



Robin Francis Chamberlayne

905969370

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Robin Francis Chamberlayne | <b>Number</b>      | 905969370  |
| <b>Postcode</b>                    | SW15 2RS                   | <b>Address</b>     | Hyde Park House 5 Manfred Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1966              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                          |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| KINGFISHER RESORTS STUDLAND LIMITED      | 10417689 | Active - Accounts Filed | 27/06/2017 |           | Director              |
| KINGFISHER RESORTS ST IVES LIMITED       | 10257898 | Active - Accounts Filed | 10/11/2016 |           | Director              |
| PROVEN LEGACY LIMITED                    | 10024220 | Active - Accounts Filed | 24/05/2016 |           | Director              |
| ARMSTRONG ENERGY LIMITED                 | 07991720 | Active - Accounts Filed | 05/04/2013 |           | Director              |
| CUMBERLAND HOUSE BPRA PROPERTY FUND LLP  | OC350418 | Active - Accounts Filed | 16/11/2010 |           | LLP Member            |
| MOOR HOUSE BPRA PROPERTY FUND LLP        | OC350088 | Active - Accounts Filed | 19/03/2010 |           | LLP Member            |
| PROGRESSIVE STRATEGIC SOLUTIONS LLP      | OC324061 | Active - Accounts Filed | 20/11/2006 |           | LLP Designated Member |
| CHAMBERLAYNE FARMS LIMITED               | 00788102 | Active - Accounts Filed | 18/10/2002 |           | Director              |
| PROGRESSIVE INDEPENDENT ADVISERS LIMITED | 04451378 | Active - Accounts Filed | 30/05/2002 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RASA BRIDGING LIMITED                | 10346511 | Active - Accounts Filed | 25/08/2016 | 17/10/2022 | Director |
| NATEMS SUGAR HOLDINGS (UK) LTD       | 10238992 | Active - Accounts Filed | 20/06/2016 | 17/10/2022 | Director |
| GREEN ELECTRICITY GENERATION LIMITED | 07596165 | Active - Accounts Filed | 16/12/2015 | 09/01/2019 | Director |
| PV GENERATION LIMITED                | 07721561 | Active - Accounts Filed | 16/12/2015 | 09/01/2019 | Director |
| PV TRADING LIMITED                   | 07290229 | Active - Accounts Filed | 16/12/2015 | 09/01/2019 | Director |
| PROGRESSIVE ENERGIES LIMITED         | 07596186 | Active - Accounts Filed | 16/12/2015 | 09/01/2019 | Director |
| NATURAL ENERGY GENERATION LIMITED    | 07705651 | Active - Accounts Filed | 19/11/2015 | 09/01/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DISTRIBUTED SOLAR ENERGY LIMITED          | 07705719 | Active - Accounts Filed | 19/11/2015 | 09/01/2019 | Director |
| ALTERNATE ENERGIES LIMITED                | 07705672 | Active - Accounts Filed | 18/11/2015 | 09/01/2019 | Director |
| FUTURE ENERGY GENERATION LIMITED          | 07705753 | Active - Accounts Filed | 11/11/2015 | 09/01/2019 | Director |
| LOW CARBON GENERATION AND TRADING LIMITED | 07490099 | Active - Accounts Filed | 17/09/2015 | 09/01/2019 | Director |
| UK WIND ENERGY GENERATION LIMITED         | 07498730 | Active - Accounts Filed | 17/09/2015 | 09/01/2019 | Director |
| CLEAN POWER GENERATION LIMITED            | 07489877 | Active - Accounts Filed | 17/09/2015 | 09/01/2019 | Director |
| RENEWABLE ENERGY TRADING LIMITED          | 07483846 | Active - Accounts Filed | 28/08/2015 | 09/01/2019 | Director |
| CREATIVE SOLAR SOLUTIONS LIMITED          | 07489981 | Active - Accounts Filed | 28/08/2015 | 09/01/2019 | Director |
| SAWBRIDGE SOLAR LIMITED                   | 09735201 | Company is dissolved    | 17/08/2015 | 15/08/2018 | Director |
| RENEWABLE GREEN POWER LIMITED             | 07687853 | Active - Accounts Filed | 30/07/2015 | 09/01/2019 | Director |
| WIND POWER GENERATION LIMITED             | 07498886 | Active - Accounts Filed | 24/07/2015 | 09/01/2019 | Director |
| ZERO CARBON POWER LIMITED                 | 07498747 | Active - Accounts Filed | 25/06/2015 | 09/01/2019 | Director |
| UK GREEN POWER GENERATION LIMITED         | 07498904 | Active - Accounts Filed | 17/06/2015 | 09/01/2019 | Director |
| RENEWABLE ENERGY GENERATION LIMITED       | 07489910 | Active - Accounts Filed | 08/05/2015 | 09/01/2019 | Director |
| AEI SOLAR LIMITED                         | 08567186 | Active - Accounts Filed | 07/05/2015 | 22/09/2021 | Director |
| AEI HOLDCO LIMITED                        | 08567239 | Active - Accounts Filed | 07/05/2015 | 27/06/2022 | Director |
| AEI LENDING LIMITED                       | 08567223 | Active - Accounts Filed | 07/05/2015 | 22/09/2021 | Director |
| AEG SOLAR INDIA PRIVATE (UK) LIMITED      | 09496695 | Company is dissolved    | 18/03/2015 |            | Director |
| UK SOLAR PROJECTS LIMITED                 | 09232516 | Active - Accounts Filed | 17/10/2014 | 08/06/2021 | Director |
| FISKERTON SOLAR LIMITED                   | 09037986 | Company is dissolved    | 13/05/2014 |            | Director |
| HARTWELL SOLAR LIMITED                    | 08995325 | Company is dissolved    | 14/04/2014 |            | Director |
| LOAN NOTE DEBENTURES LIMITED              | 08994502 | Active - Accounts Filed | 14/04/2014 | 22/12/2017 | Director |
| ARMSTRONG ENERGY GLOBAL LIMITED           | 08523215 | Active - Accounts Filed | 19/02/2014 | 17/10/2022 | Director |
| ARMSTRONG ENERGY GLOBAL FOUNDATION        | 08632550 | Company is dissolved    | 19/02/2014 |            | Director |
| TILLING ENERGY LIMITED                    | 08595805 | Active - Accounts Filed | 24/07/2013 | 22/10/2013 | Director |
| SOLAR INCOME AND GROWTH LIMITED           | 08430843 | Active - Accounts Filed | 08/04/2013 | 01/09/2020 | Director |
| INDUSTRIAL HEAT GENERATION LIMITED        | 08295709 | Company is dissolved    | 15/11/2012 |            | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| FULCRUM POWER GENERATION LIMITED          | 08295779 | Company is dissolved    | 15/11/2012 |            | Director              |
| INDUSTRIAL HEAT LIMITED                   | 08165961 | Company is dissolved    | 02/08/2012 |            | Director              |
| APOLLO POWER LIMITED                      | 08165939 | Company is dissolved    | 02/08/2012 |            | Director              |
| FULCRUM POWER LIMITED                     | 08165534 | Company is dissolved    | 02/08/2012 |            | Director              |
| DOWNING PLANNED EXIT VCT 2011 PLC         | 07425571 | Company is dissolved    | 17/11/2010 |            | Director              |
| RENEWABLE ENERGY FUNDING LLP              | OC352755 | Company is dissolved    | 02/03/2010 |            | LLP Designated Member |
| INSTITUTE FOR CHILDREN, YOUTH AND MISSION | 03988613 | Active - Accounts Filed | 30/06/2009 | 10/05/2012 | Director              |
| THAMES VENTURES VCT 2 PLC                 | 06789187 | Active - Accounts Filed | 21/01/2009 | 02/12/2016 | Director              |
| KEYDATA TECHNOLOGY PARTNERSHIP 2 LLP      | OC305680 | Company is dissolved    | 25/03/2004 |            | LLP Member            |
| KEYDATA TECHNOLOGY PARTNERSHIP 1 LLP      | OC305681 | Company is dissolved    | 25/03/2004 |            | LLP Member            |
| ROBIN CHAMBERLAYNE LIMITED                | 03574415 | Company is dissolved    | 03/06/1998 |            | Director              |