



Philip Arthur Skerman

925172942

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Philip Arthur Skerman | Number | 925172942 |
| Postcode | EC1A 4HD | Address | 3rd Floor, South Building 200 Aldersgate Street London United Kingdom |
| Date of birth | February 1988 | Nationality | Australian |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|-----------|----------|
| EQUITIX MAPLE BIDCO 1 LIMITED | 12869536 | Active - Accounts Filed | 14/12/2020 | | Director |
| CONNECT PLUS (M25) ISSUER PLC | 11451144 | Active - Accounts Filed | 21/02/2019 | | Director |
| CONNECT PLUS (M25) LIMITED | 06683845 | Active - Accounts Filed | 21/02/2019 | | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED | 06684025 | Active - Accounts Filed | 21/02/2019 | | Director |
| CONNECT PLUS (M25) INTERMEDIATE LIMITED | 06714713 | Active - Accounts Filed | 21/02/2019 | | Director |
| EDGE ORBITAL HOLDINGS LIMITED | 10397507 | Active - Accounts Filed | 23/10/2018 | | Director |
| EDGE ORBITAL HOLDINGS 2 LIMITED | 10513512 | Active - Accounts Filed | 23/10/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MAPLECO2 LTD | 11166524 | Company is dissolved | 06/04/2021 | 12/07/2023 | Director |
| MAPLE HOLDCO 2 LIMITED | 11166365 | Company is dissolved | 06/04/2021 | 12/07/2023 | Director |
| EQUITIX MAPLE BIDCO 2 LIMITED | 12869318 | Company is dissolved | 14/12/2020 | | Director |
| MAPLECO1 LTD | 10610657 | Active - Accounts Filed | 14/12/2020 | 12/07/2023 | Director |
| MAPLECO3 LTD | 12222629 | Active - Accounts Filed | 14/12/2020 | 12/07/2023 | Director |
| MAPLE TOPCO LIMITED | 10610335 | Active - Accounts Filed | 14/12/2020 | 12/07/2023 | Director |
| EQUITIX MAPLE MIDCO LIMITED | 12868275 | Company is dissolved | 14/12/2020 | | Director |
| EQUITIX MAPLE TOPCO LIMITED | 12868084 | Company is dissolved | 14/12/2020 | | Director |
| EQUITIX MAPLE HOLDCO LIMITED | 12869105 | Company is dissolved | 14/12/2020 | | Director |
| MAPLE HOLDCO 1 LIMITED | 10610572 | Active - Accounts Filed | 14/12/2020 | 12/07/2023 | Director |
| MAPLE HOLDCO 3 LIMITED | 12222574 | Active - Accounts Filed | 14/12/2020 | 12/07/2023 | Director |
| AWRP HOLDING CO LIMITED | 08717836 | Active - Accounts Filed | 13/07/2020 | 22/09/2023 | Director |
| AWRP SPV LIMITED | 08717850 | Active - Accounts Filed | 13/07/2020 | 22/09/2023 | Director |
| AMEY HALLAM HIGHWAYS LIMITED | 08121168 | Active - Accounts Filed | 02/12/2019 | 03/05/2024 | Director |
| AMEY HALLAM HIGHWAYS HOLDINGS LIMITED | 08121070 | Active - Accounts Filed | 02/12/2019 | 03/05/2024 | Director |