



Edward Patrick Northam

916607604

Director Information

Title	Mr	Honours	
Name	Edward Patrick Northam	Number	916607604
Postcode		Address	
Date of birth	October 1968	Nationality	Australian
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADHELM RENEWABLES MARYLAND LIMITED	15557461	Active - Newly Incorporated	12/03/2024		Director
BROADHELM RENEWABLES LIMITED	15557394	Active - Newly Incorporated	12/03/2024		Director
BROADHELM RENEWABLES GROUP LIMITED	15557320	Active - Newly Incorporated	12/03/2024		Director
GIG OSW SERVICE COMPANY LIMITED	13805252	Active - Accounts Filed	16/12/2021		Director
NORGH HOLDING COMPANY LIMITED	13788742	Active - Accounts Filed	08/12/2021		Director
KUSTEN OFFSHORE HOLDING COMPANY LIMITED	13621736	Active - Accounts Filed	14/09/2021		Director
SEA LION WIND HOLDCO LIMITED	13525889	Non-Trading	22/07/2021		Director
RENEWABLES HOLDCO LIMITED	13515008	Non-Trading	16/07/2021		Director
CORIO GENERATION SERVICE COMPANY LIMITED	13481762	Non-Trading	28/06/2021		Director
GIG OSW EXTENSION TOPCO LIMITED	12397572	In Liquidation	10/01/2020		Director
CERO GENERATION LIMITED	12272533	Active - Accounts Filed	21/10/2019		Director
MOORGATE PL HOLDINGS LIMITED	10480217	Active - Accounts Filed	30/09/2019		Director
BILBAO OFFSHORE TOPCO LIMITED	12095099	Active - Accounts Filed	10/07/2019		Director
POLAND WIND HOLDCO LIMITED	12023482	Active - Accounts Filed	30/05/2019		Director
GREEN EMPIRE WTE HOLDINGS LIMITED	11654061	Active - Accounts Filed	01/11/2018		Director
CHABLIS TK HOLDINGS LIMITED	11425435	Company is dissolved	20/06/2018		Director
GREEN INVESTMENT GROUP INVESTMENTS LIMITED	SC576143	Active - Accounts Filed	12/09/2017		Director
GREEN INVESTMENT GROUP LIMITED	SC574147	Active - Accounts Filed	18/08/2017		Director
PENTLAND SPV 1 LIMITED	10662364	Company is dissolved	17/08/2017		Director
FORTH SPV 1 LIMITED	10662385	Company is dissolved	17/08/2017		Director



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UK GREEN INVESTMENT BANK LIMITED	SC424067	Active - Accounts Filed	17/08/2017	Director
FORTH SPV 2 LIMITED	10662568	Company is dissolved	17/08/2017	Director
PENTLAND SPV 2 LIMITED	10662552	Company is dissolved	17/08/2017	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN OCEAN OFFSHORE WIND UK HOLDCO LIMITED	13843476	Non-Trading	12/01/2022	13/07/2023	Director
PHILIPPINES OSW INVESTMENTS LIMITED	13843650	Active - Accounts Filed	12/01/2022	31/05/2022	Director
OSW INVESTMENTS TAIWAN JVCO 2 LIMITED	13796726	Active - Accounts Filed	13/12/2021	11/11/2022	Director
OSW INVESTMENTS TAIWAN JVCO 3 LIMITED	13797421	Active - Accounts Filed	13/12/2021	11/11/2022	Director
OSW INVESTMENTS TAIWAN JVCO 1 LIMITED	13794983	Active - Accounts Filed	10/12/2021	11/11/2022	Director
MARYLAND INVESTCO LIMITED	13744006	Active - Accounts Filed	15/11/2021	02/03/2023	Director
MARYLAND TOPCO LIMITED	13743697	Active - Accounts Filed	15/11/2021	02/03/2023	Director
CORIO GENERATION LIMITED	13715492	Active - Accounts Filed	01/11/2021	19/06/2023	Director
MALDON BESS LIMITED	13645088	Active - Accounts Filed	27/09/2021	25/10/2022	Director
EKU ENERGY FAUNE PROJECTS (UK) LIMITED	13361703	Active - Accounts Filed	16/09/2021	25/10/2022	Director
EKU ENERGY PROJECTS (UK) LIMITED	13212922	Active - Accounts Filed	16/09/2021	25/10/2022	Director
CERO GENERATION HOLDINGS FRANCE LIMITED	12415204	Active - Accounts Filed	31/08/2021	26/08/2022	Director
LOCHLANN HOLDCO LIMITED	SC703990	Active - Accounts Filed	13/07/2021	23/06/2022	Director
LOCHLANN FINCO LIMITED	SC703881	Active - Accounts Filed	12/07/2021	02/02/2023	Director
LOCHLANN TOPCO LIMITED	SC703876	Active - Accounts Filed	12/07/2021	02/02/2023	Director
WATTCROP PROJECTS UK LIMITED	13433898	Active - Accounts Filed	02/06/2021	10/03/2022	Director
INIS HOLDING COMPANY LIMITED	13426129	Active - Accounts Filed	28/05/2021	12/10/2023	Director
INIS TOP COMPANY LIMITED	13413233	Active - Accounts Filed	21/05/2021	02/06/2023	Director
CERO GENERATION HOLDINGS GREECE LIMITED	13356303	Active - Accounts Filed	26/04/2021	26/08/2022	Director
GT R4 LIMITED	13281221	Active - Accounts Filed	21/03/2021	23/03/2022	Director
GT R4 HOLDINGS LIMITED	13272588	Active - Accounts Filed	17/03/2021	23/03/2022	Director
MARYLAND HOLDCO LIMITED	13262637	Active - Accounts Filed	12/03/2021	02/03/2023	Director
CERO GENERATION HOLDINGS SPAIN LIMITED	11346219	Active - Accounts Filed	08/01/2021	26/08/2022	Director
CERO GENERATION SERVICES LIMITED	13078063	Active - Accounts Filed	11/12/2020	26/08/2022	Director

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OFFSHORE WIND POWER LIMITED	SC605260	Active - Accounts Filed	01/05/2020	01/04/2022	Director
CERO GENERATION HOLDINGS	12479162	Active - Accounts Filed	24/02/2020	13/10/2022	Director
POLAND LIMITED					
CERO GENERATION HOLDINGS UK LIMITED	12318275	Active - Accounts Filed	18/11/2019	26/08/2022	Director
CERO GENERATION HOLDINGS ITALY LIMITED	12316686	Active - Accounts Filed	15/11/2019	26/08/2022	Director
EAST ANGLIA ONE LIMITED	07366753	Active - Accounts Filed	21/10/2019	13/12/2021	Director
ENSO GREEN HOLDINGS LIMITED	12153574	Active - Accounts Filed	08/10/2019	03/03/2020	Director
POLAND BIDCO 1 LIMITED	12237015	Active - Accounts Filed	01/10/2019	09/04/2020	Director
BILBAO OFFSHORE HOLDING LIMITED	12099853	Active - Accounts Filed	12/07/2019	30/04/2024	Director
BILBAO OFFSHORE INVESTMENT LIMITED	12097709	Active - Accounts Filed	11/07/2019	30/04/2024	Director
KISIELICE WIND LIMITED	12025635	Active - Accounts Filed	31/05/2019	23/04/2020	Director
NORDIC RENEWABLE POWER HOLDINGS (UK) LIMITED	11909504	Non-Trading	27/03/2019	01/12/2020	Director
ENCYCLIS UK INVESTMENTS LIMITED	11347827	Active - Accounts Filed	20/03/2019	08/06/2022	Director
SOLE RENEWABLES ITALY LIMITED	11788560	Active - Accounts Filed	25/01/2019	18/03/2022	Director
SOLE RENEWABLES LIMITED	11729534	Active - Accounts Filed	17/12/2018	18/03/2022	Director
BING TK HOLDINGS LIMITED	11431362	Company is dissolved	25/06/2018		Director
BING TK LIMITED	11431590	Company is dissolved	25/06/2018		Director
WMR JV INVESTCO LIMITED	08921584	Active - Accounts Filed	26/03/2018	13/12/2018	Director
FUJIN POWER LIMITED	08921103	Active - Accounts Filed	26/03/2018	13/12/2018	Director
WMR JV HOLDCO LIMITED	08921440	Active - Accounts Filed	26/03/2018	13/12/2018	Director
GREENCO RB BETA LIMITED	11234226	Active - Accounts Filed	05/03/2018	24/04/2018	Director
GREENCO BETA HOLDINGS LIMITED	11231727	Active - Accounts Filed	02/03/2018	24/04/2018	Director
ENCYCLIS IRELAND ASSETS LIMITED	11082165	Active - Accounts Filed	12/02/2018	01/02/2022	Director
GREENCO RB ALPHA LIMITED	11192167	Active - Accounts Filed	07/02/2018	24/04/2018	Director
GREENCO ALPHA HOLDINGS LIMITED	11187115	Active - Accounts Filed	05/02/2018	24/04/2018	Director
UK GREEN INFRASTRUCTURE PLATFORM LIMITED	10669600	In Liquidation	19/01/2018	06/04/2022	Director
DALMATIA WTE EUR HOLDINGS LIMITED	11110550	Company is dissolved	13/12/2017	22/04/2020	Director
DALMATIA WTE EUR TOPCO LIMITED	11108831	Company is dissolved	12/12/2017	22/04/2020	Director
PROJECT G HOLDINGS 2 LIMITED	10490358	Company is dissolved	03/08/2017		Director
PROJECT G HOLDINGS 1 LIMITED	10489802	Company is dissolved	03/08/2017		Director
PROJECT G HOLDCO LIMITED	10491295	Company is dissolved	03/08/2017		Director



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UK CLIMATE INVESTMENTS INDIGO LIMITED	10090772	Active - Accounts Filed	30/03/2016	17/08/2017	Director
UK CLIMATE INVESTMENTS VC LIMITED	10003558	Active - Accounts Filed	12/02/2016	17/08/2017	Director
UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED	09568027	Active - Accounts Filed	29/04/2015	17/08/2017	Director
MGREF 1 GP LIMITED	09299753	Active - Accounts Filed	06/11/2014	17/08/2017	Director
GREEN INVESTMENT GROUP MANAGEMENT LIMITED	SC460459	In Liquidation	16/06/2014	17/08/2017	Director
ELLIMAIGO LIMITED	07918096	Company is dissolved	20/01/2012		Director