



Patrick Francis John O'Donnell Bourke

928815446

## Director Information

|                                    |                                       |                    |                      |
|------------------------------------|---------------------------------------|--------------------|----------------------|
| <b>Title</b>                       | Mr                                    | <b>Honours</b>     |                      |
| <b>Name</b>                        | Patrick Francis John O'Donnell Bourke | <b>Number</b>      | 928815446            |
| <b>Postcode</b>                    | WC2B 6AN                              | <b>Address</b>     | 1 Kingsway<br>London |
| <b>Date of birth</b>               | March 1957                            | <b>Nationality</b> | British              |
| <b>Total current directorships</b> | 1                                     |                    |                      |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| PANTHEON INFRASTRUCTURE PLC | 13611678 | Active - Accounts Filed | 04/10/2021 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CALISEN GROUP (HOLDINGS) LIMITED              | 12383518 | Active - Accounts Filed | 13/01/2020 | 12/03/2021 | Director |
| JOHN LAING HOLDCO LIMITED                     | 05935957 | Active - Accounts Filed | 26/01/2015 | 09/05/2019 | Director |
| JOHN LAING GROUP LIMITED                      | 05975300 | Active - Accounts Filed | 16/01/2015 | 09/05/2019 | Director |
| AFFINITY WATER LIMITED                        | 02546950 | Active - Accounts Filed | 24/07/2013 | 29/09/2020 | Director |
| JOHN LAING INVESTMENTS LIMITED                | 00780225 | Active - Accounts Filed | 17/08/2011 | 09/05/2019 | Director |
| LAING INVESTMENTS MANAGEMENT SERVICES LIMITED | 03600959 | Active - Accounts Filed | 10/05/2011 | 09/05/2019 | Director |
| JOHN LAING SERVICES LIMITED                   | 01363079 | Non-Trading             | 01/05/2011 | 08/05/2019 | Director |
| LAING PROPERTY HOLDINGS LIMITED               | 00806760 | Non-Trading             | 01/05/2011 | 09/05/2019 | Director |
| JOHN LAING LIMITED                            | 01345670 | Active - Accounts Filed | 01/05/2011 | 09/05/2019 | Director |
| POWER NI ENERGY LIMITED                       | NI027394 | Active - Accounts Filed | 21/12/2010 | 07/02/2011 | Director |
| VIRIDIAN CAPITAL (UK) LIMITED                 | NI032564 | Company is dissolved    | 23/03/2005 | 07/02/2011 | Director |
| SONI LIMITED                                  | NI038715 | Active - Accounts Filed | 25/03/2003 | 11/09/2007 | Director |
| VIRIDIAN CORPORATION LIMITED                  | NI031705 | Company is dissolved    | 25/03/2003 | 01/08/2007 | Director |
| ENERGIA NI HOLDCO LIMITED                     | NI032563 | Active - Accounts Filed | 01/08/2001 | 24/10/2007 | Director |
| VIRIDIAN ENTERPRISES LIMITED                  | NI032955 | Company is dissolved    | 01/08/2001 | 01/08/2007 | Director |
| ENERGIA POWER RESOURCES LIMITED               | 03579116 | Non-Trading             | 16/02/2001 | 01/08/2007 | Director |
| ENERGIA CAPITAL LIMITED                       | NI032456 | Active - Accounts Filed | 06/10/2000 | 07/02/2011 | Director |
| NORTHERN IRELAND ELECTRICITY NETWORKS LIMITED | NI026041 | Active - Accounts Filed | 06/10/2000 | 04/03/2008 | Director |
| ENERGIA GROUP NI HOLDINGS LIMITED             | NI033250 | Active - Accounts Filed | 01/09/2000 | 07/02/2011 | Director |