



Paul Ellis Gill

926861206

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Ellis Gill	<b>Number</b>	926861206
<b>Postcode</b>	EC1A 4HD	<b>Address</b>	3rd Floor, South Building 200 Aldersgate Street London
<b>Date of birth</b>	March 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	73		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESSEX SCHOOLS (MIDCO) LIMITED	15719170	Active - Newly Incorporated	14/05/2024		Director
GWYNT Y MOR OFTO PLC	08796159	Active - Accounts Filed	27/02/2024	18/10/2022	Director
GWYNT Y MOR OFTO HOLDINGS LIMITED	08796189	Active - Accounts Filed	27/02/2024	18/10/2022	Director
GWYNT Y MOR OFTO INTERMEDIATE LIMITED	08796181	Active - Accounts Filed	27/02/2024	18/10/2022	Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (KINGSTON) LTD	SC644174	Non-Trading	20/06/2023		Director
EQUITIX DERBYSHIRE LIMITED	06813898	Active - Accounts Filed	31/03/2023		Director
EQUITIX CAMBRIDGESHIRE LIMITED	06772352	Active - Accounts Filed	31/03/2023		Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (ESSEX) LTD	SC675979	Dormant	03/01/2023		Director
ULIVING@ESSEX ISSUERCO PLC	10546935	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX LIMITED	08038090	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX HOLDCO LIMITED	08037507	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX2 LIMITED	10593934	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX2 HOLDCO LIMITED	09840093	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX2 ISSUERCO PLC	10595888	Active - Accounts Filed	14/11/2022		Director
NORFOLK AD HOLDING LIMITED	13158936	Active - Accounts Filed	28/06/2022		Director
CORBIERE RENEWABLES LIMITED	08773859	Active - Accounts Filed	28/06/2022		Director
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	15/10/2021		Director
EQUITIX CAPITAL INVESTORS UK CABLE LIMITED	08187974	Active - Accounts Filed	07/10/2021		Director
SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED	05847751	Active - Accounts Filed	21/04/2021		Director
SALFORD SCHOOLS SOLUTIONS LIMITED	05847755	Active - Accounts Filed	21/04/2021		Director



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CAMBRIDGESHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED	07125727	Active - Accounts Filed	01/04/2021	Director
EQUITIX EDUCATION (CAMBRIDGESHIRE) LIMITED	07125719	Active - Accounts Filed	01/04/2021	Director
GREENWICH BSF HOLDCO LIMITED	07050736	Active - Accounts Filed	01/04/2021	Director
EQUITIX EDUCATION (CAMBRIDGESHIRE) HOLDINGS LIMITED	07125723	Active - Accounts Filed	01/04/2021	Director
GREENWICH BSF SPV LIMITED	07050833	Active - Accounts Filed	01/04/2021	Director
SEAFORT EALING LIMITED	05197297	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING SUBDEBT LIMITED	05935971	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	05935959	Active - Accounts Filed	01/03/2021	Director
SEAFORT HOLDINGS LIMITED	05197298	Active - Accounts Filed	01/03/2021	Director
EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LTD	06730194	Active - Accounts Filed	01/03/2021	Director
DERBYSHIRE LEARNING AND COMMUNITY PARTNERSHIPS LTD	06730650	Active - Accounts Filed	01/03/2021	Director
RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	01/03/2021	Director
RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED	06140776	Active - Accounts Filed	01/03/2021	Director
EAST LEAKE SCHOOLS (HOLDINGS) LIMITED	04261312	Active - Accounts Filed	01/03/2021	Director
EQUITIX EDUCATION (DERBYSHIRE) LTD	06730238	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING EQUITY LIMITED	05934617	Active - Accounts Filed	01/03/2021	Director
EAST LEAKE SCHOOLS LIMITED	04261326	Active - Accounts Filed	01/03/2021	Director
REDSTOW RENEWABLES LIMITED	08072067	Active - Accounts Filed	08/01/2021	Director
REDSTOW RENEWABLES HOLDCO LTD	13065665	Active - Accounts Filed	06/12/2020	Director
BIO CAPITAL 2 LTD	13063145	Active - Accounts Filed	04/12/2020	Director
BARKIP BIOGAS LTD	12015760	Active - Accounts Filed	03/12/2020	Director
BIO CAPITAL FINANCE LIMITED	12965148	Active - Accounts Filed	21/10/2020	Director
BIO CAPITAL HOLDINGS LIMITED	12958783	Active - Accounts Filed	19/10/2020	Director
EARNSIDE ENERGY HOLDINGS LTD	11491609	Active - Accounts Filed	09/06/2020	Director
ENERGEN BIOGAS LIMITED	SC338426	Active - Accounts Filed	09/06/2020	Director
WHITCHURCH AD LIMITED	09398578	Active - Accounts Filed	09/06/2020	Director
EARNSIDE ENERGY LIMITED	07251939	Active - Accounts Filed	09/06/2020	Director

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EMERALD HOLDCO LIMITED	12253606	Active - Accounts Filed	09/06/2020	Director
EAST LONDON BIOGAS LIMITED	07625177	Active - Accounts Filed	09/06/2020	Director
BARKIP BIOGAS HOLDING LIMITED	12009723	Active - Accounts Filed	09/06/2020	Director
ENERGEN BIOGAS HOLDCO LTD	11491564	Active - Accounts Filed	09/06/2020	Director
WARRENS GROUP LIMITED	02042901	Active - Accounts Filed	09/06/2020	Director
GECO HOLDCO LTD	NI660472	Active - Accounts Filed	09/06/2020	Director
GRANVILLE ENERGY SUPPLY LIMITED	NI635587	Active - Accounts Filed	09/06/2020	Director
GRANVILLE ECOPARK LIMITED	NI061353	Active - Accounts Filed	09/06/2020	Director
WARRENS EMERALD BIOGAS LTD	06887312	Active - Accounts Filed	09/06/2020	Director
BIO CAPITAL LTD	11430503	Active - Accounts Filed	12/05/2020	Director
SOLUTIONS 4 NORTH TYNESIDE LIMITED	08699706	Active - Accounts Filed	21/04/2020	Director
SOLUTIONS 4 NORTH TYNESIDE (HOLDINGS) LIMITED	08698159	Active - Accounts Filed	21/04/2020	Director
SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC	08792996	Active - Accounts Filed	21/04/2020	Director
CHRYSALIS (STANHOPE) HOLDINGS LIMITED	05965617	Active - Accounts Filed	04/02/2020	Director
CHRYSALIS (STANHOPE) LIMITED	05968439	Active - Accounts Filed	04/02/2020	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	04/02/2020	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	04/02/2020	Director
S4B (ISSUER) PLC	08528504	Active - Accounts Filed	18/11/2019	Director
S4B (HOLDINGS) LIMITED	08493057	Active - Accounts Filed	18/11/2019	Director
S4B LIMITED	08493217	Active - Accounts Filed	18/11/2019	Director
WAKEFIELD WASTE PFI LIMITED	08193325	Active - Accounts Filed	05/11/2019	Director
WAKEFIELD WASTE PFI HOLDINGS LIMITED	08192370	Non-Trading	05/11/2019	Director
WAKEFIELD WASTE HOLDINGS LIMITED	09926796	Non-Trading	05/11/2019	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THANET OFTO HOLDCO LIMITED	07331890	Active - Accounts Filed	27/02/2024	04/12/2024	Director
THANET OFTO LIMITED	07343534	Active - Accounts Filed	27/02/2024	04/12/2024	Director
HUMBER GATEWAY OFTO HOLDINGS LIMITED	10052538	Active - Accounts Filed	27/02/2024	04/12/2024	Director
THANET OFTO INTERMEDIATE LIMITED	07343544	Active - Accounts Filed	27/02/2024	04/12/2024	Director
HUMBER GATEWAY OFTO INTERMEDIATE LIMITED	10053342	Active - Accounts Filed	27/02/2024	04/12/2024	Director

N/A\* - no information available



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HUMBER GATEWAY OFTO LIMITED	10053857	Active - Accounts Filed	27/02/2024	04/12/2024	Director
NPH HEALTHCARE (INTERMEDIATE) LIMITED	09377789	Active - Accounts Filed	07/03/2023	30/09/2024	Director
NPH HEALTHCARE LIMITED	09310041	Active - Accounts Filed	07/03/2023	30/09/2024	Director
NPH HEALTHCARE (HOLDINGS) LIMITED	09308459	Active - Accounts Filed	07/03/2023	30/09/2024	Director
EQUITIX AD CO 2 LIMITED	13059898	Active - Accounts Filed	18/03/2021	31/03/2023	Director
EQUITIX AD CO LIMITED	11429665	Active - Accounts Filed	18/03/2021	31/03/2023	Director
ESSEX SCHOOLS (HOLDINGS) LIMITED	07191953	Active - Accounts Filed	01/03/2021	01/10/2024	Director
ESSEX SCHOOLS LIMITED	07195004	Active - Accounts Filed	01/03/2021	01/10/2024	Director
EAST LONDON BIOGAS OPCO LIMITED	09310402	Company is dissolved	09/06/2020		Director
WEBL HOLDINGS LIMITED	07668736	Company is dissolved	09/06/2020		Director
WEBL TOPCO LIMITED	12028560	Company is dissolved	09/06/2020		Director
WARRENS GROUP HOLDINGS LTD	12001229	Company is dissolved	09/06/2020		Director
PARAGON EFFICIENCIES LIMITED	SC354580	Company is dissolved	09/06/2020		Director
GRANVILLE ECOPARK HOLDING COMPANY LIMITED	NI609709	Company is dissolved	09/06/2020		Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	25/03/2020	28/05/2024	Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	25/03/2020	28/05/2024	Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	25/03/2020	28/05/2024	Director
GREATER GABBARD OFTO INTERMEDIATE LIMITED	08180794	Active - Accounts Filed	10/03/2020	01/04/2022	Director
GREATER GABBARD OFTO HOLDINGS LIMITED	08180558	Active - Accounts Filed	10/03/2020	01/04/2022	Director
GREATER GABBARD OFTO PLC	08180541	Active - Accounts Filed	10/03/2020	01/04/2022	Director
THE HOSPITAL COMPANY (LIVERPOOL) LIMITED	08747138	Company is dissolved	22/01/2018	03/05/2018	Director
THE HOSPITAL COMPANY (LIVERPOOL) HOLDINGS LIMITED	08751752	Company is dissolved	22/01/2018	03/05/2018	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (FINANCE) PLC	08594721	Active - Accounts Filed	06/12/2017	27/08/2019	Director
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	06/12/2017	27/08/2019	Director
HIGH WOOD HEALTH (HOLD CO) LIMITED	09047152	Active - Accounts Filed	06/12/2017	16/08/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED	08319372	Non-Trading	06/12/2017	27/08/2019	Director

N/A\* - no information available



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BIRMINGHAM HIGHWAYS LIMITED	07064140	Active - Accounts Filed	06/12/2017	14/08/2019	Director
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	06/12/2017	27/08/2019	Director
HIGH WOOD HEALTH (FINANCE CO) PLC	09437400	Active - Accounts Filed	06/12/2017	16/08/2019	Director
HIGH WOOD HEALTH (PROJECT CO) LIMITED	09049738	Active - Accounts Filed	06/12/2017	16/08/2019	Director
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	06/12/2017	27/08/2019	Director
AMEY HALLAM HIGHWAYS HOLDINGS LIMITED	08121070	Active - Accounts Filed	06/12/2017	27/08/2019	Director
AMEY HALLAM HIGHWAYS LIMITED	08121168	Active - Accounts Filed	06/12/2017	27/08/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED	08320624	Active - Accounts Filed	06/12/2017	27/08/2019	Director