



Richard Leonard Simmonds

925303532

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Leonard Simmonds | <b>Number</b>      | 925303532  |
| <b>Postcode</b>                    | WR14 4QG                 | <b>Address</b>     | 48 Belle Vue Terrace<br>Malvern<br>Worcestershire<br>England |
| <b>Date of birth</b>               | December 1979            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 40                       |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| LLOYD FONDS UK VIII LIMITED                | 06376777 | Active - Accounts Filed     | 03/06/2024 |           | Director |
| BUCKLEY TRADING GROUP LIMITED              | 15402889 | Active - Newly Incorporated | 23/01/2024 |           | Director |
| FEATHER PENSIONS LIMITED                   | 13734526 | Non-Trading                 | 16/08/2023 |           | Director |
| SEDGWICK SOLAR 5 LIMITED                   | 14979935 | Active - Newly Incorporated | 04/07/2023 |           | Director |
| BRYNGOLWG SOLAR LTD                        | 13851766 | Active - Accounts Filed     | 23/12/2022 |           | Director |
| SEDGWICK TRADING PORTFOLIO 1 LIMITED       | 14201369 | Active - Accounts Filed     | 28/06/2022 |           | Director |
| HORSEY LEVELS RENEWABLE ENERGY LIMITED     | 13359318 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| KILN FIELDS RENEWABLE ENERGY LIMITED       | 13359331 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SEDGWICK SOLAR 4 LIMITED                   | 13987047 | Active - Accounts Filed     | 18/03/2022 |           | Director |
| SEDGWICK TRADING PORTFOLIO 2 LIMITED       | 13978400 | Active - Accounts Filed     | 15/03/2022 |           | Director |
| THREE MAIDS RENEWABLE ENERGY LIMITED       | 11912370 | Active - Accounts Filed     | 28/09/2021 |           | Director |
| ARK HILL WIND FARM 2 LIMITED               | SC698764 | Active - Accounts Filed     | 14/05/2021 |           | Director |
| SEDGWICK WIND 9 LIMITED                    | 13394634 | Active - Accounts Filed     | 13/05/2021 |           | Director |
| BLACKFINCH ENERGY LTD                      | 13322798 | Non-Trading                 | 08/04/2021 |           | Director |
| BRADLEY WIND ENERGY 2 LIMITED              | SC669069 | Active - Accounts Filed     | 21/12/2020 |           | Director |
| BRADLEY WIND ENERGY LIMITED                | SC480578 | Active - Accounts Filed     | 04/12/2020 |           | Director |
| RENEWABLE ENERGY VENTURES (GEVENS) LIMITED | SC444848 | Active - Accounts Filed     | 10/02/2020 |           | Director |
| HARMONY ENERGY 2 LIMITED                   | 10348316 | Active - Accounts Filed     | 24/12/2019 |           | Director |
| VENTUS ENERGY 1 LIMITED                    | 07341838 | Active - Accounts Filed     | 24/12/2019 |           | Director |
| HARMONY ENERGY WINDS LIMITED               | 08249301 | Active - Accounts Filed     | 24/12/2019 |           | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LLWYNDYRUS SOLAR FARM LIMITED                  | 09929938 | Active - Accounts Filed | 01/07/2019 |            | Director |
| RENEWABLE ENERGY VENTURES (BROTHERTON) LIMITED | SC444855 | Active - Accounts Filed | 25/06/2019 |            | Director |
| SEDGWICK TRADING PORTFOLIO 3 LIMITED           | 11976653 | Active - Accounts Filed | 02/05/2019 |            | Director |
| BLACKFINCH HOLDINGS LIMITED                    | 11876719 | Active - Accounts Filed | 27/03/2019 |            | Director |
| WEETON RENEWABLES LIMITED                      | 09231574 | Active - Accounts Filed | 29/11/2018 |            | Director |
| SOUTHFIELD GRIDCO LIMITED                      | 11663352 | Active - Accounts Filed | 29/11/2018 |            | Director |
| BLACKFINCH ASSET MANAGEMENT LIMITED            | 11639647 | Non-Trading             | 24/10/2018 |            | Director |
| BLACKFINCH TRUSTEES LIMITED                    | 11548355 | Non-Trading             | 03/09/2018 |            | Director |
| BLACKFINCH ADAPTATIONS PLC                     | 11416607 | Non-Trading             | 14/06/2018 |            | Director |
| BLACKFINCH VENTURES NOMINEES LIMITED           | 11401059 | Non-Trading             | 06/06/2018 |            | Director |
| SEDGWICK TRADING LIMITED                       | 08746969 | Active - Accounts Filed | 16/10/2017 |            | Director |
| BLACKFINCH FINANCIAL LIMITED                   | 05390958 | Active - Accounts Filed | 01/11/2016 |            | Director |
| BLACKFINCH GROUP LIMITED                       | 05511665 | Active - Accounts Filed | 01/11/2016 | 01/01/2012 | Director |
| ORIGIN INVESTMENTS LTD                         | 05598455 | Active - Accounts Filed | 01/11/2016 |            | Director |
| BLACKFINCH INVESTMENTS LIMITED                 | 02705948 | Active - Accounts Filed | 01/11/2016 | 01/01/2012 | Director |
| BLACKFINCH CORPORATE SERVICES LIMITED          | 05214741 | Active - Accounts Filed | 01/11/2016 |            | Director |
| RCS SOLUTIONS LTD                              | 05263228 | Active - Accounts Filed | 01/11/2016 | 01/01/2012 | Director |
| BLACKFINCH NOMINEES LIMITED                    | 08613094 | Non-Trading             | 01/11/2016 |            | Director |
| BF INTER LTD                                   | 10369765 | Active - Accounts Filed | 11/09/2016 |            | Director |
| WORCESTER & OXFORD ROAD LIMITED                | 09999375 | Active - Accounts Filed | 11/02/2016 |            | Director |

## List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SOUND WAVE MUSIC 2 LIMITED                     | 08749352 | Company is dissolved | 21/06/2023 |           | Director |
| SECOND WAVE MUSIC 2 LIMITED                    | 08801158 | Company is dissolved | 21/06/2023 |           | Director |
| SOUND WAVE MUSIC 3 LIMITED                     | 08749368 | Company is dissolved | 21/06/2023 |           | Director |
| SOUND WAVE MUSIC 5 LIMITED                     | 08749416 | Company is dissolved | 21/06/2023 |           | Director |
| SOUND WAVE MUSIC 9 LIMITED                     | 08749557 | Company is dissolved | 21/06/2023 |           | Director |
| SECOND WAVE MUSIC 1 LIMITED                    | 08801240 | Company is dissolved | 21/06/2023 |           | Director |
| SOUND WAVE MUSIC 4 LIMITED                     | 08749399 | Company is dissolved | 21/06/2023 |           | Director |
| SOUND WAVE MUSIC 11 LIMITED                    | 08801173 | Company is dissolved | 21/06/2023 |           | Director |
| SECOND WAVE MUSIC 3 LIMITED                    | 08801372 | Company is dissolved | 21/06/2023 |           | Director |
| BLACKFINCH RENEWABLE EUROPEAN INCOME TRUST PLC | 13325382 | Company is dissolved | 27/05/2022 |           | Director |



# Company Search

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| CRUXTON RENEWABLE ENERGY LIMITED         | 13191921 | Non-Trading          | 01/04/2022 | 04/07/2024 | Director |
| REV HOLDING COMPANY (GEVENS) LIMITED     | SC479070 | Company is dissolved | 10/02/2020 |            | Director |
| REV HOLDING COMPANY (BROTHERTON) LIMITED | SC552638 | Company is dissolved | 25/06/2019 |            | Director |