



**Benjamin Matthew Cashin**

**916645381**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Benjamin Matthew Cashin | <b>Number</b>      | 916645381   |
| <b>Postcode</b>                    | NE16 5AJ                | <b>Address</b>     | 58 Grange Lane<br>Whickham<br>Newcastle Upon Tyne<br>United Kingdom |
| <b>Date of birth</b>               | September 1972          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                       |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| AETHER BUSINESS SERVICES LIMITED | 11950858 | Active - Accounts Filed | 17/04/2019 |           | Director |
| GAIA HEAT (COEUS) LIMITED        | 08567314 | Non-Trading             | 05/08/2016 |           | Director |
| GAIA HEAT LIMITED                | 07900249 | Active - Accounts Filed | 05/08/2016 |           | Director |
| EQUITIX EEEF BIOMASS 2 LIMITED   | 09839393 | Non-Trading             | 06/11/2015 |           | Director |
| BRAELAWN LIMITED                 | 07936640 | Active - Accounts Filed | 06/02/2012 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SPEYSIDE RENEWABLE ENERGY PARTNERSHIP LIMITED             | SC403396 | Active - Accounts Filed | 21/09/2018 | 08/04/2019 | Director |
| CRAMLINGTON RENEWABLE ENERGY DEVELOPMENTS LIMITED         | 09623474 | Active - Accounts Filed | 21/09/2018 | 08/04/2019 | Director |
| SPEYSIDE RENEWABLE ENERGY PARTNERSHIP HOLD CO LIMITED     | SC413439 | Company is dissolved    | 21/09/2018 | 08/04/2019 | Director |
| SPEYSIDE RENEWABLE ENERGY FINANCE PLC                     | 09094282 | Company is dissolved    | 21/09/2018 | 08/04/2019 | Director |
| CRAMLINGTON RENEWABLE ENERGY DEVELOPMENTS HOLD CO LIMITED | 09623354 | Company is dissolved    | 21/09/2018 | 08/04/2019 | Director |
| EQUITIX ESI CHP 2 LIMITED                                 | 10987051 | Company is dissolved    | 28/09/2017 | 08/04/2019 | Director |
| GREN WTE (BADDESLEY) LIMITED                              | 10633605 | Active - Accounts Filed | 22/02/2017 | 09/04/2019 | Director |
| GREN WTE LIMITED  | 10631195 | In Liquidation          | 21/02/2017 | 08/04/2019 | Director |
| GREN WTE FINANCE LIMITED                                  | 10631517 | In Liquidation          | 21/02/2017 | 08/04/2019 | Director |
| GAIA HEAT PROJECTS LIMITED                                | 07705350 | Company is dissolved    | 05/08/2016 |            | Director |
| GAIA HEAT (CRIUS) LIMITED                                 | 09130122 | Company is dissolved    | 05/08/2016 |            | Director |
| GAIA HEAT BIOMASS LIMITED                                 | 08574850 | Company is dissolved    | 05/08/2016 |            | Director |
| BALCAS SPV NO.2 LIMITED                                   | SC450100 | Active - Accounts Filed | 17/06/2016 | 09/04/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EQUITIX ESI CHP (WREXHAM) LIMITED          | 10000763 | Non-Trading             | 11/02/2016 | 08/04/2019 | Director |
| IGNIS BIOMASS 4 LIMITED                    | 08196819 | In Liquidation          | 06/01/2016 | 08/04/2019 | Director |
| IGNIS BIOMASS 2 LIMITED                    | 08196796 | In Liquidation          | 06/01/2016 | 08/04/2019 | Director |
| IGNIS BIOMASS 3 LIMITED                    | 08196664 | In Liquidation          | 06/01/2016 | 08/04/2019 | Director |
| IGNIS WICK LIMITED                         | 07469188 | Active - Accounts Filed | 06/01/2016 | 08/04/2019 | Director |
| IGNIS BIOMASS LIMITED                      | 07465305 | Active - Accounts Filed | 06/01/2016 | 08/04/2019 | Director |
| GREN CHP FINANCE LIMITED                   | 09430484 | In Liquidation          | 09/02/2015 | 08/04/2019 | Director |
| GREN CHP LIMITED                           | 09360628 | In Liquidation          | 18/12/2014 | 08/04/2019 | Director |
| GREN CHP (SHEFF) LIMITED                   | 09360758 | Active - Accounts Filed | 18/12/2014 | 08/04/2019 | Director |
| BOXED ESCO SERVICES LIMITED                | 09178335 | Active - Accounts Filed | 28/11/2014 | 08/04/2019 | Director |
| GREN RETROFIT FINANCE LIMITED              | 09242012 | In Liquidation          | 30/09/2014 | 08/04/2019 | Director |
| GREN RETROFIT LIMITED                      | 09241958 | In Liquidation          | 30/09/2014 | 08/04/2019 | Director |
| GREN BIOMASS (NORFOLK) LTD                 | 08838364 | Active - Accounts Filed | 24/02/2014 | 08/04/2019 | Director |
| GG ECO ENERGY LIMITED                      | 08561136 | Active - Accounts Filed | 26/07/2013 | 08/04/2019 | Director |
| PORT OF TYNE WOOD PELLET LIMITED           | 08486330 | Company is dissolved    | 12/06/2013 | 16/05/2019 | Director |
| EQUITIX STORAGE AND HANDLING 3 LIMITED     | 08564958 | Company is dissolved    | 11/06/2013 | 08/04/2019 | Director |
| ROUNDWOOD ENERGY LIMITED                   | 08334802 | Active - Accounts Filed | 26/04/2013 | 09/04/2019 | Director |
| GREN BIOMASS LIMITED                       | 08466477 | In Liquidation          | 28/03/2013 | 08/04/2019 | Director |
| GREN TRUSTEE LIMITED                       | 08466562 | In Liquidation          | 28/03/2013 | 08/04/2019 | Director |
| GREN FINANCE LIMITED                       | 08466492 | In Liquidation          | 28/03/2013 | 08/04/2019 | Director |
| EQUITIX ENERGY EFFICIENCY EPS GP 1 LIMITED | SC445425 | Non-Trading             | 19/03/2013 | 08/04/2019 | Director |
| EQUITIX ENERGY EFFICIENT EPS GP 1 LIMITED  | SC428478 | Active - Accounts Filed | 17/07/2012 | 08/04/2019 | Director |
| EQUITIX ENERGY EFFICIENT GP 1 LIMITED      | 08144724 | Non-Trading             | 16/07/2012 | 08/04/2019 | Director |
| STAG PCT (HOLDCO) LIMITED                  | 06574674 | Active - Accounts Filed | 19/04/2012 | 23/02/2016 | Director |
| STAG PCT (PROJECTCO) LIMITED               | 06574638 | Active - Accounts Filed | 19/04/2012 | 23/02/2016 | Director |