



David Picton-Turbervill

915164770

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Picton-Turbervill | Number | 915164770 |
| Postcode | IV3 8GY | Address | Beaully House Dochfour Business Centre Dochgarroch Inverness United Kingdom |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| RENANTIS ENERGY SCOTLAND HOLDCO 1 LIMITED | SC727059 | Active - Accounts Filed | 21/10/2022 | | Director |
| RENANTIS ENERGY SCOTLAND HOLDCO 2 LIMITED | SC727072 | Active - Accounts Filed | 21/10/2022 | | Director |
| RENANTIS OFFSHORE HOLDCO 1 LIMITED | SC703805 | Active - Accounts Filed | 09/07/2021 | | Director |
| RENANTIS OFFSHORE HOLDCO 2 LIMITED | SC703806 | Active - Accounts Filed | 09/07/2021 | | Director |
| RENANTIS ENERGY TRADING UK LIMITED | 12112528 | Non-Trading | 19/07/2019 | | Director |
| MILLENNIUM SOUTH WIND ENERGY LIMITED | SC495999 | Non-Trading | 07/03/2018 | | Director |
| KNOCKSHINNOCH GREEN HYDROGEN LIMITED | SC482574 | Non-Trading | 07/03/2018 | | Director |
| NUTBERRY WIND ENERGY LIMITED | SC254634 | Active - Accounts Filed | 06/03/2017 | | Director |
| AUCHROBERT WIND ENERGY LIMITED | SC478613 | Active - Accounts Filed | 06/03/2017 | | Director |
| KINGSBURN WIND ENERGY LIMITED | SC275098 | Active - Accounts Filed | 06/03/2017 | | Director |
| SPALDINGTON AIRFIELD WIND ENERGY LIMITED | 08542118 | Active - Accounts Filed | 06/03/2017 | | Director |
| ASSEL VALLEY WIND ENERGY LIMITED | SC464714 | Active - Accounts Filed | 06/03/2017 | | Director |
| WEST BROWNCastle WIND ENERGY LIMITED | SC450708 | Active - Accounts Filed | 06/03/2017 | | Director |
| MILLENNIUM WIND ENERGY LIMITED | SC254420 | Active - Accounts Filed | 30/09/2016 | | Director |
| CAMBRIAN WIND ENERGY LIMITED | 03343483 | Active - Accounts Filed | 30/09/2016 | | Director |
| KILBRAUR WIND ENERGY LIMITED | SC254430 | Active - Accounts Filed | 30/09/2016 | | Director |



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|--------------------------------|----------|-------------------------|------------|----------|
| RENANTIS UK LIMITED | 04501104 | Active - Accounts Filed | 30/09/2016 | Director |
| BOYNDIE WIND ENERGY LIMITED | SC242760 | Active - Accounts Filed | 30/09/2016 | Director |
| BEN AKETIL WIND ENERGY LIMITED | SC254421 | Active - Accounts Filed | 30/09/2016 | Director |
| EARLSBURN WIND ENERGY LIMITED | SC254429 | Active - Accounts Filed | 30/09/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| STROMAR OFFSHORE WIND FARM LIMITED | SC716924 | Active - Accounts Filed | 19/08/2022 | 11/10/2022 | Director |
| ONGARHILL WIND ENERGY LIMITED | 09132411 | Company is dissolved | 07/03/2018 | | Director |
| RENEWABLES FINANCE UK LIMITED | 05401291 | Active - Accounts Filed | 06/03/2017 | 31/07/2023 | Director |
| EARLSBURN MEZZANINE LIMITED | 05637691 | Active - Accounts Filed | 06/03/2017 | 31/07/2023 | Director |
| FRUK HOLDINGS NO.1 LIMITED | 05094900 | Active - Accounts Filed | 30/09/2016 | 31/07/2023 | Director |
| THE RODOLFUS FOUNDATION LIMITED | 02886300 | Active - Accounts Filed | 27/05/2010 | 01/04/2016 | Director |