



Philip Pels

912558692

Director Information

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| Title | Mr | Honours | |
| Name | Philip Pels | Number | 912558692 |
| Postcode | N3 1DH | Address | First Floor Winston House 349 Regents Park Road London United Kingdom |
| Date of birth | October 1983 | Nationality | Swiss |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| NO 1 THE VINE, SEVENOAKS MANAGEMENT LIMITED | 12417219 | Active - Accounts Filed | 21/01/2020 | | Director |
| ALCEMI STORAGE DEVELOPMENTS 3 LIMITED | 12376962 | Active - Accounts Filed | 23/12/2019 | | Director |
| ALCEMI STORAGE DEVELOPMENTS 5 LIMITED | 12376959 | Active - Accounts Filed | 23/12/2019 | | Director |
| ALCEMI STORAGE DEVELOPMENTS 1 LIMITED | 12376951 | Active - Accounts Filed | 23/12/2019 | | Director |
| ALCEMI STORAGE DEVELOPMENTS 2 LIMITED | 12376960 | Active - Accounts Filed | 23/12/2019 | | Director |
| ALCEMI STORAGE DEVELOPMENTS LIMITED | 12280564 | Active - Accounts Filed | 24/10/2019 | | Director |
| SUSGEN LIMITED | 12202732 | Active - Accounts Filed | 12/09/2019 | | Director |
| DALIA HOLDINGS LTD | 11762101 | Active - Accounts Filed | 11/01/2019 | | Director |
| THE PARK PROPERTY GROUP (CHALFONT) LTD | 11068660 | Active - Accounts Filed | 17/11/2017 | | Director |
| THE PARK PROPERTY GROUP LIMITED | 10714573 | Active - Accounts Filed | 07/04/2017 | | Director |
| THE PARK PROPERTY GROUP (WARLINGHAM) LIMITED | 10642706 | Active - Accounts Filed | 28/02/2017 | | Director |
| PP US SOLAR PROJECTS LIMITED | 10268652 | Active - Accounts Filed | 08/07/2016 | | Director |
| THE PARK PROPERTY GROUP (SEVENOAKS) LTD | 10010338 | Active - Accounts Filed | 07/04/2016 | | Director |
| PP ONLINE ESTATE AGENT HOLDINGS LIMITED | 10065080 | Active - Accounts Filed | 15/03/2016 | | Director |
| JBM SOLAR PROJECTS LTD | 10064549 | Active - Accounts Filed | 15/03/2016 | | Director |
| INRG SOLAR PARKS LTD | 08900324 | Active - Accounts Filed | 18/02/2014 | | Director |
| PP REAL ESTATE HOLDINGS LTD | 08845064 | Active - Accounts Filed | 14/01/2014 | | Director |



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| SOLARGISE (SOLAR PARKS) LTD | 08226462 | Non-Trading | 24/09/2012 | Director |
| SUSGEN INVESTMENTS LIMITED | 07147098 | Active - Accounts Filed | 05/02/2010 | Director |
| PP ASSET MANAGEMENT LIMITED | 06794921 | Active - Accounts Filed | 19/01/2009 | Director |
| LAVENHALL LTD | 05949507 | Non-Trading | 09/01/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| JBM SOLAR PROJECTS 24 LIMITED | 12433921 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 21 LIMITED | 12433929 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 28 LIMITED | 12433981 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 27 LIMITED | 12433982 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 23 LIMITED | 12433906 | Active - Accounts Filed | 30/01/2020 | 27/09/2022 | Director |
| JBM SOLAR PROJECTS 26 LIMITED | 12433920 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 25 LIMITED | 12433964 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 30 LIMITED | 12434020 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 22 LIMITED | 12433908 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 29 LIMITED | 12433999 | Non-Trading | 30/01/2020 | 01/03/2023 | Director |
| ALCEMI STORAGE DEVELOPMENTS 4 LIMITED | 12376965 | Active - Accounts Filed | 23/12/2019 | 11/07/2023 | Director |
| 1 THE VINE MANAGEMENT CO LIMITED | 11671159 | Company is dissolved | 25/11/2019 | | Director |
| JBM SOLAR PROJECTS 19 LTD | 12140416 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 18 LTD | 12140413 | Active - Accounts Filed | 06/08/2019 | 27/09/2022 | Director |
| JBM SOLAR PROJECTS 15 LTD | 12140626 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 17 LTD | 12140381 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 16 LTD | 12140295 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 20 LTD | 12140411 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 13 LIMITED | 12140364 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 12 LTD | 12140230 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 14 LTD | 12140396 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 11 LTD | 12140233 | Active - Accounts Filed | 06/08/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 2 LTD | 11761556 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 3 LTD | 11761606 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| CORNER COPSE SOLAR LIMITED | 11761723 | Active - Accounts Filed | 11/01/2019 | 01/02/2022 | Director |
| JBM SOLAR PROJECTS 8 LTD | 11762025 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 7 LTD | 11761895 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 5 LTD | 11761429 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| JBM SOLAR PROJECTS 6 LTD | 11761762 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| FP LUX SCURF DYKE SOLAR LIMITED | 11761629 | Active - Accounts Filed | 11/01/2019 | 16/07/2021 | Director |
| JBM SOLAR PROJECTS 10 LTD | 11761818 | Non-Trading | 11/01/2019 | 01/03/2023 | Director |
| THE PARK PROPERTY GROUP (LEIGH) LTD | 11534589 | Company is dissolved | 23/08/2018 | | Director |

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| LANDSLIDE MANAGEMENT LTD | 11242272 | Company is dissolved | 08/03/2018 | | Director |
| MAKE UR MOVE LIMITED | 06466785 | Active - Accounts Filed | 16/03/2016 | 25/06/2021 | Director |
| FARM BIOGAS PARTNERSHIP LIMITED | 09506300 | Company is dissolved | 24/03/2015 | | Director |
| MBM MUSIC LTD | 09493440 | Company is dissolved | 17/03/2015 | 04/03/2019 | Director |
| WEBBOSS LTD | 07538142 | Active - Accounts Filed | 09/03/2015 | 17/02/2020 | Director |
| INRG (SOLAR PARKS) 30 LTD | 09411044 | Company is dissolved | 28/01/2015 | | Director |
| NORTH WHARF SOLAR FARM LTD | 09411074 | Company is dissolved | 28/01/2015 | | Director |
| INRG (SOLAR PARKS) 26 LTD | 09410976 | Company is dissolved | 28/01/2015 | | Director |
| AMP GM012 LIMITED | 09411033 | Active - Accounts Filed | 28/01/2015 | 18/03/2016 | Director |
| INRG (SOLAR PARKS) 25 LTD | 09410970 | Company is dissolved | 28/01/2015 | | Director |
| INRG (SOLAR PARKS) 24 LTD | 09411086 | Company is dissolved | 28/01/2015 | | Director |
| INRG (SOLAR PARKS) 28 LTD | 09411085 | Company is dissolved | 28/01/2015 | | Director |
| PREES RENEWABLE ENERGY LIMITED | 09214988 | Company is dissolved | 25/09/2014 | | Director |
| OSWESTRY RENEWABLE ENERGY LIMITED | 09215015 | Company is dissolved | 25/09/2014 | | Director |
| FUNDING CLUB LTD | 08600032 | Company is dissolved | 17/03/2014 | 31/05/2016 | Director |
| INRG (SOLAR PARKS) 21 LTD | 08712224 | Company is dissolved | 01/10/2013 | 21/02/2017 | Director |
| INRG (SOLAR PARKS) 16 LTD | 08712247 | Company is dissolved | 01/10/2013 | | Director |
| INRG (SOLAR PARKS) 22 LTD | 08712293 | Company is dissolved | 01/10/2013 | | Director |
| INRG (SOLAR PARKS) 23 LTD | 08712687 | Company is dissolved | 01/10/2013 | | Director |
| GSII MOUNT FARM LIMITED | 08712450 | Active - Accounts Filed | 01/10/2013 | 05/11/2015 | Director |
| INRG (SOLAR PARKS) 19 LTD | 08712198 | Company is dissolved | 01/10/2013 | | Director |
| INRG (SOLAR PARKS) 18 LTD | 08712398 | Company is dissolved | 01/10/2013 | | Director |
| INRG (SOLAR PARKS) 15 LTD | 08712287 | Active - Accounts Filed | 01/10/2013 | 30/10/2015 | Director |
| INRG (SOLAR PARKS) 20 LTD | 08712232 | Company is dissolved | 01/10/2013 | 21/12/2017 | Director |
| INRG (SOLAR PARKS) 17 LTD | 08712244 | Company is dissolved | 01/10/2013 | 01/02/2017 | Director |
| SOLARGISE (SOLAR PARKS) 6 LTD | 08696988 | Company is dissolved | 19/09/2013 | | Director |
| SOLARGISE (SOLAR PARKS) 7 LTD | 08697462 | Company is dissolved | 19/09/2013 | | Director |
| SOLARGISE (SOLAR PARKS) 2 LTD | 08696770 | Company is dissolved | 19/09/2013 | | Director |
| NEW STONE HOUSE FARM LIMITED | 08697664 | Active - Accounts Filed | 19/09/2013 | 27/10/2014 | Director |
| SOLARGISE (SOLAR PARKS) 3 LTD | 08697419 | Company is dissolved | 19/09/2013 | | Director |
| ISLE OF WIGHT GRANGE LIMITED | 08697621 | Active - Accounts Filed | 19/09/2013 | 16/10/2014 | Director |
| SOLARGISE (SOLAR PARKS) 4 LTD | 08697238 | Company is dissolved | 19/09/2013 | | Director |
| AMP GM 003 LIMITED | 08697635 | Active - Accounts Filed | 19/09/2013 | 13/01/2015 | Director |
| AMP GM011 LIMITED | 08697611 | Active - Accounts Filed | 19/09/2013 | 03/02/2016 | Director |
| LANDMEAD SOLAR FARM LIMITED | 08696840 | Active - Accounts Filed | 19/09/2013 | 28/11/2013 | Director |
| HENDRE FAWR SOLAR LIMITED | 08697660 | Active - Accounts Filed | 19/09/2013 | 14/11/2014 | Director |
| INRG (SOLAR PARKS) 12 LTD | 08697616 | Company is dissolved | 19/09/2013 | | Director |
| TURWESTON SOLAR FARM LIMITED | 08676093 | Active - Accounts Filed | 04/09/2013 | 28/11/2013 | Director |