



Marc Michel Perusat

911558925

Director Information

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|------------------------------------|---------------------|--------------------|--|
| 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 |