



Mark Christopher Wayment

906299222

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Christopher Wayment | Number | 906299222 |
| Postcode | EC1A 7BL | Address | Level 7, One Bartholomew Close London |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| WAYMENT INFRASTRUCTURE CONSULTING LIMITED | 15582647 | Active - Newly Incorporated | 21/03/2024 | | Director |
| PETERBOROUGH HOSPITAL INVESTMENTS LIMITED | 06221084 | Active - Accounts Filed | 20/01/2016 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED | 06053196 | Active - Accounts Filed | 08/07/2008 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED | 06052726 | Active - Accounts Filed | 08/07/2008 | | Director |
| PETERBOROUGH (PROGRESS HEALTH) PLC | 06054624 | Active - Accounts Filed | 08/07/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VERNEUIL HOLDINGS LIMITED | 12525367 | Active - Accounts Filed | 25/02/2022 | 31/10/2023 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) HOLDINGS LIMITED | 04868468 | Active - Accounts Filed | 11/06/2021 | 14/03/2023 | Director |
| THE HOSPITAL COMPANY (OXFORD JOHN RADCLIFFE) LIMITED | 04868478 | Active - Accounts Filed | 11/06/2021 | 14/03/2023 | Director |
| BILBAO OFFSHORE INVESTMENT LIMITED | 12097709 | Active - Accounts Filed | 31/12/2020 | 06/04/2023 | Director |
| BILBAO OFFSHORE HOLDING LIMITED | 12099853 | Active - Accounts Filed | 31/12/2020 | 06/04/2023 | Director |
| BLARY HILL ENERGY LIMITED | 09507308 | Active - Accounts Filed | 08/04/2020 | 28/01/2021 | Director |
| EUROPEAN INVESTMENTS (SCHEL) LIMITED | 08022435 | Active - Accounts Filed | 22/08/2019 | 08/10/2020 | Director |
| INTEGRATED BRADFORD SPV TWO LIMITED | 06939512 | Active - Accounts Filed | 31/10/2018 | 31/08/2019 | Director |
| INTEGRATED BRADFORD HOLD CO TWO LIMITED | 06939501 | Active - Accounts Filed | 31/10/2018 | 31/08/2019 | Director |



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| PROSPECT HEALTHCARE (HINCHINGBROOKE) LIMITED | 04844461 | Active - Accounts Filed | 30/10/2018 | 15/08/2023 | Director |
| PROSPECT HEALTHCARE (HINCHINGBROOKE) HOLDINGS LIMITED | 04844460 | Active - Accounts Filed | 30/10/2018 | 15/08/2023 | Director |
| SOLWAYBANK ENERGY LIMITED | 09275294 | Active - Accounts Filed | 07/08/2018 | 16/12/2021 | Director |
| INTEGRATED BRADFORD HOLD CO ONE LIMITED | 05797788 | Active - Accounts Filed | 27/11/2017 | 31/08/2019 | Director |
| INTEGRATED BRADFORD SPV ONE LIMITED | 05797796 | Active - Accounts Filed | 27/11/2017 | 31/08/2019 | Director |
| HIGH SPEED ONE (HS1) LIMITED | 06045862 | Non-Trading | 06/09/2017 | 20/07/2018 | Director |
| CTRL (UK) LIMITED | 03578740 | Non-Trading | 06/09/2017 | 20/07/2018 | Director |
| HS1 LIMITED | 03539665 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| HELIX MIDCO LIMITED | 07428762 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| HELIX ACQUISITION LIMITED | 07428859 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| HIGH SPEED RAIL FINANCE PLC | 08196684 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| HIGH SPEED RAIL FINANCE (1) PLC | 08346271 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| HELIX BUFFERCO LIMITED | 07428829 | Active - Accounts Filed | 06/09/2017 | 20/07/2018 | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED | 10851742 | Active - Accounts Filed | 01/09/2017 | 20/07/2018 | Director |
| BETJEMAN HOLDINGS LIMITED | 10852384 | Active - Accounts Filed | 01/09/2017 | 20/07/2018 | Director |
| BETJEMAN HOLDINGS JVCO LIMITED | 10851599 | Active - Accounts Filed | 01/09/2017 | 20/07/2018 | Director |
| EUROPEAN INVESTMENTS (CORNWALL) HOLDINGS LIMITED | 10715565 | Active - Accounts Filed | 09/06/2017 | 08/10/2020 | Director |
| CATALYST HEALTHCARE (MANCHESTER) FINANCING PLC | 05203435 | Active - Accounts Filed | 26/10/2016 | 02/09/2019 | Director |
| CATALYST HEALTHCARE (MANCHESTER) HOLDINGS LIMITED | 04528405 | Active - Accounts Filed | 26/10/2016 | 02/09/2019 | Director |
| CATALYST HEALTHCARE (MANCHESTER) LIMITED | 04528418 | Active - Accounts Filed | 26/10/2016 | 02/09/2019 | Director |
| EGMERE AIRFIELD SOLAR PARK LIMITED | 08264799 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| PARLEY COURT SOLAR PARK LIMITED | 08263104 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| SUNSAVE 25 (WIX LODGE FARM) LIMITED | 08543122 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| EAST LANGFORD SOLAR LIMITED | 07610799 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| PENARE FARM SOLAR PARK LIMITED | 08259787 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| B K S ENERGY LIMITED | 07430622 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| MANOR FARM SOLAR LIMITED | 07611300 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |

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| CHURCHTOWN FARM SOLAR LIMITED | 07611290 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| SUNSAVE 12 (DERRITON FIELDS) LTD | 08195632 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| HAZEL RENEWABLES LIMITED | 07937663 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| EUROPEAN INVESTMENTS (CORNWALL) LIMITED | 08030338 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| KENWYN SOLAR LIMITED | 08652909 | Active - Accounts Filed | 27/07/2016 | 08/10/2020 | Director |
| INFRASTRUCTURE INVESTMENTS (NO 7) LIMITED | 08164768 | Active - Accounts Filed | 23/12/2015 | 07/09/2017 | Director |
| INFRASTRUCTURE INVESTMENTS (NO 8) LIMITED | 08164770 | Active - Accounts Filed | 23/12/2015 | 07/09/2017 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) LIMITED | 07080009 | Active - Accounts Filed | 07/07/2015 | 13/03/2024 | Director |
| THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED | 07080964 | Active - Accounts Filed | 07/07/2015 | 13/03/2024 | Director |
| INFRASTRUCTURE INVESTMENTS (HEALTH) LIMITED | 05721256 | Active - Accounts Filed | 30/06/2015 | 07/07/2017 | Director |
| CROOK HILL PROPERTIES LIMITED | FC031792 | Active - Accounts Filed | 04/03/2014 | 01/05/2014 | Director |
| HOLDFAST TRAINING SERVICES LIMITED | 04094249 | Active - Accounts Filed | 24/12/2013 | 16/03/2020 | Director |
| PENNANT WALTERS (HIRWAUN) LIMITED | 05833522 | Active - Accounts Filed | 11/11/2013 | 01/10/2015 | Director |
| PENNANT WALTERS HIRWAUN (HOLDINGS) LIMITED | 08694625 | Active - Accounts Filed | 11/11/2013 | 01/10/2015 | Director |
| HIRWAUN (MB) INVESTMENTS LIMITED | 08723497 | Company is dissolved | 08/10/2013 | 01/10/2015 | Director |
| EUROPEAN INVESTMENTS (CROOK HILL) LIMITED | 08708744 | Active - Accounts Filed | 27/09/2013 | 01/05/2014 | Director |
| EUROPEAN INVESTMENTS (LANCASHIRE) LIMITED | 08708404 | Company is dissolved | 27/09/2013 | 01/05/2014 | Director |
| OAKDALE WIND FARM LIMITED | 07204962 | Active - Accounts Filed | 10/09/2013 | 23/12/2015 | Director |
| STANDFORD WIND FARM LIMITED | 06632037 | Active - Accounts Filed | 10/09/2013 | 23/12/2015 | Director |
| EUROPEAN INVESTMENTS (EARLSEAT) LIMITED | 08681230 | Active - Accounts Filed | 09/09/2013 | 14/11/2014 | Director |
| PARTNERSHIPS FOR RENEWABLES ASSET COMPANY LIMITED | 08622142 | Company is dissolved | 03/09/2013 | | Director |
| PARTNERSHIPS FOR RENEWABLES ASSET COMPANY HOLDINGS LIMITED | 08622136 | Company is dissolved | 03/09/2013 | 20/02/2017 | Director |
| EUROPEAN INVESTMENTS (PAC) LIMITED | 08622105 | Company is dissolved | 03/09/2013 | | Director |



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| HDM SCHOOLS SOLUTIONS (HOLDINGS) LIMITED | SC325332 | Active - Accounts Filed | 26/03/2013 | 03/03/2014 | Director |
| HDM SCHOOLS SOLUTIONS LTD. | SC301370 | Active - Accounts Filed | 26/03/2013 | 03/03/2014 | Director |
| EASTBURY PARK LIMITED | 05839649 | Active - Accounts Filed | 08/02/2013 | 15/07/2022 | Director |
| EASTBURY PARK (HOLDINGS) LIMITED | 05839839 | Active - Accounts Filed | 08/02/2013 | 15/07/2022 | Director |
| ASPIRE DEFENCE FINANCE PLC | 05700404 | Active - Accounts Filed | 30/11/2012 | 07/12/2017 | Director |
| ASPIRE DEFENCE HOLDINGS LIMITED | 04730885 | Active - Accounts Filed | 30/11/2012 | 07/12/2017 | Director |
| ASPIRE DEFENCE LIMITED | 05572542 | Active - Accounts Filed | 30/11/2012 | 07/12/2017 | Director |
| PARTNERSHIPS FOR RENEWABLES CWFL HOLDCO LIMITED | 08266143 | Company is dissolved | 28/11/2012 | 20/02/2017 | Director |
| CRAIG WIND FARM LIMITED | 05539653 | Active - Accounts Filed | 28/11/2012 | 09/02/2016 | Director |
| CENTRAL BLACKPOOL PCC HOLDING COMPANY LIMITED | 06389060 | Active - Accounts Filed | 04/07/2012 | 31/07/2012 | Director |
| CENTRAL BLACKPOOL PCC LIMITED | 06389073 | Active - Accounts Filed | 04/07/2012 | 31/07/2012 | Director |