



Steven McGeown

924870623

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Steven McGeown	<b>Number</b>	924870623
<b>Postcode</b>	BS1 4DJ	<b>Address</b>	Third Floor Broad Quay House Prince Street Bristol United Kingdom
<b>Date of birth</b>	May 1985	<b>Nationality</b>	British
<b>Total current directorships</b>	89		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAMG INFRASTRUCTURE MANAGEMENT LIMITED	09839429	Active - Accounts Filed	31/03/2023		Director
SEDAMIS NO. 15 LIMITED	05659989	Non-Trading	31/03/2023		Director
SEMPERIAN (HOLDINGS) LIMITED	10497936	Non-Trading	31/03/2023		Director
MAMG SERVICES LIMITED	04255382	Non-Trading	31/03/2023		Director
SEMPERIAN IP GP LIMITED	05485682	Non-Trading	31/03/2023		Director
SEMPERIAN (LANCASTER) INVESTMENTS LIMITED	05659981	Non-Trading	31/03/2023		Director
IMAGILE GROUP LIMITED	13657121	Non-Trading	31/03/2023		Director
IMAGILE INFRASTRUCTURE MANAGEMENT LIMITED	13657131	Non-Trading	31/03/2023		Director
MAMG LIMITED	07781743	Non-Trading	31/03/2023		Director
IMAGILE ASSET MANAGEMENT LIMITED	10492528	Non-Trading	31/03/2023		Director
SCM NEWCO LIMITED	10612016	Non-Trading	31/03/2023		Director
SPC MANAGEMENT LIMITED	02126210	Active - Accounts Filed	31/03/2023		Director
WIRRAL SCHOOLS INVESTMENT COMPANY LIMITED	04175840	Non-Trading	31/03/2023		Director
PFI INVESTMENTS LIMITED	05016050	Non-Trading	31/03/2023		Director
SEMPERIAN (LANCASTER) NEWCO 20 LIMITED	05026151	Non-Trading	31/03/2023		Director
SEMPERIAN GP1 LIMITED	05485677	Non-Trading	31/03/2023		Director
MAMG ASSET MANAGEMENT (HOLDINGS) LIMITED	05682553	Active - Accounts Filed	31/03/2023		Director
SEMPERIAN TECHNICAL SERVICES LIMITED	10493053	Non-Trading	31/03/2023		Director
SEMPERIAN LIGHTING LIMITED	06519495	Non-Trading	31/03/2023		Director
MAMG (AUSTRALIA) LIMITED	08121838	Non-Trading	31/03/2023		Director



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MAMG ASSET MANAGEMENT GROUP LTD	06836081	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN MANAGEMENT GROUP LIMITED	06786030	Non-Trading	31/03/2023	Director
SEMPERIAN PPP NEWCO 3 LIMITED	06747672	Non-Trading	31/03/2023	Director
SEMPERIAN HEALTH LIMITED	06519541	Non-Trading	31/03/2023	Director
SEMPERIAN EDUCATION LIMITED	06519500	Non-Trading	31/03/2023	Director
SEMPERIAN GP2 LIMITED	05497714	Non-Trading	31/03/2023	Director
SEMPERIAN OMEGA IP LIMITED	06240909	Non-Trading	31/03/2023	Director
SEMPERIAN HOLDINGS 2 LIMITED	05496900	Non-Trading	31/03/2023	Director
MAMG HEALTHCARE LIMITED	04715687	Non-Trading	31/03/2023	Director
CORLA LIMITED	04263099	Active - Accounts Filed	31/03/2023	Director
KIRKLEES SCHOOLS INVESTMENT COMPANY LIMITED	04175841	Non-Trading	31/03/2023	Director
SCHOOLS PBS LIMITED	04159830	Non-Trading	31/03/2023	Director
CHILTERN SECURITIES LIMITED	03034799	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN (COMMUNITY HEALTH) LIMITED	05997987	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN NEWCASTLE ESTATES LIMITED	05848482	Non-Trading	31/03/2023	Director
MAMG ASSET MANAGEMENT LIMITED	05598528	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN (LANCASTER) SUBDEBT LIMITED	05026232	Non-Trading	31/03/2023	Director
EXIGE INFRASTRUCTURE MANAGEMENT LIMITED	10494916	Non-Trading	31/03/2023	Director
SEMPERIAN PPP HOLDINGS LIMITED	03131198	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN HEALTH PROJECTS LIMITED	03290470	Active - Accounts Filed	31/03/2023	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN HEALTH SERVICES LIMITED	06400891	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN WASTE LIMITED	06519591	Non-Trading	31/03/2023	Director
LANCASTER ASSETS HOLDINGS LIMITED	06772333	Non-Trading	31/03/2023	Director
SEMPERIAN HEALTH MANAGEMENT (UCLH) LC LIMITED	07532600	Non-Trading	31/03/2023	Director
IMAGILE LIMITED	10494982	Non-Trading	31/03/2023	Director
MAMG ASSET MANAGEMENT SERVICES LIMITED	02898394	Active - Accounts Filed	31/03/2023	Director
SCHOOLS INVESTMENT COMPANY LIMITED	04212197	Non-Trading	31/03/2023	Director

N/A\* - no information available



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LIVERPOOL SCHOOLS INVESTMENT COMPANY LIMITED	04226700	Non-Trading	31/03/2023	Director
INTERMEDIATE CARE LIMITED	04344962	Non-Trading	31/03/2023	Director
RBIL LIMITED	04351501	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN ROADS LIMITED	06519627	Non-Trading	31/03/2023	Director
SEMPERIAN LP2 LIMITED	05550904	Non-Trading	31/03/2023	Director
SEMPERIAN PPP NEWCO 1 LIMITED	06746628	Non-Trading	31/03/2023	Director
MAMG GROUP SERVICES LIMITED	05257962	Non-Trading	31/03/2023	Director
INVESTORS IN HEALTH LIMITED	04636454	Non-Trading	31/03/2023	Director
MAMG 2 LIMITED	04635601	Non-Trading	31/03/2023	Director
MAMG PROPERTIES LTD	02906306	Active - Accounts Filed	31/03/2023	Director
PPP NOMINEE DIRECTORS LIMITED	06412237	Non-Trading	31/03/2023	Director
SEMPERIAN (COMMUNITY HEALTH) GROSVENOR LIMITED	05994394	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN OMEGA IP HOLDINGS LIMITED	05659939	Non-Trading	31/03/2023	Director
SEMPERIAN SMIF OMEGA LIMITED	05991858	Active - Accounts Filed	31/03/2023	Director
INVESTORS IN THE COMMUNITY GROUP LIMITED	05684415	Non-Trading	31/03/2023	Director
ECCLES SPECIAL HIGH SCHOOLS HOLDING COMPANY LIMITED	04620788	Non-Trading	31/03/2023	Director
RBIL GROUP LIMITED	03243345	Active - Accounts Filed	31/03/2023	Director
SEMPERIAN INFRASTRUCTURE MANAGEMENT LIMITED	10611986	Non-Trading	31/03/2023	Director
IMAGILE SUPPORT SERVICES LIMITED	10492562	Non-Trading	31/03/2023	Director
SEMPERIAN PPP NEWCO 2 LIMITED	06747669	Non-Trading	31/03/2023	Director
SEMPERIAN NO.21 LIMITED	06240903	Active - Accounts Filed	18/01/2023	Director
SEMPERIAN BUSINESS SUPPORT LIMITED	05991860	Active - Accounts Filed	20/10/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	09/10/2020	13/12/2022	Director
NK FACILITIES LIMITED	05015874	Active - Accounts Filed	01/10/2020	01/11/2022	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	29/10/2019	01/11/2022	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	29/10/2019	01/11/2022	Director
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	22/05/2019	01/11/2022	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	22/05/2019	01/11/2022	Director

N/A\* - no information available



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GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	22/05/2019	01/11/2022	Director
MARLBOROUGH FACILITIES LIMITED	04828485	Active - Accounts Filed	22/05/2019	01/11/2022	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	22/05/2019	01/11/2022	Director
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	22/05/2019	01/11/2022	Director
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	22/05/2019	01/11/2022	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	14/05/2019	01/11/2022	Director
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	23/07/2018	01/11/2022	Director