



# Go-Ahead Investment Parent Limited

Section 172(1) Statement for the year ended  
31 December 2024

# Go-Ahead Investment Parent Limited

## Section 172(1) Statement for the year ended 31 December 2024

Pursuant to The Companies (Miscellaneous Reporting) Regulations 2018, please find set out below a Section 172(1) Statement for Go-Ahead Investment Parent Limited (“Parent”), company number 14126835. The statement has been extracted from page 2 of Parent’s Annual Report and Financial Statements for the year ended 31 December 2024 (the “Annual Report”), available at Companies House and has been made available on the website of The Go-Ahead Group Limited ([www.go-ahead.com](http://www.go-ahead.com)).

### Compliance with Section 172(1) of the Companies Act 2006

The Company acts in its capacity as a holding investment company, is not actively trading, has no employees or business relationships. The Company’s immediate parent and controlling party is Go-Ahead Investment Midco Limited, which owns 100% of the Company. The ultimate parent company and controlling party of Midco, and therefore the Company, is Topco which is indirectly owned by Kinetic TCo Pty Ltd (Kinetic) (51%) and Global Via Infraestructuras SA (Globalvia)(49%).

The Company’s only direct stakeholders are therefore Midco and the Company’s wholly owned subsidiary, Bidco.

During the year, principal decisions included the payment of a dividend, appointment of a director, changing the name of the Company and approval of accounts and were based on a consideration of, and sought to align with, the purpose and strategy set by the Company’s indirect investors, Kinetic and Globalvia, for the Go-Ahead Group as a whole. In making such decisions, the Board’s desire to act fairly for its sole member, maintain a reputation for high standards of business conduct, and consider the long-term consequences of the decisions underpinned the way it operated.

During the year, Mr Adam Gordon Begg resigned and was replaced by Mrs Mackayla Bree Hanney as director on 28 November 2024. Mr Javier Perez Fortea resigned as director on 13 January 2025 and the Board approved the appointment of Mr Javier Martin Rivals as director on 26 February 2025. All other directors of the Company held office throughout the year ended 31 December 2024. Details of these directors can be found within the Directors’ report on page 4.

