



Peter Sandor Roughton

926304762

Director Information

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| Title | Mr | Honours | |
| Name | Peter Sandor Roughton | Number | 926304762 |
| Postcode | EC1A 4HD | Address | C/o Equitix Ltd 3rd Floor, South Building 200 Aldersgate Street London England |
| Date of birth | September 1977 | Nationality | British |
| Total current directorships | 120 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| EQUITIX MA EPS GP 29 LIMITED | SC822598 | Active - Newly Incorporated | 12/09/2024 | | Director |
| EQUITIX UK ELECTRICITY STORAGE EPS GP LIMITED | SC773523 | Active - Accounts Filed | 22/06/2023 | | Director |
| EQUITIX JUPITER AGGREGATOR LIMITED | FC040461 | Active - Newly Incorporated | 12/04/2023 | | Director |
| EQUITIX SUSTAINABLE GREENFIELD EPS GP LIMITED | SC761722 | Non-Trading | 09/03/2023 | | Director |
| EQUITIX INFRA IRELAND EPS GP LIMITED | SC761327 | Non-Trading | 07/03/2023 | | Director |
| EQUITIX NEXT GENERATION EPS GP LIMITED | SC761324 | Active - Accounts Filed | 07/03/2023 | | Director |
| EQUITIX MA EPS GP 19 LIMITED | SC647743 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX MA EPS GP SPRING LIMITED | SC673034 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX NO. 6 LIMITED | 11963526 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX CORE INFRASTRUCTURE TRUST PLC | 13879290 | Non-Trading | 08/02/2023 | | Director |
| EQUITIX CAPITAL MANAGEMENT LIMITED | 12984318 | Non-Trading | 08/02/2023 | | Director |
| EQUITIX MA EPS GP 18 LIMITED | SC647990 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX MA EPS GP NORTH LIMITED | SC644325 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX EUROPEAN INFRASTRUCTURE I EPS GP LIMITED | SC606104 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX NO. 6 LIMITED | 11963526 | Active - Accounts Filed | 08/02/2023 | | Director |
| EQUITIX MA EPS GP 19 LIMITED | SC647743 | Active - Accounts Filed | 08/02/2023 | | Director |

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| EQUITIX EPS GP 6 LIMITED | SC628142 | Active - Accounts Filed | 08/02/2023 | Director |
| EQUITIX MA EPS GP 28 LIMITED | SC751000 | Active - Accounts Filed | 21/11/2022 | Director |
| EQUITIX MA EPS GP 28 LIMITED | SC751000 | Active - Accounts Filed | 21/11/2022 | Director |
| EQUITIX INFRASTRUCTURE 7 LIMITED | 14490689 | Non-Trading | 17/11/2022 | Director |
| EQUITIX INFRASTRUCTURE 7 LIMITED | 14490689 | Non-Trading | 17/11/2022 | Director |
| EQUITIX MA EPS GP 27 LIMITED | SC743397 | Active - Accounts Filed | 05/09/2022 | Director |
| EQUITIX MA EPS GP 27 LIMITED | SC743397 | Active - Accounts Filed | 05/09/2022 | Director |
| EQUITIX MA EPS GP THOR LIMITED | SC741003 | Active - Accounts Filed | 11/08/2022 | Director |
| EQUITIX MA EPS GP THOR LIMITED | SC741003 | Active - Accounts Filed | 11/08/2022 | Director |
| EQUITIX NO.7 LIMITED | 14251076 | Active - Accounts Filed | 22/07/2022 | Director |
| EQUITIX NO.7 LIMITED | 14251076 | Active - Accounts Filed | 22/07/2022 | Director |
| EQUITIX EPS GP 7 LIMITED | SC735427 | Active - Accounts Filed | 14/06/2022 | Director |
| EQUITIX EPS GP 7 LIMITED | SC735427 | Active - Accounts Filed | 14/06/2022 | Director |
| EQUITIX MA EPS GP 25 LIMITED | SC717256 | Active - Accounts Filed | 09/12/2021 | Director |
| EQUITIX MA EPS GP 25 LIMITED | SC717256 | Active - Accounts Filed | 09/12/2021 | Director |
| EQUITIX MA EPS GP 26 LIMITED | SC711601 | Non-Trading | 07/10/2021 | Director |
| EQUITIX MA EPS GP 26 LIMITED | SC711601 | Non-Trading | 07/10/2021 | Director |
| EQUITIX MA 24 CO-INVEST LTD | 13628186 | Active - Accounts Filed | 17/09/2021 | Director |
| EQUITIX MA 24 CO-INVEST LTD | 13628186 | Active - Accounts Filed | 17/09/2021 | Director |
| EQUITIX SMA ENFORCER LIMITED | 13603779 | Non-Trading | 06/09/2021 | Director |
| EQUITIX SMA ENFORCER LIMITED | 13603779 | Non-Trading | 06/09/2021 | Director |
| EQUITIX EUROPEAN INFRASTRUCTURE II EPS GP LIMITED | SC707477 | Active - Accounts Filed | 23/08/2021 | Director |
| EQUITIX EUROPEAN INFRASTRUCTURE II EPS GP LIMITED | SC707477 | Active - Accounts Filed | 23/08/2021 | Director |
| EQUITIX NRF EUR CO-INVEST LIMITED | 13493606 | Active - Accounts Filed | 05/07/2021 | Director |
| EQUITIX NRF EUR CO-INVEST LIMITED | 13493606 | Active - Accounts Filed | 05/07/2021 | Director |
| EQUITIX MA EPS GP 24 LIMITED | SC701782 | Active - Accounts Filed | 16/06/2021 | Director |
| EQUITIX MA EPS GP 24 LIMITED | SC701782 | Active - Accounts Filed | 16/06/2021 | Director |
| EQUITIX MA 20 CO-INVEST LTD | 13372766 | Active - Accounts Filed | 04/05/2021 | Director |
| EQUITIX MA 20 CO-INVEST LTD | 13372766 | Active - Accounts Filed | 04/05/2021 | Director |
| EQUITIX INFRASTRUCTURE INVESTMENTS LTD | 12983293 | Active - Accounts Filed | 29/10/2020 | Director |
| EQUITIX INFRASTRUCTURE INVESTMENTS LTD | 12983293 | Active - Accounts Filed | 29/10/2020 | Director |
| EQUITIX INITIAL GP LIMITED | 12925808 | Non-Trading | 03/10/2020 | Director |

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| EQUITIX INITIAL GP LIMITED | 12925808 | Non-Trading | 03/10/2020 | Director |
| EQUITIX MA EPS GP 23 LIMITED | SC671492 | Active - Accounts Filed | 20/08/2020 | Director |
| EQUITIX MA EPS GP 23 LIMITED | SC671492 | Active - Accounts Filed | 20/08/2020 | Director |
| EQUITIX MA EPS GP 22 LIMITED | SC671369 | Non-Trading | 19/08/2020 | Director |
| EQUITIX MA EPS GP 22 LIMITED | SC671369 | Non-Trading | 19/08/2020 | Director |
| EQUITIX MA EPS GP 21 LIMITED | SC658820 | Active - Accounts Filed | 06/04/2020 | Director |
| EQUITIX MA EPS GP 20 LIMITED | SC658817 | Active - Accounts Filed | 06/04/2020 | Director |
| EQUITIX MA EPS GP 20 LIMITED | SC658817 | Active - Accounts Filed | 06/04/2020 | Director |
| EQUITIX MA EPS GP 21 LIMITED | SC658820 | Active - Accounts Filed | 06/04/2020 | Director |
| EQUITIX MA EPS GP 8 LIMITED | SC614583 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX MA EPS GP 14 LIMITED | SC622710 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX FINANCE LTD | 06026641 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX NO. 2 LIMITED | 07405279 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX EPS GP 3 LIMITED | SC430118 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX MA EPS GP 11 LIMITED | SC619108 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX ENERGY EFFICIENT GP 1 LIMITED | 08144724 | Non-Trading | 16/01/2020 | Director |
| EQUITIX NO. 5 LIMITED | 10972596 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX NO. 4 LIMITED | 09604414 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX MA EPS GP 9 LIMITED | SC613076 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX ENERGY EFFICIENT EPS GP 1 LIMITED | SC428478 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX MA EPS GP 1 LIMITED | SC486582 | Active - Accounts Filed | 16/01/2020 | Director |
| EQUITIX FOUNDER PARTNER LIMITED | 11181375 | Non-Trading | 16/01/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| EQUITIX MA 27 HOLDCO LIMITED | FC040526 | Active - Newly Incorporated | 03/05/2023 | 03/05/2023 | Director |
| EQUITIX MA 25 HOLDCO LIMITED | FC040462 | Active - Newly Incorporated | 12/04/2023 | 12/04/2023 | Director |
| EQUITIX US MANAGEMENT UK FEEDER GP LIMITED | 13259848 | Company is dissolved | 08/02/2023 | | Director |
| EQUITIX US MANAGEMENT UK FEEDER GP LIMITED | 13259848 | Company is dissolved | 08/02/2023 | | Director |
| EQUITIX CAPITAL EUROBOND 7 LIMITED | 14476583 | Active - Accounts Filed | 10/11/2022 | 05/09/2023 | Director |
| EQUITIX CAPITAL EUROBOND 7 LIMITED | 14476583 | Active - Accounts Filed | 10/11/2022 | 05/09/2023 | Director |
| EQUITIX MA 27 CAPITAL EUROBOND LIMITED | 14458076 | Active - Accounts Filed | 02/11/2022 | 31/03/2023 | Director |



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| EQUITIX MA 25 CAPITAL EUROBOND LIMITED | 14289482 | Active - Accounts Filed | 10/08/2022 | 31/03/2023 | Director |
| EQUITIX MA 25 CAPITAL EUROBOND LIMITED | 14289482 | Active - Accounts Filed | 10/08/2022 | 31/03/2023 | Director |
| MADRID LEASING (2019) LIMITED | 12101113 | Active - Accounts Filed | 27/09/2021 | 27/02/2023 | Director |
| MADRID LEASING (2019) LIMITED | 12101113 | Active - Accounts Filed | 27/09/2021 | 27/02/2023 | Director |
| EQUITIX MANAGEMENT SERVICES INVESTMENT LIMITED | 10611794 | Active - Accounts Filed | 16/01/2020 | 13/03/2020 | Director |
| EQUITIX MANAGEMENT SERVICES LIMITED | 06904246 | Active - Accounts Filed | 16/01/2020 | 13/03/2020 | Director |
| EQUITIX INVESTMENT MANAGEMENT LTD | 06273020 | Active - Accounts Filed | 16/01/2020 | 16/01/2020 | Director |
| EQUITIX MANAGEMENT SERVICES INVESTMENT LIMITED | 10611794 | Active - Accounts Filed | 16/01/2020 | 13/03/2020 | Director |
| EQUITIX MANAGEMENT SERVICES LIMITED | 06904246 | Active - Accounts Filed | 16/01/2020 | 13/03/2020 | Director |
| EQUITIX INVESTMENT MANAGEMENT LTD | 06273020 | Active - Accounts Filed | 16/01/2020 | 16/01/2020 | Director |