



Andrew Matthews

919730115

Director Information

Title	Mr	Honours	
Name	Andrew Matthews	Number	919730115
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London United Kingdom
Date of birth	September 1962	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRACAPITAL PARTNERS IV SUBHOLDINGS GP2 LIMITED	SC760954	Active - Accounts Filed	03/03/2023		Director
LONDON FENCHURCH GP1 LIMITED	SC760959	Active - Accounts Filed	03/03/2023		Director
INFRACAPITAL PARTNERS IV SUBHOLDINGS NOMINEE LIMITED	SC760953	Active - Accounts Filed	03/03/2023		Director
ZENOBE ENERGY LIMITED	10436249	Active - Accounts Filed	13/11/2020		Director
OX GP 1 LIMITED	SC677634	Active - Accounts Filed	15/10/2020		Director
MOLE GP 2 LIMITED	SC664318	Active - Accounts Filed	16/06/2020		Director
MOLE GP 1 LIMITED	SC664317	Non-Trading	16/06/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED	12401417	Non-Trading	14/01/2020		Director
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED	12338790	Non-Trading	28/11/2019		Director
INFRACAPITAL (NOVOS) LIMITED	12123276	Active - Accounts Filed	25/07/2019		Director
INFRACAPITAL (NOVOS) GP LIMITED	SC636445	Active - Accounts Filed	18/07/2019		Director
INFRACAPITAL (LEO) GP LIMITED	SC611979	Active - Accounts Filed	29/10/2018		Director
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	01/10/2018		Director
GENNY GP LIMITED	SC536481	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	01/10/2018		Director
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	01/10/2018		Director
INFRACAPITAL PARTNERS II SUBHOLDINGS GP LIMITED	SC578127	Active - Accounts Filed	01/10/2018		Director
INFRACAPITAL DF II LIMITED	SC389185	Non-Trading	01/10/2018		Director
LONDON STONE INVESTMENTS F3 I					



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LIMITED

SC583847 Non-Trading

01/10/2018

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INFRACAPITAL (GIGACLEAR) GP 1 LIMITED	SC602700	Non-Trading	16/07/2018	Director
INFRACAPITAL (CORELINK) UK 2 LIMITED	11072837	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 3 LIMITED	11072867	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 4 LIMITED	11072929	Non-Trading	20/11/2017	Director
INFRACAPITAL (CORELINK) UK 1 LIMITED	11072902	Non-Trading	20/11/2017	Director
INFRACAPITAL GREENFIELD PARTNERS I SUBHOLDINGS GP LIMITED	SC578139	Active - Accounts Filed	05/10/2017	Director
GEORGE DIGITAL GP 2 LIMITED	SC577098	Non-Trading	25/09/2017	Director
GEORGE DIGITAL GP LIMITED	SC576789	Non-Trading	20/09/2017	Director
INFRACAPITAL (BELMOND) GP LIMITED	SC576332	Active - Accounts Filed	14/09/2017	Director
INFRACAPITAL (SENSE) SUBHOLDINGS LIMITED	10848008	Active - Accounts Filed	04/07/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	07/04/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	07/04/2017	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	06/04/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP1 LIMITED	SC554629	Non-Trading	16/01/2017	Director
INFRACAPITAL (AIRI) LIMITED	10540937	In Liquidation	28/12/2016	Director
INFRACAPITAL (SENSE) LIMITED	10538591	Active - Accounts Filed	23/12/2016	Director
INFRACAPITAL (SENSE) GP LIMITED	SC553170	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (AIRI) HOLDINGS LIMITED	10537777	In Liquidation	22/12/2016	Director
INFRACAPITAL (AIRI) GP LIMITED	SC553164	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (SENSE) HOLDINGS LIMITED	10537790	Active - Accounts Filed	22/12/2016	Director
INFRACAPITAL (IT PPP) HOLDINGS LIMITED	10483862	Active - Accounts Filed	17/11/2016	Director
INFRACAPITAL (IT PPP) GP LIMITED	SC550062	Active - Accounts Filed	11/11/2016	Director
PERGOLA (PPP ITALY) LIMITED	10086502	Active - Accounts Filed	29/03/2016	Director



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EVERO ENERGY GROUP LIMITED	09279808	Active - Accounts Filed	05/10/2015	Director
EVERO ENERGY FINANCE LIMITED	09641683	Active - Accounts Filed	05/10/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIBRUS NETWORKS (FFNI) LTD	NI673375	Active - Accounts Filed	13/10/2020	26/11/2020	Director
OX (BIDCO) LIMITED	12442879	Active - Accounts Filed	02/10/2020	26/11/2020	Director
OX (HOLDCO) LIMITED	12442465	Active - Accounts Filed	02/10/2020	26/11/2020	Director
ACORN HOLDCO LTD	NI668472	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS NETWORKS LTD	NI612703	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS NETWORKS NO.2 LTD	NI666761	Company is dissolved	19/05/2020	26/11/2020	Director
ACORN HOLDCO II LIMITED	NI669049	Active - Accounts Filed	19/05/2020	26/11/2020	Director
FIBRUS LTD	NI655901	Active - Accounts Filed	19/05/2020	26/11/2020	Director
GS R100 BIDCO LIMITED	11835877	Company is dissolved	19/02/2019		Director
GS R100 GP LIMITED	SC620882	Company is dissolved	11/02/2019		Director
CALVIN F1 GP LIMITED	SC472933	Company is dissolved	01/10/2018		Director
INFRACAPITAL (GIGACLEAR) GP 2 LIMITED	SC602698	Non-Trading	16/07/2018	01/10/2018	Director
INFRACAPITAL (CHURCHILL) GP 1 LIMITED	11460502	Non-Trading	11/07/2018	01/10/2018	Director
INFRACAPITAL (BIO) LIMITED	11331653	Company is dissolved	26/04/2018		Director
CORELINK RAIL INFRASTRUCTURE LIMITED	11080223	Active - Accounts Filed	23/11/2017	01/08/2019	Director
CORELINK RAIL INFRASTRUCTURE HOLDINGS LIMITED	11078670	Active - Accounts Filed	23/11/2017	01/08/2019	Director
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP2 LIMITED	10715079	Active - Accounts Filed	07/04/2017	29/06/2017	Director
INFRACAPITAL GREENFIELD PARTNERS 1 SLP GP2 LIMITED	SC554631	Non-Trading	16/01/2017	01/10/2018	Director
ICP (TTT) GP LIMITED	SC503880	Company is dissolved	05/05/2015		Director
ICP F2 (TTT) GP LIMITED	SC504834	Company is dissolved	01/05/2015		Director