



Paul McCartie

919629133

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul McCartie | Number | 919629133 |
| Postcode | MK9 1LZ | Address | Moorgate House 201 Silbury Boulevard Milton Keynes United Kingdom |
| Date of birth | February 1976 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| PMC VENTURES PROPERTY LTD | 15710086 | Active - Newly Incorporated | 09/05/2024 | | Director |
| PMC VENTURES INDIA LTD | 15710133 | Active - Newly Incorporated | 09/05/2024 | | Director |
| BLOCK M TOPCO LIMITED | 15652857 | Active - Newly Incorporated | 16/04/2024 | | Director |
| LIGHTSOURCE PROPERTY INVESTMENTS 1 LTD | 12095665 | Active - Accounts Filed | 10/07/2019 | | Director |
| LIGHTSOURCE PROPERTY INVESTMENT HOLDINGS LTD | 12095551 | Active - Accounts Filed | 10/07/2019 | | Director |
| FIVE MILE DRIVE HOLDINGS LIMITED | 09566603 | Active - Accounts Filed | 08/08/2018 | | Director |
| FIVE MILE DRIVE SOLAR PARK LIMITED | 08378273 | Active - Accounts Filed | 08/08/2018 | | Director |
| ADVANTAGE GLOBAL LIMITED | 10835268 | Active - Accounts Filed | 14/03/2018 | | Director |
| LL PROPERTY SERVICES LIMITED | 10295360 | Active - Accounts Filed | 30/11/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| LIGHTSOURCE BP RENEWABLE ENERGY INVESTMENTS HOLDINGS LIMITED | 15604635 | Active - Newly Incorporated | 30/03/2024 | 24/10/2024 | Director |
| LIGHTSOURCE COSECHA LIMITED | 15024409 | Active - Newly Incorporated | 24/07/2023 | 24/10/2024 | Director |
| LIGHTSOURCE SPV 259 LIMITED | 09723133 | Non-Trading | 08/02/2022 | 21/10/2024 | Director |
| LIGHTSOURCE IMPACT 1 LIMITED | 09723143 | Non-Trading | 08/02/2022 | 21/10/2024 | Director |
| LIGHTSOURCE SPV 258 LIMITED | 09723500 | Non-Trading | 08/02/2022 | 21/10/2024 | Director |
| LIGHTSOURCE IMPACT 2 LIMITED | 09722992 | Active - Accounts Filed | 08/02/2022 | 21/10/2024 | Director |



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| LIGHTSOURCE RENEWABLE TAIWAN UK HOLDINGS LIMITED | 09723066 | Active - Accounts Filed | 27/07/2021 | 20/06/2022 | Director |
| LIGHTSOURCE IBERIA GREENFIELD HOLDINGS LIMITED | 09723114 | Active - Accounts Filed | 25/06/2021 | 22/02/2022 | Director |
| LIGHTSOURCE CORINTHIAN LIMITED | 09723416 | Active - Accounts Filed | 14/05/2021 | 24/10/2024 | Director |
| LIGHTSOURCE RENEWABLE ENERGY POLAND PROJECTS 2 LIMITED | 09732483 | Active - Accounts Filed | 21/04/2021 | 20/06/2022 | Director |
| LIGHTSOURCE MANZANILLA LIMITED | 13077164 | Active - Accounts Filed | 11/12/2020 | 22/02/2022 | Director |
| LIGHTSOURCE BODEGAS 4 LIMITED | 13074894 | Non-Trading | 10/12/2020 | 22/02/2022 | Director |
| GSII THORNHAM SOLAR LIMITED | 08660939 | Active - Accounts Filed | 09/12/2020 | 17/12/2021 | Director |
| LIGHTSOURCE IBERIA PROJECT HOLDINGS LIMITED | 13071786 | Active - Accounts Filed | 09/12/2020 | 22/02/2022 | Director |
| LIGHTSOURCE SPV 116 LIMITED | 08760228 | Active - Accounts Filed | 09/12/2020 | 22/02/2022 | Director |
| LIGHTSOURCE BODEGAS 3 LIMITED | 13070907 | Active - Accounts Filed | 08/12/2020 | 22/02/2022 | Director |
| LIGHTSOURCE FINCA 3 LIMITED | 13069804 | Non-Trading | 08/12/2020 | 22/02/2022 | Director |
| LYCEUM SPV 115 LIMITED | 08760285 | Active - Accounts Filed | 26/10/2020 | 10/06/2022 | Director |
| LIGHTSOURCE INDIA MAHARASHTRA 1 LIMITED | 10495375 | Non-Trading | 05/10/2020 | 21/10/2024 | Director |
| LIGHTSOURCE INDIA HOLDINGS LIMITED | 10495284 | Non-Trading | 05/10/2020 | 21/10/2024 | Director |
| LIGHTSOURCE INDIA MAHARASHTRA 1 HOLDINGS LIMITED | 10495349 | Active - Accounts Filed | 05/10/2020 | 21/10/2024 | Director |
| LYCEUM SPV 40 LIMITED | 07743913 | Active - Accounts Filed | 11/06/2020 | 10/06/2022 | Director |
| LIGHTSOURCE BODEGAS 2 LIMITED | 09732204 | Non-Trading | 22/05/2020 | 22/02/2022 | Director |
| LIGHTSOURCE FINCA 2 LIMITED | 09731725 | Non-Trading | 22/05/2020 | 22/02/2022 | Director |
| LIGHTSOURCE ASSET HOLDINGS (VENDIMIA II) LIMITED | 12319362 | Company is dissolved | 18/11/2019 | | Director |
| LIGHTSOURCE ASSET HOLDINGS (VENDIMIA I) LIMITED | 12312341 | Company is dissolved | 13/11/2019 | | Director |
| LIGHTSOURCE ASSET HOLDINGS (EUROPE) LIMITED | 12302443 | Active - Accounts Filed | 07/11/2019 | 21/10/2024 | Director |
| LIGHTSOURCE ASSET HOLDINGS (SPAIN) LIMITED | 12303864 | Active - Accounts Filed | 07/11/2019 | 21/10/2024 | Director |
| LIGHTSOURCE BODEGAS LIMITED | 12123931 | Active - Accounts Filed | 26/07/2019 | 21/10/2024 | Director |
| LIGHTSOURCE FINCA LIMITED | 12119398 | Active - Accounts Filed | 24/07/2019 | 21/10/2024 | Director |
| LYCEUM SPV 54 LIMITED | 07957116 | Active - Accounts Filed | 17/07/2019 | 10/06/2022 | Director |
| LIGHTSOURCE ASSET HOLDINGS (USA) LIMITED | 11981414 | Active - Accounts Filed | 07/05/2019 | 21/10/2024 | Director |

N/A* - no information available



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| LIGHTSOURCE ASSET HOLDINGS (AUSTRALIA) LIMITED | 11981401 | Active - Accounts Filed | 07/05/2019 | 21/10/2024 | Director |
| LIGHTSOURCE RENEWABLE GLOBAL DEVELOPMENT LIMITED | 09723240 | Active - Accounts Filed | 10/04/2019 | 20/06/2022 | Director |
| LIGHTSOURCE ASSET HOLDINGS 3 LIMITED | 11921821 | Active - Accounts Filed | 02/04/2019 | 21/10/2024 | Director |
| LIGHTSOURCE ASSET HOLDINGS 2 LIMITED | 11921264 | Active - Accounts Filed | 02/04/2019 | 21/10/2024 | Director |
| LIGHTSOURCE ASSET HOLDINGS 1 LIMITED | 11920750 | Active - Accounts Filed | 02/04/2019 | 21/10/2024 | Director |
| LIGHTSOURCE RENEWABLE UK DEVELOPMENT LIMITED | 08945965 | Active - Accounts Filed | 11/02/2019 | 15/02/2022 | Director |
| SEL PV 09 LIMITED | 09420148 | Active - Accounts Filed | 11/01/2019 | 10/06/2022 | Director |
| LIGHTSOURCE EGYPT HOLDINGS LIMITED | 08009598 | Active - Accounts Filed | 17/05/2018 | 21/10/2024 | Director |
| LIGHTSOURCE INDIA HOLDINGS (MAURITIUS) LIMITED | 07957020 | Active - Accounts Filed | 10/04/2018 | 24/10/2024 | Director |
| LIGHTSOURCE INDIA INVESTMENTS (UK) LIMITED | 07985177 | Active - Accounts Filed | 10/04/2018 | 24/10/2024 | Director |
| LIGHTSOURCE GRACE 3 LIMITED | 11271138 | Active - Accounts Filed | 22/03/2018 | 21/10/2024 | Director |
| GIBSON FARM SOLAR LIMITED | 09714131 | Active - Accounts Filed | 09/02/2018 | 27/04/2018 | Director |
| LIGHTSOURCE DEVELOPMENT SERVICES LIMITED | 10853937 | Active - Accounts Filed | 04/01/2018 | 24/10/2024 | Director |
| GSII SHARLAND FARM LIMITED | 08934877 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| LIGHTSOURCE HOLDINGS 1 LIMITED | 10849739 | Active - Accounts Filed | 13/12/2017 | 24/10/2024 | Director |
| GSII PARK FARM WEST LIMITED | 08945636 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII HORNACOTT LIMITED | 08925534 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII MILLAR FARM LIMITED | 08934660 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII BOLSOVERMOOR QUARRY LIMITED | 07984506 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII MEADOW FARM LIMITED | 08936064 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII SAFEGUARD BRADWALL LIMITED | 08936110 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII PARSONAGE WOOD LIMITED | 08761386 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| BURNTHOUSE SOLAR LIMITED | 08898821 | Active - Accounts Filed | 13/12/2017 | 10/06/2022 | Director |
| GSII LOWER FARM BINSTED LIMITED | 08766200 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII MIDDLE BALBEGGIE LIMITED | 08945680 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII FIELDS FARM LIMITED | 07744050 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII NORTHMOOR SUBSTATION LIMITED | 08756863 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| LIGHTSOURCE HOLDINGS 2 LIMITED | 10849859 | Active - Accounts Filed | 13/12/2017 | 24/10/2024 | Director |

N/A* - no information available



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| GSII CWRT HENLLYS LIMITED | 08763948 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| LIGHTSOURCE OPERATIONS SERVICES LIMITED | 10856046 | Active - Accounts Filed | 13/12/2017 | 24/10/2024 | Director |
| LIGHTSOURCE HOLDINGS 3 LIMITED | 10849889 | Active - Accounts Filed | 13/12/2017 | 24/10/2024 | Director |
| GSII STRAGGLETHORPE LIMITED | 08766273 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII GELLI GRON LIMITED | 08942776 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII MORFA LIMITED | 07957043 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| LIGHTSOURCE ASSET HOLDINGS (UK) LIMITED | 10853876 | Active - Accounts Filed | 13/12/2017 | 21/10/2024 | Director |
| GSII SOUTH CREAKE LIMITED | 08606370 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| GSII BENTLEY ESTATE LIMITED | 08945599 | Active - Accounts Filed | 13/12/2017 | 18/05/2020 | Director |
| LIGHTSOURCE OPERATIONS 1 LIMITED | 10853848 | Non-Trading | 13/12/2017 | 21/10/2024 | Director |