



Michael Peter Francis Osborne

933003229

Director Information

Title	Mr	Honours	
Name	Michael Peter Francis Osborne	Number	933003229
Postcode	EC1A 7BL	Address	Level 7, One Bartholomew Close Barts Square London England
Date of birth	October 1980	Nationality	British
Total current directorships	47		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARQIVA UK BROADCAST HOLDINGS LIMITED	05254048	Active - Accounts Filed	26/11/2024		Director
ARQIVA FINANCING PLC	08336354	Active - Accounts Filed	26/11/2024		Director
ARQIVA INTERNATIONAL HOLDINGS LIMITED	08753024	Active - Accounts Filed	26/11/2024		Director
ARQIVA PP FINANCING PLC	08556128	Active - Accounts Filed	26/11/2024		Director
ARQIVA SMART PARENT LIMITED	08723419	Active - Accounts Filed	26/11/2024		Director
ARQIVA INTERMEDIATE LIMITED	13776518	Active - Accounts Filed	26/11/2024		Director
ARQIVA SMART HOLDINGS LIMITED	08723422	Active - Accounts Filed	26/11/2024		Director
ARQIVA GROUP HOLDINGS LIMITED	08221064	Active - Accounts Filed	26/11/2024		Director
ARQIVA LIMITED	02487597	Active - Accounts Filed	26/11/2024		Director
ARQIVA BROADCAST FINANCE PLC	08336342	Active - Accounts Filed	26/11/2024		Director
ARQIVA SENIOR FINANCE LIMITED	08127157	Active - Accounts Filed	26/11/2024		Director
ARQIVA GROUP PARENT LIMITED	08085794	Active - Accounts Filed	26/11/2024		Director
ARQIVA FINANCING NO 1 LIMITED	06137924	Active - Accounts Filed	26/11/2024		Director
ARQIVA BROADCAST INTERMEDIATE LIMITED	08085710	Active - Accounts Filed	26/11/2024		Director
ARQIVA BROADCAST PARENT LIMITED	08085823	Active - Accounts Filed	26/11/2024		Director
ARQIVA FINANCING NO 2 LIMITED	06137899	Active - Accounts Filed	26/11/2024		Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	26/11/2024		Director
ARQIVA HOLDINGS LIMITED	03242381	Active - Accounts Filed	26/11/2024		Director
ARQIVA FINANCING NO 3 PLC	05253998	Active - Accounts Filed	26/11/2024		Director
ARQIVA SMART METERING LIMITED	08682562	Active - Accounts Filed	26/11/2024		Director
ARQIVA GROUP LIMITED	05254001	Active - Accounts Filed	26/11/2024		Director
ARQIVA MUXCO LIMITED	02333949	Active - Accounts Filed	26/11/2024		Director
ARQIVA GROUP INTERMEDIATE					



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LIMITED

08126989 Active - Accounts Filed 26/11/2024 Director



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ARQIVA SMART FINANCING LIMITED	08723426	Active - Accounts Filed	26/11/2024	Director
METIER HEALTHCARE LIMITED	03302891	Active - Accounts Filed	28/03/2024	Director
METIER HOLDINGS LIMITED	03672924	Active - Accounts Filed	28/03/2024	Director
QAH GROUP LIMITED	14002566	Active - Accounts Filed	24/07/2023	Director
THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED	05440243	Active - Accounts Filed	10/07/2023	Director
THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED	05439918	Active - Accounts Filed	10/07/2023	Director
HELIX MIDCO LIMITED	07428762	Active - Accounts Filed	01/07/2022	Director
HELIX BUFFERCO LIMITED	07428829	Active - Accounts Filed	01/07/2022	Director
HELIX ACQUISITION LIMITED	07428859	Active - Accounts Filed	01/07/2022	Director
AFFINITY WATER LIMITED	02546950	Active - Accounts Filed	01/04/2022	Director
AFFINITY WATER FINANCE (2004) PLC	05139236	Active - Accounts Filed	01/04/2022	Director
AFFINITY WATER FINANCE PLC	11674789	Active - Accounts Filed	01/04/2022	Director
HIGH SPEED RAIL FINANCE (1) PLC	08346271	Active - Accounts Filed	10/03/2022	Director
BETJEMAN HOLDINGS LIMITED	10852384	Active - Accounts Filed	10/03/2022	Director
HIGH SPEED ONE (HS1) LIMITED	06045862	Non-Trading	10/03/2022	Director
HIGH SPEED RAIL FINANCE PLC	08196684	Active - Accounts Filed	10/03/2022	Director
BETJEMAN HOLDINGS MIDCO LIMITED	10851742	Active - Accounts Filed	10/03/2022	Director
CTRL (UK) LIMITED	03578740	Non-Trading	10/03/2022	Director
HS1 LIMITED	03539665	Active - Accounts Filed	10/03/2022	Director
BETJEMAN HOLDINGS JVCO LIMITED	10851599	Active - Accounts Filed	10/03/2022	Director
DAIWATER INVESTMENT LIMITED	10738347	Active - Accounts Filed	24/11/2021	Director
AFFINITY WATER CAPITAL FUNDS LIMITED	02630142	Active - Accounts Filed	24/11/2021	Director
AFFINITY WATER HOLDCO FINANCE LIMITED	10954556	Active - Accounts Filed	24/11/2021	Director
AFFINITY WATER HOLDINGS LIMITED	08350099	Active - Accounts Filed	24/11/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORKSHIRE WATER SERVICES LIMITED	02366682	Active - Accounts Filed	13/09/2017	27/10/2021	Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	31/01/2013	27/10/2021	Director