



Mark William Braithwaite

911009896

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Braithwaite	<b>Number</b>	911009896
<b>Postcode</b>	BN5 9SD	<b>Address</b>	Woods Mill Henfield West Sussex
<b>Date of birth</b>	November 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUSSEX WILDLIFE ENTERPRISES LIMITED	04537139	Non-Trading	14/08/2023		Director
SUSSEX WILDLIFE TRUST	00698851	Active - Accounts Filed	30/06/2022		Director
QUADGAS FINANCE PLC	10619488	Active - Accounts Filed	28/11/2018	31/03/2017	Director
CADENT FINANCE PLC	05895068	Active - Accounts Filed	28/11/2018		Director
CADENT SERVICES LIMITED	10080921	Active - Accounts Filed	28/11/2018		Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	31/03/2017		Director
QUADGAS HOLDINGS TOPCO LIMITED	FC034104	Active - Accounts Filed	20/02/2017		Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	13/02/2017		Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	13/02/2017		Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	10/02/2017		Director
QUADGAS INVESTMENTS BIDCO LIMITED	10487004	Active - Accounts Filed	24/11/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARQIVA INTERMEDIATE LIMITED	13776518	Active - Accounts Filed	01/12/2021	13/05/2022	Director
FILLY BIDCO LIMITED	13165352	Company is dissolved	28/01/2021	24/05/2022	Director
FILLY MIDCO LIMITED	13160011	Company is dissolved	26/01/2021	24/05/2022	Director
FILLY CONSORTIUM LIMITED	13158463	Company is dissolved	26/01/2021	24/05/2022	Director
ARQIVA MUXCO LIMITED	02333949	Active - Accounts Filed	14/10/2019	13/05/2022	Director
MACQUARIE INFRASTRUCTURE AND REAL ASSETS INVESTMENTS LIMITED	08248121	Non-Trading	08/03/2019	30/08/2019	Director
MACQUARIE INFRASTRUCTURE AND REAL ASSETS CORE LIMITED	10640222	Non-Trading	08/03/2019	30/08/2019	Director
MIRA CORE GAS LIMITED	FC034501	Active - Accounts Filed	11/10/2018	31/05/2022	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	30/08/2016	31/05/2017	Director

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KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	30/08/2016	31/05/2017	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	30/08/2016	31/05/2017	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	30/08/2016	31/05/2017	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	30/08/2016	31/05/2017	Director
LEADERSHIP THROUGH SPORT AND BUSINESS	08033634	Active - Accounts Filed	20/10/2015	29/04/2021	Director
MEIF II KEMBLE GP LIMITED	06015049	Company is dissolved	21/09/2015	16/09/2013	Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	16/06/2015	31/05/2017	Director
ARQIVA GROUP LIMITED	05254001	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA FINANCING PLC	08336354	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA GROUP HOLDINGS LIMITED	08221064	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA BROADCAST INTERMEDIATE LIMITED	08085710	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA SMART PARENT LIMITED	08723419	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA BROADCAST FINANCE PLC	08336342	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA GROUP INTERMEDIATE LIMITED	08126989	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA BROADCAST PARENT LIMITED	08085823	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA FINANCING NO 3 PLC	05253998	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ON TOWER UK LIMITED	03196207	Active - Accounts Filed	10/06/2014	08/07/2020	Director
ARQIVA HOLDINGS LIMITED	03242381	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA TELECOMS INVESTMENT LIMITED	03696564	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA SMART HOLDINGS LIMITED	08723422	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA SMART METERING LIMITED	08682562	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA SMART FINANCING LIMITED	08723426	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA SENIOR FINANCE LIMITED	08127157	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA FINANCING NO 1 LIMITED	06137924	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA FINANCING NO 2 LIMITED	06137899	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA UK BROADCAST HOLDINGS LIMITED	05254048	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA PP FINANCING PLC	08556128	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA INTERNATIONAL HOLDINGS LIMITED	08753024	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA GROUP PARENT LIMITED	08085794	Active - Accounts Filed	10/06/2014	13/05/2022	Director
ARQIVA LIMITED	02487597	Active - Accounts Filed	10/06/2014	13/05/2022	Director
NL AIRPORT FINANCE LIMITED	08275810	Company is dissolved	14/01/2013		Director
NL AIRPORT INVESTMENTS LIMITED	08275767	Company is dissolved	14/01/2013		Director
MEIF KEMBLE GP LIMITED	06015050	Company is dissolved	14/03/2012	16/09/2013	Director
WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED	05095454	Active - Accounts Filed	09/09/2011	10/10/2012	Director

N/A\* - no information available



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WALES & WEST UTILITIES HOLDINGS LIMITED	07092596	Active - Accounts Filed	09/09/2011	10/10/2012	Director
WALES & WEST UTILITIES FINANCE PLC	06766848	Active - Accounts Filed	09/09/2011	10/10/2012	Director
WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED	05149491	Company is dissolved	09/09/2011	10/10/2012	Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	05149493	Company is dissolved	09/09/2011	10/10/2012	Director
WALES & WEST UTILITIES LIMITED	05046791	Active - Accounts Filed	09/09/2011	10/10/2012	Director
THAMES WATER PROCUREMENT LIMITED	03033015	Company is dissolved	31/08/2007	20/09/2011	Director
BARKING POWER LIMITED	02354681	Active - Accounts Filed	05/12/2005	16/07/2007	Director