



Mark Russell Hanson

913830518

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Russell Hanson | <b>Number</b>      | 913830518  |
| <b>Postcode</b>                    | SW1Y 6DN            | <b>Address</b>     | Princes House Suite 2a<br>38 Jermyn Street<br>London |
| <b>Date of birth</b>               | April 1973          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 35                  |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| RPC ELMYA CARNATION GISSING LIMITED            | 16014880 | Active - Newly Incorporated | 14/10/2024 |           | Director |
| RPC ELMYA CARNATION KILWORTH LIMITED           | 16014937 | Active - Newly Incorporated | 14/10/2024 |           | Director |
| RPC ELMYA CARNATION TOWCESTER LIMITED          | 16014941 | Active - Newly Incorporated | 14/10/2024 |           | Director |
| RPC ELMYA CARNATION FOXDALE LIMITED            | 16013631 | Active - Newly Incorporated | 11/10/2024 |           | Director |
| IRONBRIDGE ENERGY LIMITED                      | 15334050 | Active - Newly Incorporated | 18/09/2024 |           | Director |
| THORNTON ENERGY LTD                            | 14754797 | Active - Newly Incorporated | 05/08/2024 |           | Director |
| RPC FAR MOOR ENERGY LTD                        | 15034725 | Active - Newly Incorporated | 18/06/2024 |           | Director |
| VAASA SOLAR HOLDINGS LIMITED                   | 15689802 | Active - Newly Incorporated | 29/04/2024 |           | Director |
| RPC CARDIFF ENERGY LTD                         | 15007946 | Active - Newly Incorporated | 11/04/2024 |           | Director |
| CARNEGIE (BES) LTD                             | 12864991 | Active - Accounts Filed     | 09/02/2024 |           | Director |
| RENEWABLE POWER CAPITAL ITALY HOLDINGS LIMITED | 15462034 | Active - Newly Incorporated | 02/02/2024 |           | Director |
| RPC CORELLIA HOLDINGS LIMITED                  | 15438676 | Active - Newly Incorporated | 24/01/2024 |           | Director |
| RPC CHELTENHAM ENERGY LTD                      | 15045143 | Active - Newly Incorporated | 20/12/2023 |           | Director |
| ELMYA RPC UK DOVER LIMITED                     | 14535621 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| ELMYA RPC UK HUNTERSTON LIMITED                | 14059815 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| ELMYA RPC UK MORNINGSIDE                       |          |                             |            |           |          |



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LIMITED

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|----------|-------------------------|------------|----------|
| 14535749 | Active - Accounts Filed | 12/12/2023 | Director |
|----------|-------------------------|------------|----------|



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|  |          |                             |            |          |
|--|----------|-----------------------------|------------|----------|
| ELMYA RPC UK SITTINGBOURNE LIMITED             | 14536144 | Active - Accounts Filed     | 12/12/2023 | Director |
| ELMYA RPC UK MELBOURNE LIMITED                 | 14059928 | Active - Accounts Filed     | 12/12/2023 | Director |
| ELMYA RPC UK GRANGE ROAD LIMITED               | 14059907 | Active - Accounts Filed     | 12/12/2023 | Director |
| ELMYA RPC UK WADBROOK LIMITED                  | 14535692 | Active - Accounts Filed     | 12/12/2023 | Director |
| ELMYA RPC UK BRAYBROOKE LIMITED                | 14142763 | Active - Accounts Filed     | 12/12/2023 | Director |
| ELMYA RPC UK REDNAL LIMITED                    | 14142767 | Active - Accounts Filed     | 12/12/2023 | Director |
| RPC ELMYA CARNATION DEVCO LIMITED              | 15303566 | Active - Newly Incorporated | 22/11/2023 | Director |
| RPC ELMYA CARNATION PROJECTCO LIMITED          | 15256567 | Active - Newly Incorporated | 02/11/2023 | Director |
| RPC CARNATION HOLDINGS LIMITED                 | 15244061 | Active - Newly Incorporated | 28/10/2023 | Director |
| RPC THANET ENERGY LTD                          | 14648094 | Active - Accounts Filed     | 08/09/2023 | Director |
| RPC PORT HAM ENERGY LTD                        | 14648917 | Active - Accounts Filed     | 08/09/2023 | Director |
| RENEWABLE POWER CAPITAL NORDICS LIMITED        | 13089369 | Active - Accounts Filed     | 12/06/2023 | Director |
| RPC WOLVERHAMPTON ENERGY LTD                   | 14226105 | Active - Accounts Filed     | 24/05/2023 | Director |
| RPC LUDLOW ENERGY LTD                          | 14117089 | Active - Accounts Filed     | 24/05/2023 | Director |
| RPC GEORGE HOLDINGS LIMITED                    | 14832162 | Active - Accounts Filed     | 27/04/2023 | Director |
| RPC HERACLES HOLDING LTD                       | 14680869 | Active - Accounts Filed     | 22/02/2023 | Director |
| RPC WIR HOLDCO LIMITED                         | 14541708 | Active - Accounts Filed     | 14/12/2022 | Director |
| RPC CONGO UK HOLDINGS LIMITED                  | 14419774 | Active - Accounts Filed     | 14/10/2022 | Director |
| RENEWABLE POWER CAPITAL SPAIN HOLDINGS LIMITED | 13856920 | Active - Accounts Filed     | 18/01/2022 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BNR INFRASTRUCTURE CO-INVESTMENT LIMITED | 12055074 | Active - Accounts Filed | 17/06/2019 | 04/09/2020 | Director |
| GE CAPITAL EFS FINANCING LIMITED         | 10926014 | Company is dissolved    | 21/08/2017 | 04/09/2020 | Director |
| EFS LOS GUINDOS UK LIMITED               | 09927171 | Active - Accounts Filed | 22/12/2015 | 04/09/2020 | Director |
| EFS UK HOLDINGS LIMITED                  | 09702948 | Active - Accounts Filed | 25/07/2015 | 04/09/2020 | Director |
| LANGHOPE RIG WIND FARM LIMITED           | 03860226 | Active - Accounts Filed | 17/12/2012 | 24/03/2017 | Director |
| GE CAPITAL LIMITED                       | 04053665 | Active - Accounts Filed | 30/03/2009 | 04/09/2020 | Director |

N/A\* - no information available