



Jonathan Peter McClelland

906580858

Director Information

Title	Mr	Honours	
Name	Jonathan Peter McClelland	Number	906580858
Postcode	SE10 8JT	Address	18 Guildford Grove London England
Date of birth	July 1963	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE DACAPO MUSIC FOUNDATION LIMITED	06698862	Active - Accounts Filed	06/12/2019		Director
214 ALGERNON MANAGEMENT LIMITED	10132081	Active - Accounts Filed	19/04/2016		Director
MERIDIAN SERVICES LTD	05234273	In Liquidation	09/05/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METRO CENTRE LTD	02716101	Active - Accounts Filed	15/11/2018	24/09/2020	Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	07/09/2018	Director
INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	16/07/2018	07/09/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	11/07/2018	07/09/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	04/05/2018	07/09/2018	Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	04/05/2018	07/09/2018	Director
LONDON STONE INVESTMENTS F3 I LIMITED	SC583847	Non-Trading	14/12/2017	07/09/2018	Director
LONDON STONE INVESTMENTS F3 II LIMITED	SC583856	Non-Trading	14/12/2017	07/09/2018	Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	05/10/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	07/09/2018	Director

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GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	07/09/2018	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	20/09/2017	07/09/2018	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	07/09/2018	Director
GREEN GP LIMITED	SC569021	Active - Accounts Filed	19/06/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED	10715079	Active - Accounts Filed	07/04/2017	29/06/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	07/04/2017	07/09/2018	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017	07/09/2018	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	15/03/2017	07/09/2018	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	15/03/2017	07/09/2018	Director
M&G REAL ESTATE LIMITED	03852763	Active - Accounts Filed	21/02/2017	07/09/2018	Director
INFRACAPITAL RF GP LIMITED	SC557453	Company is dissolved	13/02/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	07/09/2018	Director
GENNY GP 2 LIMITED	SC547302	Active - Accounts Filed	23/11/2016	07/09/2018	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	07/09/2018	Director
GGE GP LIMITED	SC504237	Active - Accounts Filed	26/05/2016	07/09/2018	Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	26/05/2016	07/09/2018	Director
M&G EQUITY INVESTMENT TRUST P.L.C.	03144189	Company is dissolved	30/04/2016		Director
M&G FA LIMITED	01048359	Active - Accounts Filed	01/04/2016	07/09/2018	Director
INFRACAPITAL GREENFIELD PARTNERS I GP2 LIMITED	09901644	Company is dissolved	03/12/2015	07/09/2018	Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP1 LIMITED	09901460	Company is dissolved	03/12/2015		Director
INFRACAPITAL LONG TERM INCOME PARTNERS GP2 LIMITED	09901468	Company is dissolved	03/12/2015		Director
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	03/12/2015	07/09/2018	Director
INFRACAPITAL SISU GP LIMITED	SC521443	Company is dissolved	30/11/2015	07/09/2018	Director
INFRACAPITAL (BIO) GP LIMITED	SC516021	Active - Accounts Filed	22/09/2015	07/09/2018	Director



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CALVIN F1 GP LIMITED	SC472933	Company is dissolved	13/05/2015	07/09/2018	Director
INFRACAPITAL (GC) GP LIMITED	SC500778	Non-Trading	18/03/2015	07/09/2018	Director
INFRACAPITAL (TLSB) GP LIMITED	SC486888	Non-Trading	17/09/2014	07/09/2018	Director
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	20/08/2014	07/09/2018	Director
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	20/08/2014	07/09/2018	Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	20/08/2014	07/09/2018	Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	18/08/2014	07/09/2018	Director
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	18/08/2014	07/09/2018	Director
INFRACAPITAL ABP GP LIMITED	SC481727	Company is dissolved	08/07/2014	07/09/2018	Director
CALVIN F2 GP LIMITED	SC468691	Company is dissolved	30/01/2014	07/09/2018	Director
FALAN GP LIMITED	SC463668	Company is dissolved	13/11/2013	07/09/2018	Director
PPM MANAGERS GP LIMITED	SC452033	Active - Accounts Filed	11/06/2013	07/09/2018	Director
RIFT GP 2 LIMITED	SC425365	Company is dissolved	08/01/2013	07/09/2018	Director
RIFT GP 1 LIMITED	SC425352	Company is dissolved	08/01/2013	07/09/2018	Director
M&G UKCF II GP LIMITED	08214036	Company is dissolved	13/09/2012	07/09/2018	Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	19/11/2010	07/09/2018	Director
INFRACAPITAL GP II LIMITED	07372931	Company is dissolved	28/10/2010	07/09/2018	Director
INFRACAPITAL CI II LIMITED	SC387664	Company is dissolved	26/10/2010	07/09/2018	Director
INFRACAPITAL EMPLOYEE FEEDER GP LIMITED	SC347134	Non-Trading	17/09/2008	07/09/2018	Director
PRUDENTIAL / M&G UKCF GP LIMITED	06570276	Company is dissolved	18/04/2008	07/09/2018	Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	08/11/2007	07/09/2018	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	31/10/2007	07/09/2018	Director
STABLEVIEW LIMITED	05506654	Active - Accounts Filed	04/12/2006	07/09/2018	Director
PROPERTY MANAGEMENT COMPANY (CROYDON) LIMITED	04439735	Non-Trading	25/01/2006	05/07/2006	Company Secretary
M&G INVESTMENT MANAGEMENT LIMITED	00936683	Active - Accounts Filed	26/07/2005	30/01/2006	Company Secretary
THE GREEN (SOLIHULL) MANAGEMENT COMPANY LIMITED	05170379	Non-Trading	16/06/2005	25/08/2005	Company Secretary
THE HUB (WITTON) MANAGEMENT COMPANY LIMITED	05170386	Company is dissolved	16/06/2005	25/08/2005	Company Secretary
SILVERFLEET FIRST GP (SCOTLAND) LIMITED	SC276505	Active - Accounts Filed	30/12/2004	10/03/2005	Company Secretary
M&G MANAGEMENT SERVICES LIMITED	05286403	Non-Trading	15/11/2004	07/09/2018	Director
CANADA PROPERTY HOLDINGS LIMITED	04415746	Non-Trading	28/04/2004	07/09/2018	Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	23/04/2004	09/03/2005	Company Secretary

N/A* - no information available



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PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	23/04/2004	09/03/2005	Company Secretary
PRUDENTIAL GP LIMITED	SC206683	Non-Trading	17/04/2003	07/09/2018	Director
COLLECTIVE INVESTMENT SERVICES LIMITED	04035691	Company is dissolved	03/02/2003		Director