



Richard Daniel Knight

916232397

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard Daniel Knight | <b>Number</b>      | 916232397   |
| <b>Postcode</b>                    | EC1A 4HD              | <b>Address</b>     | 3rd Floor, South Building 200<br>Aldersgate Street<br>London<br>England |
| <b>Date of birth</b>               | January 1974          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED | 05178131 | Active - Accounts Filed | 01/05/2019 |           | Director |
| BIRMINGHAM HIGHWAYS HOLDINGS LIMITED          | 07064110 | In Administration       | 04/05/2018 |           | Director |
| WELKEN 3 LIMITED                              | 10290230 | Company is dissolved    | 21/07/2016 |           | Director |
| RIVENDELL LEISURE (HOLDINGS) LIMITED          | 05755360 | Company is dissolved    | 26/04/2012 |           | Director |
| RIVENDELL LEISURE LIMITED                     | 05235688 | Company is dissolved    | 26/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CONNECT PLUS (M25) ISSUER PLC                    | 11451144 | Active - Accounts Filed | 05/07/2018 | 01/08/2024 | Director |
| BIRMINGHAM HIGHWAYS LIMITED                      | 07064140 | Active - Accounts Filed | 04/05/2018 | 31/07/2024 | Director |
| EQUITIX FIRE CONTROL IV NOMINEE LIMITED          | 09913814 | Non-Trading             | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL IV (DURHAM) NOMINEE LIMITED | 09913774 | Non-Trading             | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL (DURHAM) IV GP LIMITED      | 09913735 | Non-Trading             | 17/07/2017 | 05/03/2020 | Director |
| EQUITIX RENAISSANCE IV NOMINEE LIMITED           | 09916635 | Non-Trading             | 17/07/2017 | 05/03/2020 | Director |
| WREAY SOLAR LIMITED                              | 09547119 | Active - Accounts Filed | 01/06/2017 | 23/10/2017 | Director |
| LUMINOUS ENERGY (CA) LIMITED                     | 09326440 | Active - Accounts Filed | 23/03/2017 | 23/10/2017 | Director |
| ALBRIGHTON SOLAR FARM LTD                        | 08976103 | Active - Accounts Filed | 23/03/2017 | 23/10/2017 | Director |
| MICHAELSTON SOLAR LIMITED                        | 08600385 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| KAPPA SOLAR LIMITED                              | 08660477 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| SIGMA SOLAR LIMITED                              | 08922194 | Active - Accounts Filed | 08/02/2017 | 23/10/2017 | Director |
| THAME SOLAR FARM LTD                             | 08977332 | Active - Accounts Filed | 06/02/2017 | 23/10/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GREENCROFT SOLAR LIMITED                | 09527177 | Active - Accounts Filed | 06/02/2017 | 23/10/2017 | Director |
| CONNECT PLUS (M25) LIMITED              | 06683845 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| CONNECT PLUS (M25) INTERMEDIATE LIMITED | 06714713 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| CONNECT PLUS (M25) HOLDINGS LIMITED     | 06684025 | Active - Accounts Filed | 24/01/2017 | 01/08/2024 | Director |
| EQUITIX SOLAR HOLDCO LIMITED            | 10550263 | Active - Accounts Filed | 06/01/2017 | 17/05/2021 | Director |
| EQUITIX MICHAELSTON HOLDCO LIMITED      | 10541486 | Active - Accounts Filed | 29/12/2016 | 23/10/2017 | Director |
| EQUITIX THAME HOLDCO LIMITED            | 10541484 | Active - Accounts Filed | 29/12/2016 | 23/10/2017 | Director |
| EQUITIX LUMINOUS HOLDCO LIMITED         | 10539949 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX SIGMA HOLDCO LIMITED            | 10539857 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX GREENCROFT HOLDCO LIMITED       | 10539905 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX KAPPA HOLDCO LIMITED            | 10539954 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX WREAY HOLDCO LIMITED            | 10539860 | Active - Accounts Filed | 28/12/2016 | 23/10/2017 | Director |
| EQUITIX ALBRIGHTON HOLDCO LIMITED       | 10539756 | Active - Accounts Filed | 23/12/2016 | 23/10/2017 | Director |
| EDGE ORBITAL HOLDINGS 2 LIMITED         | 10513512 | Active - Accounts Filed | 06/12/2016 | 01/08/2024 | Director |
| EQUITIX SOLAR FINCO 4 LIMITED           | 10504259 | Active - Accounts Filed | 30/11/2016 | 23/10/2017 | Director |
| EQUITIX RENAISSANCE IV GP LIMITED       | 09916650 | Non-Trading             | 30/09/2016 | 05/03/2020 | Director |
| EQUITIX FIRE CONTROL IV GP LIMITED      | 09913733 | Non-Trading             | 30/09/2016 | 05/03/2020 | Director |
| EDGE ORBITAL HOLDINGS LIMITED           | 10397507 | Active - Accounts Filed | 27/09/2016 | 01/08/2024 | Director |
| WAKEFIELD WASTE PFI LIMITED             | 08193325 | Active - Accounts Filed | 17/08/2016 | 05/11/2019 | Director |
| WAKEFIELD WASTE PFI HOLDINGS LIMITED    | 08192370 | Non-Trading             | 17/08/2016 | 05/11/2019 | Director |
| WAKEFIELD WASTE HOLDINGS LIMITED        | 09926796 | Non-Trading             | 17/08/2016 | 05/11/2019 | Director |
| RS COLLACOTT LIMITED                    | 09823328 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| HAYMAKER (HANDLEY PARK SOLAR) LIMITED   | 08869456 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| STRETTON SOLAR LIMITED                  | 09651903 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| DEBDALE SOLAR LIMITED                   | 09732696 | Active - Accounts Filed | 30/06/2016 | 23/10/2017 | Director |
| EQUITIX HANDLEY PARK HOLDCO LIMITED     | 10253117 | Active - Accounts Filed | 27/06/2016 | 22/10/2017 | Director |
| EQUITIX STRETTON HOLDCO LIMITED         | 10253114 | Active - Accounts Filed | 27/06/2016 | 23/10/2017 | Director |
| EQUITIX DEBDALE HOLDCO LIMITED          | 10207874 | Active - Accounts Filed | 27/06/2016 | 23/10/2017 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| EQUITIX COLLACOTT HOLDCO LIMITED                           | 10207955 | Active - Accounts Filed | 14/06/2016 | 23/10/2017 | Director |
| EQUITIX EXETER III NOMINEE LIMITED                         | 09976042 | Non-Trading             | 28/01/2016 | 05/03/2020 | Director |
| EQUITIX EXETER (S) III GP LIMITED                          | SC525304 | Non-Trading             | 27/01/2016 | 05/03/2020 | Director |
| EQUITIX EXETER III GP LIMITED                              | 09973787 | Non-Trading             | 27/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY MA 1 NOMINEE LIMITED                       | 09959649 | Non-Trading             | 20/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY MA 1 GP LIMITED                            | 09959364 | Non-Trading             | 19/01/2016 | 05/03/2020 | Director |
| EQUITIX GRIMSBY (S) MA 1 GP LIMITED                        | SC524516 | Non-Trading             | 18/01/2016 | 05/03/2020 | Director |
| NPH HEALTHCARE LIMITED                                     | 09310041 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| NPH HEALTHCARE (INTERMEDIATE) LIMITED                      | 09377789 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| NPH HEALTHCARE (HOLDINGS) LIMITED                          | 09308459 | Active - Accounts Filed | 16/09/2015 | 07/03/2023 | Director |
| LEEDS PFI SPV 2 LIMITED                                    | 06767434 | Active - Accounts Filed | 26/11/2013 | 14/04/2021 | Director |
| EQUITIX HEALTHCARE (LEEDS) HOLDINGS LIMITED                | 06800540 | Active - Accounts Filed | 26/11/2013 | 14/04/2021 | Director |
| BRISTOL ACTIVE HOLDINGS LIMITED                            | 06744826 | Active - Accounts Filed | 22/10/2013 | 12/03/2014 | Director |
| BRISTOL ACTIVE LIMITED                                     | 06343185 | Active - Accounts Filed | 22/10/2013 | 12/03/2014 | Director |
| COMMUNITY VENTURES (LEEDS) LIMITED                         | 05150835 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| COMMUNITY VENTURES COMPANY (NO 1) LIMITED                  | 05150868 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| COMMUNITY VENTURES MIDCO (NO 1) LIMITED                    | 05191999 | Active - Accounts Filed | 04/09/2012 | 30/01/2014 | Director |
| PRIMARIA (LEEDS) LIMITED                                   | 05150847 | Active - Accounts Filed | 04/09/2012 | 31/03/2023 | Director |
| EQUITIX CAMBRIDGESHIRE LIMITED                             | 06772352 | Active - Accounts Filed | 06/08/2012 | 31/03/2023 | Director |
| EQUITIX DERBYSHIRE LIMITED                                 | 06813898 | Active - Accounts Filed | 06/08/2012 | 31/03/2023 | Director |
| EQUITIX EDUCATION (CAMBRIDGESHIRE) LIMITED                 | 07125719 | Active - Accounts Filed | 20/07/2012 | 05/06/2015 | Director |
| EQUITIX EDUCATION (CAMBRIDGESHIRE) HOLDINGS LIMITED        | 07125723 | Active - Accounts Filed | 20/07/2012 | 05/06/2015 | Director |
| DERBYSHIRE LEARNING AND COMMUNITY PARTNERSHIPS LTD         | 06730650 | Active - Accounts Filed | 20/07/2012 | 20/07/2012 | Director |
| CAMBRIDGESHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED | 07125727 | Active - Accounts Filed | 12/07/2012 | 05/06/2015 | Director |
| EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LTD                | 06730194 | Active - Accounts Filed | 17/05/2012 | 05/06/2015 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EQUITIX EDUCATION (DERBYSHIRE) LTD  | 06730238 | Active - Accounts Filed | 17/05/2012 | 05/06/2015 | Director |
| WATERFRONT LEISURE (CROSBY) LIMITED | 03198262 | Active - Accounts Filed | 01/05/2012 | 01/03/2021 | Director |
| BRECKLAND HOLDINGS LIMITED          | 05476086 | Active - Accounts Filed | 26/04/2012 | 01/03/2021 | Director |
| BRECKLAND LEISURE LIMITED           | 04356855 | Active - Accounts Filed | 26/04/2012 | 01/03/2021 | Director |