



Paul Lawrence Wheeler

913127326

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Lawrence Wheeler | <b>Number</b>      | 913127326  |
| <b>Postcode</b>                    | TN4 0UT               | <b>Address</b>     | 27 Bidborough Ridge<br>Bidborough<br>Tunbridge Wells<br>Kent<br>England<br>British |
| <b>Date of birth</b>               | June 1975             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| HMS MANAGEMENT LIMITED | 08508793 | In Liquidation | 29/04/2013 |           | Director |
| MAYTHIRD LIMITED       | 06624305 | In Liquidation | 19/06/2008 |           | Director |
| MAP CONTRACTS LTD      | 05281306 | In Liquidation | 26/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| E Q ENERGY INVESTMENTS LIMITED     | 11284477 | Company is dissolved    | 29/03/2018 |            | Director |
| BOROUGH HOMES CONSTRUCTION LIMITED | 11264905 | Active - Accounts Filed | 20/03/2018 | 20/01/2020 | Director |
| HENWOOD FORTY SEVEN LIMITED        | 03015955 | Active - Accounts Filed | 12/02/2018 | 08/12/2020 | Director |
| PAUP LIMITED                       | 10916996 | Company is dissolved    | 15/08/2017 |            | Director |
| AMP 5000 LIMITED                   | 09749982 | In Liquidation          | 01/07/2016 | 10/02/2017 | Director |
| MAP LED LIMITED                    | 09898508 | Company is dissolved    | 02/12/2015 |            | Director |
| AMP GM006 LIMITED                  | 09263788 | Active - Accounts Filed | 17/11/2015 | 10/02/2017 | Director |
| PEERGLOW GROUP LIMITED             | 09750002 | Non-Trading             | 17/11/2015 | 10/02/2017 | Director |
| AMP GM 003 LIMITED                 | 08697635 | Active - Accounts Filed | 17/11/2015 | 10/02/2017 | Director |
| AMP HA009 LIMITED                  | 09845954 | Company is dissolved    | 28/10/2015 | 10/02/2017 | Director |
| AMP HA012 LIMITED                  | 09845963 | Company is dissolved    | 28/10/2015 | 10/02/2017 | Director |
| HA007 LIMITED                      | 09786713 | Company is dissolved    | 21/09/2015 | 10/02/2017 | Director |
| AMP HA006 LIMITED                  | 09786743 | Active - Accounts Filed | 21/09/2015 | 10/02/2017 | Director |
| AMP HA005 LIMITED                  | 09782313 | Active - Accounts Filed | 17/09/2015 | 10/02/2017 | Director |
| SUSTAIN SERVICECO LIMITED          | 09744024 | Company is dissolved    | 21/08/2015 | 17/11/2015 | Director |
| SOLARPLICITY UC HOLDINGS LIMITED   | 09743249 | Active - Accounts Filed | 21/08/2015 | 10/02/2017 | Director |
| SOLARPLICITY AS HOLDINGS LIMITED   | 09743321 | Active - Accounts Filed | 21/08/2015 | 10/02/2017 | Director |
| SUSTAIN BIDCO LIMITED              | 09719401 | Company is dissolved    | 05/08/2015 | 17/11/2015 | Director |



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**Paul Lawrence Wheeler**

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| SUSTAIN TOPCO LIMITED                  | 09719466 | Company is dissolved    | 05/08/2015 | 17/11/2015 | Director              |
| AMP GM007 LIMITED                      | 09377818 | Active - Accounts Filed | 03/07/2015 | 10/02/2017 | Director              |
| AMP HA004 LIMITED                      | 09613723 | Active - Accounts Filed | 29/05/2015 | 10/02/2017 | Director              |
| AMP GM004 LIMITED                      | 09059329 | Active - Accounts Filed | 17/02/2015 | 10/02/2017 | Director              |
| AMP HA001 LIMITED                      | 09348671 | Active - Accounts Filed | 10/12/2014 | 10/02/2017 | Director              |
| HA003 LIMITED                          | 09349997 | Company is dissolved    | 10/12/2014 | 10/02/2017 | Director              |
| HA002 LIMITED                          | 09348752 | Active - Accounts Filed | 10/12/2014 | 10/02/2017 | Director              |
| CRE8 ENERGY 2 LIMITED                  | 09137979 | Company is dissolved    | 18/07/2014 |            | Director              |
| PEERGLOW ASSET LIMITED                 | 09132298 | Non-Trading             | 15/07/2014 | 17/11/2015 | Director              |
| AMP GM001 LIMITED                      | 08771970 | Active - Accounts Filed | 03/07/2014 | 10/02/2017 | Director              |
| CRE8 ENERGY 1 LIMITED                  | 09067836 | Company is dissolved    | 03/06/2014 |            | Director              |
| THE GREEN HOME COMPANY (SOUTH) LIMITED | 07148330 | Company is dissolved    | 22/04/2014 |            | Director              |
| CRE8 ENERGY (UK) LIMITED               | 08629030 | Company is dissolved    | 29/07/2013 |            | Director              |
| MAP ARCHITECTURE AND DESIGN LIMITED    | 08626809 | Company is dissolved    | 26/07/2013 |            | Director              |
| SPOTLITE ENERGY LIMITED                | 08616705 | Company is dissolved    | 19/07/2013 |            | Director              |
| MAP SOLAR LIMITED                      | 08544583 | Active - Accounts Filed | 24/05/2013 | 23/12/2022 | Director              |
| MAP FINANCE LIMITED                    | 08429475 | Company is dissolved    | 05/03/2013 |            | Director              |
| DERRYSTONE LLP                         | OC377043 | Company is dissolved    | 18/07/2012 |            | LLP Designated Member |
| PROJECT 1 HOUSING LIMITED              | 08017536 | Non-Trading             | 03/04/2012 | 01/03/2015 | Director              |