



Charles Thomazi

922171274

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Charles Thomazi	<b>Number</b>	922171274
<b>Postcode</b>	EC3A 8BF	<b>Address</b>	C/o Alter Domus (Uk) Limited 10th Floor 30 St Mary Axe London Canadian
<b>Date of birth</b>	October 1963	<b>Nationality</b>	Canadian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND TRANSMISSION BIDCO LIMITED	14432763	Active - Accounts Filed	20/10/2022		Director
HIGHLAND TRANSMISSION HOLDING LIMITED	13908000	Active - Accounts Filed	14/10/2022	07/04/2022	Director
TITAN UK HOLDCO LIMITED	13012586	Active - Accounts Filed	26/01/2021		Director
TITAN UK BIDCO LIMITED	13015661	Active - Accounts Filed	26/01/2021		Director
BEACON TOPCO LIMITED	12327609	Active - Accounts Filed	21/11/2019		Director
BEACON MIDCO LIMITED	12327671	Active - Accounts Filed	21/11/2019		Director
UK AIRPORTS MIDCO LIMITED	10912604	Active - Accounts Filed	11/08/2017		Director
UK AIRPORTS TOPCO LIMITED	10912204	Active - Accounts Filed	11/08/2017		Director
ONTARIO AIRPORTS INVESTMENTS LIMITED	07002858	Active - Accounts Filed	16/04/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGN HEAT NETWORKS LIMITED	13421041	Active - Accounts Filed	26/05/2021	12/06/2024	Director
SGN FUTURES LIMITED	13289392	Active - Accounts Filed	24/03/2021	12/06/2024	Director
SAUNA UK BIDCO LIMITED	12423732	Active - Accounts Filed	24/01/2020	03/10/2024	Director
SAUNA UK HOLDCO LIMITED	12422515	Active - Accounts Filed	24/01/2020	03/10/2024	Director
MAPLE HOLDCO 3 LIMITED	12222574	Active - Accounts Filed	23/09/2019	12/11/2020	Director
MAPLECO3 LTD	12222629	Active - Accounts Filed	23/09/2019	12/11/2020	Director
MAPLECO1 LTD	10610657	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLE TOPCO LIMITED	10610335	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLECO2 LTD	11166524	Company is dissolved	02/05/2018	12/11/2020	Director
MAPLE HOLDCO 1 LIMITED	10610572	Active - Accounts Filed	02/05/2018	12/11/2020	Director
MAPLE HOLDCO 2 LIMITED	11166365	Company is dissolved	02/05/2018	12/11/2020	Director
SOUTHERN GAS NETWORKS PLC	05167021	Active - Accounts Filed	27/10/2017	12/06/2024	Director
SGN EVOLVE NETWORK LTD	08822715	Active - Accounts Filed	26/10/2017	12/06/2024	Director



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SCOTLAND GAS NETWORKS PLC	SC264065	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SGN SMART LIMITED	05618883	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SCOTIA GAS NETWORKS LIMITED	04958135	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SGN COMMERCIAL SERVICES LIMITED	05969465	Active - Accounts Filed	26/10/2017	12/06/2024	Director
SGN CONTRACTING LIMITED	05372264	Non-Trading	26/10/2017	12/06/2024	Director
SGN CONNECTIONS LIMITED	05618886	Non-Trading	26/10/2017	12/06/2024	Director
OTPPB INVESTMENTS (U.K.) LIMITED	05146448	Company is dissolved	17/04/2017		Director
WESTERN BIDCO LIMITED	10461560	Non-Trading	16/12/2016	01/02/2018	Director