



Andrew Michael Furze

928923041

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Michael Furze | Number | 928923041 |
| Postcode | | Address | |
| Date of birth | July 1986 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|------------|
| SMART METERING SYSTEMS LIMITED | SC367563 | Active - Accounts Filed | 22/03/2024 | | Director |
| SIENNA BIDCO LIMITED | 15311159 | Active - Newly Incorporated | 27/11/2023 | | Director |
| SIENNA MIDCO 2 LIMITED | 15310672 | Active - Newly Incorporated | 27/11/2023 | | Director |
| SIENNA MIDCO 3 LIMITED | 15311037 | Active - Newly Incorporated | 27/11/2023 | | Director |
| AQUEDUCT BIDCO LIMITED | 13355350 | Active - Accounts Filed | 11/07/2022 | | Director |
| JOHN LAING GROUP LIMITED | 05975300 | Active - Accounts Filed | 07/06/2022 | | Director |
| NIMBUS UK BIDCO LIMITED | 13951606 | Active - Accounts Filed | 03/03/2022 | | Director |
| KOHLBERG KRAVIS ROBERTS & CO. PARTNERS LLP | OC380163 | Active - Accounts Filed | 08/11/2021 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| GLASFASER DEUTSCHLAND UK | 13245847 | Active - Accounts Filed | 03/08/2022 | 28/10/2022 | Director |
| JOHN LAING HOLDINGS LIMITED | | | | | |
| STALLION BIDCO LIMITED | 13976111 | Company is dissolved | 15/03/2022 | | Director |
| STALLION HOLDCO LIMITED | 13976057 | Company is dissolved | 15/03/2022 | | Director |
| STALLION PARENTCO LIMITED | 13976077 | Company is dissolved | 15/03/2022 | | Director |
| STALLION TOPCO LIMITED | 13975982 | Company is dissolved | 15/03/2022 | | Director |