



Mark Peter Chladek

925108865

Director Information

Title	Mr	Honours	
Name	Mark Peter Chladek	Number	925108865
Postcode	SN5 6PB	Address	Windmill Hill Business Park Whitehill Way Swindon Wiltshire
Date of birth	February 1973	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAST MILE INFRASTRUCTURE GROUP LIMITED	11534385	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO1 LIMITED	11614308	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE HOLDCO2 LIMITED	11616387	Active - Accounts Filed	04/10/2024		Director
LAST MILE INFRASTRUCTURE (HOLDINGS) LIMITED	11626661	Active - Accounts Filed	04/10/2024		Director
DUDOK GP2 LTD	15319284	Active - Newly Incorporated	30/11/2023		Director
LONDON FENCHURCH GP2 LIMITED	SC760958	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS GP1 LIMITED	SC760932	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS NOMINEE LIMITED	SC760953	Active - Accounts Filed	03/03/2023		Director
ICP (FINCH) GP 2 LIMITED	13716590	Active - Accounts Filed	01/11/2021		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED	12401417	Non-Trading	14/01/2020		Director
LONDON GREEN INVESTMENTS II SLP GP2 LIMITED	SC648886	Non-Trading	04/12/2019		Director
LONDON GREEN INVESTMENTS II SLP2 GP LIMITED	SC648887	Non-Trading	04/12/2019		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP1 LIMITED	12338577	Non-Trading	28/11/2019		Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	01/10/2018		Director



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INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	01/10/2018	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	01/10/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	01/10/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	01/10/2018	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	01/10/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	01/10/2018	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	01/10/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL GREENFIELD PARTNERS I GP2 LIMITED	09901644	Company is dissolved	01/10/2018		Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	01/10/2018		Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	01/10/2018		Director
CALISEN HOLDCO 3 LIMITED	10174809	Active - Accounts Filed	11/05/2016	31/01/2017	Director
CALISEN HOLDCO 2 LIMITED	10174142	Active - Accounts Filed	11/05/2016	31/01/2017	Director
CH DORMANT COMPANY LIMITED	10173259	Company is dissolved	10/05/2016	31/01/2017	Director
METER FIT 10 LIMITED	09919526	Active - Accounts Filed	16/12/2015	31/01/2017	Director
METER FIT 20 LIMITED	09919624	Active - Accounts Filed	16/12/2015	31/01/2017	Director
MS10 DORMANT COMPANY LIMITED	09919385	Company is dissolved	16/12/2015	31/01/2017	Director
MS20 DORMANT COMPANY LIMITED	09919390	Company is dissolved	16/12/2015	31/01/2017	Director
CALISEN METER FIT LIMITED	09887083	Active - Accounts Filed	24/11/2015	31/01/2017	Director
METER FIT 5 LIMITED	09709451	Active - Accounts Filed	29/07/2015	31/01/2017	Director
MS5 DORMANT COMPANY LIMITED	09708951	Company is dissolved	29/07/2015	31/01/2017	Director
ZELDA ACQUISITIONS HOLDINGS LIMITED	06220811	Company is dissolved	30/04/2015	31/10/2016	Director
ZELDA ACQUISITIONS LIMITED	06220877	Company is dissolved	30/04/2015	31/10/2016	Director
POLWHAT RIG WINDFARM LIMITED	SC149113	Active - Accounts Filed	27/04/2015	31/07/2016	Director
FFYNNON OER WINDFARM LIMITED	02906601	Active - Accounts Filed	27/04/2015	31/07/2016	Director
HEADWIND KIRKBY MOOR WIND FARM LIMITED	07327431	Company is dissolved	27/04/2015	31/07/2016	Director
HEADWIND DEVELOPMENT SERVICES LIMITED	06964875	Active - Accounts Filed	27/04/2015	31/07/2016	Director
FARR WINDFARM LIMITED	SC166005	Active - Accounts Filed	27/04/2015	31/07/2016	Director

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HEADWIND BEINN GHLAS WIND FARM LIMITED	07641078	Company is dissolved	27/04/2015	31/07/2016	Director
HEADWIND LAMBRIGG WIND FARM LIMITED	08291816	Company is dissolved	27/04/2015	31/07/2016	Director
BEARS DOWN WINDFARM LIMITED	02677534	Active - Accounts Filed	27/04/2015	31/07/2016	Director
BEAUFORT WIND LIMITED	04712922	Active - Accounts Filed	27/04/2015	31/07/2016	Director
CAUSEYMIRE WINDFARM LIMITED	SC149105	Active - Accounts Filed	27/04/2015	31/07/2016	Director
NORTH HOYLE WIND FARM LIMITED	02904841	Active - Accounts Filed	27/04/2015	31/07/2016	Director
HEADWIND TAFF ELY WIND FARM LIMITED	07306426	Company is dissolved	27/04/2015	31/07/2016	Director
ZEPHYR INVESTMENTS LIMITED	04712921	Active - Accounts Filed	27/04/2015	31/07/2016	Director
GALLOW RIG WINDFARM LIMITED	SC149102	Active - Accounts Filed	27/04/2015	31/07/2016	Director
POLWHAT GALLOW RIG HOLDCO LIMITED	SC163810	Active - Accounts Filed	27/04/2015	31/07/2016	Director
MS4 DORMANT COMPANY LIMITED	08698160	Company is dissolved	19/09/2013	31/01/2017	Director
METER FIT 4 LIMITED	08698368	Active - Accounts Filed	19/09/2013	31/01/2017	Director
CALISEN HOLDCO 4 LIMITED	06312174	Non-Trading	21/02/2013	31/01/2017	Director
METER FIT 2 LIMITED	07133661	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT (NORTH WEST) LIMITED	04345746	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MSNW DORMANT COMPANY LIMITED	04345745	Company is dissolved	18/12/2012	31/01/2017	Director
CALISEN METER SERVE HOLDCO LIMITED	06312177	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT (NORTH EAST) LIMITED	04410548	Active - Accounts Filed	18/12/2012	31/01/2017	Director
METER FIT 3 LIMITED	07280893	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MSNE DORMANT COMPANY LIMITED	04410547	Company is dissolved	18/12/2012	31/01/2017	Director
METER FIT ASSETS LIMITED	07423439	Active - Accounts Filed	18/12/2012	31/01/2017	Director
CALISEN ASSET MANAGEMENT LIMITED	07246723	Active - Accounts Filed	18/12/2012	31/01/2017	Director
MS3 DORMANT COMPANY LIMITED	07280889	Company is dissolved	18/12/2012	31/01/2017	Director
MS2 DORMANT COMPANY LIMITED	07126644	Company is dissolved	18/12/2012	31/01/2017	Director
GB SPEEDRAIL HOLDCO LTD	07419700	Company is dissolved	26/10/2010		Director
GB SPEEDRAIL BONDCO LTD	07419740	Company is dissolved	26/10/2010		Director
GB SPEEDRAIL BIDCO LTD	07419765	Company is dissolved	26/10/2010		Director
INFRACAPITAL GBS ACQUISTIONS LIMITED	07416736	Company is dissolved	22/10/2010		Director
GB SPEEDRAIL LTD	07390407	Company is dissolved	28/09/2010		Director
SALMON ACQUISITIONS HOLDINGS LIMITED	06354340	Company is dissolved	29/08/2007	09/04/2010	Director
SALMON ACQUISITIONS LIMITED	06354331	Company is dissolved	29/08/2007	09/04/2010	Director
BIRMINGHAM SCHOOLS PARTNERSHIP (GROUP) LIMITED	04645538	Active - Accounts Filed	04/11/2005	11/02/2014	Director



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BIRMINGHAM SCHOOLS PARTNERSHIP (HOLDINGS) LIMITED	03859235	Active - Accounts Filed	04/11/2005	11/02/2014	Director
BIRMINGHAM SCHOOLS PARTNERSHIP LIMITED	03859233	Active - Accounts Filed	04/11/2005	11/02/2014	Director