



Gabriele Montesi

924789449

Director Information

Title	Mr	Honours	
Name	Gabriele Montesi	Number	924789449
Postcode	E14 5AA	Address	Level 25 One Canada Square Canary Wharf London United Kingdom
Date of birth	September 1981	Nationality	Italian
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PHOENIX UK SUPER HOLDINGS LIMITED	FC041793	Active - Newly Incorporated	17/09/2024		Director
PHOENIX PARALLEL GLOBAL HOLDINGS LIMITED	FC041792	Active - Newly Incorporated	17/09/2024		Director
LHR1 DATA CENTER HOLDINGS LIMITED	FC041558	Active - Newly Incorporated	28/05/2024		Director
BSIP MASTER EUROPE HOLDCO LIMITED	FC040171	Active - Accounts Filed	13/01/2023		Director
HOMESERVE LIMITED	02648297	Active - Accounts Filed	04/01/2023		Director
HESTIA UK MIDCO III LIMITED	FC039881	Other	04/10/2022		Director
HESTIA UK HOLDCO LIMITED	FC039880	Active - Accounts Filed	04/10/2022		Director
HESTIA UK MIDCO I LIMITED	FC039879	Other	04/10/2022		Director
HESTIA UK HOLDCO II LIMITED	FC039882	Active - Accounts Filed	04/10/2022		Director
HESTIA UK MIDCO II LIMITED	FC039883	Other	04/10/2022		Director
HESTIA UK TOPCO LIMITED	FC039831	Active - Accounts Filed	13/09/2022		Director
HESTIA BIDCO LIMITED	14100264	Active - Accounts Filed	11/05/2022		Director
NORDIC TOWERS ISSUERCO LIMITED	FC039400	Active - Accounts Filed	05/04/2022		Director
UK HEATING (JERSEY) LIMITED	FC039388	Active - Accounts Filed	30/03/2022		Director
NORDIC TOWERS NEWCO LIMITED	FC039375	Active - Accounts Filed	22/03/2022		Director
NORDIC TOWERS HOLDCO LIMITED	FC039171	Active - Accounts Filed	04/01/2022		Director
BSIP MASTER HOLDCO LIMITED	FC039166	Active - Accounts Filed	31/12/2021		Director
TITAN HOLDCO (JERSEY) LIMITED	FC038199	Active - Accounts Filed	08/04/2021		Director
TITAN MIDCO (JERSEY) LIMITED	FC038200	Active - Accounts Filed	08/04/2021		Director
WESTRAY TOPCO LIMITED	FC037024	Active - Accounts Filed	15/01/2020		Director
WESTRAY BIDCO LIMITED	FC037026	Active - Accounts Filed	15/01/2020		Director
ASCENTY LATAM HOLDING LTD	12358107	Active - Accounts Filed	10/01/2020		Director
BUUK INFRASTRUCTURE LIMITED	05411073	Non-Trading	26/11/2019		Director



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BSIP UK HOLDCO LIMITED	12122658	Active - Accounts Filed	25/07/2019		Director
BRAVO UK SPV LIMITED	12110469	Active - Accounts Filed	18/07/2019		Director
BRAVO UK HOLDCO LIMITED	12108805	Active - Accounts Filed	17/07/2019		Director
BROOKFIELD INFRASTRUCTURE UK LIMITED	10244724	Non-Trading	31/08/2018		Director
BIP UK HOLDINGS LTD	10552948	Active - Accounts Filed	31/08/2018		Director
BUUK INFRASTRUCTURE ISSUER PLC	08276959	Active - Accounts Filed	18/06/2018		Director
BUUK INFRASTRUCTURE NO 1 LIMITED	08246423	Active - Accounts Filed	18/06/2018		Director
BUUK INFRASTRUCTURE NO 2 LIMITED	08246443	Active - Accounts Filed	18/06/2018		Director
BUUK INFRASTRUCTURE HOLDINGS LIMITED	08307632	Non-Trading	18/06/2018		Director
PD PORTS LIMITED	06928227	Active - Accounts Filed	08/06/2018	17/11/2017	Director
PD PORTS ACQUISITIONS (UK) LIMITED	05641351	Active - Accounts Filed	08/06/2018	22/11/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BII BID EUROPE HOLDINGS (UK) LIMITED	14509770	Active - Accounts Filed	28/11/2022	20/02/2024	Director
UK GAS DISTRIBUTION 2 LIMITED	FC039464	Active - Accounts Filed	11/05/2022	23/06/2022	Director
UK GAS DISTRIBUTION TOPCO LIMITED	FC039460	Active - Accounts Filed	10/05/2022	23/06/2022	Director
BOXT LIMITED	08086606	Active - Accounts Filed	15/12/2021	08/03/2024	Director
WIG HOLDINGS II LIMITED	09948040	Active - Accounts Filed	19/12/2019	17/06/2022	Director
WIG HOLDINGS I LIMITED	09948019	Active - Accounts Filed	19/12/2019	17/06/2022	Director
BIP DISTRICT ENERGY UK LIMITED	11897221	Company is dissolved	21/03/2019		Director
DAWN UK HOLDCO II LIMITED	11651735	Active - Accounts Filed	31/10/2018	05/11/2021	Director
DAWN UK HOLDCO LIMITED	11565549	Active - Accounts Filed	12/09/2018	05/11/2021	Director
PD PORTS MANAGEMENT LIMITED	05083373	Active - Accounts Filed	08/06/2018	18/03/2022	Director
PORTS HOLDINGS LIMITED	04179785	Active - Accounts Filed	08/06/2018	18/03/2022	Director