | | Director |
| REDRUTH HOLDINGS 2 LIMITED | 10665971 | Active - Accounts Filed | 13/03/2017 | | Director |
| CORAL PROJECT INVESTMENTS (ISSUER) LIMITED | 10664392 | Active - Accounts Filed | 10/03/2017 | | Director |
| DALMORE CAPITAL 19 GP LIMITED | 10657221 | Active - Accounts Filed | 07/03/2017 | | Director |
| DALMORE CAPITAL 20 GP LIMITED | 10656312 | Company is dissolved | 07/03/2017 | | Director |
| DALMORE CAPITAL 18 GP LIMITED | 10552820 | Active - Accounts Filed | 09/01/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| NIDAJ MARINE LLP | OC432519 | Company is dissolved | 13/07/2020 | | LLP Designated Member |
| BIGGIN INVESTMENTS LIMITED | 12675330 | Active - Accounts Filed | 16/06/2020 | 15/11/2022 | Director |
| APPLE BIDCO 3 LIMITED | 11825481 | Company is dissolved | 13/02/2019 | | Director |
| AGILITY TRAINS WEST (HOLDINGS) LIMITED | 07930508 | Active - Accounts Filed | 05/02/2019 | 27/03/2020 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| AGILITY TRAINS WEST (MIDCO) LIMITED | 07930573 | Active - Accounts Filed | 05/02/2019 | 27/03/2020 | Director |
| AGILITY TRAINS WEST LIMITED | 07930606 | Active - Accounts Filed | 05/02/2019 | 27/03/2020 | Director |
| GALVANI MIDCO LTD | 11795853 | Active - Accounts Filed | 29/01/2019 | 10/09/2019 | Director |
| GALVANI JVCO LTD | 11795041 | Active - Accounts Filed | 29/01/2019 | 10/09/2019 | Director |
| GALVANI BIDCO LTD | 11796075 | Active - Accounts Filed | 29/01/2019 | 10/09/2019 | Director |
| JLIF HOLDINGS (ATW) LIMITED | 10527089 | Active - Accounts Filed | 03/12/2018 | 06/10/2020 | Director |
| APPLE BIDCO 2 LIMITED | 11581606 | Active - Accounts Filed | 21/09/2018 | 22/01/2021 | Director |
| APPLE FINCO (D) LIMITED | 11580256 | Active - Accounts Filed | 20/09/2018 | 22/01/2021 | Director |
| APPLE HOLDCO (D) LIMITED | 11580176 | Active - Accounts Filed | 20/09/2018 | 22/01/2021 | Director |
| APPLE BIDCO 1 LIMITED | 11580512 | Active - Accounts Filed | 20/09/2018 | 22/01/2021 | Director |
| DALMORE RAIL INVESTMENTS HOLDINGS LIMITED | 11228856 | Company is dissolved | 28/02/2018 | | Director |
| BRUNEL MIDCO (IEP) LIMITED | 11229123 | Company is dissolved | 28/02/2018 | | Director |
| BRUNEL (IEP) LIMITED | 11229674 | Company is dissolved | 28/02/2018 | | Director |
| BRUNEL HOLDINGS (IEP) LIMITED | 11228956 | Company is dissolved | 28/02/2018 | | Director |
| QUADGAS MIDCO LIMITED | 10615396 | Active - Accounts Filed | 31/03/2017 | 16/05/2018 | Director |
| CADENT GAS LIMITED | 10080864 | Active - Accounts Filed | 31/03/2017 | 16/05/2018 | Director |
| QUADGAS PLEDGECO LIMITED | 10614954 | Active - Accounts Filed | 31/03/2017 | 16/05/2018 | Director |
| QUADGAS HOLDCO LIMITED | 10614254 | Active - Accounts Filed | 31/03/2017 | 16/05/2018 | Director |
| QUADGAS HOLDINGS TOPCO LIMITED | FC034104 | Active - Accounts Filed | 20/02/2017 | 17/05/2018 | Director |
| QUADGAS INVESTMENTS BIDCO LIMITED | 10487004 | Active - Accounts Filed | 24/11/2016 | 17/05/2018 | Director |