



Edward Hilton Clarke

908946621

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Hilton Clarke	<b>Number</b>	908946621
<b>Postcode</b>	EC3M 5AG	<b>Address</b>	10 Fenchurch Avenue London United Kingdom
<b>Date of birth</b>	February 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	65		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G IMPPP 1 LIMITED	04382172	Active - Accounts Filed	01/01/2025		Director
M&G FOUNDERS 1 LIMITED	04401042	Active - Accounts Filed	01/01/2025		Director
RADLER GP1 LIMITED	14827389	In Liquidation	05/04/2024		Director
RADLER GP2 LIMITED	14827410	In Liquidation	05/04/2024		Director
DUDOK GP1 LTD	15319336	Active - Newly Incorporated	30/11/2023		Director
DUDOK GP2 LTD	15319284	Active - Newly Incorporated	30/11/2023		Director
LONDON FENCHURCH GP1 LIMITED	SC760959	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV	SC760953	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS NOMINEE LIMITED					
LONDON FENCHURCH GP2 LIMITED	SC760958	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV	SC760932	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS GP1 LIMITED					
INFRACAPITAL PARTNERS IV	SC760954	Active - Accounts Filed	03/03/2023		Director
SUBHOLDINGS GP2 LIMITED					
DIGITAL INFRASTRUCTURE	10715126	Non-Trading	12/01/2023		Director
INVESTMENT PARTNERS SLP GP2 LIMITED					
ICP (FINCH) GP 2 LIMITED	13716590	Active - Accounts Filed	01/11/2021		Director
ICP (FINCH) GP 1 LIMITED	13716580	Active - Accounts Filed	01/11/2021		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
MOLE GP 1 LIMITED	SC664317	Non-Trading	16/06/2020		Director
MOLE GP 2 LIMITED	SC664318	Active - Accounts Filed	16/06/2020		Director
INFRACAPITAL GREENFIELD	12401417	Non-Trading	14/01/2020		Director
PARTNERS II SUBHOLDINGS					
NOMINEE LIMITED					
LONDON GREEN INVESTMENTS II	SC648885	Non-Trading	04/12/2019		Director
SLP GP1 LIMITED					



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LONDON GREEN INVESTMENTS II SLP GP2 LIMITED	SC648886	Non-Trading	04/12/2019	Director
LONDON GREEN INVESTMENTS II SLP2 GP LIMITED	SC648887	Non-Trading	04/12/2019	Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP1 LIMITED	12338577	Non-Trading	28/11/2019	Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED	12338790	Non-Trading	28/11/2019	Director
INFRACAPITAL (NOVOS) GP LIMITED	SC636445	Active - Accounts Filed	18/07/2019	Director
NNXYZ LIMITED	03477297	Non-Trading	29/03/2019	Director
NEOS NETWORKS LIMITED	SC213457	Active - Accounts Filed	29/03/2019	Director
ATLASCONNECT LIMITED	SC241790	Non-Trading	29/03/2019	Director
PARKTOWN INVESTMENTS LIMITED	11870555	Active - Accounts Filed	08/03/2019	Director
INFRACAPITAL (LEO) GP LIMITED	SC611979	Active - Accounts Filed	29/10/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	01/10/2018	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	01/10/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	01/10/2018	Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	01/10/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	01/10/2018	Director
INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	01/10/2018	Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	01/10/2018	Director
LONDON STONE INVESTMENTS F3 I LIMITED	SC583847	Non-Trading	01/10/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	01/10/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	01/10/2018	Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	22/06/2018	Director

N/A\* - no information available



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INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	04/05/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	14/12/2017	Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	05/10/2017	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	02/06/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	10/10/2016	Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016	Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016	Director
INFRACAPITAL (BIO) GP LIMITED	SC516021	Active - Accounts Filed	22/09/2015	Director
INFRACAPITAL (GC) GP LIMITED	SC500778	Non-Trading	18/03/2015	Director
INFRACAPITAL (TLSB) GP LIMITED	SC486888	Non-Trading	17/09/2014	Director
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	20/08/2014	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	20/08/2014	Director
INFRACAPITAL SLP LIMITED	05455461	Non-Trading	18/05/2005	Director
INFRACAPITAL GP LIMITED	05455448	Non-Trading	18/05/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATURAL CAPITAL RESEARCH LIMITED	11580292	Active - Accounts Filed	21/10/2021	04/07/2024	Director
ZENOBE ENERGY LIMITED	10436249	Active - Accounts Filed	13/11/2020	23/04/2024	Director
GREENHOUSE MIDCO LIMITED	12223821	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE BIDCO LIMITED	12187643	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE TOPCO LIMITED	12187647	Active - Accounts Filed	29/11/2019	30/03/2022	Director
GREENHOUSE HOLDCO LIMITED	12229974	Active - Accounts Filed	29/11/2019	30/03/2022	Director
DELTIC TOP INVEST LIMITED	12020244	Non-Trading	18/10/2019	30/03/2022	Director



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HECTOR RAIL HOLDING UK LIMITED	10421638	Active - Accounts Filed	18/10/2019	30/03/2022	Director
DELTIC TOP HOLDING LIMITED	11733104	Active - Accounts Filed	18/10/2019	30/03/2022	Director
GS R100 GP LIMITED	SC620882	Company is dissolved	11/02/2019		Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	07/09/2018		Director
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017		Director
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	23/03/2016	01/08/2022	Director
INFRACAPITAL GREENFIELD	09901644	Company is dissolved	03/12/2015		Director
PARTNERS I GP2 LIMITED					
INFRACAPITAL LONG TERM INCOME	09901468	Company is dissolved	03/12/2015		Director
PARTNERS GP2 LIMITED					
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015		Director
ICP (TTT) GP LIMITED	SC503880	Company is dissolved	21/04/2015	05/05/2015	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014		Director
CALVIN F1 GP LIMITED	SC472933	Company is dissolved	19/03/2014		Director
THOR GP LIMITED	SC471152	Company is dissolved	27/02/2014		Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013		Director
ABPA HOLDINGS LIMITED	07847153	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP FINANCE PLC	07847174	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP BONDS UK LIMITED	05885161	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP MEZZANINE HOLDCO UK LIMITED	05920216	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP SUBHOLDINGS UK LIMITED	05839376	Active - Accounts Filed	02/01/2013	07/07/2015	Director
ABP ACQUISITIONS UK LIMITED	05839361	Active - Accounts Filed	02/01/2013	07/07/2015	Director
RIFT GP 1 LIMITED	SC425352	Company is dissolved	31/05/2012		Director
RIFT GP 2 LIMITED	SC425365	Company is dissolved	31/05/2012		Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010		Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010		Director
INFRACAPITAL GBS ACQUISTIONS LIMITED	07416736	Company is dissolved	22/10/2010		Director
FA III LIMITED	06907502	Company is dissolved	12/08/2009	23/11/2009	Director
FA II LIMITED	06906057	Company is dissolved	12/08/2009	23/11/2009	Director
FALCON ACQUISITIONS HOLDINGS LIMITED	06176260	Company is dissolved	31/05/2007	23/11/2009	Director
FALCON ACQUISITIONS SUBHOLDINGS LIMITED	06176291	Company is dissolved	31/05/2007	23/11/2009	Director
FALCON ACQUISITIONS LIMITED	06238324	Non-Trading	31/05/2007	23/11/2009	Director
SMITHGROVE LIMITED	05495317	Company is dissolved	19/08/2005	20/03/2007	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	19/08/2005	04/12/2006	Director
STRAWBAY LIMITED	05506658	Company is dissolved	19/08/2005	20/03/2007	Director
INFRACAPITAL NOMINEES LIMITED	05456531	Company is dissolved	19/05/2005		Director



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IMDAC LIMITED	05380414	Company is dissolved	02/03/2005	14/05/2007	Director
ENDEAVOUR SCH HOLDINGS LIMITED	03671726	Active - Accounts Filed	23/02/2005	11/09/2007	Director
ENDEAVOUR SCH PLC	03672185	Active - Accounts Filed	23/02/2005	11/09/2007	Director
NEWSCHOOLS (CORNWALL) LIMITED	04050515	Company is dissolved	09/03/2004	17/09/2007	Director
NEWSCHOOLS (MERTON) LIMITED	04471105	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (CORNWALL) HOLDINGS LIMITED	04050430	Company is dissolved	09/03/2004	17/09/2007	Director
NEWSCHOOLS (SWANSCOMBE) HOLDINGS LIMITED	04167414	Active - Accounts Filed	09/03/2004	08/02/2006	Director
VERCITY MANAGEMENT SERVICES LIMITED	03819468	Active - Accounts Filed	09/03/2004	01/10/2009	Director
NEWSCHOOLS (LEYTON) LIMITED	03885037	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (MERTON) HOLDINGS LIMITED	04471094	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (SWANSCOMBE) LIMITED	04167465	Active - Accounts Filed	09/03/2004	08/02/2006	Director
NEWSCHOOLS (LEYTON) HOLDINGS LIMITED	03885097	Active - Accounts Filed	09/03/2004	08/02/2006	Director
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	08/04/2003	01/06/2012	Director
AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	08/04/2003	01/06/2012	Director