



**Marc Michel Perusat**

**911558925**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Marc Michel Perusat | <b>Number</b>      | 911558925  |
| <b>Postcode</b>                    | W1G 0PW             | <b>Address</b>     | 14th Floor 33 Cavendish Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1965          | <b>Nationality</b> | French   |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| DIGITAL INFRASTRUCTURE ASSETS LLP       | OC429824 | Active - Accounts Filed | 28/11/2019 |           | LLP Designated Member |
| TASC TOWERS LIMITED                     | 10598450 | Active - Accounts Filed | 19/04/2017 |           | Director              |
| XPAND CAPITAL PARTNERS LIMITED          | 08859819 | Active - Accounts Filed | 24/01/2014 |           | Director              |
| EUROPEAN DIRECTORIES (DH6) B.V.         | FC029704 | Other                   | 12/07/2010 |           | Director              |
| LITTLE BOLTONS LIMITED                  | 03649333 | Active - Accounts Filed | 05/03/2004 |           | Director              |
| TOWER NO8 LIMITED LIABILITY PARTNERSHIP | OC303972 | Company is dissolved    | 17/03/2003 |           | LLP Member            |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| VALIANCE ADVISORS LLP                 | OC336579 | Active - Accounts Filed | 02/02/2015 | 11/09/2015 | LLP Designated Member |
| ARQIVA GROUP HOLDINGS LIMITED         | 08221064 | Active - Accounts Filed | 28/02/2013 | 07/04/2013 | Director              |
| ARQIVA FINANCING PLC                  | 08336354 | Active - Accounts Filed | 19/12/2012 | 07/04/2013 | Director              |
| ARQIVA BROADCAST FINANCE PLC          | 08336342 | Active - Accounts Filed | 19/12/2012 | 07/04/2013 | Director              |
| ARQIVA BROADCAST PARENT LIMITED       | 08085823 | Active - Accounts Filed | 30/11/2012 | 07/04/2013 | Director              |
| ARQIVA BROADCAST INTERMEDIATE LIMITED | 08085710 | Active - Accounts Filed | 30/11/2012 | 07/04/2013 | Director              |
| ARQIVA GROUP PARENT LIMITED           | 08085794 | Active - Accounts Filed | 30/11/2012 | 07/04/2013 | Director              |
| ARQIVA GROUP INTERMEDIATE LIMITED     | 08126989 | Active - Accounts Filed | 30/11/2012 | 07/04/2013 | Director              |
| ARQIVA SENIOR FINANCE LIMITED         | 08127157 | Active - Accounts Filed | 30/11/2012 | 07/04/2013 | Director              |
| PROJECT EURO 3 B.V.                   | FC030411 | Company is dissolved    | 12/09/2011 | 22/03/2013 | Director              |
| MOTO FINANCE PLC                      | 07555954 | Non-Trading             | 08/03/2011 | 07/04/2013 | Director              |
| MOTO VENTURES LIMITED                 | 05759561 | Active - Accounts Filed | 13/12/2010 | 07/04/2013 | Director              |
| MOTO HOLDINGS LIMITED                 | 05754555 | Active - Accounts Filed | 13/12/2010 | 07/04/2013 | Director              |
| MOTO HOSPITALITY LIMITED              | 00734299 | Active - Accounts Filed | 13/12/2010 | 07/04/2013 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MOTO INVESTMENTS LIMITED                         | 05754538 | Active - Accounts Filed | 13/12/2010 | 07/04/2013 | Director |
| ERICSSON MEDIA BROADCAST LIMITED                 | 07459774 | Company is dissolved    | 03/12/2010 | 22/03/2013 | Director |
| ARQIVA UK BROADCAST HOLDINGS LIMITED             | 05254048 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ARQIVA HOLDINGS LIMITED                          | 03242381 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ON TOWER UK LIMITED                              | 03196207 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ARQIVA LIMITED                                   | 02487597 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ARQIVA GROUP LIMITED                             | 05254001 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ARQIVA TELECOMS INVESTMENT LIMITED               | 03696564 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| ARQIVA FINANCING NO 2 LIMITED                    | 06137899 | Active - Accounts Filed | 19/05/2010 | 07/04/2013 | Director |
| MEDIA AND COMMUNICATIONS PARTNERS LIMITED        | 07255882 | Company is dissolved    | 17/05/2010 | 07/04/2013 | Director |
| GUARDIAN DIGITAL COMMUNICATIONS HOLDINGS LIMITED | 06143511 | Company is dissolved    | 17/05/2010 | 22/03/2013 | Director |
| GUARDIAN DIGITAL COMMUNICATIONS LIMITED          | 06143540 | Active - Accounts Filed | 17/05/2010 | 22/03/2013 | Director |
| AIRWAVE SOLUTIONS LIMITED                        | 03985643 | Active - Accounts Filed | 17/05/2010 | 22/03/2013 | Director |
| EUROPEAN DIRECTORIES UK LIMITED                  | 06228271 | Company is dissolved    | 18/12/2009 | 07/12/2010 | Director |
| CHARTER HALL REAL ESTATE EUROPE LIMITED          | 05779777 | Company is dissolved    | 22/10/2009 | 01/03/2010 | Director |
| STORAGE UK SPV2 LIMITED                          | 06271271 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| KEEPSAFE MANAGEMENT LIMITED                      | 03745402 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| STORAGE UK SPV1 LIMITED                          | 06271294 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| ALLIGATOR STORAGE LTD.                           | 03356309 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| MACQUARIE STORAGE EUROPE LIMITED                 | 06068401 | Company is dissolved    | 15/10/2009 |            | Director |
| KEEPSAFE CONTAINERS LIMITED                      | 03803227 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| KEEPSAFE SELF-STORAGE (UK) LTD                   | 03781254 | Company is dissolved    | 15/10/2009 | 28/01/2010 | Director |
| EAST LONDON BUS LTD.                             | 06667411 | Active - Accounts Filed | 07/08/2008 | 14/10/2010 | Director |
| CREATIVE BROADCAST SERVICES LIMITED              | 05459723 | Company is dissolved    | 07/12/2007 | 22/03/2013 | Director |
| YBR FEEDER GP LIMITED                            | 05532426 | Company is dissolved    | 04/12/2007 | 07/04/2013 | Director |
| BROADCASTING DATASERVICES LIMITED                | 02554733 | Company is dissolved    | 21/11/2007 | 22/03/2013 | Director |
| RED BEE MEDIA LIMITED                            | 04257461 | Active - Accounts Filed | 21/11/2007 | 22/03/2013 | Director |
| GLOBAL ASSET TRANSFORMATION SERVICES LIMITED     | 06296379 | Company is dissolved    | 06/07/2007 |            | Director |
| RED BEE MEDIA PENSION PLAN TRUSTEE LIMITED       | 05466771 | Non-Trading             | 23/05/2007 | 28/11/2012 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| ARQIVA BROADCAST LIMITED                           | 03844675 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ON TOWER UK 2 LIMITED                              | 02973983 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ON TOWER UK 3 LIMITED                              | 02903056 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA PUBLIC SAFETY LIMITED                       | 03341257 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA FINANCE LIMITED                             | 03347387 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA SATELLITE LIMITED                           | 02192952 | Non-Trading             | 03/04/2007 | 03/09/2008 | Director   |
| ON TOWER UK 4 LIMITED                              | 01460772 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA DIGITAL LIMITED                             | 03120642 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ON TOWER UK 5 LIMITED                              | 03956595 | Non-Trading             | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA MOBILE TV LIMITED                           | 04107732 | Non-Trading             | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA MOBILE LIMITED                              | 03246721 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA MOBILE BROADCAST LIMITED                    | 02816853 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA TRANSMISSION LIMITED                        | 03598122 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA MUXCO LIMITED                               | 02333949 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ON TOWER UK 1 LIMITED                              | 03922958 | Active - Accounts Filed | 03/04/2007 | 03/09/2008 | Director   |
| ARQIVA WIRELESS LIMITED                            | 03055844 | Company is dissolved    | 03/04/2007 | 03/09/2008 | Director   |
| CREATIVE BROADCAST SERVICES HOLDINGS (2) LIMITED   | 06033011 | Company is dissolved    | 26/01/2007 | 22/03/2013 | Director   |
| CREATIVE BROADCAST SERVICES HOLDINGS LIMITED       | 06033062 | Company is dissolved    | 26/01/2007 | 22/03/2013 | Director   |
| EAST LONDON BUS GROUP PROPERTY INVESTMENTS LIMITED | 05810402 | Active - Accounts Filed | 31/08/2006 | 14/10/2010 | Director   |
| EAST LONDON BUS GROUP LIMITED                      | 05807032 | Company is dissolved    | 31/08/2006 |            | Director   |
| EAST LONDON BUS GROUP HOLDINGS LIMITED             | 05807038 | Company is dissolved    | 31/08/2006 |            | Director   |
| EAST LONDON BUS GROUP VENTURES LIMITED             | 05807034 | Company is dissolved    | 31/08/2006 |            | Director   |
| SOUTH EAST LONDON & KENT BUS COMPANY LIMITED       | 02328595 | Active - Accounts Filed | 30/08/2006 | 14/10/2010 | Director   |
| EAST LONDON BUS & COACH COMPANY LIMITED            | 02328402 | Active - Accounts Filed | 30/08/2006 | 14/10/2010 | Director   |
| UK FS3 LIMITED LIABILITY PARTNERSHIP               | OC303810 | Company is dissolved    | 13/03/2003 |            | LLP Member |