



Marc Michel Perusat

911558925

Director Information

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

N/A* - no information available



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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