



Hugh Luke Blaney

907955677

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Hugh Luke Blaney | <b>Number</b>      | 907955677   |
| <b>Postcode</b>                    | SE1 2AQ          | <b>Address</b>     | Amber Infrastructure Limited<br>More London Riverside<br>London<br>England<br>Irish |
| <b>Date of birth</b>               | October 1963     | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 25               |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| LIFT HEALTHCARE INVESTMENTS LIMITED          | 05254277 | Active - Accounts Filed | 19/12/2022 | 12/09/2008 | Director |
| EAST LONDON LIFT INVESTMENTS LIMITED         | 04659483 | Active - Accounts Filed | 19/12/2022 | 12/09/2008 | Director |
| INFRACARE (SOUTH WEST) LIMITED               | 04613608 | Active - Accounts Filed | 19/12/2022 | 08/08/2008 | Director |
| INFRACARE (MIDLANDS) LIMITED                 | 04644802 | Active - Accounts Filed | 19/12/2022 | 18/06/2010 | Director |
| AMBER DEVELOPMENT PARTNERS INVESTCO LIMITED  | 13520447 | Active - Accounts Filed | 20/07/2021 |            | Director |
| AMBER INVESTMENT PARTNERS LIMITED            | 13335637 | Active - Accounts Filed | 14/04/2021 |            | Director |
| AMBER MEEF GP LTD                            | 11147442 | Active - Accounts Filed | 12/01/2018 |            | Director |
| AMBER MEEF FP LTD                            | 11147427 | Active - Accounts Filed | 12/01/2018 |            | Director |
| AMBER INFRASTRUCTURE LA LIMITED              | 10834884 | Active - Accounts Filed | 23/06/2017 |            | Director |
| INPP DIGITAL LIMITED                         | 10648402 | Active - Accounts Filed | 02/03/2017 |            | Director |
| AMBER DIGITAL INVESTMENTS LIMITED            | 10646833 | Active - Accounts Filed | 02/03/2017 |            | Director |
| AMBRITE LIFT HOLDINGS LIMITED                | 09470764 | Active - Accounts Filed | 21/05/2015 |            | Director |
| AMBER INFRASTRUCTURE GROUP HOLDINGS LIMITED  | 09451261 | Active - Accounts Filed | 01/05/2015 |            | Director |
| AMBER GREEN SPRUCE FP LIMITED                | 07750194 | Active - Accounts Filed | 23/08/2011 |            | Director |
| AMBER GREEN SPRUCE GP LIMITED                | 07750202 | Active - Accounts Filed | 23/08/2011 |            | Director |
| INPP SPRUCE LIMITED                          | 07750187 | Non-Trading             | 23/08/2011 |            | Director |
| AMBER GREEN LEEF GP LIMITED                  | 07653834 | Non-Trading             | 01/06/2011 |            | Director |
| AMBER GREEN LEEF FP LIMITED                  | 07653831 | Non-Trading             | 01/06/2011 |            | Director |
| INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED | 05938778 | Active - Accounts Filed | 23/06/2009 |            | Director |
| AMBER INFRASTRUCTURE                         |          |                         |            |            |          |



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HOLDINGS TWO LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 06763339 | Active - Accounts Filed | 19/03/2009 | Director |
|----------|-------------------------|------------|----------|



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| AMBER INFRASTRUCTURE LIMITED          | 06818708 | Active - Accounts Filed | 19/03/2009 | Director |
| AMBER INFRASTRUCTURE HOLDINGS LIMITED | 06842012 | Active - Accounts Filed | 19/03/2009 | Director |
| AMBER INVESTMENT HOLDINGS LIMITED     | 06812597 | Active - Accounts Filed | 19/03/2009 | Director |
| AMBER INFRASTRUCTURE GROUP LIMITED    | 06812600 | Active - Accounts Filed | 19/03/2009 | Director |
| AMBER FUND MANAGEMENT LIMITED         | 06745576 | Active - Accounts Filed | 17/03/2009 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AMBER 3SIIF INVESTMENTS LIMITED              | 13465653 | Active - Accounts Filed | 18/06/2021 | 23/02/2023 | Director |
| AEIF INVESTMENT 1 LIMITED                    | 13236856 | Active - Accounts Filed | 01/03/2021 | 23/02/2023 | Director |
| NDIF CARRY NOMINEE LIMITED                   | 12583059 | Dormant                 | 29/05/2020 | 23/02/2023 | Director |
| AEIF HOLDINGS LIMITED                        | 12026812 | Active - Accounts Filed | 31/05/2019 | 23/02/2023 | Director |
| AEIF INVESTMENT 1 HOLDINGS LIMITED           | 12027347 | Active - Accounts Filed | 31/05/2019 | 23/02/2023 | Director |
| NDIF INVESTMENTS (T) LIMITED                 | 11579496 | Active - Accounts Filed | 20/09/2018 | 23/02/2023 | Director |
| NDIF INVESTMENTS HOLDINGS LIMITED            | 11487766 | Active - Accounts Filed | 27/07/2018 | 23/02/2023 | Director |
| NDIF INVESTMENTS (ABC) LIMITED               | 11441199 | Active - Accounts Filed | 29/06/2018 | 23/02/2023 | Director |
| NDIF INVESTMENTS (NGA) LIMITED               | 11441224 | Active - Accounts Filed | 29/06/2018 | 23/02/2023 | Director |
| SKELMERSDALE ENERGY STORAGE LIMITED          | 11347214 | Active - Accounts Filed | 04/05/2018 | 23/02/2023 | Director |
| AMBER ENERGY STORAGE THREE CROWN LIMITED     | 11344662 | Non-Trading             | 03/05/2018 | 23/02/2023 | Director |
| NDIF INVESTMENTS LIMITED                     | 11270844 | Active - Accounts Filed | 22/03/2018 | 23/02/2023 | Director |
| INSPIRE PARTNERSHIP REFICO LIMITED           | 11023686 | Active - Accounts Filed | 21/03/2018 | 21/03/2018 | Director |
| AMBER PATTERNDOWN DEVCO LIMITED              | 11210342 | Active - Accounts Filed | 16/02/2018 | 23/02/2023 | Director |
| ALBANY ESTATES MANAGEMENT LIMITED            | 11190285 | Active - Accounts Filed | 06/02/2018 | 23/02/2023 | Director |
| AMBER ENERGY STORAGE (PROJECTCO TWO) LIMITED | 10758340 | Active - Accounts Filed | 11/12/2017 | 23/02/2023 | Director |
| AMBER ENERGY STORAGE TWO LIMITED             | 11077907 | Non-Trading             | 23/11/2017 | 23/02/2023 | Director |
| DEVCO 2017 LIMITED                           | 10966605 | Company is dissolved    | 15/09/2017 | 19/05/2021 | Director |
| AMBER ENERGY STORAGE LIMITED                 | 10966368 | Non-Trading             | 15/09/2017 | 23/02/2023 | Director |
| INFRASTRUCTURE DEBT I LIMITED                | 10769816 | Active - Accounts Filed | 13/05/2017 | 17/10/2023 | Director |
| AMBER DIGITAL GP LTD                         | 10648409 | Active - Accounts Filed | 02/03/2017 | 23/02/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ALBANY MEADOWS LIMITED                         | 08153221 | Non-Trading             | 06/01/2017 | 23/02/2023 | Director |
| AMBER (BALSALL COMMON) HOLDINGS LIMITED        | 10548309 | Non-Trading             | 05/01/2017 | 23/02/2023 | Director |
| AMBER RETIREMENT LIVING LIMITED                | 10547340 | Non-Trading             | 04/01/2017 | 23/02/2023 | Director |
| AMBER AL HOLDINGS LIMITED                      | 10544724 | Non-Trading             | 03/01/2017 | 23/02/2023 | Director |
| AMBER ENERGY SKELMERSDALE LIMITED              | 10446762 | Active - Accounts Filed | 26/10/2016 | 23/02/2023 | Director |
| AMBER ENERGY LAND HOLDINGS LIMITED             | 10081336 | Active - Accounts Filed | 23/03/2016 | 23/02/2023 | Director |
| LAUREATE GARDENS LIMITED                       | 08137617 | Non-Trading             | 31/03/2014 | 23/02/2023 | Director |
| ASC (SURPLUS LAND) HOLDCO LIMITED              | 08137552 | Non-Trading             | 31/03/2014 | 23/02/2023 | Director |
| ASC (HENLEY) LIMITED                           | 08137647 | Active - Accounts Filed | 07/01/2014 | 22/12/2021 | Director |
| ASC (HENLEY) HOLDCO LIMITED                    | 08137549 | Active - Accounts Filed | 07/01/2014 | 22/12/2021 | Director |
| TRANSMISSION CAPITAL PARTNERS GP LIMITED       | 07457389 | Non-Trading             | 31/01/2011 | 16/12/2019 | Director |
| AMBER PARTNERSHIPS GP LIMITED                  | SC390154 | Non-Trading             | 27/01/2011 | 23/02/2023 | Director |
| TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED | 07457418 | Active - Accounts Filed | 27/01/2011 | 16/12/2019 | Director |
| TC ORMONDE OFTO LIMITED                        | 07456969 | Active - Accounts Filed | 01/12/2010 | 21/01/2011 | Director |
| TC ORMONDE HOLDCO LIMITED                      | 07456895 | Company is dissolved    | 01/12/2010 | 21/01/2011 | Director |
| TC ROBIN RIGG HOLDCO LIMITED                   | 07384485 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| TC BARROW HOLDCO LIMITED                       | 07384483 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| TC BARROW OFTO LIMITED                         | 07384547 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| TC ROBIN RIGG OFTO LIMITED                     | 07384550 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| TC GUNFLEET SANDS OFTO LIMITED                 | 07384551 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| TC GUNFLEET SANDS HOLDCO LIMITED               | 07384462 | Active - Accounts Filed | 22/09/2010 | 21/01/2011 | Director |
| INSPIRE PARTNERSHIP (NO.1) LIMITED             | 07274857 | Active - Accounts Filed | 07/06/2010 | 21/03/2018 | Director |
| INSPIRE PARTNERSHIP HOLDINGS LIMITED           | 07273583 | Active - Accounts Filed | 04/06/2010 | 21/03/2018 | Director |
| INSPIRE PARTNERSHIP GP LIMITED                 | 07274213 | Active - Accounts Filed | 04/06/2010 | 21/03/2018 | Director |
| AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED      | 07038444 | Non-Trading             | 29/03/2010 | 23/02/2023 | Director |
| AMBER US INVESTMENTS LIMITED                   | 07051044 | Non-Trading             | 20/10/2009 | 23/02/2023 | Director |
| AMBER ASSET MANAGEMENT HOLDINGS LIMITED        | 06765201 | Active - Accounts Filed | 19/03/2009 | 23/02/2023 | Director |
| AMBER ASSET MANAGEMENT LIMITED                 | 06818721 | Active - Accounts Filed | 19/03/2009 | 23/02/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WISP STRATEGIC PARTNERSHIP LIMITED                  | 05724757 | Company is dissolved    | 28/02/2006 |            | Director |
| WISP NEWPORT (PROPERTY CO-TRUSTEE) LIMITED          | 05724098 | Company is dissolved    | 28/02/2006 |            | Director |
| WISP SWANSEA (PROPERTY CO-TRUSTEE) LIMITED          | 05723958 | Company is dissolved    | 28/02/2006 |            | Director |
| WISP SWANSEA LP LIMITED                             | 05723336 | Company is dissolved    | 27/02/2006 |            | Director |
| WISP PROPERTIES LIMITED                             | 05723337 | Company is dissolved    | 27/02/2006 |            | Director |
| WISP NEWPORT LP LIMITED                             | 05723277 | Company is dissolved    | 27/02/2006 |            | Director |
| WISP SWANSEA GP LIMITED                             | 05723435 | Company is dissolved    | 27/02/2006 |            | Director |
| WISP NEWPORT GP LIMITED                             | 05723278 | Company is dissolved    | 27/02/2006 |            | Director |
| NORTHAMPTON SCHOOLS (HIGHGATE) LIMITED              | 05613505 | Active - Accounts Filed | 21/12/2005 | 26/04/2006 | Director |
| INFRACARE (SOUTH) LIMITED                           | 04644874 | Company is dissolved    | 16/12/2005 |            | Director |
| INFRACARE CAPITAL LIMITED                           | 05017735 | Active - Accounts Filed | 15/11/2005 | 13/06/2008 | Director |
| INFRACARE PARTNERING LIMITED                        | 04613605 | Active - Accounts Filed | 15/11/2005 | 13/06/2008 | Director |
| INFRACARE GROUP LIMITED                             | 05017870 | Active - Accounts Filed | 15/11/2005 | 13/06/2008 | Director |
| NORTHAMPTON SCHOOLS (IPP) LIMITED                   | 05613396 | Active - Accounts Filed | 04/11/2005 | 26/04/2006 | Director |
| NORTHAMPTON SCHOOLS LIMITED                         | 05613429 | Active - Accounts Filed | 04/11/2005 | 26/04/2006 | Director |
| EAST LONDON LIFT ACCOMMODATION SERVICES NO2 LIMITED | 05611479 | Active - Accounts Filed | 03/11/2005 | 12/09/2008 | Director |
| EAST LONDON LIFT HOLDCO NO2 LIMITED                 | 05594956 | Active - Accounts Filed | 17/10/2005 | 12/09/2008 | Director |
| BHH HOLDCO LIMITED                                  | 05049724 | Active - Accounts Filed | 10/12/2004 | 12/09/2008 | Director |
| BHH LIFT ACCOMMODATION SERVICES LIMITED             | 05049701 | Active - Accounts Filed | 10/12/2004 | 12/09/2008 | Director |
| INFRACARE NORTH WEST LONDON LIMITED                 | 05049694 | Active - Accounts Filed | 10/12/2004 | 12/09/2008 | Director |
| IPP PROPERTIES NO. 2 LIMITED                        | 05049457 | Non-Trading             | 30/03/2004 | 30/09/2008 | Director |