

SILVERTOWN TUNNEL

Volume 3: Project Agreement – Schedules 2 to 31

Schedule 29 – Project Co and Hold Co Information

TfL Reference Number: tfl_scp_001527

Document Reference: ST150030-COM-ZZZ-ZZ-TED-ZZ-0036

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SCHEDULE 29

PROJECT CO AND HOLD CO INFORMATION¹

1. **Registered Name of Project Co:**

RiverLinx Limited

2. **Registered Office of Project Co:**

16 Hockley Court, 2401 Stratford Road, Hockley Heath, Solihull, B94 6NW

3. **Company Registration Number of Project Co:**

12164246

4. **Directors of Project Co:**

Timothy John Hesketh

Nicholas William Moore

Kevin Brown

Rosanagh Frances Eden

Jose Angel Tamariz-Martel Goncer

Juan Ramón Pérez Pérez

Youn Jong Park

Alexander Cheasty Kornman

Mark Denning Bradshaw

5. **Shareholders of Project Co (with respective shareholdings):**

Riverlinx Holdings Limited (30,000 Ordinary shares of £1)

6. **Registered Name of Hold Co:**

Riverlinx Holdings Limited

7. **Registered Office of Hold Co:**

16 Hockley Court, 2401 Stratford Road, Hockley Heath, Solihull, B94 6NW

8. **Company Registration Number of Hold Co:**

12161321

9. **Directors of Hold Co:**

Timothy John Hesketh

Nicholas William Moore

Kevin Brown

Rosanagh Frances Eden

Jose Angel Tamariz-Martel Goncer

Juan Ramón Pérez Pérez

Youn Jong Park

Alexander Cheasty Kornman

Mark Dening Bradshaw

10. **Shareholders of Hold Co (with respective shareholdings):**

Aberdeen European Infrastructure III B Limited (6,750 Ordinary shares of £1 each)

BAM Silvertown Tunnel Holdings Limited (6,750 Ordinary shares of £1 each)

Cintra Silvertown Limited (6,750 Ordinary shares of £1 each)

Brunel UK Investments Limited (6,750 Ordinary shares of £1 each)

Silvertown Investco Ltd (3,000 Ordinary shares of £1 each)

11. Registered Name of each Consortium Hold Co:

Aberdeen European Infrastructure III B Limited

Aberdeen European Infrastructure III A Limited

BAM Silvertown Tunnel Holdings Limited

Cintra Silvertown Limited

Brunel UK Investments Limited

Brunel UK Holdings Limited

Silvertown Investco Ltd

12. Registered Office of each Consortium Hold Co:

Aberdeen European Infrastructure III B Limited	Bow Bells House, 1 Bread Street, London, United Kingdom, EC4M 9HH
Aberdeen European Infrastructure III A Limited	Bow Bells House, 1 Bread Street, London, United Kingdom, EC4M 9HH
BAM Silvertown Tunnel Holdings Limited	16 Hockley Court, 2401 Stratford Road, Hockley Heath, Solihull, United Kingdom, B94 6NW
Cintra Silvertown Limited	The Sherard Building, Edmund Halley Road, Oxford, Oxfordshire, United Kingdom, OX4 4DQ
Brunel UK Investments Limited	Ropemaker Place, 28 Ropemaker Street, London, United Kingdom, EC2Y 9HD
Brunel UK Holdings Limited	Ropemaker Place, 28 Ropemaker Street, London, United Kingdom, EC2Y 9HD
Silvertown Investco Ltd	Suite 1, 3rd Floor 11 - 12 St. James's Square, London, United Kingdom, SW1Y 4LB

13. Company Registration Number of each Consortium Hold Co:

Aberdeen European Infrastructure III B Limited	12132012
Aberdeen European Infrastructure III A Limited	12131604
BAM Silvertown Tunnel Holdings Limited	12126431
Cintra Silvertown Limited	12128055
Brunel UK Investments Limited	12145329
Brunel UK Holdings Limited	12143285
Silvertown Investco Ltd	12151934

14. **Directors of each Consortium Hold Co:**

Aberdeen European Infrastructure III B Limited	Mohammed Sameer Amin, Gershon Daniel Cohen, Ivan Hong-Yee Wong
Aberdeen European Infrastructure III A Limited	Mohammed Sameer Amin, Gershon Daniel Cohen, Ivan Hong-Yee Wong
BAM Silvertown Tunnel Holdings Limited	William Duncan Harkins, Tim Hesketh, Nicholas William Moore
Cintra Silvertown Limited	Elena Galan Gomez-Obregon, Carlos Gonzalez Martinez
Brunel UK Investments Limited	Oliver James Bradley, Mark Dening Bradshaw, Alexander Cheasty Kornman
Brunel UK Holdings Limited	Oliver James Bradley, Mark Dening Bradshaw, Alexander Cheasty Kornman
Silvertown Investco Ltd	Woo Jin Jang, Youn Jong Park

15. **Shareholders of each Consortium Hold Co (with respective shareholdings):**

Aberdeen European Infrastructure III B Limited	Aberdeen European Infrastructure III A Limited (1 Ordinary share of £1)
Aberdeen European Infrastructure III A Limited	Aberdeen European Infrastructure GP III Limited in its capacity as General Partner of Aberdeen European Infrastructure Partners III LP (1 Ordinary share of £1)
BAM Silvertown Tunnel Holdings Limited	BAM PPP PGGM Infrastructure Coöperatie U.A. (2 Ordinary shares of £1 each)
Cintra Silvertown Limited	Cintra Infrastructures UK Ltd (1 Ordinary share of €1)
Brunel UK Investments Limited	Brunel UK Holdings Limited (50 Ordinary shares of £1 each)
Brunel UK Holdings Limited	Macquarie Corporate Holdings Pty Ltd (50 Ordinary shares of £1 each)
Silvertown Investco Ltd	SK Engineering & Construction Co. Ltd (2 Ordinary shares of £1 each)