



OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

925389385

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	925389385
<b>Postcode</b>	EC1N 2HT	<b>Address</b>	6th Floor 33 Holborn London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	547		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTOPUS REAL ESTATE DEBT (ENGLAND) IV GP LLP	OC454610	Active - Newly Incorporated	21/11/2024		LLP Designated Member
BRILLBAND LIMITED	SC660902	Active - Accounts Filed	16/11/2024		Company Secretary
GLAS 1 LIMITED	13497225	Active - Accounts Filed	20/05/2024		Company Secretary
RANGEFORD ELSTREE LIMITED	15329854	Active - Newly Incorporated	05/12/2023		Company Secretary
FERN CONNECT LIMITED	15173787	Active - Newly Incorporated	29/09/2023		Company Secretary
CUCKOO FIBRE LIMITED	15060036	Active - Newly Incorporated	09/08/2023		Company Secretary
CUCKOO INTERNET LTD	11926742	Active - Accounts Filed	15/05/2023		Company Secretary
RANGEFORD EAST GRINSTEAD LIMITED	14814310	Active - Newly Incorporated	19/04/2023		Company Secretary
FERN SERVICES LIMITED	14719081	Active - Newly Incorporated	09/03/2023		Company Secretary
FERN NETWORKS LIMITED	14719083	Active - Newly Incorporated	09/03/2023		Company Secretary
OCTOPUS AFFORDABLE HOUSING FEEDER GP LLP	OC445761	Active - Newly Incorporated	09/02/2023		LLP Designated Member
40FI LIMITED	14499017	Active - Accounts Filed	22/11/2022		Company Secretary
OCTOPUS FUTURE GENERATIONS FC DEEP TECH I GP LLP	OC444321	Non-Trading	19/10/2022		LLP Designated Member
OCTOPUS FUTURE GENERATIONS					



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FC DEEP TECH I FP GP LLP

SO307646 Non-Trading

17/10/2022

LLP Designated



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Member



## OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

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SKY ZESTEC (BBD) LIMITED	14286083	Non-Trading	09/08/2022	Company Secretary
OCTOPUS SENIOR LIVING CIP GP LLP	SO307598	Non-Trading	14/07/2022	LLP Designated Member
Y CORPORATION LIMITED	14232896	Active - Accounts Filed	13/07/2022	Company Secretary
OSIF FP GP LLP	SO307597	Active - Accounts Filed	13/07/2022	LLP Designated Member
OSIF GP LLP	OC442623	Active - Accounts Filed	09/06/2022	LLP Designated Member
VCSE LTD	13505843	Non-Trading	09/06/2022	Company Secretary
NEWARCH HOMES LIMITED	08961418	Active - Accounts Filed	23/05/2022	Company Secretary
NEWARCH HOMES LIMITED	08961418	Active - Accounts Filed	23/05/2022	Company Secretary
ELIVIA HOLDINGS LIMITED	11112407	Active - Accounts Filed	23/05/2022	Company Secretary
OCTOPUS MONEY LIMITED	14069098	Non-Trading	26/04/2022	Company Secretary
OCTOPUS MONEY LIMITED	14069098	Non-Trading	26/04/2022	Company Secretary
OPV 1 LIMITED	14069055	Non-Trading	26/04/2022	Company Secretary
OCTOPUS MONEY PLATFORM LIMITED	14066750	Non-Trading	25/04/2022	Company Secretary
OCTOPUS MONEY HOLDINGS LIMITED	14059322	Active - Accounts Filed	21/04/2022	Company Secretary
OE HOLDCO LTD	14005495	Active - Accounts Filed	28/03/2022	Company Secretary
OCTOPUS GROUP HOLDINGS LTD	14002583	Active - Accounts Filed	25/03/2022	Company Secretary
OCTOPUS GROUP HOLDINGS LTD	14002583	Active - Accounts Filed	25/03/2022	Company Secretary
RANGEFORD STAPLEFORD LIMITED	13922992	Active - Accounts Filed	17/02/2022	Company Secretary
RANGEFORD STAPLEFORD LIMITED	13922992	Active - Accounts Filed	17/02/2022	Company Secretary
ZESTEC ASSET MANAGEMENT LIMITED	10685682	Active - Accounts Filed	31/01/2022	Company Secretary
TM TRADING ROOFTOP SOLAR 1 LIMITED	13333058	Active - Accounts Filed	13/01/2022	Company Secretary



## OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

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SFP FIBRE LIMITED	13810621	Active - Accounts Filed	21/12/2021	Company Secretary
SWISH FIBRE YORKSHIRE LIMITED	13791334	Active - Accounts Filed	09/12/2021	Company Secretary
SWISH FIBRE YORKSHIRE LIMITED	13791334	Active - Accounts Filed	09/12/2021	Company Secretary
PARK BROADBAND LIMITED	12998122	Active - Accounts Filed	29/11/2021	Company Secretary
LLU COMMUNICATIONS LTD	10838453	Active - Accounts Filed	29/11/2021	Company Secretary
OCTOPUS FUTURE GENERATIONS VCT PLC	13750143	Active - Accounts Filed	17/11/2021	Company Secretary
OCTOPUS FIRST CHEQUE I FP GP LLP	SO307414	Active - Accounts Filed	03/11/2021	LLP Designated Member
OCTOPUS FIRST CHEQUE I FP GP LLP	SO307414	Active - Accounts Filed	03/11/2021	LLP Designated Member
OCTOPUS FIRST CHEQUE I GP LLP	OC439773	Active - Accounts Filed	01/11/2021	LLP Designated Member
ALLPOINTS FIBRE LIMITED	13551210	Active - Accounts Filed	06/08/2021	Company Secretary
ALLPOINTS FIBRE LIMITED	13551210	Active - Accounts Filed	06/08/2021	Company Secretary
SKY ZESTEC (TM) LIMITED	13532670	Active - Accounts Filed	27/07/2021	Company Secretary
SKY ZESTEC (TM) LIMITED	13532670	Active - Accounts Filed	27/07/2021	Company Secretary
OCTOPUS SECONDARY OPPORTUNITIES I GP LLP	OC438298	Active - Accounts Filed	13/07/2021	LLP Designated Member
OCTOPUS SECONDARY OPPORTUNITIES I GP LLP	OC438298	Active - Accounts Filed	13/07/2021	LLP Designated Member
HULL RESERVE POWER LIMITED	07882287	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
CULVERY POWER LIMITED	09130861	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
IMMINGHAM POWER LIMITED	10618661	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
HULL RESERVE POWER LIMITED	07882287	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
CULVERY POWER LIMITED	09130861	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
IMMINGHAM POWER LIMITED	10618661	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary



## OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

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OCTOPUS COMMERCIAL TERM LIMITED	13486353	Active - Accounts Filed	30/06/2021	Company Secretary
OCTOPUS COMMERCIAL TERM LIMITED	13486353	Active - Accounts Filed	30/06/2021	Company Secretary
RANGFORD CHERTSEY LIMITED	11933595	Active - Accounts Filed	28/06/2021	Company Secretary
RANGFORD CHERTSEY LIMITED	11933595	Active - Accounts Filed	28/06/2021	Company Secretary
OCTOPUS ATHENA I FP GP LLP	SO307300	Active - Accounts Filed	24/06/2021	LLP Designated Member
OCTOPUS ATHENA I FP GP LLP	SO307300	Active - Accounts Filed	24/06/2021	LLP Designated Member
BROCELIANDE HOLDING LIMITED	13448888	Active - Accounts Filed	10/06/2021	Company Secretary
BROCELIANDE HOLDING LIMITED	13448888	Active - Accounts Filed	10/06/2021	Company Secretary
OCTOPUS ATHENA I GP LLP	OC437807	Active - Accounts Filed	09/06/2021	LLP Designated Member
OCTOPUS ATHENA I GP LLP	OC437807	Active - Accounts Filed	09/06/2021	LLP Designated Member
ALLPOINTS FIBRE NETWORKS LIMITED	03401975	Active - Accounts Filed	28/04/2021	Company Secretary
OCTOPUS ZENITH OPPORTUNITIES IV FP GP LLP	SO307240	Active - Accounts Filed	28/04/2021	LLP Designated Member
ALLPOINTS FIBRE NETWORKS LIMITED	03401975	Active - Accounts Filed	28/04/2021	Company Secretary
OCTOPUS ZENITH OPPORTUNITIES IV FP GP LLP	SO307240	Active - Accounts Filed	28/04/2021	LLP Designated Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUSELE LTD	14621736	Company is dissolved	27/08/2023		Director
OCTOPUS EUROPEAN SECONDARIES I FP GP LLP	SO307717	Company is dissolved	07/02/2023		LLP Designated Member
SKY LINGS HOLDCO LIMITED	14351028	Active - Accounts Filed	12/09/2022	27/10/2022	Company Secretary
ORIT LINGS HOLDCO LIMITED	14320903	Active - Accounts Filed	26/08/2022	26/10/2022	Company Secretary
ORIT LINGS HOLDCO LIMITED	14320903	Active - Accounts Filed	26/08/2022	26/10/2022	Company Secretary
ORI JV HOLDINGS 5 LIMITED	14256820	Active - Accounts Filed	26/07/2022	27/10/2022	Company Secretary

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ORI LINC HOLDINGS LTD	14222724	Active - Accounts Filed	08/07/2022	26/10/2022	Company Secretary
SKY AUSTRALIA HOLDINGS LIMITED	14218546	Active - Accounts Filed	06/07/2022	27/10/2022	Company Secretary
SKY AUSTRALIA HOLDINGS LIMITED	14218546	Active - Accounts Filed	06/07/2022	27/10/2022	Company Secretary
BURWELL 11 SOLAR LIMITED	11884312	Active - Accounts Filed	13/06/2022	26/10/2022	Company Secretary
OEDP UK HOLDCO LIMITED	14165475	Active - Accounts Filed	10/06/2022	23/11/2022	Company Secretary
ORI JV HOLDINGS 4 LIMITED	14164335	Active - Accounts Filed	10/06/2022	27/10/2022	Company Secretary
OHF ADEL LIMITED	12636368	Active - Accounts Filed	12/05/2022	26/03/2024	Company Secretary
OCTOPUS ENERGY DEVELOPMENT HOLDINGS LIMITED	14067188	Active - Accounts Filed	25/04/2022	23/11/2022	Company Secretary
NORDIC RENEWABLES HOLDINGS 1 LIMITED	14042305	Active - Accounts Filed	12/04/2022	27/10/2022	Company Secretary
NORDIC RENEWABLES LIMITED	14041412	Active - Accounts Filed	12/04/2022	27/10/2022	Company Secretary
ORI JV HOLDINGS 3 LIMITED	14039470	Active - Accounts Filed	11/04/2022	27/10/2022	Company Secretary
OCTOPUS ENERGY COLLECTIVE LIMITED	14036581	Active - Accounts Filed	08/04/2022	25/05/2022	Company Secretary
KTL FINCO LIMITED	13962751	Non-Trading	08/03/2022	25/05/2022	Company Secretary
KTL FINCO LIMITED	13962751	Non-Trading	08/03/2022	25/05/2022	Company Secretary
KTL MIDCO LIMITED	13941031	Non-Trading	25/02/2022	25/05/2022	Company Secretary
KTL MIDCO LIMITED	13941031	Non-Trading	25/02/2022	25/05/2022	Company Secretary
SKY ROOFTOP COMMERCIAL LIMITED	09784030	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP MIDSCALE LIMITED	09210769	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP ELECTRICITY LIMITED	07656546	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP RESIDENTIAL (NI) LIMITED	NI635888	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP POWER LIMITED	07808868	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary



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SKY ROOFTOP RESIDENTIAL LIMITED	09783681	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP RAINDROP LIMITED	07548906	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP SCHOOL POWER LIMITED	07837866	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
OCTOPUS ENERGY DEVELOPMENT PARTNERSHIP LP LIMITED	13847551	Active - Accounts Filed	13/01/2022	25/05/2022	Company Secretary
OCTOPUS ENERGY DEVELOPMENT PARTNERSHIP GP LIMITED	13847317	Active - Accounts Filed	13/01/2022	25/05/2022	Company Secretary
ORI JV HOLDINGS 2 LIMITED	13812442	Active - Accounts Filed	21/12/2021	27/10/2022	Company Secretary
OCTOPUS ENERGY HEATING LIMITED	13779315	Active - Accounts Filed	03/12/2021	25/05/2022	Company Secretary
BURTON WOLD HOLDINGS LIMITED	13719508	Active - Accounts Filed	02/11/2021	01/12/2022	Company Secretary
MUIRHALL HOLDINGS LIMITED	13719146	Active - Accounts Filed	02/11/2021	01/12/2022	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
OHF FINCO 2 LIMITED	13419663	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
REIP IV HOLDINGS LIMITED	13683436	Active - Accounts Filed	15/10/2021	23/11/2022	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
SKY ROOFTOP HOLDINGS 2 LIMITED	13660174	Active - Accounts Filed	04/10/2021	27/10/2022	Company Secretary
CUMBERHEAD WIND ENERGY LIMITED	08926189	Active - Accounts Filed	24/09/2021	26/10/2022	Company Secretary
OCTOPUS ENERGY ECO LIMITED	13634564	Active - Accounts Filed	21/09/2021	25/05/2022	Company Secretary
SKY UK DEVELOPMENT LIMITED	13630960	Active - Accounts Filed	20/09/2021	27/10/2022	Company Secretary
SKY UK DEVELOPMENT LIMITED	13630960	Active - Accounts Filed	20/09/2021	27/10/2022	Company Secretary
INFRACONNEX LTD	13599736	Active - Accounts Filed	02/09/2021	07/03/2024	Company Secretary
ORI JV HOLDINGS LIMITED	13523989	Active - Accounts Filed	22/07/2021	27/10/2022	Company Secretary
ORI JV HOLDINGS LIMITED	13523989	Active - Accounts Filed	22/07/2021	27/10/2022	Company Secretary





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WESSEX SOLAR LIMITED	07564114	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BASE PARK SOLAR LIMITED	07827595	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
HEREFORD SOLAR LIMITED	09430220	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
WESSEX SOLAR LIMITED	07564114	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
SKY NETWORKS HOLDINGS LIMITED	13484040	Active - Accounts Filed	29/06/2021	27/10/2022	Company Secretary
SKY ROOFTOP HOLDINGS 1 LIMITED	13480699	Active - Accounts Filed	28/06/2021	27/10/2022	Company Secretary
SKY ROOFTOP HOLDINGS 1 LIMITED	13480699	Active - Accounts Filed	28/06/2021	27/10/2022	Company Secretary
ORIT IRISH HOLDINGS 2 LIMITED	13459689	Active - Accounts Filed	16/06/2021	26/10/2022	Company Secretary
ORIT IRISH HOLDINGS 2 LIMITED	13459689	Active - Accounts Filed	16/06/2021	26/10/2022	Company Secretary
CENTRE FOR NET ZERO LIMITED	13389273	Active - Accounts Filed	11/05/2021	25/05/2022	Company Secretary
ORIT IRISH HOLDINGS LIMITED	13369635	Active - Accounts Filed	30/04/2021	26/10/2022	Company Secretary
ORIT IRISH HOLDINGS LIMITED	13369635	Active - Accounts Filed	30/04/2021	26/10/2022	Company Secretary
OCTOPUS TENX HEALTH I FP GP LLP	SO307242	Company is dissolved	29/04/2021		LLP Designated Member
BRIGG RENEWABLE POWER LIMITED	06337326	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
BRIGG RENEWABLE POWER FUELS LIMITED	06266322	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
BRIGG RENEWABLE POWER LIMITED	06337326	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
SMART PEAR LIMITED	11321568	Active - Accounts Filed	14/04/2021	25/05/2022	Company Secretary



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OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

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SMART PEAR LIMITED

11321568

Active - Accounts Filed

14/04/2021

25/05/2022

Company  
Secretary