



Matthew John Pitts

925296833

Director Information

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| Title | Mr | Honours | |
| Name | Matthew John Pitts | Number | 925296833 |
| Postcode | WC1V 6BA | Address | Mid City Place 71 High Holborn London United Kingdom |
| Date of birth | August 1970 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DIAMOND TRANSMISSION PARTNERS HORNSEA TWO LIMITED | 14059418 | Active - Accounts Filed | 21/04/2022 | | Director |
| DIAMOND TRANSMISSION PARTNERS HORNSEA TWO (HOLDINGS) LIMITED | 14059339 | Active - Accounts Filed | 21/04/2022 | | Director |
| DIAMOND TRANSMISSION PARTNERS WALNEY EXTENSION LIMITED | 10726538 | Active - Accounts Filed | 10/06/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS WALNEY EXTENSION (HOLDINGS) LIMITED | 10725211 | Active - Accounts Filed | 10/06/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS GALLOPER (HOLDINGS) LIMITED | 10725390 | Active - Accounts Filed | 05/03/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS GALLOPER LIMITED | 10726070 | Active - Accounts Filed | 05/03/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS BBE LIMITED | 10122057 | Active - Accounts Filed | 25/11/2019 | | Director |
| DIAMOND TRANSMISSION PARTNERS BBE (HOLDINGS) LIMITED | 10121746 | Active - Accounts Filed | 25/11/2019 | | Director |
| DIAMOND TRANSMISSION PARTNERS RB (HOLDINGS) LIMITED | 10454309 | Active - Accounts Filed | 25/11/2019 | | Director |
| DIAMOND TRANSMISSION PARTNERS RB LIMITED | 10457056 | Active - Accounts Filed | 25/11/2019 | | Director |
| DIAMOND TRANSMISSION UK LIMITED | 12280960 | Active - Accounts Filed | 24/10/2019 | | Director |
| BLUE TRANSMISSION WALNEY 2 LIMITED | 07753568 | Non-Trading | 28/11/2018 | | Director |



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| BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED | 07795885 | Active - Accounts Filed | 28/11/2018 | Director |
| BLUE TRANSMISSION WALNEY 1 (HOLDINGS) LIMITED | 07353250 | Active - Accounts Filed | 28/11/2018 | Director |
| BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED | 08085637 | Non-Trading | 28/11/2018 | Director |
| BLUE TRANSMISSION WALNEY 1 LIMITED | 07353265 | Active - Accounts Filed | 28/11/2018 | Director |
| BLUE TRANSMISSION LONDON ARRAY LIMITED | 08275752 | Active - Accounts Filed | 28/11/2018 | Director |
| BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED | 08275827 | Active - Accounts Filed | 28/11/2018 | Director |
| BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED | 08085795 | Non-Trading | 28/11/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DIAMOND TRANSMISSION PARTNERS EAST ANGLIA ONE LIMITED | 12424809 | Company is dissolved | 27/01/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS EAST ANGLIA ONE (HOLDINGS) LIMITED | 12424006 | Company is dissolved | 24/01/2020 | | Director |
| DIAMOND TRANSMISSION PARTNERS BEATRICE (HOLDINGS) LIMITED | 12005624 | Company is dissolved | 20/05/2019 | | Director |
| DIAMOND TRANSMISSION PARTNERS HORNSEA ONE LIMITED | 12006626 | Active - Accounts Filed | 20/05/2019 | 24/03/2021 | Director |
| DIAMOND TRANSMISSION PARTNERS BEATRICE LIMITED | 12006723 | Company is dissolved | 20/05/2019 | | Director |
| DIAMOND TRANSMISSION PARTNERS HORNSEA ONE (HOLDINGS) LIMITED | 12005698 | Active - Accounts Filed | 20/05/2019 | 24/03/2021 | Director |