



TRIPLE POINT ADMINISTRATION LLP

919543855

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       |                                    | <b>Honours</b>     |   |
| <b>Name</b>                        | TRIPLE POINT<br>ADMINISTRATION LLP | <b>Number</b>      | 919543855   |
| <b>Postcode</b>                    | EC4N 7AF                           | <b>Address</b>     | 1 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 27                                 |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GLASS LEAF POWER LIMITED        | 09913399 | Active - Accounts Filed | 04/04/2016 |           | Company Secretary |
| MODERN POWER GENERATION LIMITED | 10086348 | Active - Accounts Filed | 04/04/2016 |           | Company Secretary |
| FUNDING PATH LIMITED            | 09902498 | Active - Accounts Filed | 04/12/2015 |           | Company Secretary |
| BROADPOINT 3 LIMITED            | 09885365 | Active - Accounts Filed | 24/11/2015 |           | Company Secretary |
| ADVANCER ONE LIMITED            | 09601615 | Active - Accounts Filed | 20/05/2015 |           | Company Secretary |
| PADDOCK BROW LEASING CO LIMITED | 06807349 | In Liquidation          | 01/03/2015 |           | Company Secretary |
| INKA VENTURES LIMITED           | 05712393 | In Liquidation          | 01/03/2015 |           | Company Secretary |
| KEYMER LEASING LIMITED          | 07721808 | In Liquidation          | 01/03/2015 |           | Company Secretary |
| PAGODA LEASING LIMITED          | 06390317 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |
| R REYNOLDS LEASING LIMITED      | 07486497 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |
| M P WAKEFIELD LEASING LIMITED   | 07814147 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |
| M BUCKLEY LEASING LIMITED       | 08142569 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |
| A&W LEASING LIMITED             | 06908181 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |
| CUFF LEASING LTD                | 08213414 | Active - Accounts Filed | 01/03/2015 |           | Company Secretary |



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|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| AERIS POWER LIMITED            | 07968121 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| LITTLE ORCHARD LEASING LIMITED | 06540819 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| COLLETT LEASING LIMITED        | 07952803 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| M. B. LEASING LIMITED          | 08142564 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| CHELSEA REID LEASING LIMITED   | 08149956 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| STRATPARK LEASING LIMITED      | 08139940 | In Liquidation          | 01/03/2015 | Company Secretary |
| MCNAIR LEASING LIMITED         | 07048247 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| RNT LEASING LIMITED            | 08324694 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| PUDDING BAG LEASING LIMITED    | 07470923 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| MOLLIE BUCKLEY LEASING LIMITED | 08142467 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| JAKEMANS LEASING LIMITED       | 06845640 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| J BLACK LEASING LIMITED        | 08568642 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| JMS LEASING LIMITED            | 06866486 | In Liquidation          | 01/03/2015 | Company Secretary |

## List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INSIGHT IN INFRASTRUCTURE LTD      | 07790189 | Company is dissolved    | 01/07/2019 |            | Company Secretary |
| CAMPUS LINK LIMITED                | 07131593 | Active - Accounts Filed | 09/01/2017 | 06/12/2024 | Company Secretary |
| GREEN ENERGY FOR EDUCATION LIMITED | 07131624 | Active - Accounts Filed | 09/01/2017 | 06/12/2024 | Company Secretary |
| CONRAD (STEVENAGE A) LIMITED       | 09913251 | Active - Accounts Filed | 04/04/2016 | 10/10/2022 | Company Secretary |
| CORNERSTONE COGENERATION LIMITED   | 09913548 | Non-Trading             | 04/04/2016 | 16/11/2022 | Company Secretary |
| CONRAD (BLETCHLEY) LIMITED         | 09624279 | Active - Accounts Filed | 01/04/2016 | 10/10/2022 | Company Secretary |
| CONRAD (FLEETWOOD) LIMITED         | 09917671 | Active - Accounts Filed | 15/12/2015 | 10/10/2022 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONRAD (PUTNOE) LIMITED             | 09917668 | Active - Accounts Filed | 15/12/2015 | 10/10/2022 | Company Secretary |
| CONRAD (STEVENAGE B) LIMITED        | 09917688 | Active - Accounts Filed | 15/12/2015 | 10/10/2022 | Company Secretary |
| CONRAD LYTHAM (HOLDINGS) LIMITED    | 09917855 | Active - Accounts Filed | 15/12/2015 | 10/10/2022 | Company Secretary |
| CONRAD CLEVELEYS (HOLDINGS) LIMITED | 09917681 | Active - Accounts Filed | 15/12/2015 | 10/10/2022 | Company Secretary |
| EFFICIENT GENERATION LIMITED        | 09561076 | Active - Accounts Filed | 27/11/2015 | 30/10/2020 | Company Secretary |
| BLYTH CENTRAL DEVELOPMENTS LIMITED  | 09855797 | Company is dissolved    | 04/11/2015 |            | Company Secretary |
| CONRAD (REDBOURN) LIMITED           | 09644964 | Active - Accounts Filed | 18/06/2015 | 10/10/2022 | Company Secretary |
| COMMUNITY INTEREST CAPITAL C.I.C.   | 09611773 | Company is dissolved    | 28/05/2015 |            | Company Secretary |
| BLOXWICH DEVELOPMENTS LIMITED       | 09605930 | Company is dissolved    | 22/05/2015 | 13/02/2018 | Company Secretary |
| GREEN AGRICULTURE LIMITED           | 09491798 | Company is dissolved    | 16/03/2015 |            | Company Secretary |
| DRUMANAKELLY POWER LTD              | NI612367 | Active - Accounts Filed | 01/03/2015 | 08/09/2017 | Company Secretary |
| BIG SCREEN DIGITAL SERVICES LIMITED | 06831536 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| LASSIE JACK LEASING LIMITED         | 07926611 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| HOWITT LEASING LIMITED              | 07820667 | Company is dissolved    | 01/03/2015 | 20/04/2016 | Company Secretary |
| WISBRIDGE SOLAR LIMITED             | 08399953 | Active - Accounts Filed | 01/03/2015 | 15/12/2017 | Company Secretary |
| HAWKE LEASING LIMITED               | 07306666 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| MARIE BARRON LEASING LIMITED        | 07174843 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| FRESHPOWER LIMITED                  | 08804741 | Company is dissolved    | 01/03/2015 | 15/12/2017 | Company Secretary |
| RODBOURNE SOLAR LIMITED             | 08327337 | Active - Accounts Filed | 01/03/2015 | 05/12/2017 | Company Secretary |
| M WERNHAM LIMITED                   | 06777529 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| LIGHT HOLD LIMITED                  | 07749790 | Company is dissolved    | 01/03/2015 |            | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEDSCO LEASING LIMITED           | 07559975 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| H.BREWSTER LEASING LIMITED       | 07133437 | Active - Accounts Filed | 01/03/2015 | 28/04/2023 | Company Secretary |
| CINEMATIC SERVICES LIMITED       | 06831517 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| MULTIPLEX DIGITAL SERVICES LTD   | 08299770 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| G LEASING LIMITED                | 08272228 | Company is dissolved    | 01/03/2015 | 31/10/2018 | Company Secretary |
| GOSFIELD SOLAR LIMITED           | 08589628 | Active - Accounts Filed | 01/03/2015 | 15/12/2017 | Company Secretary |
| LUKE LEASING LIMITED             | 08500801 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| DLN DIGITAL LIMITED              | 07128220 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| J B MORRELL LEASING LIMITED      | 07335915 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| DIGITAL SCREEN SOLUTIONS LIMITED | 06833181 | Active - Accounts Filed | 01/03/2015 | 06/12/2024 | Company Secretary |
| M. J. CALEY LEASING LIMITED      | 08818540 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| GLORIA JENNINGS LEASING LIMITED  | 07566637 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| R H CURRIE LEASING LIMITED       | 08715287 | Company is dissolved    | 01/03/2015 |            | Company Secretary |
| GLASSHOUSE GENERATION LIMITED    | 09352996 | Active - Accounts Filed | 12/12/2014 | 14/02/2024 | Company Secretary |