



Robin Piers Dummett

912415185

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Robin Piers Dummett | <b>Number</b>      | 912415185   |
| <b>Postcode</b>                    | TW11 8AE            | <b>Address</b>     | 19 St Albans Gardens<br>Teddington<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | August 1971         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| INNOVA CAPITAL LIMITED  | 09697757 | Active - Accounts Filed | 22/07/2015 |           | Director |
| INNOVA PROPERTY LIMITED | 09430162 | Active - Accounts Filed | 09/02/2015 |           | Director |
| NSD4 LIMITED            | 09428798 | Active - Accounts Filed | 09/02/2015 |           | Director |
| NSD5 LIMITED            | 09430089 | Active - Accounts Filed | 09/02/2015 |           | Director |
| NOVUS BIOMASS LIMITED   | 08845388 | Active - Accounts Filed | 15/01/2015 |           | Director |
| NOVUS 1 LIMITED         | 08366396 | Active - Accounts Filed | 18/01/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BEDWELL PARK SOLAR LIMITED                             | 07827962 | Active - Accounts Filed | 04/05/2017 | 02/07/2021 | Director              |
| BASE PARK SOLAR LIMITED                                | 07827595 | Active - Accounts Filed | 04/05/2017 | 02/07/2021 | Director              |
| ALBION SOLAR LIMITED                                   | 07734740 | Active - Accounts Filed | 04/05/2017 | 02/07/2021 | Director              |
| ETHICAL CAPITAL LIMITED                                | 10582167 | Active - Accounts Filed | 25/01/2017 | 07/02/2018 | Director              |
| ELM SOLAR ENERGY LIMITED                               | 10283362 | Active - Accounts Filed | 17/10/2016 | 23/12/2021 | Director              |
| NOVUS ENERGY LIMITED                                   | 09559239 | Company is dissolved    | 24/04/2015 |            | Director              |
| HEREFORD SOLAR LIMITED                                 | 09430220 | Active - Accounts Filed | 09/02/2015 | 02/07/2021 | Director              |
| PENNINGTON SOLAR LIMITED                               | 09429967 | Active - Accounts Filed | 09/02/2015 | 23/12/2021 | Director              |
| MORFA SOLAR LIMITED                                    | 09430143 | Active - Accounts Filed | 09/02/2015 | 23/12/2021 | Director              |
| BOSTON SOLAR LIMITED                                   | 09429892 | Non-Trading             | 09/02/2015 | 23/12/2021 | Director              |
| MISSION SOLAR LIMITED                                  | 08869581 | Active - Accounts Filed | 30/01/2014 | 25/08/2016 | Director              |
| NSD 2 LIMITED  | 08869678 | Active - Accounts Filed | 30/01/2014 | 22/12/2015 | Director              |
| FANNY HOUSE SOLAR FARM LIMITED                         | 08780981 | Active - Accounts Filed | 19/11/2013 | 16/12/2015 | Director              |
| PPE1 LTD   | 08644517 | Company is dissolved    | 09/08/2013 |            | Director              |
| PERLUS INVESTMENT MANAGEMENT LLP                       | OC332980 | Active - Accounts Filed | 20/12/2009 | 30/11/2011 | LLP Designated Member |
| INTERNATIONAL WINE AND SPIRIT COMPETITION LIMITED(THE) | 00720550 | Active - Accounts Filed | 22/09/2009 | 05/02/2010 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HONG KONG INTERNATIONAL WINE & SPIRIT COMPETITION LIMITED | 06739526 | Active - Accounts Filed | 27/01/2009 | 05/02/2010 | Director          |
| THE CONVERSION GROUP LTD                                  | 06795023 | Active - Accounts Filed | 27/01/2009 | 05/02/2010 | Director          |
| FOUNDGRAPHY LIMITED                                       | 06251801 | Company is dissolved    | 11/07/2008 | 05/02/2010 | Director          |
| CONVERSION CAPITAL PARTNERS LIMITED                       | 04802649 | Active - Accounts Filed | 01/01/2008 | 02/02/2010 | Director          |
| RAGE DEVELOPMENTS LTD                                     | 06357995 | Company is dissolved    | 31/08/2007 |            | Director          |
| COLUMBUS TRAVEL MEDIA LIMITED                             | 02970942 | Active - Accounts Filed | 01/04/2005 | 05/02/2010 | Director          |
| NEXUS MEDIA COMMUNICATIONS LIMITED                        | 02785570 | Non-Trading             | 01/04/2005 | 05/02/2010 | Director          |
| HARPERS WINES & SPIRITS LIMITED                           | 00687138 | Company is dissolved    | 01/04/2005 | 05/02/2010 | Director          |
| NEXUS MEDIA EVENTS LTD                                    | 01993193 | Active - Accounts Filed | 01/04/2005 | 05/02/2010 | Director          |
| NBML LIMITED  | 02703051 | Company is dissolved    | 01/04/2005 | 05/02/2010 | Director          |
| NEXUS BUSINESS COMMUNICATIONS LIMITED                     | 04189911 | Company is dissolved    | 01/04/2005 | 05/02/2010 | Director          |
| NEXUS BUSINESS LIMITED                                    | 03442147 | Company is dissolved    | 01/04/2005 |            | Director          |
| COLUMBUS MEDIA AND EVENTS LIMITED                         | 05346404 | Non-Trading             | 10/03/2005 | 05/02/2010 | Director          |
| NEXUS HOLDINGS LIMITED                                    | 05346407 | Active - Accounts Filed | 10/03/2005 | 05/02/2010 | Director          |
| CONVERSION CAPITAL PARTNERS LIMITED                       | 04802649 | Active - Accounts Filed | 30/07/2004 | 02/02/2010 | Company Secretary |