



Matteo Maria Maino

915789339

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Matteo Maria Maino | <b>Number</b>      | 915789339   |
| <b>Postcode</b>                    | SW1E 5LB           | <b>Address</b>     | 4th Floor, Nova South 160<br>Victoria Street<br>London<br>England |
| <b>Date of birth</b>               | June 1965          | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 6                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| VPI IMMINGHAM OPERATIONS LIMITED  | 03716311 | Active - Accounts Filed | 28/05/2024 |           | Director |
| VPI ICHP LIMITED                  | 04047993 | Active - Accounts Filed | 21/05/2024 |           | Director |
| VPI GENERATION LIMITED            | 10547196 | Active - Accounts Filed | 21/05/2024 |           | Director |
| VPI UK OPERATIONS LIMITED         | 13592161 | Non-Trading             | 21/05/2024 |           | Director |
| IMMINGHAM ENERGY LIMITED          | 03796899 | Active - Accounts Filed | 21/05/2024 |           | Director |
| AUSTRIAN ALPINE CLUB (UK) LIMITED | 09772805 | Active - Accounts Filed | 02/02/2023 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MORDEL LIMITED                           | 12487519 | Company is dissolved    | 27/02/2020 |            | Director |
| MORAY WEST HOLDINGS LIMITED              | 11413110 | Active - Accounts Filed | 14/09/2018 | 30/09/2023 | Director |
| MORAY OFFSHORE WINDFARM (WEST) LIMITED   | 10515140 | Active - Accounts Filed | 14/09/2018 | 30/09/2023 | Director |
| CAIRNBORROW WIND ENERGY HOLDINGS LIMITED | 11526443 | Active - Accounts Filed | 20/08/2018 | 12/12/2019 | Director |
| MORAY EAST HOLDINGS LIMITED              | 11413117 | Active - Accounts Filed | 19/07/2018 | 30/09/2023 | Director |
| HAYABUSA HOLDINGS LIMITED                | 08748908 | Active - Accounts Filed | 01/01/2018 | 12/12/2019 | Director |
| MORAY OFFSHORE WINDFARM (EAST) LIMITED   | 07101438 | Active - Accounts Filed | 07/07/2017 | 30/09/2023 | Director |
| MACCOLL OFFSHORE WINDFARM LIMITED        | 07386891 | Company is dissolved    | 07/07/2017 |            | Director |
| STEVENSON OFFSHORE WINDFARM LIMITED      | 07386838 | Company is dissolved    | 07/07/2017 |            | Director |
| TELFORD OFFSHORE WINDFARM LIMITED        | 07386810 | Company is dissolved    | 07/07/2017 |            | Director |
| DELPHIS HOLDINGS LIMITED                 | 10779261 | Active - Accounts Filed | 19/05/2017 | 30/09/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DERWENT COGENERATION LIMITED                      | 02650621 | Company is dissolved    | 01/04/2016 | 19/06/2018 | Director |
| ENGIE DEVELOPMENTS UK LIMITED                     | 09734841 | Company is dissolved    | 31/03/2016 |            | Director |
| INTERNATIONAL POWER TURKISH WIND HOLDINGS LIMITED | 06350048 | Company is dissolved    | 31/03/2016 | 01/01/2018 | Director |
| ENGIE RENEWABLES HOLDING UK LIMITED               | 08947980 | Active - Accounts Filed | 31/03/2016 | 12/12/2019 | Director |
| CROSSBURNS WINDFARM LIMITED                       | SC423851 | Company is dissolved    | 31/03/2016 |            | Director |
| IPM (BORELLI) LIMITED                             | 05309008 | Company is dissolved    | 31/03/2016 | 01/01/2018 | Director |
| ENGIE RENEWABLES LIMITED                          | 03094654 | Active - Accounts Filed | 25/03/2014 | 12/12/2019 | Director |
| HIGHVIEW ENTERPRISES LIMITED                      | 04489271 | Active - Accounts Filed | 01/11/2010 | 01/08/2012 | Director |