



Peter George Ka-Yin Bachmann

922837870

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter George Ka-Yin Bachmann | <b>Number</b>      | 922837870                                       |
| <b>Postcode</b>                    | EC4A 3TW                     | <b>Address</b>     | 5 New Street Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1977                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GRESHAM HOUSE ASSET MANAGEMENT LIMITED | 09447087 | Active - Accounts Filed | 04/01/2023 |           | Director |
| N FAMILY HOLDINGS LTD                  | 11986090 | Active - Accounts Filed | 14/04/2022 |           | Director |
| THE ENVIRONMENT BANK LIMITED           | 05944540 | Active - Accounts Filed | 07/05/2021 |           | Director |
| FISCHER FARMS LTD                      | 10499190 | Active - Accounts Filed | 18/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| GF TOPCO LIMITED                       | SC790481 | Active - Newly Incorporated | 24/11/2023 | 03/05/2024 | Director |
| GOFIBRE NETWORKS LIMITED               | SC771481 | Non-Trading                 | 02/06/2023 | 26/02/2024 | Director |
| GOFIBRE BROADBAND LIMITED              | 14404189 | Active - Accounts Filed     | 07/10/2022 | 26/02/2024 | Director |
| AUREM CARE (WESTBANK) LIMITED          | 02161669 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (AARON HOUSE) LIMITED       | 10370276 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (SOUTH HAVEN LODGE) LIMITED | 04986946 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (BUXTON LODGE) LIMITED      | 05295038 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| NEW CENTURY CARE LIMITED               | 03375573 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (KENWOOD) LIMITED           | 04074697 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| NEW CENTURY FINANCE & LEASING LIMITED  | 02877950 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (THE OAKS) LIMITED          | 03001554 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE (ACQCO) LIMITED             | 08818212 | Active - Accounts Filed     | 20/01/2022 | 11/07/2022 | Director |
| AUREM CARE GROUP LIMITED               | 13732569 | Active - Accounts Filed     | 23/12/2021 | 11/07/2022 | Director |
| AUREM CARE (BIDCO) LIMITED             | 13734254 | Active - Accounts Filed     | 23/12/2021 | 11/07/2022 | Director |
| AUREM CARE (MIDCO) LIMITED             | 13732629 | Active - Accounts Filed     | 23/12/2021 | 11/07/2022 | Director |
| TELCOM GROUP LTD                       | 11428641 | Active - Accounts Filed     | 29/06/2021 | 21/01/2022 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LIFECYCLE OILS LTD                 | 11374746 | Active - Accounts Filed | 14/05/2021 | 11/04/2023 | Director |
| LIVING POWER LIMITED               | 05946946 | Active - Accounts Filed | 19/04/2021 | 15/05/2023 | Director |
| LIVING BIO-POWER LIMITED           | 06360004 | Active - Accounts Filed | 19/04/2021 | 15/05/2023 | Director |
| LIVING FUELS LIMITED               | 05531573 | Active - Accounts Filed | 19/04/2021 | 15/05/2023 | Director |
| BIO NEWCO A LIMITED                | 11800174 | Active - Accounts Filed | 19/04/2021 | 15/05/2023 | Director |
| GH BIO-POWER LIMITED               | 12211914 | Active - Accounts Filed | 19/04/2021 | 15/05/2023 | Director |
| GOFIBRE HOLDINGS LIMITED           | SC582522 | Active - Accounts Filed | 12/04/2021 | 26/02/2024 | Director |
| WILDANET LIMITED                   | 10586466 | Active - Accounts Filed | 21/12/2020 | 27/01/2023 | Director |
| AURA WIND (WINDMILLS NO 2) LIMITED | NI615242 | Active - Accounts Filed | 05/07/2018 | 12/04/2019 | Director |
| AURA WIND (WINDMILLS NO 1) LIMITED | NI615240 | Active - Accounts Filed | 05/07/2018 | 12/04/2019 | Director |
| WINDMILL HOLDCO 2 LIMITED          | SC594601 | Company is dissolved    | 17/04/2018 | 12/04/2019 | Director |
| WINDMILL HOLDCO 1 LIMITED          | SC594638 | Company is dissolved    | 17/04/2018 | 12/04/2019 | Director |
| AURA WIND (MERTHYR) LIMITED        | 07636491 | Active - Accounts Filed | 22/12/2017 | 12/04/2019 | Director |
| MREL HOLDINGS LIMITED              | SC583579 | Company is dissolved    | 11/12/2017 | 12/04/2019 | Director |
| ECF WIND (IRELAND) LIMITED         | SC565614 | Company is dissolved    | 11/05/2017 | 12/04/2019 | Director |
| ALIZE WIND HOLDINGS LIMITED        | SC562325 | Company is dissolved    | 03/04/2017 | 12/04/2019 | Director |