



Robert Hamish McPherson

914788231

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Hamish McPherson | <b>Number</b>      | 914788231                                  |
| <b>Postcode</b>                    | WC2R 3BD                | <b>Address</b>     | 2 Temple Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1976                | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THE BULLDOG TRUST LIMITED | 06510777 | Active - Accounts Filed | 16/05/2011 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| EVERO ENERGY SERVICES LIMITED               | 12261508 | Active - Accounts Filed | 14/10/2019 | 01/06/2021 | Director              |
| BIOENERGY INFRASTRUCTURE HOLDINGS 2 LIMITED | 12125506 | Active - Accounts Filed | 26/07/2019 | 01/06/2021 | Director              |
| AURIUM GD LLP                               | OC413991 | Active - Accounts Filed | 03/10/2016 | 05/02/2022 | LLP Designated Member |
| AURIUM DARTMOOR LIMITED                     | 10014598 | Company is dissolved    | 19/02/2016 | 16/05/2017 | Director              |
| STANLOW BIO POWER LIMITED                   | 09546038 | Active - Accounts Filed | 05/10/2015 | 26/09/2017 | Director              |
| INCE BIO POWER LIMITED                      | 09386360 | Active - Accounts Filed | 05/10/2015 | 26/09/2017 | Director              |
| AURIUM BIG INVESTMENT LIMITED               | 09780834 | Active - Accounts Filed | 16/09/2015 | 05/02/2022 | Director              |
| AVONMOUTH BIO POWER PROPERTY LIMITED        | 07695099 | Company is dissolved    | 25/07/2015 | 21/09/2016 | Director              |
| AVONMOUTH BIO POWER CONTRACTING LIMITED     | 07061917 | Company is dissolved    | 25/07/2015 | 21/09/2016 | Director              |
| AVONMOUTH BIO POWER ENERGY LIMITED          | 07932861 | Company is dissolved    | 25/07/2015 | 21/09/2016 | Director              |
| AVONMOUTH BIO POWER (OPERATIONS) LIMITED    | 09666577 | Company is dissolved    | 01/07/2015 | 21/09/2016 | Director              |
| EVERO ENERGY HOLDINGS LIMITED               | 09642938 | Active - Accounts Filed | 17/06/2015 | 05/10/2015 | Director              |
| EVERO ENERGY FINANCE LIMITED                | 09641683 | Active - Accounts Filed | 16/06/2015 | 05/10/2015 | Director              |
| AVONMOUTH BIO POWER LIMITED                 | 09626128 | Company is dissolved    | 05/06/2015 | 21/09/2016 | Director              |
| DARTMOOR BIO POWER LIMITED                  | 09489779 | Company is dissolved    | 17/03/2015 | 17/05/2017 | Director              |
| FLEXIMIZE CAPITAL LIMITED                   | 09485920 | Active - Accounts Filed | 12/03/2015 | 08/06/2016 | Director              |
| FLEXIMIZE SERVICES LIMITED                  | 08871283 | Active - Accounts Filed | 09/01/2015 | 08/06/2016 | Director              |
| FLEXIMIZE LIMITED                           | 07117447 | Active - Accounts Filed | 09/01/2015 | 08/06/2016 | Director              |
| BRIGHTSTAR CAPITAL (PROPORTION) LIMITED     | 08996499 | Company is dissolved    | 17/09/2014 | 17/07/2017 | Director              |

N/A\* - no information available



# Company Search

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|                                  |          |                         |            |            |                       |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PROPORTION LIMITED               | 06329646 | Company is dissolved    | 17/09/2014 | 17/07/2017 | Director              |
| PROPORTION LONDON LIMITED        | 02597122 | Company is dissolved    | 31/07/2014 | 17/07/2017 | Director              |
| ALTERIUM LIMITED                 | 08621989 | Active - Accounts Filed | 14/02/2014 | 08/06/2016 | Director              |
| AURIUM CAPITAL LLP               | OC371295 | Active - Accounts Filed | 14/01/2013 | 05/02/2022 | LLP Designated Member |
| AURIUM AD (NO.1) LIMITED         | 08339303 | Company is dissolved    | 21/12/2012 | 16/05/2017 | Director              |
| WALBROOK CAPITAL ENERGY LIMITED  | FC030319 | Other                   | 15/07/2011 | 23/09/2012 | Director              |
| AMKGIBSSH CAPITAL LLP            | OC364801 | Company is dissolved    | 19/05/2011 | 30/06/2012 | LLP Designated Member |
| VORTIGEN POWER LLP               | OC358962 | Company is dissolved    | 22/10/2010 |            | LLP Designated Member |
| WALBROOK CAPITAL INVESTMENTS LLP | OC348082 | Company is dissolved    | 15/07/2010 | 30/06/2012 | LLP Designated Member |
| FORMENTOR HOLDINGS LIMITED       | FC029459 | Other                   | 25/02/2010 | 23/09/2012 | Director              |
| METHANE POWER LIMITED            | FC029362 | Other                   | 30/12/2009 | 23/09/2012 | Director              |