



Amanda Vanderneth Leness

925142969

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Ms                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Amanda Vanderneth Leness | <b>Number</b>      | 925142969   |
| <b>Postcode</b>                    | EC1A 4HD                 | <b>Address</b>     | 3rd Floor (South), 200 Aldersgate Street<br>London<br>England<br>British/American |
| <b>Date of birth</b>               | May 1967                 | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 22                       |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AGILITY TRAINS MANAGEMENT SERVICES LIMITED | 13624111 | Active - Accounts Filed | 01/01/2022 |           | Director |
| APPLE BIDCO 2 LIMITED                      | 11581606 | Active - Accounts Filed | 12/11/2019 |           | Director |
| APPLE FINCO (E) LIMITED                    | 11580484 | Active - Accounts Filed | 12/11/2019 |           | Director |
| APPLE HOLDCO (E) LIMITED                   | 11580359 | Active - Accounts Filed | 12/11/2019 |           | Director |
| APPLE BIDCO 1 LIMITED                      | 11580512 | Active - Accounts Filed | 12/11/2019 |           | Director |
| EQUITIX HS1 HOLDINGS 3 LIMITED             | 10849335 | Active - Accounts Filed | 18/07/2019 |           | Director |
| EQUITIX HS1 HOLDINGS 1 LIMITED             | 10849757 | Active - Accounts Filed | 18/07/2019 |           | Director |
| EQUITIX HS1 HOLDINGS 2 LIMITED             | 10849503 | Active - Accounts Filed | 18/07/2019 |           | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED            | 10851742 | Active - Accounts Filed | 28/01/2019 |           | Director |
| BETJEMAN HOLDINGS LIMITED                  | 10852384 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HELIX ACQUISITION LIMITED                  | 07428859 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HS1 LIMITED                                | 03539665 | Active - Accounts Filed | 28/01/2019 |           | Director |
| CTRL (UK) LIMITED                          | 03578740 | Non-Trading             | 28/01/2019 |           | Director |
| HIGH SPEED RAIL FINANCE PLC                | 08196684 | Active - Accounts Filed | 28/01/2019 |           | Director |
| BETJEMAN HOLDINGS JVCO LIMITED             | 10851599 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HIGH SPEED RAIL FINANCE (1) PLC            | 08346271 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HELIX BUFFERCO LIMITED                     | 07428829 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HELIX MIDCO LIMITED                        | 07428762 | Active - Accounts Filed | 28/01/2019 |           | Director |
| HIGH SPEED ONE (HS1) LIMITED               | 06045862 | Non-Trading             | 28/01/2019 |           | Director |
| AGILITY TRAINS WEST (HOLDINGS) LIMITED     | 07930508 | Active - Accounts Filed | 18/12/2018 |           | Director |
| AGILITY TRAINS WEST (MIDCO) LIMITED        | 07930573 | Active - Accounts Filed | 18/12/2018 |           | Director |
| AGILITY TRAINS WEST LIMITED                | 07930606 | Active - Accounts Filed | 18/12/2018 |           | Director |

### List of Previous Directorships

N/A\* - no information available



# Company Search

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| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| APPLE FINCO (R) LIMITED                       | 11580120 | Active - Accounts Filed | 12/11/2019 | 12/11/2019 | Director |
| CROSS LONDON TRAINS FINANCE COMPANY LIMITED   | 08111482 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS HOLDCO LIMITED            | 08111476 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS LIMITED                   | 07813033 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS HOLDCO 2 LIMITED          | 07813037 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| 345 RAIL LEASING MID CO LIMITED               | 11849732 | Active - Accounts Filed | 27/02/2019 | 03/02/2023 | Director |
| 345 RAIL LEASING LIMITED                      | 11770286 | Active - Accounts Filed | 16/01/2019 | 03/02/2023 | Director |
| EQUITIX MA PARTRIDGE LIMITED                  | 10838263 | Active - Accounts Filed | 12/12/2018 | 28/09/2022 | Director |
| SOLUTIONS 4 NORTH TYNESIDE (HOLDINGS) LIMITED | 08698159 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |
| SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC      | 08792996 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |
| SOLUTIONS 4 NORTH TYNESIDE LIMITED            | 08699706 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |