



Rhys Haigh Dryhurst Wynne

904815376

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Rhys Haigh Dryhurst Wynne | <b>Number</b>      | 904815376   |
| <b>Postcode</b>                    | NP16 6BP                  | <b>Address</b>     | The Coach House Itton<br>Chepstow<br>United Kingdom |
| <b>Date of birth</b>               | March 1965                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MOMENTUM UTILITY SERVICES LIMITED | 11146104 | Active - Accounts Filed | 11/01/2018 |           | Director              |
| GR PROPERTY SERVICES LLP          | OC309727 | Active - Accounts Filed | 22/10/2004 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| QUANTUM RESOURCE SOLUTIONS LTD           | 10872707 | Active - Accounts Filed | 18/07/2017 | 25/11/2019 | Director          |
| METERMIMIC LIMITED                       | 03769854 | Company is dissolved    | 15/04/2013 |            | Director          |
| METERMIMIC HOLDINGS LIMITED              | 06224729 | Company is dissolved    | 22/11/2011 |            | Director          |
| NO LONGER NEEDED LIMITED                 | 05925470 | Company is dissolved    | 12/10/2006 |            | Company Secretary |
| NO LONGER NEEDED LIMITED                 | 05925470 | Company is dissolved    | 12/10/2006 |            | Director          |
| BRIDGECALL LIMITED                       | 05541337 | Company is dissolved    | 29/06/2006 | 16/11/2007 | Director          |
| BRIDGECOM NETWORKS LIMITED               | 05492913 | Company is dissolved    | 29/06/2006 | 16/11/2007 | Director          |
| UPOWER UK OPERATIONS LIMITED             | 05316130 | Company is dissolved    | 20/12/2004 |            | Director          |
| UPOWER INTERNATIONAL HOLDINGS LIMITED    | 05316121 | Company is dissolved    | 20/12/2004 |            | Director          |
| U DESIGN UTILITIES LIMITED               | 05224126 | Company is dissolved    | 07/09/2004 |            | Director          |
| U DESIGN UTILITIES LIMITED               | 05224126 | Company is dissolved    | 07/09/2004 |            | Company Secretary |
| UTILITY PROCUREMENT LIMITED              | 05159221 | Company is dissolved    | 21/06/2004 |            | Company Secretary |
| UTILITY PROCUREMENT LIMITED              | 05159221 | Company is dissolved    | 21/06/2004 |            | Director          |
| LUCKYNINE LIMITED                        | 04962747 | Company is dissolved    | 13/11/2003 |            | Director          |
| LUCKYNINE LIMITED                        | 04962747 | Company is dissolved    | 13/11/2003 |            | Company Secretary |
| PRENNAU HOUSE MANAGEMENT COMPANY LIMITED | 04056765 | Company is dissolved    | 13/09/2000 |            | Company Secretary |



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|   |          |                         |                       |                      |
|---|----------|-------------------------|-----------------------|----------------------|
| PRENNAU HOUSE MANAGEMENT<br>COMPANY LIMITED | 04056765 | Company is dissolved    | 13/09/2000            | Director             |
| SMS ENERGY SERVICES LIMITED                 | 03197379 | Active - Accounts Filed | 13/05/1996 28/11/2016 | Director             |
| SMS ENERGY SERVICES LIMITED                 | 03197379 | Active - Accounts Filed | 13/05/1996 12/04/2014 | Company<br>Secretary |