



Louis Javier Falero

930185830

Director Information

Title	Mr	Honours	
Name	Louis Javier Falero	Number	930185830
Postcode	EC2V 7BX	Address	4th Floor 1 Gresham Street London United Kingdom
Date of birth	February 1977	Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTH MANCHESTER HEALTHCARE LIMITED	03502432	Active - Accounts Filed	01/06/2023		Director
SOUTH MANCHESTER HEALTHCARE (HOLDINGS) LIMITED	03502452	Active - Accounts Filed	01/06/2023		Director
OCTAGON HEALTHCARE FUNDING PLC	04870001	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE GROUP LIMITED	04826487	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	03367686	Active - Accounts Filed	09/03/2023		Director
OCTAGON HEALTHCARE LIMITED	03112891	Active - Accounts Filed	09/03/2023		Director
ALBION HEALTHCARE (OXFORD) HOLDINGS LIMITED	04252527	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) SERVICES LIMITED	05057240	Active - Accounts Filed	31/12/2022		Director
ALBION HEALTHCARE (OXFORD) LIMITED	04277395	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) HOLDINGS LIMITED	03533724	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) GROUP LIMITED	05023452	Active - Accounts Filed	31/12/2022		Director
UNITED HEALTHCARE (BROMLEY) LIMITED	03591248	Active - Accounts Filed	31/12/2022		Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	03824242	Active - Accounts Filed	14/12/2022		Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) GROUP LIMITED	05708252	Active - Accounts Filed	14/12/2022		Director



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THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) 2006 LIMITED	05657351	Active - Accounts Filed	14/12/2022	Director
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) HOLDINGS LIMITED	03825266	Active - Accounts Filed	14/12/2022	Director
UK HIGHWAYS M40 (HOLDINGS) LIMITED	02939644	Active - Accounts Filed	05/12/2022	Director
UK HIGHWAYS M40 LIMITED	03045707	Active - Accounts Filed	05/12/2022	Director
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	17/11/2022	Director
FIRST PRIORITIES PPP HEALTH SERVICES LIMITED	04885315	Active - Accounts Filed	01/11/2022	Director
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	01/11/2022	Director
SEMPERIAN (WOLVERHAMPTON) LIMITED	05453656	Active - Accounts Filed	01/11/2022	Director
BAGLAN MOOR HEALTHCARE PLC	03722614	Active - Accounts Filed	01/11/2022	Director
TORBAY SCHOOLS SERVICES LIMITED	03929106	Active - Accounts Filed	01/11/2022	Director
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	01/11/2022	Director
BLACK COUNTRY PPP HEALTH SERVICES LIMITED	03631364	Active - Accounts Filed	01/11/2022	Director
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	01/11/2022	Director
STAFFORD EDUCATION FACILITIES LIMITED	04620710	Active - Accounts Filed	01/11/2022	Director
BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED	03822838	Active - Accounts Filed	01/11/2022	Director
WEST MENDIP PPP HEALTH SERVICES LIMITED	04652633	Active - Accounts Filed	01/11/2022	Director
MONMOUTH FACILITIES LIMITED	05188163	Active - Accounts Filed	01/11/2022	Director
HARINGEY SCHOOLS SERVICES LIMITED	04011160	Active - Accounts Filed	01/11/2022	Director
GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	01/11/2022	Director
HERTFORD PPP HEALTH SERVICES LIMITED	04652630	Active - Accounts Filed	01/11/2022	Director
NK FACILITIES LIMITED	05015874	Active - Accounts Filed	01/11/2022	Director
NEW FOREST PPP HEALTH SERVICES LIMITED	05134327	Active - Accounts Filed	01/11/2022	Director
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	01/11/2022	Director
EPPING PPP MAINTENANCE (HEALTH) SERVICES LIMITED	05251303	Active - Accounts Filed	01/11/2022	Director



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MARLBOROUGH FACILITIES LIMITED	04828485	Active - Accounts Filed	01/11/2022	Director
BEXLEY PPP HEALTH SERVICES LIMITED	03567020	Active - Accounts Filed	01/11/2022	Director
REDBRIDGE PPP HEALTH SERVICES LIMITED	03737706	Active - Accounts Filed	01/11/2022	Director
ECCLES SPECIAL HIGH SCHOOLS COMPANY LIMITED	04614435	Active - Accounts Filed	01/11/2022	Director
WIRRAL SCHOOLS SERVICES LIMITED	04115637	Active - Accounts Filed	01/11/2022	Director
WOLVERHAMPTON RADIOLOGY LIMITED	04235982	Active - Accounts Filed	01/11/2022	Director
SOUTH ESSEX PPP HEALTH SERVICES LIMITED	04675843	Active - Accounts Filed	01/11/2022	Director
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	01/11/2022	Director
DANETRE PFI HOLDING COMPANY LIMITED	05162961	Active - Accounts Filed	01/11/2022	Director
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	01/11/2022	Director
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	01/11/2022	Director
KENTON SCHOOL SERVICES LIMITED	03808875	Active - Accounts Filed	01/11/2022	Director
LIVERPOOL SCHOOLS SERVICES LIMITED	04148666	Active - Accounts Filed	01/11/2022	Director
LISKEARD PPP HEALTH SERVICES LIMITED	04354206	Active - Accounts Filed	01/11/2022	Director
STAFFORD EDUCATION FACILITIES HOLDINGS LIMITED	04486022	Active - Accounts Filed	01/11/2022	Director
DANETRE PFI PROJECT COMPANY LIMITED	05162690	Active - Accounts Filed	01/11/2022	Director
XJ4 HOLDING COMPANY LIMITED	06017027	Active - Accounts Filed	01/11/2022	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERDANT BIDCO LIMITED	14299656	Active - Newly Incorporated	16/08/2022	14/09/2022	Director
VERDANT HOLDCO LIMITED	14299443	Active - Newly Incorporated	16/08/2022	14/09/2022	Director
ENCYCLIS IRELAND ASSETS LIMITED	11082165	Active - Accounts Filed	01/02/2022	06/10/2022	Director
POOLBEG INVESTMENTS LIMITED	11393248	Active - Accounts Filed	20/01/2022	20/10/2022	Director
DALMATIA WTE EUR HOLDINGS LIMITED	11110550	Active - Accounts Filed	20/01/2022	20/10/2022	Director



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DALMATIA WTE EUR TOPCO LIMITED	11108831	Active - Accounts Filed	20/01/2022	20/10/2022	Director
DIF INFRA 4 UK LIMITED	09694164	Active - Accounts Filed	12/08/2021	10/10/2022	Director
DIF INFRA 4 UK PARTNER LIMITED	09270199	Active - Accounts Filed	12/08/2021	11/10/2022	Director
DIF INFRA JV UK LTD	08392561	Active - Accounts Filed	05/03/2021	11/10/2022	Director
DIF BID CO LIMITED	09281082	Company is dissolved	05/03/2021	11/10/2022	Director
DIF INFRA YIELD 1 UK LIMITED	06756556	Active - Accounts Filed	05/03/2021	11/10/2022	Director
BLUE3 (LONDON) (HOLDINGS) LIMITED	08403313	Active - Accounts Filed	27/12/2019	07/10/2022	Director
BLUE3 (LONDON) LIMITED	08403332	Active - Accounts Filed	27/12/2019	07/10/2022	Director
E4D&G HOLDCO LIMITED	06391085	Active - Accounts Filed	24/12/2019	06/10/2022	Director
AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED	06489945	Active - Accounts Filed	24/12/2019	06/10/2022	Director
AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED	06489969	Active - Accounts Filed	24/12/2019	06/10/2022	Director
E4D&G PROJECT CO LIMITED	06391084	Active - Accounts Filed	24/12/2019	06/10/2022	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE FINANCE PLC	09698014	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE TUNNEL LIMITED	09553573	Active - Accounts Filed	06/11/2019	07/09/2022	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	06/11/2019	07/09/2022	Director
ELLENBROOK DEVELOPMENTS PLC	04318115	Active - Accounts Filed	30/10/2019	18/08/2021	Director
ELLENBROOK HOLDINGS LIMITED	04318529	Active - Accounts Filed	30/10/2019	18/08/2021	Director
TRICOMM HOUSING (PORTSMOUTH) HOLDINGS LIMITED	05455362	Active - Accounts Filed	30/10/2019	06/10/2022	Director
TRICOMM HOUSING (PORTSMOUTH) LIMITED	05455373	Active - Accounts Filed	30/10/2019	06/10/2022	Director
GREENPOWER (CARRAIG GHEAL) LIMITED	SC245115	Active - Accounts Filed	03/10/2018	25/10/2019	Director
RSP (HOLDINGS) LIMITED	SC257328	Active - Accounts Filed	01/10/2018	18/03/2022	Director
THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED	SC257330	Active - Accounts Filed	01/10/2018	18/03/2022	Director
CAPITAL HOSPITALS (ISSUER) PLC	05462494	Active - Accounts Filed	24/09/2018	13/10/2022	Director
CAPITAL HOSPITALS LTD.	05462470	Active - Accounts Filed	24/09/2018	13/10/2022	Director
CAPITAL HOSPITALS (HOLDINGS) LTD.	05462490	Active - Accounts Filed	24/09/2018	13/10/2022	Director
HEALTHCARE (BARTS) LIMITED	05489821	Active - Accounts Filed	24/09/2018	13/10/2022	Director
HARROW COMMUNITY SCHOOLS PFI LTD	04364914	Active - Accounts Filed	08/09/2017	02/08/2021	Director
SERVICES SUPPORT (AVON & SOMERSET) LIMITED	04738635	Active - Accounts Filed	29/08/2017	31/10/2022	Director
SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED	04738622	Active - Accounts Filed	29/08/2017	31/10/2022	Director

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JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	23/08/2017	04/02/2020	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	23/08/2017	04/02/2020	Director
ALC (SPC) LIMITED	05424261	In Liquidation	14/12/2016	03/12/2021	Director
ALC (HOLDCO) LIMITED	05424270	In Liquidation	14/12/2016	03/12/2021	Director
ALC (SUPERHOLDCO) LIMITED	05424245	In Liquidation	14/12/2016	03/12/2021	Director
AMEY ROADS NI HOLDINGS LIMITED	NI063344	Active - Accounts Filed	08/09/2016	12/10/2022	Director
AMEY ROADS NI FINANCIAL PLC	NI063992	Active - Accounts Filed	08/09/2016	12/10/2022	Director
AMEY ROADS NI LIMITED	NI063803	Active - Accounts Filed	08/09/2016	12/10/2022	Director
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	06/09/2016	04/02/2020	Director
AVANTAGE (CHESHIRE) LIMITED	06223740	Active - Accounts Filed	06/09/2016	08/12/2020	Director
AVANTAGE (CHESHIRE) HOLDINGS LIMITED	06223736	Active - Accounts Filed	06/09/2016	08/12/2020	Director
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	06/09/2016	04/02/2020	Director
BLUE TRANSMISSION WALNEY 1 LIMITED	07353265	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED	08275827	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED	08085637	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED	08085795	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 1 (HOLDINGS) LIMITED	07353250	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION LONDON ARRAY LIMITED	08275752	Active - Accounts Filed	29/04/2015	31/08/2016	Director
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	29/04/2015	31/08/2016	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	27/04/2015	31/08/2016	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	27/04/2015	31/08/2016	Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	13/02/2015	19/08/2016	Director
ERI HOLDINGS LIMITED	06452349	Active - Accounts Filed	02/04/2012	19/08/2016	Director
DURHAM INVESTMENTS HOLDCO LIMITED	06492287	Active - Accounts Filed	02/04/2012	10/02/2016	Director
CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED	03488706	Active - Accounts Filed	22/02/2011	10/02/2016	Director
CONSORT HEALTHCARE (DURHAM) LIMITED	03475720	Active - Accounts Filed	22/02/2011	10/02/2016	Director