



Mark Hogan

916013038

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Hogan | <b>Number</b>      | 916013038   |
| <b>Postcode</b>                    | RH20 4AS   | <b>Address</b>     | Brockhurst Barn The Street<br>Washington<br>Pulborough<br>England |
| <b>Date of birth</b>               | July 1966  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 29         |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HOGDEB PROPERTIES LTD                 | 14284788 | Active - Accounts Filed     | 09/08/2022 |           | Director |
| BRASII HOLDINGS 4 LIMITED             | 14209529 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| BRASII HOLDINGS 5 LIMITED             | 14209729 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| BRASII HOLDINGS 6 LIMITED             | 14209656 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| BRASII HOLDINGS 7 LIMITED             | 14209767 | Active - Accounts Filed     | 01/07/2022 |           | Director |
| BRASII HOLDINGS 2 LIMITED             | 14198998 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| BRASII HOLDINGS 3 LIMITED             | 14199163 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| MEAUX FIELDS SOLAR LIMITED            | 14197819 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| FECKENHAM STORAGE FACILITY LIMITED    | 14197901 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| BRASII HOLDINGS 1 LIMITED             | 14199034 | Active - Newly Incorporated | 27/06/2022 |           | Director |
| CARROG STORAGE FACILITY LIMITED       | 14197726 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| SETONHILL STORAGE FACILITY LIMITED    | 14197962 | Non-Trading                 | 27/06/2022 |           | Director |
| CARR FARM SOLAR LIMITED               | 14191309 | Active - Accounts Filed     | 23/06/2022 |           | Director |
| NEW HALL SOLAR FARM LIMITED           | 14191222 | Active - Accounts Filed     | 23/06/2022 |           | Director |
| MOORVIEW STORAGE FACILITY LIMITED     | 14191357 | Active - Accounts Filed     | 23/06/2022 |           | Director |
| USWORTH HOUSE SOLAR FARM LIMITED      | 14189272 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| KENLEY HOUSE SOLAR LIMITED            | 14189188 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| FERRY FIELDS SOLAR LIMITED            | 14189234 | Active - Accounts Filed     | 22/06/2022 |           | Director |
| MISSLEBROOKS STORAGE FACILITY LIMITED | 13889351 | Active - Accounts Filed     | 27/05/2022 |           | Director |
| EAST YORKSHIRE SOLAR FARM LIMITED     | 14103404 | Active - Accounts Filed     | 12/05/2022 |           | Director |



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|                              |          |                         |            |          |
|------------------------------|----------|-------------------------|------------|----------|
| BOOM FIRSFIELD SOLAR LIMITED | 13984725 | Active - Accounts Filed | 17/03/2022 | Director |
| BOOM BACUP STORAGE LIMITED   | 11734930 | Active - Accounts Filed | 09/12/2021 | Director |
| BOOM OSGODBY SOLAR LIMITED   | 13521999 | Active - Accounts Filed | 21/07/2021 | Director |
| BOOM LOW FARM SOLAR LIMITED  | 13518709 | Active - Accounts Filed | 19/07/2021 | Director |
| BRASII LTD                   | 12869302 | Active - Accounts Filed | 09/09/2020 | Director |
| PHOTOVOLTAIC CONSULTING LTD  | 12575925 | Active - Accounts Filed | 28/04/2020 | Director |
| BOOM DEVELOPMENTS LTD        | 12488646 | Active - Accounts Filed | 28/02/2020 | Director |
| BOOM OPERATIONS LTD          | 12488720 | Active - Accounts Filed | 28/02/2020 | Director |
| BOOM POWER LTD               | 12254340 | Active - Accounts Filed | 10/10/2019 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CRAYS HALL SOLAR LIMITED             | 13683095 | Active - Accounts Filed | 20/05/2022 | 10/05/2024 | Director |
| GRANARIUM LIMITED                    | 13549647 | Company is dissolved    | 05/08/2021 |            | Director |
| BOOM DEVELOPMENT HOLDCO LTD          | 12550912 | Company is dissolved    | 07/04/2020 |            | Director |
| WIRCON SOLAR ASSETS 3 TOPCO LIMITED  | 11375787 | Company is dissolved    | 22/05/2018 |            | Director |
| WIRCON SOLAR ASSETS 3 HOLDCO LIMITED | 11375789 | Company is dissolved    | 22/05/2018 |            | Director |
| WEL SOLAR PARK 26 LIMITED            | 09004932 | Active - Accounts Filed | 13/04/2018 | 06/02/2020 | Director |
| WEL SOLAR PARK 27 LIMITED            | 09210592 | Active - Accounts Filed | 05/04/2018 | 04/02/2020 | Director |
| WEL SOLAR PARK 24 LIMITED            | 08529246 | Active - Accounts Filed | 12/12/2017 | 04/02/2020 | Director |
| WEL SOLAR PARK 25 LIMITED            | 08513775 | Active - Accounts Filed | 12/12/2017 | 04/02/2020 | Director |
| WEL SOLAR PARK 22 LIMITED            | 09223051 | Active - Accounts Filed | 31/01/2017 | 15/10/2021 | Director |
| CLEVE HILL SOLAR PARK LIMITED        | 08904850 | Active - Accounts Filed | 16/12/2016 | 28/06/2021 | Director |
| OTHERTON SOLAR LIMITED               | 09527163 | Active - Accounts Filed | 09/11/2016 | 25/05/2017 | Director |
| WIDEHURST SOLAR LIMITED              | 09532335 | Active - Accounts Filed | 30/09/2016 | 25/05/2017 | Director |
| HOME FARM SOLAR 1 LIMITED            | 09234528 | Active - Accounts Filed | 26/09/2016 | 25/05/2017 | Director |
| WOODHOUSE SOLAR LIMITED              | 09445721 | Non-Trading             | 21/09/2016 | 25/05/2017 | Director |
| TOUCAN SOLAR ASSETS 2 HOLDCO LIMITED | 10377563 | Active - Accounts Filed | 15/09/2016 | 25/05/2017 | Director |
| TOUCAN SOLAR ASSETS 2 TOPCO LIMITED  | 10377310 | Non-Trading             | 15/09/2016 | 25/05/2017 | Director |
| MOOR HOUSE FARM SOLAR LIMITED        | 08513778 | Active - Accounts Filed | 02/08/2016 | 25/05/2017 | Director |
| ECKLAND LODGE SOLAR LIMITED          | 10275021 | Active - Accounts Filed | 12/07/2016 | 25/05/2017 | Director |
| CRANHAM SOLAR LIMITED                | 10269812 | Active - Accounts Filed | 08/07/2016 | 25/05/2017 | Director |
| WEL PRO TEM LTD                      | 08852874 | Company is dissolved    | 27/06/2016 |            | Director |
| LISBURN SOLAR LIMITED                | NI635415 | Active - Accounts Filed | 27/06/2016 | 25/05/2017 | Director |
| CARROWDORE SOLAR LIMITED             | NI626834 | Active - Accounts Filed | 27/06/2016 | 25/05/2017 | Director |
| WILBEES SOLAR LIMITED                | 08858654 | Active - Accounts Filed | 15/06/2016 | 25/05/2017 | Director |
| WREA GREEN SOLAR LIMITED             | 09004724 | Active - Accounts Filed | 12/02/2016 | 03/06/2016 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BOOTHBY SOLAR LIMITED                  | 08615724 | Active - Accounts Filed | 17/01/2016 | 03/06/2016 | Director |
| SHUTTLEWORTH SOLAR LIMITED             | 08297407 | Active - Accounts Filed | 24/12/2015 | 03/06/2016 | Director |
| NEWTON SOLAR FARM LIMITED              | 09177325 | Active - Accounts Filed | 09/12/2015 | 03/06/2016 | Director |
| FIVE OAKS SOLAR FARM LIMITED           | 09347646 | Active - Accounts Filed | 04/12/2015 | 03/06/2016 | Director |
| BALCOMBE SOLAR LIMITED                 | 09540888 | Active - Accounts Filed | 24/11/2015 | 03/06/2016 | Director |
| OUTWOOD SOLAR LIMITED                  | 08333348 | Active - Accounts Filed | 30/10/2015 | 03/06/2016 | Director |
| UPPER WICK SOLAR LIMITED               | 08692101 | Active - Accounts Filed | 30/09/2015 | 03/06/2016 | Director |
| TROWLE SOLAR LIMITED                   | 09009695 | Active - Accounts Filed | 30/09/2015 | 03/06/2016 | Director |
| SALHOUSE SOLAR LIMITED                 | 08584154 | Active - Accounts Filed | 24/07/2015 | 24/07/2015 | Director |
| TRETHOSA SOLAR LIMITED                 | 08270769 | Active - Accounts Filed | 24/07/2015 | 24/07/2015 | Director |
| WEL SOLAR PARK 2 LIMITED               | 08762966 | Active - Accounts Filed | 21/11/2014 | 13/02/2015 | Director |
| WEL SOLAR PARK 1 LIMITED               | 07506783 | Active - Accounts Filed | 09/09/2014 | 22/12/2014 | Director |
| BEE BIGLIS LIMITED                     | 09093173 | Active - Accounts Filed | 19/06/2014 | 31/07/2014 | Director |
| GAYWOOD SOLAR FARM LIMITED             | 09093143 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| STANDLE SOLAR FARM LIMITED             | 09093165 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| PENNLNLYN SOLAR FARM LIMITED           | 09093061 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| BARN SOLAR FARM LIMITED                | 09093352 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| ASHTON SOLAR FARM LIMITED              | 09093372 | Active - Accounts Filed | 19/06/2014 | 31/07/2014 | Director |
| TINTINHALL SOLAR FARM LIMITED          | 09093383 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| GSII LLANCADLE SOLAR FARM LIMITED      | 09093150 | Active - Accounts Filed | 19/06/2014 | 31/07/2014 | Director |
| FORTON SOLAR FARM LIMITED              | 09093545 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| HOME SOLAR FARM LIMITED                | 09093104 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| OUNCES SOLAR FARM LIMITED              | 09093192 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| MILL FARM SOLAR FARM LIMITED           | 09093378 | Company is dissolved    | 19/06/2014 | 31/07/2014 | Director |
| BLUE SKY ENERGY SOLUTIONS LTD          | 08956968 | Company is dissolved    | 03/06/2014 | 05/05/2016 | Director |
| FORD G2 SOLAR FARM LIMITED             | 09053448 | Active - Accounts Filed | 22/05/2014 | 31/07/2014 | Director |
| WESTON LONGVILLE G1 SOLAR FARM LIMITED | 09053361 | Active - Accounts Filed | 22/05/2014 | 05/08/2014 | Director |
| DUNKESWELL G1 SOLAR FARM LIMITED       | 09052980 | Active - Accounts Filed | 22/05/2014 | 05/08/2014 | Director |
| BUCKHAYES G2 SOLAR FARM LIMITED        | 09053184 | Company is dissolved    | 22/05/2014 | 31/07/2014 | Director |
| SIDBURY G2 SOLAR FARM LIMITED          | 09053481 | Company is dissolved    | 22/05/2014 | 31/07/2014 | Director |
| GARVINACK SOLAR FARM LIMITED           | 09051927 | Active - Accounts Filed | 22/05/2014 | 05/08/2014 | Director |
| WIRSOL ENERGY LIMITED                  | 08989005 | Active - Accounts Filed | 09/04/2014 | 15/10/2021 | Director |
| GUSTON C SOLAR FARM LIMITED            | 08796936 | Active - Accounts Filed | 29/11/2013 | 31/07/2014 | Director |
| WEST FARM SOLAR PARK LIMITED           | 08686068 | Company is dissolved    | 11/09/2013 | 06/08/2014 | Director |
| BLACKWELL GRANGE SOLAR FARM LIMITED    | 08656598 | Active - Accounts Filed | 19/08/2013 | 06/08/2014 | Director |
| GUSTON A SOLAR FARM LIMITED            | 08593886 | Company is dissolved    | 02/07/2013 | 31/07/2014 | Director |
| SOLAR POWER SURGE LIMITED              | 08129762 | Active - Accounts Filed | 01/07/2013 | 27/02/2014 | Director |



# Company Search

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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| SUTTON COURT SOLAR FARM LIMITED | 08489794 | Company is dissolved    | 16/04/2013 | 31/07/2014 | Director |
| BENTHAM SOLAR FARM LIMITED      | 08455338 | Active - Accounts Filed | 21/03/2013 | 06/08/2014 | Director |
| BEQUEREL SOLAR LIMITED          | 08417411 | Company is dissolved    | 25/02/2013 |            | Director |
| LUMINANCE SOLAR LIMITED         | 07918787 | Active - Accounts Filed | 03/10/2012 | 29/04/2013 | Director |
| WIRSOL SES HOLDING LTD          | 08237254 | Company is dissolved    | 02/10/2012 | 20/10/2012 | Director |
| SUN GREEN ENERGY LIMITED        | 07227829 | Active - Accounts Filed | 14/09/2012 | 25/01/2013 | Director |
| PHOTOVOLTAIC WORLD LIMITED      | 07637816 | Company is dissolved    | 17/05/2011 |            | Director |