



Jonathan Laurence David Carter

930072792

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Laurence David Carter | Number | 930072792 |
| Postcode | EC1A 7BL | Address | Infrared Capital Partners Limited, Level 7 One Bar Barts Square London England British |
| Date of birth | October 1989 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HELIX ACQUISITION LIMITED | 07428859 | Active - Accounts Filed | 25/04/2024 | | Director |
| HS1 LIMITED | 03539665 | Active - Accounts Filed | 25/04/2024 | | Director |
| CTRL (UK) LIMITED | 03578740 | Non-Trading | 25/04/2024 | | Director |
| BETJEMAN HOLDINGS LIMITED | 10852384 | Active - Accounts Filed | 25/04/2024 | | Director |
| HELIX BUFFERCO LIMITED | 07428829 | Active - Accounts Filed | 25/04/2024 | | Director |
| HELIX MIDCO LIMITED | 07428762 | Active - Accounts Filed | 25/04/2024 | | Director |
| HIGH SPEED RAIL FINANCE PLC | 08196684 | Active - Accounts Filed | 25/04/2024 | | Director |
| HIGH SPEED RAIL FINANCE (1) PLC | 08346271 | Active - Accounts Filed | 25/04/2024 | | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED | 10851742 | Active - Accounts Filed | 25/04/2024 | | Director |
| HIGH SPEED ONE (HS1) LIMITED | 06045862 | Non-Trading | 25/04/2024 | | Director |
| BETJEMAN HOLDINGS JVCO LIMITED | 10851599 | Active - Accounts Filed | 25/04/2024 | | Director |
| BYNORTH LIMITED | 06236008 | Active - Accounts Filed | 21/09/2023 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) PLC | 06054624 | Active - Accounts Filed | 21/09/2023 | | Director |
| BYNORTH (HOLDINGS) LIMITED | 06236671 | Active - Accounts Filed | 21/09/2023 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED | 06052726 | Active - Accounts Filed | 21/09/2023 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED | 06053196 | Active - Accounts Filed | 21/09/2023 | | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED | 04844460 | Active - Accounts Filed | 21/07/2023 | | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED | 04844461 | Active - Accounts Filed | 21/07/2023 | | Director |
| TT2 (HOLDINGS) LIMITED | 06346955 | Active - Accounts Filed | 19/12/2022 | | Director |



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| TT2 LIMITED | 06346957 | Active - Accounts Filed | 11/11/2022 | Director |
| AFFINITY WATER HOLDINGS LIMITED | 08350099 | Active - Accounts Filed | 04/10/2022 | Director |
| AFFINITY WATER HOLDCO FINANCE LIMITED | 10954556 | Active - Accounts Filed | 04/10/2022 | Director |
| AFFINITY WATER CAPITAL FUNDS LIMITED | 02630142 | Active - Accounts Filed | 04/10/2022 | Director |
| DAIWATER INVESTMENT LIMITED | 10738347 | Active - Accounts Filed | 04/10/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KAJIMA NEWCASTLE LIBRARIES LIMITED | 05887685 | Active - Accounts Filed | 14/08/2024 | 13/11/2024 | Director |
| EALING SCHOOLS PARTNERSHIPS LIMITED | 04545781 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA DARLINGTON SCHOOLS LIMITED | 04968498 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA HAVERSTOCK HOLDING LIMITED | 04828504 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA HAVERSTOCK LIMITED | 04787093 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED | 04935157 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| WOOLDALE PARTNERSHIPS HOLDINGS LIMITED | 04677664 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA NEWCASTLE LIBRARIES HOLDING LIMITED | 05887843 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA NORTH TYNESIDE LIMITED | 04533313 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| CHILDREN'S ARK PARTNERSHIPS LIMITED | 04935262 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| WOOLDALE PARTNERSHIPS LIMITED | 04677657 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| EALING SCHOOLS PARTNERSHIPS HOLDINGS LIMITED | 04545766 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| REDWOOD PARTNERSHIP VENTURES LIMITED | 06248278 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED | 04968490 | Active - Accounts Filed | 01/08/2024 | 13/11/2024 | Director |
| INTEGRATED BRADFORD HOLD CO ONE LIMITED | 05797788 | Active - Accounts Filed | 03/10/2022 | 21/12/2023 | Director |
| INTEGRATED BRADFORD SPV ONE LIMITED | 05797796 | Active - Accounts Filed | 03/10/2022 | 21/12/2023 | Director |
| INTEGRATED BRADFORD HOLD CO TWO LIMITED | 06939501 | Active - Accounts Filed | 03/10/2022 | 21/12/2023 | Director |



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| INTEGRATED BRADFORD SPV TWO LIMITED | 06939512 | Active - Accounts Filed | 03/10/2022 | 21/12/2023 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED | 05440243 | Active - Accounts Filed | 29/09/2022 | 10/07/2023 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED | 05439918 | Active - Accounts Filed | 29/09/2022 | 10/07/2023 | Director |