



Charlotte Louise Brunning

924237488

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Charlotte Louise Brunning | Number | 924237488 |
| Postcode | W1H 6AZ | Address | 10 Portman Square London United Kingdom |
| Date of birth | April 1986 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| BRAEBURN EQUITYCO LIMITED | 16116107 | Active - Newly Incorporated | 03/12/2024 | | Director |
| BRAEBURN DEBTCO LIMITED | 16086948 | Active - Newly Incorporated | 18/11/2024 | | Director |
| HIGHLAND TRANSMISSION HOLDING LIMITED | 13908000 | Active - Accounts Filed | 22/12/2022 | | Director |
| HIGHLAND TRANSMISSION BIDCO LIMITED | 14432763 | Active - Accounts Filed | 22/12/2022 | | Director |
| AGRIOIL UK HOLDCO LIMITED | 14380889 | Active - Accounts Filed | 03/10/2022 | | Director |
| SGN HEAT NETWORKS LIMITED | 13421041 | Active - Accounts Filed | 26/05/2021 | | Director |
| SGN FUTURES LIMITED | 13289392 | Active - Accounts Filed | 24/03/2021 | | Director |
| TITAN UK BIDCO LIMITED | 13015661 | Active - Accounts Filed | 26/01/2021 | | Director |
| TITAN UK HOLDCO LIMITED | 13012586 | Active - Accounts Filed | 26/01/2021 | | Director |
| GALAXY PIPELINE ASSETS TOPCO LIMITED | 12613448 | Non-Trading | 04/06/2020 | | Director |
| SGN LESSONA LIMITED | 11727758 | Active - Accounts Filed | 14/12/2018 | | Director |
| SGN CONTRACTING LIMITED | 05372264 | Non-Trading | 02/05/2018 | | Director |
| SGN COMMERCIAL SERVICES LIMITED | 05969465 | Active - Accounts Filed | 02/05/2018 | | Director |
| SOUTHERN GAS NETWORKS PLC | 05167021 | Active - Accounts Filed | 02/05/2018 | | Director |
| SGN PLEDGECO LIMITED | 11049371 | Active - Accounts Filed | 02/05/2018 | | Director |
| SGN PLACE LIMITED | 11245555 | Active - Accounts Filed | 02/05/2018 | | Director |
| SGN CONNECTIONS LIMITED | 05618886 | Non-Trading | 02/05/2018 | | Director |
| SGN EVOLVE NETWORK LTD | 08822715 | Active - Accounts Filed | 02/05/2018 | | Director |
| SCOTLAND GAS NETWORKS PLC | SC264065 | Active - Accounts Filed | 02/05/2018 | | Director |
| SGN CONNECTIONS LIMITED | 05618886 | Non-Trading | 02/05/2018 | | Director |
| SGN MIDCO LIMITED | 11050000 | Active - Accounts Filed | 02/05/2018 | | Director |
| SCOTIA GAS NETWORKS LIMITED | 04958135 | Active - Accounts Filed | 02/05/2018 | | Director |
| SGN MIDCO LIMITED | 11050000 | Active - Accounts Filed | 02/05/2018 | | Director |



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SGN SMART LIMITED 05618883 Active - Accounts Filed 02/05/2018 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MAR UK HOLDCO LIMITED | 13084654 | Active - Accounts Filed | 16/12/2020 | 16/02/2021 | Director |
| MAR UK HOLDCO LIMITED | 13084654 | Active - Accounts Filed | 16/12/2020 | 16/02/2021 | Director |
| RUBICON TOPCO LIMITED | 13076588 | Active - Accounts Filed | 11/12/2020 | 23/11/2021 | Director |
| MAPLECO3 LTD | 12222629 | Active - Accounts Filed | 23/09/2019 | 12/11/2020 | 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 |
| WESTERN BIDCO LIMITED | 10461560 | Non-Trading | 06/03/2019 | 29/04/2021 | Director |
| WESTERN BIDCO LIMITED | 10461560 | Non-Trading | 06/03/2019 | 29/04/2021 | Director |
| MAPLECO2 LTD | 11166524 | Company is dissolved | 23/01/2018 | 12/11/2020 | Director |
| MAPLE HOLDCO 2 LIMITED | 11166365 | Company is dissolved | 23/01/2018 | 12/11/2020 | Director |
| MAPLE HOLDCO 1 LIMITED | 10610572 | Active - Accounts Filed | 22/01/2018 | 12/11/2020 | Director |
| MAPLECO1 LTD | 10610657 | Active - Accounts Filed | 22/01/2018 | 12/11/2020 | Director |
| MAPLE TOPCO LIMITED | 10610335 | Active - Accounts Filed | 22/01/2018 | 12/11/2020 | Director |
| MAPLE HOLDCO 1 LIMITED | 10610572 | Active - Accounts Filed | 22/01/2018 | 12/11/2020 | Director |
| BLACK HILL WIND FARM LIMITED | 04493876 | Active - Accounts Filed | 30/10/2012 | 09/11/2015 | Director |
| SCHOOLS CAPITAL LIMITED | 06011108 | Active - Accounts Filed | 05/10/2012 | 09/11/2015 | Director |
| CALDERDALE HOSPITAL SPC LTD | 03524906 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| WORCESTERSHIRE HOSPITAL SPC HOLDINGS LTD | 03649503 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| EXCHEQUER PARTNERSHIP HOLDINGS LIMITED | 03810496 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| EXCHEQUER PARTNERSHIP (NO.2) PLC | 04426513 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| EXCHEQUER PARTNERSHIP PLC | 03810527 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED | 04426554 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| CALDERDALE HOSPITAL SPC HOLDINGS LTD | 03525139 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |
| WORCESTERSHIRE HOSPITAL SPC PLC | 03649489 | Active - Accounts Filed | 12/12/2011 | 31/07/2012 | Director |