



Matthew Richard Partridge

912366640

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Matthew Richard Partridge | <b>Number</b>      | 912366640  |
| <b>Postcode</b>                    | GL6 0QL                   | <b>Address</b>     | Cambray House Bath Road<br>Nailsworth<br>Stroud<br>Gloucestershire |
| <b>Date of birth</b>               | September 1971            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 39                        |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| HALSTEAD ROAD ENERGY LIMITED               | 14884776 | Active - Newly Incorporated | 22/05/2023 |           | Director |
| KINTYRE RENEWABLE ENERGY PARK LIMITED      | SC731565 | Active - Accounts Filed     | 05/05/2022 |           | Director |
| ALLT AN TUIR RENEWABLE ENERGY PARK LIMITED | SC705418 | Active - Accounts Filed     | 30/07/2021 |           | Director |
| REG POWER DEVELOPMENTS LIMITED             | 13535415 | Active - Accounts Filed     | 28/07/2021 |           | Director |
| REG DAMERY DEVELOPERS LIMITED              | 12218596 | Active - Accounts Filed     | 20/09/2019 |           | Director |
| REG POWER HOLDINGS LIMITED                 | 11800185 | Active - Accounts Filed     | 31/01/2019 |           | Director |
| OCKENDON BATTERY STORAGE LIMITED           | 11508357 | Non-Trading                 | 09/08/2018 |           | Director |
| OCKENDON GAS LIMITED                       | 11508304 | Non-Trading                 | 09/08/2018 |           | Director |
| NANT YR ALLOR RENEWABLES LIMITED           | 11331030 | Non-Trading                 | 26/04/2018 |           | Director |
| REG MFD LTD.                               | 11331022 | Non-Trading                 | 26/04/2018 |           | Director |
| REG KNOCKODHAR LIMITED                     | SC566750 | Active - Accounts Filed     | 23/05/2017 |           | Director |
| REG POWER MANAGEMENT LIMITED               | 09890297 | Active - Accounts Filed     | 27/11/2015 |           | Director |
| REG GREENBURN LIMITED                      | SC508240 | Active - Accounts Filed     | 12/06/2015 |           | Director |
| REG FRENCH FARM STORAGE LIMITED            | 09138749 | Non-Trading                 | 21/07/2014 |           | Director |
| REG TE LTD.                                | 09017168 | Non-Trading                 | 29/04/2014 |           | Director |
| REG GASCOIGNE WOOD LIMITED                 | 08798223 | Non-Trading                 | 02/12/2013 |           | Director |
| REG CHAPEL FARM LIMITED                    | 08781719 | Non-Trading                 | 19/11/2013 |           | Director |
| REG TRANCHE 5 HOLDINGS LIMITED             | 08738805 | Non-Trading                 | 31/10/2013 |           | Director |
| REG SCARCEWATER LIMITED                    | 08755752 | Non-Trading                 | 31/10/2013 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| REG PINES TIP LIMITED                           | 08755882 | Non-Trading             | 31/10/2013 | Director |
| REG POWER LIMITED                               | 07492444 | Non-Trading             | 01/10/2013 | Director |
| AVONMOUTH WINDFARM LIMITED                      | 08656090 | Non-Trading             | 19/08/2013 | Director |
| REG HIGHFIELD LIMITED                           | 06953042 | Non-Trading             | 18/06/2013 | Director |
| REG KNOCKSHINNOCH LIMITED                       | 08183215 | Non-Trading             | 22/11/2012 | Director |
| REG CHAPMANS HOWE LIMITED                       | 08177835 | Non-Trading             | 22/11/2012 | Director |
| REG VENTONGIMPS LIMITED                         | 08177763 | Non-Trading             | 22/11/2012 | Director |
| REG HIGH POW II HOLDINGS LIMITED                | 08177742 | Non-Trading             | 22/11/2012 | Director |
| REG OUTH MUIR LIMITED                           | 08183208 | Non-Trading             | 22/11/2012 | Director |
| REG ST LTD.                                     | 08183175 | Non-Trading             | 22/11/2012 | Director |
| REG DRYHOLME LIMITED                            | 08177767 | Non-Trading             | 22/11/2012 | Director |
| REG OUTH MUIR HOLDINGS LIMITED                  | 08177749 | Non-Trading             | 22/11/2012 | Director |
| REG BLANDFORD HILL LIMITED                      | 08183153 | Non-Trading             | 22/11/2012 | Director |
| REG LUSON FARM HOLDINGS LIMITED                 | 08177736 | Non-Trading             | 22/11/2012 | Director |
| REG ROSKROW BARTON II LIMITED                   | 08177798 | Non-Trading             | 22/11/2012 | Director |
| CEFN Y MAES COMMUNITY RENEWABLE ENERGY PARK LTD | 07904211 | Non-Trading             | 10/01/2012 | Director |
| REG LANGTHWAITE LIMITED                         | 07472368 | Non-Trading             | 25/01/2011 | Director |
| REG CHEVERTON DOWN LIMITED                      | 07472491 | Non-Trading             | 25/01/2011 | Director |
| REG HOLDINGS LIMITED                            | 02766574 | Active - Accounts Filed | 30/03/2010 | Director |
| REG WINDPOWER LIMITED                           | 02431173 | Active - Accounts Filed | 11/02/2010 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WHITE NEWCO B LIMITED                 | 11800128 | In Liquidation          | 31/01/2019 | 28/03/2019 | Director |
| BIO NEWCO A LIMITED                   | 11800174 | Active - Accounts Filed | 31/01/2019 | 26/09/2019 | Director |
| RES WHITE LIMITED                     | 11530790 | In Liquidation          | 22/08/2018 | 28/03/2019 | Director |
| HIGHHOLM RENEWABLE ENERGY PARK LTD    | SC604770 | Active - Accounts Filed | 08/08/2018 | 19/06/2019 | Director |
| REG DALNESSIE LIMITED                 | SC580294 | Company is dissolved    | 31/10/2017 |            | Director |
| HALLBURN FARM HOLDINGS LIMITED        | 10376531 | Active - Accounts Filed | 15/09/2016 | 17/02/2017 | Director |
| PEN BRYN OER HOLDINGS LIMITED         | 10376462 | Active - Accounts Filed | 15/09/2016 | 15/12/2016 | Director |
| CROSSCO 1412 LIMITED                  | 10376562 | Company is dissolved    | 15/09/2016 |            | Director |
| REG POWER MANAGEMENT HOLDINGS LIMITED | 10376470 | Company is dissolved    | 15/09/2016 |            | Director |
| REG MANAGEMENT LIMITED                | 09830304 | Company is dissolved    | 19/10/2015 |            | Director |
| ABERGORKI WIND FARM C.I.C.            | 09698717 | Company is dissolved    | 18/08/2015 |            | Director |
| PEN BRYN OER WIND FARM C.I.C.         | 09707368 | Company is dissolved    | 18/08/2015 |            | Director |
| MYNYDD BROMBIL WIND FARM C.I.C.       | 09698183 | Company is dissolved    | 18/08/2015 | 21/12/2015 | Director |

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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| REG TRANCHE 7 LIMITED                    | 09518218 | Company is dissolved    | 31/03/2015            | Director |
| REG TRANCHE 7 HOLDINGS LIMITED           | 09516344 | Company is dissolved    | 28/03/2015            | Director |
| REG HIGH POW SOLAR LIMITED               | 09285892 | Company is dissolved    | 29/10/2014            | Director |
| REG MULLAGHTURK LIMITED                  | NI627486 | Company is dissolved    | 28/10/2014            | Director |
| INFINIS SOLAR LIMITED                    | 09060321 | Active - Accounts Filed | 28/05/2014 18/06/2020 | Director |
| OCKENDON SOLAR LIMITED                   | 09060608 | Active - Accounts Filed | 28/05/2014 22/12/2021 | Director |
| MENDENNICK SOLAR LIMITED                 | 09060179 | Active - Accounts Filed | 28/05/2014 21/12/2015 | Director |
| GSII NETLEY SOLAR LIMITED                | 09060353 | Active - Accounts Filed | 28/05/2014 30/12/2016 | Director |
| REG DENZELL DOWNS SOLAR LIMITED          | 09060558 | Company is dissolved    | 28/05/2014            | Director |
| GOONHILLY SOLAR LIMITED                  | 08911946 | Active - Accounts Filed | 26/02/2014 30/06/2014 | Director |
| REG SHELFORD LANE LIMITED                | 08902425 | Company is dissolved    | 19/02/2014            | Director |
| REG HALSHAM LIMITED                      | 08876656 | Company is dissolved    | 05/02/2014            | Director |
| REG HAY CLOSE FARM LIMITED               | 08876741 | Company is dissolved    | 05/02/2014            | Director |
| REG BERRY FEN LIMITED                    | 08876425 | Company is dissolved    | 04/02/2014            | Director |
| REG KNIGHTLEY HALL LIMITED               | 08869355 | Company is dissolved    | 30/01/2014            | Director |
| EPG NETLEY SOLAR NORTH LIMITED           | 08781534 | Active - Accounts Filed | 19/11/2013 23/08/2019 | Director |
| WHITTLESEY LIMITED                       | 08755654 | Active - Accounts Filed | 31/10/2013 21/12/2015 | Director |
| REG KNOTTINGLEY LIMITED                  | 06569173 | Company is dissolved    | 09/09/2013            | Director |
| RODBASTON LIMITED                        | 08657882 | Active - Accounts Filed | 20/08/2013 21/12/2015 | Director |
| REG ROSKROW BARTON SOLAR LIMITED         | 08590176 | Company is dissolved    | 01/07/2013            | Director |
| THRIVE RENEWABLES (ABERGORKI) LIMITED    | 08589219 | Active - Accounts Filed | 28/06/2013 04/09/2024 | Director |
| REG GOONHILLY EXTENSION LIMITED          | 08306359 | Company is dissolved    | 23/11/2012            | Director |
| MYNYDD BROMBIL HOLDINGS LIMITED          | 08177731 | Active - Accounts Filed | 22/11/2012 21/12/2015 | Director |
| REG LUSON FARM LIMITED                   | 08183196 | Company is dissolved    | 22/11/2012            | Director |
| REG TRIMDON LIMITED                      | 08177754 | Company is dissolved    | 22/11/2012            | Director |
| REG HIGH POW II LIMITED                  | 08183224 | Company is dissolved    | 22/11/2012            | Director |
| MYNYDD PORTREF HOLDINGS LIMITED          | 08177747 | Active - Accounts Filed | 22/11/2012 21/12/2015 | Director |
| RAMSEY II LIMITED                        | 08183603 | Active - Accounts Filed | 22/11/2012 14/10/2014 | Director |
| MYNYDD BROMBIL LIMITED                   | 08183150 | Active - Accounts Filed | 22/11/2012 21/12/2015 | Director |
| MYNYDD PORTREF WINDFARM LIMITED          | 08183100 | Active - Accounts Filed | 22/11/2012 21/12/2015 | Director |
| REG MENDENNICK LIMITED                   | 08183280 | Company is dissolved    | 22/11/2012            | Director |
| PEN BRYN OER LIMITED                     | 08241458 | Active - Accounts Filed | 05/10/2012 15/12/2016 | Director |
| ORCHARD END HOLDINGS LIMITED             | 08207339 | Active - Accounts Filed | 10/09/2012 21/12/2015 | Director |
| AVIATION INVESTMENT FUND COMPANY LIMITED | 06808528 | Active - Accounts Filed | 18/07/2012 01/03/2016 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BARLBOROUGH LIMITED                        | 07903133 | Active - Accounts Filed | 10/01/2012 | 21/12/2015 | Director          |
| REG OLD RIVERDON LIMITED                   | 07903140 | Company is dissolved    | 10/01/2012 |            | Director          |
| VPOWER HULL A LIMITED                      | 07903113 | In Liquidation          | 10/01/2012 | 31/10/2018 | Director          |
| ST BREOCK LIMITED                          | 07903110 | Active - Accounts Filed | 10/01/2012 | 14/10/2014 | Director          |
| BURNTHOUSE FARM LIMITED                    | 07903114 | Active - Accounts Filed | 10/01/2012 | 21/12/2015 | Director          |
| FRENCH FARM LIMITED                        | 07472493 | Active - Accounts Filed | 25/01/2011 | 21/12/2015 | Director          |
| THE CORNWALL LIGHT & POWER COMPANY LIMITED | 07472476 | Company is dissolved    | 25/01/2011 |            | Director          |
| SOUTH SHARPLEY LIMITED                     | 07472494 | Active - Accounts Filed | 25/01/2011 | 23/01/2013 | Director          |
| REG PENTRE TUMP LIMITED                    | 07472517 | Company is dissolved    | 25/01/2011 |            | Director          |
| HALLBURN FARM LIMITED                      | 07472489 | Active - Accounts Filed | 25/01/2011 | 17/02/2017 | Director          |
| ORCHARD END WINDFARM LIMITED               | 07472499 | Active - Accounts Filed | 25/01/2011 | 21/12/2015 | Director          |
| DENZELL DOWNS LIMITED                      | 07472425 | Active - Accounts Filed | 25/01/2011 | 23/02/2015 | Director          |
| HIGH DOWN LIMITED                          | 07472479 | Active - Accounts Filed | 25/01/2011 | 21/12/2015 | Director          |
| RENEWABLE UK ASSOCIATION                   | 01874667 | Active - Accounts Filed | 14/06/2007 | 27/05/2015 | Director          |
| SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED | 04768822 | Company is dissolved    | 30/12/2004 | 31/05/2007 | Director          |
| SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED | 04768822 | Company is dissolved    | 30/12/2004 | 31/05/2007 | Company Secretary |