



EXTERNAL OFFICER LIMITED

915526532

## Director Information

| Title                       |                          | Honours     |   |
|-----------------------------|--------------------------|-------------|---|
| Name                        | EXTERNAL OFFICER LIMITED | Number      | 915526532   |
| Postcode                    | NR10 3TN                 | Address     | Beeston Lodge Beeston Lane<br>Spixworth<br>Norwich<br>England |
| Date of birth               |                          | Nationality |   |
| Total current directorships | 67                       |             |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| GUINNESS SUSTAINABLE SCHOOLS LTD   | 08456191 | Active - Accounts Filed     | 02/10/2024 |           | Company Secretary |
| GUINNESS SUSTAINABLE SCHOOLS 2 LTD | 08968877 | Active - Accounts Filed     | 02/10/2024 |           | Company Secretary |
| MURA ASIA LIMITED                  | 15939928 | Active - Newly Incorporated | 06/09/2024 |           | Company Secretary |
| BRILLIANT HARVEST 004 LIMITED      | 08207263 | Active - Accounts Filed     | 03/07/2024 |           | Company Secretary |
| GREENPOWER (ARGYLL) LTD            | SC804705 | Active - Newly Incorporated | 27/03/2024 |           | Company Secretary |
| GREENPOWER (BARACHANDER) LTD       | SC804702 | Active - Newly Incorporated | 27/03/2024 |           | Company Secretary |
| BARACHANDER WIND FARM LTD          | SC804632 | Active - Newly Incorporated | 26/03/2024 |           | Company Secretary |
| GREENPOWER (ARGYLL HOLDINGS) LTD   | SC804622 | Active - Newly Incorporated | 26/03/2024 |           | Company Secretary |
| UE 3 LTD                           | 14807195 | Active - Accounts Filed     | 24/11/2023 |           | Company Secretary |
| UE 4 LTD                           | 14807059 | Active - Accounts Filed     | 24/11/2023 |           | Company Secretary |
| UE 2 LTD                           | 14552255 | Active - Accounts Filed     | 28/06/2023 |           | Company Secretary |
| UMBRA ENERGY LIMITED               | 14458021 | Active - Accounts Filed     | 28/06/2023 |           | Company Secretary |
| UMBRA STORAGE LIMITED              | 14593616 | Active - Accounts Filed     | 28/06/2023 |           | Company Secretary |
| UE 1 LTD                           | 14543347 | Active - Accounts Filed     | 28/06/2023 |           | Company Secretary |



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|---|----------|-----------------------------|------------|-------------------|
| ALL FAITHS DIRECT CREMATIONS LIMITED          | 14956367 | Active - Newly Incorporated | 23/06/2023 | Company Secretary |
| CODFORD BIOGAS LIMITED                        | 08166256 | Active - Accounts Filed     | 17/04/2023 | Company Secretary |
| MURA TECHNOLOGY LIMITED                       | 10520772 | Active - Accounts Filed     | 29/03/2023 | Company Secretary |
| RENEW ELP LIMITED                             | 10292713 | Active - Accounts Filed     | 24/03/2023 | Company Secretary |
| MURA NORTH AMERICA LIMITED                    | 13446717 | Active - Accounts Filed     | 24/03/2023 | Company Secretary |
| MURA CASCADE LIMITED                          | 13449813 | Active - Accounts Filed     | 24/03/2023 | Company Secretary |
| RENEW WILTON LIMITED                          | 10552624 | Active - Accounts Filed     | 24/03/2023 | Company Secretary |
| MURA MONARCH LIMITED                          | 13827446 | Active - Accounts Filed     | 24/03/2023 | Company Secretary |
| FU-GEN ENERGY UK LIMITED                      | 14185007 | Active - Accounts Filed     | 21/06/2022 | Company Secretary |
| GUINNESS SUSTAINABLE INFRASTRUCTURE 2 LIMITED | 14102421 | Dormant                     | 12/05/2022 | Company Secretary |
| FORNAX FINCO 1 LIMITED                        | 12675525 | Active - Accounts Filed     | 26/03/2021 | Company Secretary |
| FORNAX (NORTH EAST) LIMITED                   | 12675529 | Active - Accounts Filed     | 26/03/2021 | Company Secretary |
| FORNAX ENVIRONMENTAL SOLUTIONS LTD            | 12254664 | Active - Accounts Filed     | 26/03/2021 | Company Secretary |
| GREENPOWER HYDROGEN LTD                       | SC692677 | Active - Accounts Filed     | 18/03/2021 | Company Secretary |
| GREENPOWER EV LTD                             | SC692678 | Active - Accounts Filed     | 18/03/2021 | Company Secretary |
| SEA AND LAND PROJECT HOLDINGS LIMITED         | 13014323 | Active - Accounts Filed     | 12/11/2020 | Company Secretary |
| BARTS PUB LTD                                 | 09996432 | Active - Accounts Filed     | 29/10/2020 | Company Secretary |
| LYFORD RENEWABLES SOLAR LIMITED               | 12390596 | Active - Accounts Filed     | 07/01/2020 | Company Secretary |
| NOVIACHP SERVICES LIMITED                     | 12001711 | Dormant                     | 17/05/2019 | Company Secretary |
| ALL FAITHS REMEMBRANCE PARKS LIMITED          | 10470014 | Active - Accounts Filed     | 13/11/2018 | Company Secretary |
| BLS ENGINEERING SERVICES LIMITED              | 11492985 | Active - Accounts Filed     | 31/07/2018 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| STOWSAFE FULFILMENT LIMITED                   | 10533975 | Active - Accounts Filed | 31/05/2018 | Company Secretary |
| ZENMUMA LIMITED                               | 10861176 | Active - Accounts Filed | 29/03/2018 | Company Secretary |
| AMICUS RENEWABLES LIMITED                     | 09395168 | In Administration       | 30/01/2018 | Company Secretary |
| MDNP HOLDINGS LIMITED                         | 11052156 | Active - Accounts Filed | 07/11/2017 | Company Secretary |
| GREEN ENERGY TRADING LIMITED                  | 08840086 | Active - Accounts Filed | 15/09/2017 | Company Secretary |
| HYDRO ENERGY TRADING LIMITED                  | 09026478 | Active - Accounts Filed | 13/09/2017 | Company Secretary |
| GUINNESS SUSTAINABLE INFRASTRUCTURE LIMITED   | 09474000 | Active - Accounts Filed | 13/09/2017 | Company Secretary |
| GREENPOWER (CARIE) LIMITED                    | SC480156 | Active - Accounts Filed | 06/02/2017 | Company Secretary |
| GREENPOWER (FORDOUN) LIMITED                  | SC472894 | Active - Accounts Filed | 06/02/2017 | Company Secretary |
| GREENPOWER (WIND) LTD                         | SC409507 | Active - Accounts Filed | 06/02/2017 | Company Secretary |
| GREENPOWER (INTERNATIONAL) LTD.               | SC203660 | Active - Accounts Filed | 06/02/2017 | Company Secretary |
| CARRAIG GHEAL WIND FARM LIMITED               | 07704925 | Active - Accounts Filed | 31/01/2017 | Company Secretary |
| GREENPOWER (CARRAIG GHEAL) LIMITED            | SC245115 | Active - Accounts Filed | 31/01/2017 | Company Secretary |
| GREENPOWER DEVELOPMENTS LTD.                  | SC226528 | Active - Accounts Filed | 07/11/2016 | Company Secretary |
| FREE GREEN ENERGY CORPORATION LIMITED         | 07359678 | Active - Accounts Filed | 25/08/2016 | Company Secretary |
| FREE GREEN ENERGY CORPORATION (SOLAR) LIMITED | 09794830 | Active - Accounts Filed | 25/08/2016 | Company Secretary |
| GREEN BREEZE ENERGY LTD                       | SC425017 | Active - Accounts Filed | 27/07/2016 | Company Secretary |
| GREEN BREEZE ENERGY (HOLDINGS) LTD            | SC540041 | Active - Accounts Filed | 12/07/2016 | Company Secretary |
| GREENPOWER (JOINT VENTURES) LTD               | SC540018 | Active - Accounts Filed | 11/07/2016 | Company Secretary |
| LYFORD RENEWABLES LIMITED                     | 08959040 | Active - Accounts Filed | 29/03/2016 | Company Secretary |
| NOVIACHP LIMITED                              | 09926277 | Active - Accounts Filed | 29/03/2016 | Company Secretary |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| MYLOR LIMITED                       | 09804297 | Active - Accounts Filed | 29/03/2016 | Company Secretary |
| PENDLE RENEWABLE POWER LIMITED      | 09916408 | Active - Accounts Filed | 15/12/2015 | Company Secretary |
| EXTERNAL ACCOUNTS LIMITED           | 09507244 | Active - Accounts Filed | 24/03/2015 | Company Secretary |
| PENDLE POWER LIMITED                | 09341458 | Active - Accounts Filed | 04/12/2014 | Company Secretary |
| KINGSDOWN LEGAL LIMITED             | 09264944 | Active - Accounts Filed | 15/10/2014 | Company Secretary |
| SLP ENERGY (BRAYBROOKE) LIMITED     | 08852672 | Non-Trading             | 20/01/2014 | Director          |
| SLP ENERGY (BRAYBROOKE) LIMITED     | 08852672 | Non-Trading             | 20/01/2014 | Company Secretary |
| SEA & LAND POWER AND ENERGY LIMITED | 07224505 | Active - Accounts Filed | 27/02/2013 | Director          |
| ZEFIER UK I LIMITED                 | 07215754 | Non-Trading             | 27/02/2013 | Director          |
| ENERGY HOLDCO LIMITED               | 08269308 | Non-Trading             | 26/10/2012 | Director          |
| EXTERNAL TRUSTEES LIMITED           | 08257916 | Non-Trading             | 17/10/2012 | Director          |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LANGAR LANE COMMUNITY SOLAR CIC        | 09655788 | Active - Accounts Filed | 15/12/2022 | 24/05/2024 | Company Secretary |
| THE ENVIRONMENT BANK LIMITED           | 05944540 | Active - Accounts Filed | 24/01/2022 | 01/04/2023 | Company Secretary |
| EXCLUSIVE E-FULFILMENT LIMITED         | 12616566 | Company is dissolved    | 21/05/2020 |            | Company Secretary |
| PENBERTH POWER LIMITED                 | 09315116 | Active - Accounts Filed | 15/05/2020 | 06/05/2021 | Director          |
| PENBERTH RENEWABLE POWER LIMITED       | 09913980 | Active - Accounts Filed | 15/05/2020 | 06/05/2021 | Director          |
| DERWENT POWER LIMITED                  | 09241290 | Active - Accounts Filed | 11/02/2020 | 09/07/2020 | Director          |
| DERWENT RENEWABLE POWER LIMITED        | 09714157 | Active - Accounts Filed | 11/02/2020 | 09/07/2020 | Director          |
| UNIVERSAL ACQUISITIONS LTD             | 11879126 | Company is dissolved    | 28/10/2019 |            | Company Secretary |
| STOWSAFE STORAGE LIMITED               | 12201372 | Company is dissolved    | 11/09/2019 |            | Company Secretary |
| REMEMBRANCE PARKS CONSTRUCTION LIMITED | 12116478 | Active - Accounts Filed | 23/07/2019 | 23/09/2024 | Company Secretary |
| RENEWABLE ASSET LIMITED                | NI615617 | Active - Accounts Filed | 12/07/2019 | 24/07/2020 | Company Secretary |

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|  |          |                         |            |                              |
|--|----------|-------------------------|------------|------------------------------|
| ACQUIRO CAPITAL LIMITED                  | 12085745 | Company is dissolved    | 04/07/2019 | Company Secretary            |
| MYLOR ENERGY LIMITED                     | 12058078 | Company is dissolved    | 19/06/2019 | Company Secretary            |
| FLEXIBLE POWER LIMITED                   | 11478025 | Active - Accounts Filed | 08/05/2019 | 06/11/2020 Director          |
| REEPHAM TRADING LIMITED                  | 11929283 | Company is dissolved    | 05/04/2019 | Company Secretary            |
| GRINDLEY BIOGAS LIMITED                  | 09931962 | Company is dissolved    | 27/02/2019 | 19/12/2019 Company Secretary |
| KIBO HOSPITAL SERVICES LIMITED           | 10113564 | Active - Accounts Filed | 20/02/2019 | 24/12/2021 Company Secretary |
| ENCOME ENERGY PERFORMANCE UK LTD.        | 09606811 | Active - Accounts Filed | 12/12/2018 | 13/11/2019 Company Secretary |
| BPC PAYMENTS SERVICES LTD                | 11700349 | Active - Accounts Filed | 28/11/2018 | 08/09/2022 Company Secretary |
| GRAYSTONE ACTION SPORTS LIMITED          | 08146548 | Active - Accounts Filed | 16/11/2018 | 16/09/2022 Company Secretary |
| DVRM LIMITED                             | 11668919 | Company is dissolved    | 09/11/2018 | Company Secretary            |
| FLEXIBLE POWER LIMITED                   | 11478025 | Active - Accounts Filed | 23/07/2018 | 06/11/2020 Company Secretary |
| AEGLETES HOLDCO LIMITED                  | 11104018 | Active - Accounts Filed | 18/06/2018 | 23/07/2020 Company Secretary |
| LEVANTERA DEVELOPMENTS LIMITED           | 08272295 | Active - Accounts Filed | 18/06/2018 | 23/07/2020 Company Secretary |
| SEA AND LAND PROJECT ENGINEERING LIMITED | 11336222 | Active - Accounts Filed | 14/06/2018 | 21/05/2019 Company Secretary |
| RESERVE POWER PEAKERS LIMITED            | 11393533 | Company is dissolved    | 01/06/2018 | Company Secretary            |
| EXECUTIVE ASSET LTD                      | 11256057 | Company is dissolved    | 15/03/2018 | Company Secretary            |
| TIGRE PROJECT1 LTD                       | 10868640 | Company is dissolved    | 15/01/2018 | Company Secretary            |
| TIGRE PROJECT DEVELOPMENTS LIMITED       | 10868469 | Company is dissolved    | 15/01/2018 | Company Secretary            |
| H14 ENERGY LIMITED                       | 09007964 | Active - Accounts Filed | 15/09/2017 | 20/06/2023 Company Secretary |
| TIGRE HOLDCO LTD                         | 10963728 | Company is dissolved    | 14/09/2017 | Company Secretary            |
| SAPPHIRE ENERGY CONSULTING LIMITED       | 10917527 | Company is dissolved    | 16/08/2017 | Company Secretary            |
| SAPPHIRE BATTERY ENERGY LIMITED          | 10897260 | Active - Accounts Filed | 03/08/2017 | 01/08/2018 Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRAYSTONE ACTION SPORTS ACADEMY (MANCHESTER) LIMITED | 10505782 | Active - Accounts Filed | 05/06/2017 | 16/09/2022 | Company Secretary |
| SICANDO LIMITED                                      | 10792843 | Company is dissolved    | 30/05/2017 |            | Company Secretary |
| CHALKHILL (ABERCLAY) FINANCE LIMITED                 | 10784744 | Company is dissolved    | 23/05/2017 |            | Company Secretary |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED                 | 10785264 | Company is dissolved    | 23/05/2017 | 31/05/2021 | Director          |
| CHALKHILL (ABERCLAY) FINANCE LIMITED                 | 10784744 | Company is dissolved    | 23/05/2017 |            | Director          |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED                 | 10785264 | Company is dissolved    | 23/05/2017 | 31/05/2021 | Company Secretary |
| ABAKUS SOLAR MANCHESTER LIMITED                      | 07501272 | Company is dissolved    | 16/05/2017 | 13/11/2019 | Company Secretary |
| SAPPHIRE ENERGY LIMITED                              | NI622058 | Active - Accounts Filed | 20/04/2017 | 29/10/2018 | Company Secretary |
| BEE LEAF TRADING LIMITED                             | 10650230 | Company is dissolved    | 03/03/2017 |            | Company Secretary |
| ADDISON TRADING LIMITED                              | 10291942 | Company is dissolved    | 08/02/2017 | 23/05/2018 | Company Secretary |
| ADDISON ENERGY LIMITED                               | 08268408 | Active - Accounts Filed | 08/02/2017 | 23/05/2018 | Company Secretary |
| GREENPOWER HYDRO LTD.                                | SC212817 | Company is dissolved    | 06/02/2017 |            | Company Secretary |
| SOLAR FINCO 1 LIMITED                                | 10483446 | Active - Accounts Filed | 17/11/2016 | 06/11/2020 | Company Secretary |
| SOLAR FINCO 2 LIMITED                                | 10484100 | Active - Accounts Filed | 17/11/2016 | 06/11/2020 | Company Secretary |
| PENRIDGE WASTE MANAGEMENT LIMITED                    | 10376614 | Company is dissolved    | 15/09/2016 |            | Company Secretary |
| LEVEN HOLDINGS LIMITED                               | 10341773 | Active - Accounts Filed | 23/08/2016 | 17/10/2018 | Company Secretary |
| NG 1 POWER LTD                                       | 09658553 | Company is dissolved    | 23/08/2016 | 17/01/2018 | Director          |
| SLP COLOURTONE LIMITED                               | 10299102 | Active - Accounts Filed | 27/07/2016 | 04/04/2017 | Director          |
| PEAK POWER CONNECTIONS LIMITED                       | 10198375 | Company is dissolved    | 25/05/2016 |            | Company Secretary |
| PEAK POWER TRADING LIMITED                           | 10198420 | Company is dissolved    | 25/05/2016 |            | Company Secretary |
| SMULDERS HADRIAN LIMITED                             | 10154641 | Company is dissolved    | 28/04/2016 |            | Company Secretary |
| SMALL COPPER TRADING LIMITED                         | 10140813 | Company is dissolved    | 22/04/2016 | 31/05/2021 | Director          |
| SMALL COPPER TRADING LIMITED                         | 10140813 | Company is dissolved    | 22/04/2016 | 31/05/2021 | Company Secretary |





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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHALKHILL COMMERCIAL PV LIMITED  | 09653299 | Active - Accounts Filed | 18/03/2016 | 10/04/2018 | Director          |
| CHALKHILL COMMERCIAL PV LIMITED  | 09653299 | Active - Accounts Filed | 18/03/2016 | 31/05/2021 | Company Secretary |
| ELM POWER LIMITED                | 09953587 | Company is dissolved    | 15/01/2016 |            | Company Secretary |
| KAPOK POWER LIMITED              | 09954704 | Company is dissolved    | 15/01/2016 | 29/04/2020 | Company Secretary |
| POPLAR POWER LIMITED             | 09920590 | Company is dissolved    | 17/12/2015 | 12/04/2022 | Company Secretary |
| PENBERTH RENEWABLE POWER LIMITED | 09913980 | Active - Accounts Filed | 11/12/2015 | 06/05/2021 | Company Secretary |
| LARCH POWER LIMITED              | 09913421 | Company is dissolved    | 11/12/2015 |            | Company Secretary |
| MAPLE POWER LIMITED              | 09908151 | Company is dissolved    | 09/12/2015 |            | Company Secretary |
| HAWTHORN POWER LIMITED           | 09907299 | Company is dissolved    | 08/12/2015 |            | Company Secretary |
| REDWOOD POWER LIMITED            | 09907866 | Company is dissolved    | 08/12/2015 |            | Company Secretary |
| NG 1 POWER LTD                   | 09658553 | Company is dissolved    | 04/12/2015 | 29/04/2020 | Company Secretary |
| DUNSOP POWER LIMITED             | 09891204 | Company is dissolved    | 26/11/2015 |            | Company Secretary |
| WENSUM POWER LIMITED             | 09891269 | Company is dissolved    | 26/11/2015 | 29/04/2020 | Company Secretary |
| YARE POWER LIMITED               | 09891173 | Company is dissolved    | 26/11/2015 |            | Company Secretary |