



Edward William Fellows

918434191

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Edward William Fellows | <b>Number</b>      | 918434191                                 |
| <b>Postcode</b>                    | EC1N 2HT               | <b>Address</b>     | 6th Floor 33 Holborn<br>London<br>England |
| <b>Date of birth</b>               | December 1977          | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 159                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| RANGFORD ELSTREE LIMITED        | 15329854 | Active - Newly Incorporated | 05/12/2023 |            | Director |
| RANGFORD EAST GRINSTEAD LIMITED | 14814310 | Active - Newly Incorporated | 19/04/2023 |            | Director |
| NINO LIMITED                    | 09015082 | Active - Accounts Filed     | 19/01/2023 |            | Director |
| ST ASAPH POWER LIMITED          | 09649240 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| NEVERN POWER LIMITED            | 09649396 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| LARIGAN POWER LIMITED           | 09130849 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| IRWELL POWER LIMITED            | 10116738 | Active - Accounts Filed     | 11/01/2023 | 13/11/2020 | Director |
| CLYNE POWER LIMITED             | 09128547 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| SUPERIOR HEAT LIMITED           | 07971100 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| LODDON POWER LIMITED            | 09966341 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| CADOXTON RESERVE POWER LIMITED  | 09127592 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| WESTWOOD POWER LIMITED          | 10208400 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| REDLAKE POWER LIMITED           | 09415417 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| HARBOURNE POWER LIMITED         | 09130292 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| NORTHWICH POWER LIMITED         | 09966649 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| BURY POWER LIMITED              | 09517811 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| TILLINGHAM POWER LIMITED        | 09130931 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| CYNON POWER LIMITED             | 08604620 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| HULL RESERVE POWER LIMITED      | 07882287 | Active - Accounts Filed     | 11/01/2023 | 13/11/2020 | Director |
| WOLVERHAMPTON POWER LTD         | 09120557 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| CULVERY POWER LIMITED           | 09130861 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| SELBY POWER LIMITED             | 09415320 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| IMMINGHAM POWER LIMITED         | 10618661 | Active - Accounts Filed     | 11/01/2023 | 13/11/2020 | Director |
| DAFEN RESERVE POWER LIMITED     | 08836682 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| WHARF POWER LIMITED             | 09752795 | Active - Accounts Filed     | 11/01/2023 |            | Director |
| OGMORE POWER LIMITED            | 09128094 | Active - Accounts Filed     | 11/01/2023 |            | Director |

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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| KILN POWER LIMITED                          | 09966818 | Active - Accounts Filed | 11/01/2023            | Director |
| BANBURY POWER LIMITED                       | 10697338 | Active - Accounts Filed | 11/01/2023            | Director |
| MARDEN POWER LIMITED                        | 09415916 | Active - Accounts Filed | 11/01/2023 13/11/2020 | Director |
| WARRINGTON POWER LIMITED                    | 10309446 | Active - Accounts Filed | 11/01/2023            | Director |
| FERN INFRASTRUCTURE LIMITED                 | 12942514 | Active - Accounts Filed | 06/01/2023            | Director |
| TICKETUS HOLDINGS 5 LIMITED                 | 06444705 | Active - Accounts Filed | 01/01/2023            | Director |
| BROCELIANDE HOLDING LIMITED                 | 13448888 | Active - Accounts Filed | 01/01/2023            | Director |
| TICKETUS SERVICES 6 LIMITED                 | 06786816 | Active - Accounts Filed | 01/01/2023            | Director |
| FRAISTHORPE WIND FARM LTD                   | 07881130 | Active - Accounts Filed | 19/12/2022            | Director |
| WRYDE CROFT WIND FARM LIMITED               | 05241893 | Active - Accounts Filed | 19/12/2022            | Director |
| ABBOTS RIPTON SOLAR ENERGY HOLDING LIMITED  | 07743995 | Active - Accounts Filed | 19/12/2022            | Director |
| FERN ENERGY WIND HOLDINGS LIMITED           | 07723339 | Active - Accounts Filed | 19/12/2022            | Director |
| GRANGE WIND FARM LIMITED                    | 06245934 | Active - Accounts Filed | 19/12/2022            | Director |
| HELM POWER LIMITED                          | 11860094 | Active - Accounts Filed | 19/12/2022            | Director |
| GLENCHAMBER WIND ENERGY LIMITED             | 08986190 | Active - Accounts Filed | 19/12/2022            | Director |
| AUQUHIRIE LAND COMPANY LIMITED              | SC297221 | Active - Accounts Filed | 19/12/2022            | Director |
| BEINNEUN WIND FARM LTD                      | 07661372 | Active - Accounts Filed | 19/12/2022            | Director |
| MINGAY FARM HOLDING LIMITED                 | 07743734 | Active - Accounts Filed | 19/12/2022            | Director |
| DYFFRYN BRODYN LIMITED                      | 02917526 | Active - Accounts Filed | 19/12/2022            | Director |
| BOOMERANG ENERGY LIMITED                    | 10706327 | Active - Accounts Filed | 19/12/2022            | Director |
| COUR WIND FARM (SCOTLAND ) LIMITED          | SC493307 | Active - Accounts Filed | 19/12/2022            | Director |
| BOREAS ENERGY LIMITED                       | 09557592 | Active - Accounts Filed | 19/12/2022            | Director |
| CAICIAS ENERGY LIMITED                      | 10281860 | Active - Accounts Filed | 19/12/2022            | Director |
| HELM POWER 2 LIMITED                        | 11929433 | Active - Accounts Filed | 19/12/2022            | Director |
| FOUR BURROWS LIMITED                        | 02913793 | Active - Accounts Filed | 19/12/2022            | Director |
| NOTOS ENERGY LIMITED                        | 07108705 | Active - Accounts Filed | 19/12/2022            | Director |
| CHISBON SOLAR FARM HOLDINGS LIMITED         | 08661349 | Active - Accounts Filed | 19/12/2022            | Director |
| FERN ENERGY COUR HOLDINGS LIMITED           | 09040208 | Active - Accounts Filed | 19/12/2022            | Director |
| SNETTERTON RENEWABLE POWER HOLDINGS LIMITED | 08484429 | Active - Accounts Filed | 14/12/2022            | Director |
| SNETTERTON RENEWABLE POWER FUELS LIMITED    | 08653532 | Active - Accounts Filed | 14/12/2022            | Director |
| SNETTERTON RENEWABLE POWER LIMITED          | 07227486 | Active - Accounts Filed | 14/12/2022            | Director |
| OLDHALL ENERGY RECOVERY HOLDINGS LIMITED    | 13262089 | Active - Accounts Filed | 12/12/2022            | Director |



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|--------------------------------|----------|-------------------------|------------|----------|
| COTESBACH ENERGY LIMITED       | 03754267 | Active - Accounts Filed | 12/12/2022 | Director |
| ENERGY POWER RESOURCES LIMITED | 03302734 | Active - Accounts Filed | 12/12/2022 | Director |
| CLPE ROC - 2 LIMITED           | 05040534 | Active - Accounts Filed | 12/12/2022 | Director |
| EPR SCOTLAND LIMITED           | SC147994 | Active - Accounts Filed | 12/12/2022 | Director |
| WETHERDEN ENERGY LIMITED       | 03680643 | Active - Accounts Filed | 12/12/2022 | Director |
| EPR GLANFORD LIMITED           | 02547498 | Active - Accounts Filed | 12/12/2022 | Director |
| EPR THETFORD LIMITED           | 03057688 | Active - Accounts Filed | 12/12/2022 | Director |
| CLPE 1991 LIMITED              | 02635812 | Non-Trading             | 12/12/2022 | Director |
| BEETLEY ENERGY LIMITED         | 04939140 | Active - Accounts Filed | 12/12/2022 | Director |
| CLPE ROC - 3A LIMITED          | 05188257 | Active - Accounts Filed | 12/12/2022 | Director |
| MARCH ENERGY LIMITED           | 03754295 | Active - Accounts Filed | 12/12/2022 | Director |
| GARLAFF ENERGY LIMITED         | SC195540 | Non-Trading             | 12/12/2022 | Director |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ZESTEC ASSET MANAGEMENT LIMITED | 10685682 | Active - Accounts Filed | 31/01/2022 | 19/07/2024 | Director |
| LONGHORN POWER LIMITED          | 09125980 | Company is dissolved    | 08/07/2021 | 31/03/2015 | Director |
| BALUCHI LIMITED                 | 09493957 | Company is dissolved    | 02/07/2021 |            | Director |
| KENNETT WHOLESALE LIMITED       | 06259871 | Company is dissolved    | 30/07/2020 |            | Director |
| GARRISON SERVICES LIMITED       | 05975188 | Company is dissolved    | 30/07/2020 |            | Director |
| TICKETUS SERVICES 34 LIMITED    | 06788902 | Company is dissolved    | 30/07/2020 |            | Director |
| ESUS RESERVE POWER LTD          | 09379916 | Company is dissolved    | 30/07/2020 | 13/11/2020 | Director |
| KABARDIN LIMITED                | 09504158 | Company is dissolved    | 30/07/2020 | 13/11/2020 | Director |
| WHITMORE WHOLESALE LIMITED      | 06030326 | Company is dissolved    | 30/07/2020 |            | Director |
| GARRISON WHOLESALE LIMITED      | 05975213 | Company is dissolved    | 30/07/2020 |            | Director |
| WHITMORE SERVICES LIMITED       | 06030316 | Company is dissolved    | 30/07/2020 |            | Director |
| TICKETUS SERVICES 35 LIMITED    | 06788988 | Company is dissolved    | 30/07/2020 |            | Director |
| TICKETUS SERVICES 33 LIMITED    | 06787805 | Company is dissolved    | 30/07/2020 |            | Director |
| RUDDOCK WHOLESALE LIMITED       | 06259922 | Company is dissolved    | 30/07/2020 |            | Director |
| CESONIUS RESERVE POWER LTD      | 09379845 | Company is dissolved    | 26/02/2020 |            | Director |
| MONCHINA LIMITED                | 09493109 | Company is dissolved    | 20/01/2020 |            | Director |
| FRIESIAN POWER LIMITED          | 08840804 | Company is dissolved    | 17/12/2019 |            | Director |
| DISPATER RESERVE POWER LTD      | 09379623 | Company is dissolved    | 17/12/2019 |            | Director |
| ACCELERATY LIMITED              | 09331397 | Company is dissolved    | 17/12/2019 |            | Director |
| OCTOPUS VCT 4 PLC               | 07743878 | Company is dissolved    | 20/09/2018 |            | Director |
| OCTOPUS VCT 3 PLC               | 07744056 | Company is dissolved    | 20/09/2018 |            | Director |
| LINCOLN RED POWER LIMITED       | 09125849 | Company is dissolved    | 06/08/2018 |            | Director |
| TINTORETTO SOLAR LIMITED        | 09941872 | Company is dissolved    | 06/08/2018 |            | Director |
| PIRLO SOLAR LIMITED             | 09941838 | Company is dissolved    | 06/08/2018 |            | Director |
| LEONARDO SOLAR LIMITED          | 09941831 | Company is dissolved    | 06/08/2018 |            | Director |

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|                             |          |                      |            |                     |
|-----------------------------|----------|----------------------|------------|---------------------|
| TIZIANO SOLAR LIMITED       | 09941878 | Company is dissolved | 06/08/2018 | Director            |
| TARBES POWER LIMITED        | 09126060 | Company is dissolved | 06/08/2018 | 05/11/2015 Director |
| MICHELANGELO ENERGY LIMITED | 09746224 | Company is dissolved | 06/08/2018 | Director            |
| BRAMANTE SOLAR LIMITED      | 09941981 | Company is dissolved | 06/08/2018 | Director            |
| MODIGLIANI SOLAR LIMITED    | 09941547 | Company is dissolved | 06/08/2018 | Director            |
| UCCELLO ENERGY LIMITED      | 09746019 | Company is dissolved | 06/08/2018 | Director            |
| COLONGRA POWER LIMITED      | 09858723 | Company is dissolved | 06/08/2018 | Director            |
| ANGELICO SOLAR LIMITED      | 09941887 | Company is dissolved | 06/08/2018 | Director            |
| BOTTICELLI ENERGY LIMITED   | 09746344 | Company is dissolved | 06/08/2018 | Director            |
| DONATELLO ENERGY LIMITED    | 09745779 | Company is dissolved | 06/08/2018 | Director            |
| CANALETTO SOLAR LIMITED     | 09941552 | Company is dissolved | 06/08/2018 | Director            |
| HURSIT LIMITED              | 07702544 | Company is dissolved | 21/02/2018 | Director            |
| CLARAMOND SOLAR LIMITED     | 07931331 | Company is dissolved | 21/02/2018 | Director            |
| ADALINDA SOLAR LIMITED      | 07931292 | Company is dissolved | 21/02/2018 | Director            |
| KRIEGER ENERGY LIMITED      | 07818556 | Company is dissolved | 14/08/2017 | Director            |
| MITZI SOLAR LIMITED         | 07932191 | Company is dissolved | 14/08/2017 | Director            |
| OTTLA SOLAR LIMITED         | 07932146 | Company is dissolved | 14/08/2017 | Director            |
| MALWINE SOLAR LIMITED       | 07932116 | Company is dissolved | 14/08/2017 | Director            |
| KUNOWSKY ENERGY LIMITED     | 07818551 | Company is dissolved | 14/08/2017 | Director            |
| TEJESHWAR LIMITED           | 07702782 | Company is dissolved | 14/08/2017 | Director            |
| RUVA ENERGY LIMITED         | 08443529 | Company is dissolved | 14/08/2017 | Director            |
| RASHMIKA LIMITED            | 07697473 | Company is dissolved | 14/08/2017 | Director            |
| AREVALOUS POWER LIMITED     | 07447209 | Company is dissolved | 14/08/2017 | Director            |
| SYNNOVE LIMITED             | 07702820 | Company is dissolved | 14/08/2017 | Director            |
| SUVANA LIMITED              | 07702775 | Company is dissolved | 14/08/2017 | Director            |
| ELKE SOLAR LIMITED          | 07931240 | Company is dissolved | 14/08/2017 | Director            |
| ODA SOLAR LIMITED           | 07931171 | Company is dissolved | 14/08/2017 | Director            |
| ELLI SOLAR LIMITED          | 07931263 | Company is dissolved | 14/08/2017 | Director            |
| FELICIE SOLAR LIMITED       | 07931168 | Company is dissolved | 14/08/2017 | Director            |
| BELAKANE SOLAR LIMITED      | 07931182 | Company is dissolved | 14/08/2017 | Director            |
| UDAYA LIMITED               | 07702791 | Company is dissolved | 06/10/2016 | Director            |
| TAPAN LIMITED               | 07702759 | Company is dissolved | 06/10/2016 | Director            |
| MEHRANG LIMITED             | 07702670 | Company is dissolved | 06/10/2016 | Director            |
| IARILO LIMITED              | 07702441 | Company is dissolved | 06/10/2016 | Director            |
| INTINA POWER LIMITED        | 07447562 | Company is dissolved | 06/10/2016 | Director            |
| MALLINA POWER LIMITED       | 07447520 | Company is dissolved | 06/10/2016 | Director            |
| CHAMANIA LIMITED            | 07702455 | Company is dissolved | 06/10/2016 | Director            |
| BORELLY ENERGY LIMITED      | 07817978 | Company is dissolved | 06/10/2016 | Director            |
| SOURENDRA LIMITED           | 07702781 | Company is dissolved | 06/10/2016 | Director            |
| LUGH LIMITED                | 07702742 | Company is dissolved | 06/10/2016 | Director            |
| DIJUN LIMITED               | 07702508 | Company is dissolved | 06/10/2016 | Director            |
| MALAKBEL LIMITED            | 07697437 | Company is dissolved | 06/10/2016 | Director            |



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|                     |          |                      |            |          |
|---------------------|----------|----------------------|------------|----------|
| TAMIT POWER LIMITED | 07447567 | Company is dissolved | 06/10/2016 | Director |
| EVAKI POWER LIMITED | 07447032 | Company is dissolved | 06/10/2016 | Director |
| ELEADORA LIMITED    | 07702535 | Company is dissolved | 06/10/2016 | Director |