



Charles Thomazi

922171274

Director Information

Title	Mr	Honours	
Name	Charles Thomazi	Number	922171274
Postcode	W1H 6AZ	Address	10 Portman Square Marylebone London
Date of birth	October 1963	Nationality	Canadian
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND TRANSMISSION BIDCO LIMITED	14432763	Active - Accounts Filed	20/10/2022		Director
HIGHLAND TRANSMISSION HOLDING LIMITED	13908000	Active - Accounts Filed	14/10/2022	07/04/2022	Director
TITAN UK HOLDCO LIMITED	13012586	Active - Accounts Filed	26/01/2021		Director
TITAN UK BIDCO LIMITED	13015661	Active - Accounts Filed	26/01/2021		Director
BEACON TOPCO LIMITED	12327609	Active - Accounts Filed	21/11/2019		Director
BEACON MIDCO LIMITED	12327671	Active - Accounts Filed	21/11/2019		Director
UK AIRPORTS MIDCO LIMITED	10912604	Active - Accounts Filed	11/08/2017		Director
UK AIRPORTS TOPCO LIMITED	10912204	Active - Accounts Filed	11/08/2017		Director
ONTARIO AIRPORTS INVESTMENTS LIMITED	07002858	Active - Accounts Filed	16/04/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGN HEAT NETWORKS LIMITED	13421041	Active - Accounts Filed	26/05/2021	12/06/2024	Director
SGN FUTURES LIMITED	13289392	Active - Accounts Filed	24/03/2021	12/06/2024	Director
SAUNA UK BIDCO LIMITED	12423732	Active - Accounts Filed	24/01/2020	03/10/2024	Director
SAUNA UK HOLDCO LIMITED	12422515	Active - Accounts Filed	24/01/2020	03/10/2024	Director
MAPLE HOLDCO 3 LIMITED	12222574	Active - Accounts Filed	23/09/2019	12/11/2020	Director
MAPLECO3 LTD	12222629	Active - Accounts Filed	23/09/2019	12/11/2020	Director
MAPLECO1 LTD	10610657	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLE TOPCO LIMITED	10610335	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLECO2 LTD	11166524	Company is dissolved	02/05/2018	12/11/2020	Director
MAPLE HOLDCO 1 LIMITED	10610572	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLE HOLDCO 2 LIMITED	11166365	Company is dissolved	02/05/2018	12/11/2020	Director
SOUTHERN GAS NETWORKS PLC	05167021	Active - Accounts Filed	27/10/2017	12/06/2024	Director
SGN EVOLVE NETWORK LTD	08822715	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SCOTLAND GAS NETWORKS PLC	SC264065	Active - Accounts Filed	26/10/2017	12/06/2024	Director



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SGN SMART LIMITED	05618883	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SCOTIA GAS NETWORKS LIMITED	04958135	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SGN COMMERCIAL SERVICES LIMITED	05969465	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SGN CONTRACTING LIMITED	05372264	Non-Trading	26/10/2017	12/06/2024	Director
SGN CONNECTIONS LIMITED	05618886	Non-Trading	26/10/2017	12/06/2024	Director
OTPPB INVESTMENTS (U.K.) LIMITED	05146448	Company is dissolved	17/04/2017		Director
WESTERN BIDCO LIMITED	10461560	Non-Trading	16/12/2016	01/02/2018	Director