



Caroline Borg

925047457

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Caroline Borg | Number | 925047457 |
| Postcode | BN43 5FG | Address | Shoreham Technical Centre Shoreham By Sea West Sussex |
| Date of birth | June 1974 | Nationality | Australian |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|-------------------------|------------|-----------|----------|
| RICARDO PLC | 00222915 | Active - Accounts Filed | 01/07/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| QINETIQ OVERSEAS TRADING LIMITED | 06160319 | Active - Accounts Filed | 29/06/2022 | 16/04/2024 | Director |
| QINETIQ OVERSEAS HOLDINGS LIMITED | 04439737 | Active - Accounts Filed | 25/11/2021 | 16/04/2024 | Director |
| QINETIQ GROUP HOLDINGS LIMITED | 07166304 | Active - Accounts Filed | 25/11/2021 | 16/04/2024 | Director |
| QINETIQ HOLDINGS LIMITED | 04154556 | Active - Accounts Filed | 25/11/2021 | 16/04/2024 | Director |
| QINETIQ LIMITED | 03796233 | Active - Accounts Filed | 25/11/2021 | 16/04/2024 | Director |
| QINETIQ GROUP PLC | 04586941 | Active - Accounts Filed | 11/10/2021 | 16/04/2024 | Director |
| LIGHTSOURCE FRANCE HOLDINGS UK LIMITED | 09713879 | Non-Trading | 04/08/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE TAIWAN UK HOLDINGS LIMITED | 09723066 | Active - Accounts Filed | 27/07/2021 | 30/09/2021 | Director |
| LIGHTSOURCE IBERIA GREENFIELD HOLDINGS LIMITED | 09723114 | Active - Accounts Filed | 25/06/2021 | 30/09/2021 | Director |
| LIGHTSOURCE TITAN BORROWER GBP LIMITED | 09722366 | Active - Accounts Filed | 20/05/2021 | 30/09/2021 | Director |
| LIGHTSOURCE TITAN BORROWER USD LIMITED | 09722461 | Active - Accounts Filed | 20/05/2021 | 30/09/2021 | Director |
| LIGHTSOURCE CORINTHIAN LIMITED | 09723416 | Active - Accounts Filed | 14/05/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY VERDEJO LIMITED | 09723077 | Active - Accounts Filed | 13/05/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY POLAND PROJECTS 2 LIMITED | 09732483 | Active - Accounts Filed | 21/04/2021 | 30/09/2021 | Director |



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| LIGHTSOURCE TITAN LIMITED | 09722724 | Non-Trading | 07/04/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY POLAND PROJECTS 1 LIMITED | 09723166 | Active - Accounts Filed | 24/03/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY MORISTEL LIMITED | 09713955 | Active - Accounts Filed | 09/03/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY TEMPRANILLO LIMITED | 09722491 | Active - Accounts Filed | 25/02/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY GREECE PROJECTS 2 LIMITED | 09722926 | Active - Accounts Filed | 25/02/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY ASIA PACIFIC HOLDINGS LIMITED | 09722678 | Active - Accounts Filed | 17/02/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY PORTUGAL PROJECTS 2 LIMITED | 09723238 | Active - Accounts Filed | 27/01/2021 | 30/09/2021 | Director |
| LIGHTSOURCE RENEWABLE ENERGY PORTUGAL PROJECTS 1 LIMITED | 09723132 | Active - Accounts Filed | 27/01/2021 | 30/09/2021 | Director |
| LIGHTSOURCE MANZANILLA LIMITED | 13077164 | Active - Accounts Filed | 11/12/2020 | 30/09/2021 | Director |
| LIGHTSOURCE BODEGAS 4 LIMITED | 13074894 | Non-Trading | 10/12/2020 | 30/09/2021 | Director |
| LIGHTSOURCE IBERIA PROJECT HOLDINGS LIMITED | 13071786 | Active - Accounts Filed | 09/12/2020 | 30/09/2021 | Director |
| LIGHTSOURCE BODEGAS 3 LIMITED | 13070907 | Active - Accounts Filed | 08/12/2020 | 30/09/2021 | Director |
| LIGHTSOURCE FINCA 3 LIMITED | 13069804 | Non-Trading | 08/12/2020 | 30/09/2021 | Director |
| LIGHTSOURCE POLAND HOLDINGS (UK) LIMITED | 09723149 | Non-Trading | 26/10/2020 | 30/09/2021 | Director |
| LYCEUM RADIATE 2 LIMITED | 09122666 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| SHAKTI POWER LIMITED | 07447080 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM SPV 8 LIMITED | 07738953 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| AASHMAN POWER LIMITED | 07447165 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM SPV 49 LIMITED | 07957102 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM KINGPIN 1 LIMITED | 09713766 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| DONOMA POWER LIMITED | 07447342 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| FFOS LAS SOLAR DEVELOPMENTS LIMITED | 07605959 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| KALA POWER LIMITED | 07447594 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| CHITTERING SOLAR LIMITED | 07676618 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| PALK POWER LIMITED | 07447512 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| MERI POWER LIMITED | 07447712 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |



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| MTS TREFINNICK SOLAR LTD | 08096294 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| SULA POWER LIMITED | 07447573 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| PONT ANDREW LIMITED | 08000303 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| GNOWEE POWER LIMITED | 07447559 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| MANOR FARM (SOLAR POWER) LTD | 07624543 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| TGC SOLAR 91 LIMITED | 07521274 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LORA SOLAR LIMITED | 07932140 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| NIMA POWER LIMITED | 07447574 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM SPV 5 LIMITED | 07738865 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| TONATIUH TRADING 1 LIMITED | 07367379 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM SPV 69 LIMITED | 07985092 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| NEXTPower TREVEmpER LIMITED | 07601777 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| TGC SOLAR 106 LIMITED | 07521286 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM RADIATE 1 LIMITED | 08761378 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM KINGPIN 2 LIMITED | 09716229 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM SPV 32 LIMITED | 07743912 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| TUWALE POWER LIMITED | 07447518 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| HOWBERY SOLAR PARK LIMITED | 07488025 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| LYCEUM KINGPIN 3 LIMITED | 09753381 | Active - Accounts Filed | 05/10/2020 | 30/09/2021 | Director |
| WOOLOOGA HOLDCO 1 LIMITED | 09737570 | Active - Accounts Filed | 11/09/2020 | 30/09/2021 | Director |
| WEST WYALONG HOLDCO 1 LIMITED | 09737666 | Active - Accounts Filed | 11/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 268 (NI) LIMITED | NI634678 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 283 (NI) LIMITED | NI634706 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 281 (NI) LIMITED | NI634702 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 275 (NI) LIMITED | NI634695 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 285 (NI) LIMITED | NI634709 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 277 (NI) LIMITED | NI634714 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 276 (NI) LIMITED | NI634696 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 284 (NI) LIMITED | NI634710 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |
| LIGHTSOURCE SPV 273 (NI) LIMITED | NI634690 | Non-Trading | 09/09/2020 | 30/09/2021 | Director |