



Richard Barrington Stanton

925496042

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Barrington Stanton | <b>Number</b>      | 925496042   |
| <b>Postcode</b>                    | CB1 2LA                    | <b>Address</b>     | Salisbury House Station Road<br>Cambridge<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1964               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18                         |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| PIGEON (ELMSWELL) LIMITED         | 15488889 | Active - Newly Incorporated | 14/02/2024 |           | Director |
| FIFE POWER 1 LIMITED              | 13722933 | Active - Accounts Filed     | 04/11/2021 |           | Director |
| PIGEON (WEIRS DROVE) LIMITED      | 13482184 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| EATON SOCON 2 POWER LIMITED       | 13415456 | Active - Accounts Filed     | 24/05/2021 |           | Director |
| LEEDS POWER LIMITED               | 13415468 | Active - Accounts Filed     | 24/05/2021 |           | Director |
| THORNEY POWER LIMITED             | 13415304 | Active - Accounts Filed     | 24/05/2021 |           | Director |
| LAWFORD POWER LIMITED             | 13226457 | Active - Accounts Filed     | 25/02/2021 |           | Director |
| LYNN POWER LIMITED                | 13212070 | Active - Accounts Filed     | 19/02/2021 |           | Director |
| FLAG FEN POWER LIMITED            | 13181094 | Active - Accounts Filed     | 04/02/2021 |           | Director |
| EATON SOCON POWER LIMITED         | 12921574 | Active - Accounts Filed     | 02/10/2020 |           | Director |
| COLCHESTER POWER LIMITED          | 12849425 | Company is dissolved        | 01/09/2020 |           | Director |
| GREYBIRD CAPITAL PARTNERS LIMITED | 12638374 | Company is dissolved        | 02/06/2020 |           | Director |
| PIGEON CAPITAL PARTNERS LIMITED   | 12590643 | Active - Accounts Filed     | 07/05/2020 |           | Director |
| CAMBRIDGE POWER LIMITED           | 12481022 | Active - Accounts Filed     | 25/02/2020 |           | Director |
| PELHAM POWER LIMITED              | 12480987 | Active - Accounts Filed     | 25/02/2020 |           | Director |
| PIGEON (SOUTH NORWOOD) LIMITED    | 11999503 | Company is dissolved        | 16/05/2019 |           | Director |
| NORWOOD (L) LIMITED               | 11997665 | Company is dissolved        | 15/05/2019 |           | Director |
| PIGEON (SWAVESEY) LIMITED         | 11701900 | Active - Accounts Filed     | 30/01/2019 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| GLASGOW POWER LIMITED          | 13625878 | Active - Accounts Filed | 16/09/2021 | 13/11/2024 | Director |
| CARE POWER (BURWELL 2) LIMITED | 12875930 | Active - Accounts Filed | 13/09/2020 | 26/04/2022 | Director |
| THETFORD POWER LIMITED         | 12480999 | Company is dissolved    | 25/02/2020 |            | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CARE POWER (BRAMFORD) LIMITED       | 12480700 | Active - Accounts Filed | 25/02/2020 | 07/10/2022 | Director |
| PIGEON CAPITAL MANAGEMENT 3 LIMITED | 12178629 | Active - Accounts Filed | 28/08/2019 | 07/03/2024 | Director |
| CARE POWER (BURWELL HOLDCO) LIMITED | 12028663 | Non-Trading             | 03/06/2019 | 16/10/2020 | Director |