



Stephen Shane Pickering

919807663

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen Shane Pickering | Number | 919807663 |
| Postcode | NN4 7YJ | Address | First Floor, 500 Pavilion Drive Northampton Busine Northampton |
| Date of birth | October 1969 | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| INFINIS (OAKLANDS) LIMITED | 12774308 | Active - Accounts Filed | 04/10/2024 | | Director |
| INFINIS (PEEL ROAD) ENERGY STORAGE LIMITED | 10702069 | Non-Trading | 15/08/2024 | | Director |
| INFINIS (FORD OAKS) LIMITED | 14361436 | Active - Accounts Filed | 31/07/2024 | | Director |
| BALBOUGIE ENERGY CENTRE II LIMITED | 13484500 | Active - Accounts Filed | 15/09/2023 | | Director |
| INFINIS (SHORESIDE) LIMITED | 13732427 | Non-Trading | 15/03/2023 | | Director |
| DURHAM SOLAR 1 LIMITED | 12986408 | Non-Trading | 24/05/2022 | | Director |
| ND SOLAR ENTERPRISES LTD | 12062957 | Non-Trading | 21/12/2021 | | Director |
| AURA POWER SOLAR UK 6 LTD | 11943139 | Non-Trading | 21/12/2021 | | Director |
| INFINIS SOLAR LIMITED | 09060321 | Active - Accounts Filed | 18/06/2020 | | Director |
| INFINIS SOLAR DEVELOPMENTS LIMITED | 12167687 | Active - Accounts Filed | 21/08/2019 | | Director |
| INFINIS SOLAR HOLDINGS LIMITED | 12165451 | Active - Accounts Filed | 20/08/2019 | | Director |
| ALKANE ENERGY CM HOLDINGS LIMITED | 10001252 | In Liquidation | 11/04/2018 | | Director |
| ALKANE ENERGY LIMITED | 02966946 | Active - Accounts Filed | 11/04/2018 | | Director |
| RHYMNEY POWER LIMITED | 07259510 | Active - Accounts Filed | 11/04/2018 | | Director |
| ALKANE ENERGY CM LIMITED | 10001251 | Active - Accounts Filed | 11/04/2018 | | Director |
| BARBICAN BIDCO LIMITED | 09514412 | In Liquidation | 11/04/2018 | | Director |
| SEVEN STAR NATURAL GAS LIMITED | 05330862 | Non-Trading | 11/04/2018 | | Director |
| BARBICAN HOLDCO LIMITED | 09514385 | In Liquidation | 11/04/2018 | | Director |
| ALKANE ENERGY UK LIMITED | 03128509 | Active - Accounts Filed | 11/04/2018 | | Director |
| LEVEN POWER LIMITED | 05440338 | Active - Accounts Filed | 11/04/2018 | | Director |
| REGENT PARK ENERGY LIMITED | 04557422 | Active - Accounts Filed | 11/04/2018 | | Director |
| INFINIS ENERGY MANAGEMENT LIMITED | 10432339 | Active - Accounts Filed | 13/01/2017 | | Director |
| INFINIS ENERGY GROUP HOLDINGS | | | | | |



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LIMITED

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| 10432005 | Active - Accounts Filed | 13/01/2017 | Director |
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| INFINIS ENERGY STORAGE LIMITED | 06514229 | Active - Accounts Filed | 13/05/2015 | Director |
| NOVERA ENERGY OPERATING SERVICES LIMITED | 02222574 | Active - Accounts Filed | 13/05/2015 | Director |
| COSTESSEY ENERGY LIMITED | 03448770 | Non-Trading | 13/05/2015 | Director |
| GENGAS LIMITED | 03033261 | Active - Accounts Filed | 13/05/2015 | Director |
| NOVERA ENERGY (HOLDINGS 2) LIMITED | 05272425 | Active - Accounts Filed | 13/05/2015 | Director |
| NOVERA ENERGY GENERATION NO. 1 LIMITED | 03451378 | Active - Accounts Filed | 13/05/2015 | Director |
| INFINIS ENERGY SERVICES LIMITED | 07166617 | Active - Accounts Filed | 13/05/2015 | Director |
| INFINIS LIMITED | 05719060 | Active - Accounts Filed | 13/05/2015 | Director |
| INFINIS (RE-GEN) LIMITED | 00151665 | Active - Accounts Filed | 13/05/2015 | Director |
| INFINIS ALTERNATIVE ENERGIES LIMITED | 08362547 | Active - Accounts Filed | 13/05/2015 | Director |
| NOVERA ENERGY GENERATION NO. 2 LIMITED | 02366593 | Active - Accounts Filed | 13/05/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALKANE SERVICES LIMITED | 04715950 | Company is dissolved | 11/04/2018 | | Director |
| ALKANE BIOGAS LIMITED | 04216472 | Company is dissolved | 11/04/2018 | | Director |
| MW RENEWABLES LIMITED | 04087077 | Company is dissolved | 11/04/2018 | | Director |
| RENEWABLE POWER GENERATION LIMITED | 02803905 | Company is dissolved | 08/12/2016 | | Director |
| INFINIS CHINA (INVESTMENTS) LIMITED | 07630183 | Company is dissolved | 08/12/2016 | | Director |
| SCOTTISH BIOPOWER LIMITED | SC237229 | Company is dissolved | 08/12/2016 | | Director |
| NOVERA ENERGY SERVICES UK LIMITED | 03513611 | Company is dissolved | 08/12/2016 | | Director |
| SCOTTISH BIOFUEL LIMITED | SC265247 | Company is dissolved | 08/12/2016 | | Director |
| MINSKA WINDFARM (SCOTLAND) LIMITED | SC279051 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| INFINIS (COE) LIMITED | 02203248 | Company is dissolved | 13/05/2015 | | Director |
| NOVERA ENERGY LIMITED | 06163576 | Company is dissolved | 13/05/2015 | | Director |
| TOOLEY ENERGY HOLDINGS LIMITED | 06595315 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| GLENKERIE WIND FARM LIMITED | 06673306 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| TEDDER HILL WIND FARM LIMITED | 07474369 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| JUPITER ACQUISITIONS LIMITED | 07577857 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| MOBIUS RENEWABLES GENERATION (GB) LIMITED | SC330383 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| LISSETT AIRFIELD WIND FARM LIMITED | 06137102 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |



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| HILL OF FIDDES WIND FARM LIMITED | 06769396 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| INFINIS HYDRO HOLDINGS LIMITED | 08326001 | Company is dissolved | 13/05/2015 | | Director |
| SLIEVE DIVENA WIND FARM LIMITED | NI060982 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| TOOLEY CAPITAL LIMITED | 05824433 | Company is dissolved | 13/05/2015 | 25/01/2016 | Director |
| SEAMER WIND FARM LIMITED | 06962036 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| WINGATES WIND FARM LIMITED | 07024692 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| ARDROSSAN WIND FARM (SCOTLAND) LIMITED | SC248719 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| AVELEY METHANE LIMITED | 01602678 | Company is dissolved | 13/05/2015 | | Director |
| RHEIDOL WIND FARM (HOLDINGS) LIMITED | 07474331 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| WESTFIELD WIND FARM LIMITED | 07715281 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| MOBIUS WIND HOLDINGS LIMITED | 07086998 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| MAYTON WOOD ENERGY LIMITED | 02984571 | Company is dissolved | 13/05/2015 | | Director |
| BLACKBOROUGH END ENERGY LIMITED | 02984574 | Company is dissolved | 13/05/2015 | | Director |
| MYNYDD CLOGAU WINDFARM LIMITED | 03493417 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| GLENKERIE HOLDINGS LIMITED | 07068803 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| LOW SPINNEY WIND FARM LIMITED | 07239886 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| RHEIDOL WIND FARM LIMITED | 07474339 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| NOVERA ENERGY GENERATION NO. 3 LIMITED | 02984572 | Company is dissolved | 13/05/2015 | | Director |
| ARDROSSAN WIND FARM (SCOTLAND) (HOLDINGS) LIMITED | 07254562 | In Liquidation | 13/05/2015 | 08/12/2016 | Director |
| JUPITER ACQUISITIONS (HOLDINGS) LIMITED | 07578959 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| BIDSTON METHANE LIMITED | 01766806 | Company is dissolved | 13/05/2015 | | Director |
| NOVERA VENTURES LIMITED | 05131787 | Company is dissolved | 13/05/2015 | | Director |
| GORDONSTOWN HILL WIND FARM LIMITED | 06772099 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| BRUNO WIND (HOLDINGS) LIMITED | 06833261 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| BLACKSTONE EDGE WIND FARM LIMITED | 07474312 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |
| NOVERA ENERGY (HOLDINGS 1) LIMITED | 05272352 | Company is dissolved | 13/05/2015 | | Director |
| LISSETT AIRFIELD (HOLDINGS) LIMITED | 06137133 | Company is dissolved | 13/05/2015 | 08/12/2016 | Director |
| DALSWINTON WINDFARM (SCOTLAND) LIMITED | SC279014 | Active - Accounts Filed | 13/05/2015 | 08/12/2016 | Director |