



Louis Javier Falero

930185830

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Louis Javier Falero	<b>Number</b>	930185830
<b>Postcode</b>	EC2V 7BX	<b>Address</b>	4th Floor 1 Gresham Street London United Kingdom
<b>Date of birth</b>	February 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	01/06/2023		Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	01/06/2023		Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	09/03/2023		Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED	05057240	Active - Accounts Filed	31/12/2022		Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) GROUP LIMITED	05023452	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	31/12/2022		Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	03824242	Active - Accounts Filed	14/12/2022		Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) GROUP LIMITED	05708252	Active - Accounts Filed	14/12/2022		Director



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THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) 2006 LIMITED	05657351	Active - Accounts Filed	14/12/2022	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED	03825266	Active - Accounts Filed	14/12/2022	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	05/12/2022	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	05/12/2022	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	17/11/2022	Director
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	01/11/2022	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	01/11/2022	Director
SEMPERIAN (WOLVERHAMPTON) LIMITED	05453656	Active - Accounts Filed	01/11/2022	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	01/11/2022	Director
TORBAY SCHOOLS SERVICES LIMITED	03929106	Active - Accounts Filed	01/11/2022	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	01/11/2022	Director
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	01/11/2022	Director
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	01/11/2022	Director
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	01/11/2022	Director
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	01/11/2022	Director
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	01/11/2022	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	01/11/2022	Director
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	01/11/2022	Director
GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	01/11/2022	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	01/11/2022	Director
NK FACILITIES LIMITED	05015874	Active - Accounts Filed	01/11/2022	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	01/11/2022	Director
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	01/11/2022	Director
EPHING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	01/11/2022	Director



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MARLBOROUGH FACILITIES LIMITED	04828485	Active - Accounts Filed	01/11/2022	Director
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	01/11/2022	Director
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	01/11/2022	Director
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED	04614435	Active - Accounts Filed	01/11/2022	Director
WIRRAL SCHOOLS SERVICES LIMITED	04115637	Active - Accounts Filed	01/11/2022	Director
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	01/11/2022	Director
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	01/11/2022	Director
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	01/11/2022	Director
DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	01/11/2022	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	01/11/2022	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	01/11/2022	Director
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	01/11/2022	Director
LIVERPOOL SCHOOLS SERVICES LIMITED	04148666	Active - Accounts Filed	01/11/2022	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	01/11/2022	Director
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	01/11/2022	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	01/11/2022	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	01/11/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERDANT BIDCO LIMITED	14299656	Active - Accounts Filed	16/08/2022	14/09/2022	Director
VERDANT HOLDCO LIMITED	14299443	Active - Accounts Filed	16/08/2022	14/09/2022	Director
ENCYCLIS IRELAND ASSETS LIMITED	11082165	Active - Accounts Filed	01/02/2022	06/10/2022	Director
POOLBEG INVESTMENTS LIMITED	11393248	Active - Accounts Filed	20/01/2022	20/10/2022	Director
DALMATIA WTE EUR HOLDINGS LIMITED	11110550	Company is dissolved	20/01/2022	20/10/2022	Director
DALMATIA WTE EUR TOPCO LIMITED	11108831	Company is dissolved	20/01/2022	20/10/2022	Director

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DIF INFRA 4 UK LIMITED	09694164	Active - Accounts Filed	12/08/2021	10/10/2022	Director
DIF INFRA 4 UK PARTNER LIMITED	09270199	Active - Accounts Filed	12/08/2021	11/10/2022	Director
DIF INFRA JV UK LTD	08392561	Active - Accounts Filed	05/03/2021	11/10/2022	Director
DIF BID CO LIMITED	09281082	Company is dissolved	05/03/2021	11/10/2022	Director
DIF INFRA YIELD 1 UK LIMITED	06756556	Active - Accounts Filed	05/03/2021	11/10/2022	Director
BLUE3 (LONDON) (HOLDINGS) LIMITED	08403313	Active - Accounts Filed	27/12/2019	07/10/2022	Director
BLUE3 (LONDON) LIMITED	08403332	Active - Accounts Filed	27/12/2019	07/10/2022	Director
E4D&G HOLDCO LIMITED	06391085	Active - Accounts Filed	24/12/2019	06/10/2022	Director
AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED	06489945	Active - Accounts Filed	24/12/2019	06/10/2022	Director
AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED	06489969	Active - Accounts Filed	24/12/2019	06/10/2022	Director
E4D&G PROJECT CO LIMITED	06391084	Active - Accounts Filed	24/12/2019	06/10/2022	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE FINANCE PLC	09698014	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE TUNNEL LIMITED	09553573	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	06/11/2019	07/09/2022	Director
ELLENBROOK DEVELOPMENTS PLC	04318115	Active - Accounts Filed	30/10/2019	18/08/2021	Director
ELLENBROOK HOLDINGS LIMITED	04318529	Active - Accounts Filed	30/10/2019	18/08/2021	Director
TRICOMM HOUSING (PORTSMOUTH) HOLDINGS LIMITED	05455362	Active - Accounts Filed	30/10/2019	06/10/2022	Director
TRICOMM HOUSING (PORTSMOUTH) LIMITED	05455373	Active - Accounts Filed	30/10/2019	06/10/2022	Director
GREENPOWER (CARRAIG GHEAL) LIMITED	SC245115	Active - Accounts Filed	03/10/2018	25/10/2019	Director
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	01/10/2018	18/03/2022	Director
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	01/10/2018	18/03/2022	Director
CAPITAL HOSPITALS (ISSUER) PLC	05462494	Active - Accounts Filed	24/09/2018	13/10/2022	Director
CAPITAL HOSPITALS LTD.	05462470	Active - Accounts Filed	24/09/2018	13/10/2022	Director
CAPITAL HOSPITALS (HOLDINGS) LTD.	05462490	Active - Accounts Filed	24/09/2018	13/10/2022	Director
HEALTHCARE (BARTS) LIMITED	05489821	Active - Accounts Filed	24/09/2018	13/10/2022	Director
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	08/09/2017	02/08/2021	Director
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	29/08/2017	31/10/2022	Director
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	29/08/2017	31/10/2022	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Active - Accounts Filed	23/08/2017	04/02/2020	Director

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JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	23/08/2017	04/02/2020	Director
ALC (SPC) LIMITED	05424261	In Liquidation	14/12/2016	03/12/2021	Director
ALC (HOLDCO) LIMITED	05424270	In Liquidation	14/12/2016	03/12/2021	Director
ALC (SUPERHOLDCO) LIMITED	05424245	In Liquidation	14/12/2016	03/12/2021	Director
AMEY ROADS NI HOLDINGS LIMITED	NI063344	Active - Accounts Filed	08/09/2016	12/10/2022	Director
AMEY ROADS NI FINANCIAL PLC	NI063992	Active - Accounts Filed	08/09/2016	12/10/2022	Director
AMEY ROADS NI LIMITED	NI063803	Active - Accounts Filed	08/09/2016	12/10/2022	Director
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	06/09/2016	04/02/2020	Director
AVANTAGE (CHESHIRE) LIMITED	06223740	Active - Accounts Filed	06/09/2016	08/12/2020	Director
AVANTAGE (CHESHIRE) HOLDINGS LIMITED	06223736	Active - Accounts Filed	06/09/2016	08/12/2020	Director
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	06/09/2016	04/02/2020	Director
BLUE TRANSMISSION WALNEY 1 LIMITED	07353265	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED	08275827	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED	08085637	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED	08085795	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 1 (HOLDINGS) LIMITED	07353250	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION LONDON ARRAY LIMITED	08275752	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	29/04/2015	31/08/2016	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	27/04/2015	31/08/2016	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	27/04/2015	31/08/2016	Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	13/02/2015	19/08/2016	Director
ERI HOLDINGS LIMITED	06452349	Active - Accounts Filed	02/04/2012	19/08/2016	Director
DURHAM INVESTMENTS HOLDCO LIMITED	06492287	Active - Accounts Filed	02/04/2012	10/02/2016	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	22/02/2011	10/02/2016	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	22/02/2011	10/02/2016	Director