



Richard John Myers

914836327

## Director Information

|                                    |                    |                    |                             |
|------------------------------------|--------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                             |
| <b>Name</b>                        | Richard John Myers | <b>Number</b>      | 914836327                   |
| <b>Postcode</b>                    | W1J 5EN            | <b>Address</b>     | 48 Charles Street<br>London |
| <b>Date of birth</b>               | September 1970     | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 3                  |                    |                             |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| SOVEREIGN INVESTMENT PARTNERS (RISSINGTON) LTD | 10962549 | Active - Accounts Filed | 14/09/2017 |           | Director |
| SOVEREIGN INVESTMENT PARTNERS LTD              | 10717633 | Active - Accounts Filed | 08/04/2017 |           | Director |
| BIRCH HALL ADVENTURES                          | 08961426 | Active - Accounts Filed | 26/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| SOVGEN TWO HOLDCO LIMITED                | 10086242 | Company is dissolved    | 19/07/2016 |            | Director |
| HEYSHAM MOSS WIND FARM LIMITED           | 08460595 | Active - Accounts Filed | 11/07/2016 | 04/08/2017 | Director |
| TEALING WIND FARM LIMITED                | 07640772 | Active - Accounts Filed | 11/07/2016 | 04/08/2017 | Director |
| BROOK WIND TWO HOLDINGS NUMBER 2 LIMITED | 09802292 | Company is dissolved    | 11/07/2016 | 04/08/2017 | Director |
| OLDWHAT MAINS WIND FARM LIMITED          | 07733801 | Active - Accounts Filed | 11/07/2016 | 04/08/2017 | Director |
| MARSTON VALE WIND FARM LIMITED           | 07715690 | Active - Accounts Filed | 11/07/2016 | 04/08/2017 | Director |
| SOVGEN INFRASTRUCTURE THREE LTD          | 10235892 | Company is dissolved    | 16/06/2016 | 14/03/2017 | Director |
| SOVGEN INFRASTRUCTURE TWO LTD            | 10092959 | Company is dissolved    | 13/06/2016 | 14/03/2017 | Director |
| BROOK WIND TWO LIMITED                   | 10198534 | Company is dissolved    | 25/05/2016 | 04/08/2017 | Director |
| BROOK WIND ONE LIMITED                   | 10138767 | Company is dissolved    | 21/04/2016 | 04/08/2017 | Director |
| LANDSEER PROPERTIES LIMITED              | 08781833 | Active - Accounts Filed | 01/06/2015 | 18/01/2016 | Director |
| SOVEREIGN (TRINITY) DEVELOPMENTS LTD     | 09470596 | Company is dissolved    | 04/03/2015 |            | Director |
| FOX HOUSE WT LIMITED                     | 08692574 | Company is dissolved    | 21/02/2015 |            | Director |
| BOTANY BAY WT LIMITED                    | 08692745 | Company is dissolved    | 21/02/2015 |            | Director |
| WEST HOUSE WT LIMITED                    | 08692455 | Company is dissolved    | 06/02/2015 |            | Director |



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|                                          |          |                         |            |            |                       |
|------------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| SOVEREIGN SOLAR 1 LTD                    | 09296776 | Company is dissolved    | 05/11/2014 |            | Director              |
| SOVEREIGN (OLDRIDGE) DEVELOPMENTS LTD    | 09221481 | Company is dissolved    | 16/09/2014 |            | Director              |
| STRATEGIC RESERVE POWER LTD              | 09160218 | Company is dissolved    | 04/08/2014 | 04/08/2017 | Director              |
| LUDLOW SOLAR LIMITED                     | 09088091 | Company is dissolved    | 16/06/2014 |            | Director              |
| AJ RECYCLING WT LIMITED                  | 08692642 | Company is dissolved    | 28/04/2014 |            | Director              |
| CRESWELL SOLAR LTD                       | 08977692 | Company is dissolved    | 04/04/2014 | 08/10/2015 | Director              |
| ALSCOTT FARM WT LIMITED                  | 08692501 | Company is dissolved    | 05/02/2014 |            | Director              |
| ELM WIND FARMS LIMITED                   | 08819705 | Active - Accounts Filed | 18/12/2013 | 03/03/2016 | Director              |
| WHITE LION WT LIMITED                    | 08565253 | Company is dissolved    | 04/07/2013 |            | Director              |
| BURNBRAE WT LIMITED                      | 08565287 | Company is dissolved    | 26/06/2013 |            | Director              |
| AUCHREN WIND FARM LIMITED                | SC424763 | Active - Accounts Filed | 07/12/2012 | 03/03/2016 | Director              |
| SOVEREIGN WIND LLP                       | OC380325 | Company is dissolved    | 19/11/2012 |            | LLP Designated Member |
| BURNBRAE & WHITE LION WIND FARMS LIMITED | 08297956 | Active - Accounts Filed | 19/11/2012 | 03/03/2016 | Director              |
| RISEN ENERGY PROJECTS 1 LIMITED          | 07496900 | Active - Accounts Filed | 11/05/2012 | 03/12/2018 | Director              |
| SPEP LIMITED                             | 07251691 | Active - Accounts Filed | 16/02/2012 | 28/11/2013 | Director              |
| GSII SOVGEN LIMITED                      | 07953182 | Active - Accounts Filed | 16/02/2012 | 03/12/2018 | Director              |
| SOVEREIGN ENERGY PARTNERS LLP            | OC359585 | Company is dissolved    | 16/11/2010 |            | LLP Designated Member |
| SPEP 2 LTD                               | 07361973 | Company is dissolved    | 01/09/2010 |            | Director              |
| BELCHAMP SOLAR LIMITED                   | 07359141 | Company is dissolved    | 27/08/2010 |            | Director              |
| PEAK POWER ASSOCIATES LIMITED            | 07132401 | Non-Trading             | 21/01/2010 | 22/07/2011 | Director              |
| SOVEREIGN PROPERTY PARTNERS LLP          | OC342588 | Active - Accounts Filed | 14/01/2009 | 01/07/2022 | LLP Designated Member |