



Rollo Andrew Johnstone Wright

914234389

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Rollo Andrew Johnstone Wright | <b>Number</b>      | 914234389                                     |
| <b>Postcode</b>                    | W1S 2ES                       | <b>Address</b>     | 24 Savile Row<br>London<br>England<br>England |
| <b>Date of birth</b>               | October 1976                  | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 6                             |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GD WESTWAY 2 LLP                   | OC425708 | Active - Accounts Filed | 21/01/2019 |           | LLP Member            |
| KINGSLAND ROAD DEVELOPMENTS LTD    | 11212957 | Active - Accounts Filed | 08/05/2018 |           | Director              |
| CIRCUS STREET DEVELOPMENTS LIMITED | 08212639 | Non-Trading             | 04/08/2017 |           | Director              |
| GRAVIS CAPITAL MANAGEMENT LTD      | 10471852 | Active - Accounts Filed | 26/01/2017 |           | Director              |
| MACHIR LIMITED                     | 10536339 | Active - Accounts Filed | 22/12/2016 |           | Director              |
| GD WESTWAY LLP                     | OC388803 | Active - Accounts Filed | 16/11/2015 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| GRAVIS SOLAR EV LIMITED              | 14554527 | Active - Newly Incorporated | 22/12/2022 | 08/12/2023 | Director |
| GABI HOUSING 2 LIMITED               | 14372988 | Active - Newly Incorporated | 20/10/2022 | 08/12/2023 | Director |
| GRAVIS ADCO 1 LTD                    | 13405585 | Non-Trading                 | 18/05/2021 | 08/12/2023 | Director |
| GRAVIS ADCO 2 LTD                    | 13405793 | Active - Accounts Filed     | 18/05/2021 | 08/12/2023 | Director |
| GRAVIS AD HOLDINGS 2 LTD             | 13406377 | Active - Accounts Filed     | 18/05/2021 | 08/12/2023 | Director |
| GRAVIS AD HOLDINGS LTD               | 13403024 | Active - Accounts Filed     | 17/05/2021 | 08/12/2023 | Director |
| BIRMINGHAM BIO POWER LIMITED         | 08145428 | Active - Accounts Filed     | 01/05/2021 | 08/12/2023 | Director |
| GRAVIS HYDRO HOLDINGS LIMITED        | 13010190 | Active - Accounts Filed     | 11/11/2020 | 05/09/2022 | Director |
| WB HOLDCO 1 LIMITED                  | 12469929 | Active - Accounts Filed     | 18/02/2020 | 08/12/2023 | Director |
| WB HOLDCO 2 LIMITED                  | 12470223 | Active - Accounts Filed     | 18/02/2020 | 08/12/2023 | Director |
| SAVOCK RENEWABLE ENERGY LIMITED      | 10275005 | Active - Accounts Filed     | 11/02/2020 | 08/12/2023 | Director |
| INCHDAIRNIE RENEWABLE ENERGY LIMITED | 10331474 | Active - Accounts Filed     | 11/02/2020 | 08/12/2023 | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STRACATHRO RENEWABLE ENERGY LIMITED   | 10103679 | Active - Accounts Filed | 11/02/2020 | 08/12/2023 | Director |
| IQB DEBT MIDCO LIMITED                | 10449628 | Active - Accounts Filed | 11/02/2020 | 08/12/2023 | Director |
| GCP BIOGAS 2 LIMITED                  | 12417890 | Non-Trading             | 22/01/2020 | 08/12/2023 | Director |
| GAHL FINCO LIMITED                    | 12351343 | Active - Accounts Filed | 05/12/2019 | 08/12/2023 | Director |
| GCP GEOTHERMAL FUNDING 1 LIMITED      | 12190958 | Active - Accounts Filed | 05/09/2019 | 08/12/2023 | Director |
| GRAVIS GEOTHERMAL HOLDINGS 1 LIMITED  | 12190975 | Non-Trading             | 05/09/2019 | 08/12/2023 | Director |
| TEEMORE WIND LIMITED                  | NI622943 | Active - Accounts Filed | 23/05/2019 | 05/09/2022 | Director |
| MANTLIN LIMITED                       | NI061631 | Active - Accounts Filed | 23/05/2019 | 08/12/2023 | Director |
| TEEMORE WIND HOLDING LIMITED          | NI622042 | Company is dissolved    | 23/05/2019 |            | Director |
| LEGOLAS BIDCO LIMITED                 | 11536250 | Company is dissolved    | 24/08/2018 |            | Director |
| SUNVENTURES 7 LTD                     | 09592322 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SUNVENTURES 3 LTD                     | 09520891 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA008 LIMITED                     | 09904699 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM011 LIMITED                     | 08697611 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| GLOBAL DIVERSIFIED INFRASTRUCTURE PLC | 11100077 | Company is dissolved    | 26/01/2018 | 26/02/2018 | Director |
| BENTLEY RENEWABLES LIMITED            | 06830992 | Active - Accounts Filed | 26/01/2018 | 11/12/2023 | Director |
| AMP GM007 LIMITED                     | 09377818 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA010 LIMITED                     | 09856837 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| FIRST RENEWABLE PSI LIMITED           | 09748691 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM005 LIMITED                     | 08301949 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SOLARPLICITY PROJECT LIMITED          | 10897945 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM006 LIMITED                     | 09263788 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SOLARPLICITY AS HOLDINGS LIMITED      | 09743321 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SPF MOOR FARM LIMITED                 | 09784055 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SOLARPLICITY DEBT FUNDING LIMITED     | 09845483 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| MUREX SOLAR B LTD                     | 09100503 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA009 LIMITED                     | 09845954 | Company is dissolved    | 26/01/2018 | 26/01/2018 | Director |
| AMP GM001 LIMITED                     | 08771970 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| INRG (SOLAR PARKS) 15 LTD             | 08712287 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SPF SOMERSAL LIMITED                  | 09769110 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| HA003 LIMITED                         | 09349997 | Company is dissolved    | 26/01/2018 | 26/01/2018 | Director |
| AMP GM024 LIMITED                     | 09749284 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SOLARDEV 2 LTD                        | 08625321 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA012 LIMITED                     | 09845963 | Company is dissolved    | 26/01/2018 |            | Director |
| AMP HA005 LIMITED                     | 09782313 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SOLARPLICITY UC HOLDINGS LIMITED      | 09743249 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AMP GM004 LIMITED                        | 09059329 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SUNVENTURES 2 LTD                        | 09520763 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA006 LIMITED                        | 09786743 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| HA007 LIMITED                            | 09786713 | Company is dissolved    | 26/01/2018 | 26/01/2018 | Director |
| AMP HA001 LIMITED                        | 09348671 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP HA004 LIMITED                        | 09613723 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SPF ROBERTS WALL LIMITED                 | 09769116 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM 003 LIMITED                       | 08697635 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM016 LIMITED                        | 09100749 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| AMP GM012 LIMITED                        | 09411033 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SUNVENTURES 1 LTD                        | 09520682 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| SUNVENTURES 4 LTD                        | 09520779 | Active - Accounts Filed | 26/01/2018 | 05/09/2022 | Director |
| GRAVIS SOLAR 2 LIMITED                   | 11131429 | Active - Accounts Filed | 03/01/2018 | 08/12/2023 | Director |
| GRAVIS SOLAR 1 LIMITED                   | 11131346 | Active - Accounts Filed | 03/01/2018 | 08/12/2023 | Director |
| SCAPERFIELD LIMITED                      | 11068904 | In Liquidation          | 17/11/2017 | 24/09/2021 | Director |
| GCP SOLAR FINANCE HOLDINGS LIMITED       | 10985986 | Non-Trading             | 28/09/2017 | 08/12/2023 | Director |
| GRAVIS ONSHORE WIND 2 LIMITED            | 10978700 | Active - Accounts Filed | 23/09/2017 | 08/12/2023 | Director |
| GRAVIS ONSHORE WIND 1 LIMITED            | 10978663 | Company is dissolved    | 23/09/2017 |            | Director |
| GRAVIS ASSET HOLDINGS LIMITED            | 10976455 | Active - Accounts Filed | 22/09/2017 | 08/12/2023 | Director |
| HIGH WIRE BRIGHTON LIMITED               | 10834913 | Active - Accounts Filed | 23/06/2017 | 24/09/2021 | Director |
| GCP ROOFTOP SOLAR FINANCE PLC            | 10809049 | Active - Accounts Filed | 08/06/2017 | 08/12/2023 | Director |
| GCP BRIDGE INTERMEDIARY HOLDINGS LIMITED | 10721787 | Company is dissolved    | 12/04/2017 |            | Director |