



OCORIAN ADMINISTRATION (UK) LIMITED

917413002

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OCORIAN ADMINISTRATION (UK) LIMITED	<b>Number</b>	917413002
<b>Postcode</b>	EC3M 3BY	<b>Address</b>	5th Floor 20 Fenchurch Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	140		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCHRODERS GREENCOAT GRI HOLDCO 1 LIMITED	15058059	Active - Incorporated	Newly 28/10/2024		Company Secretary
SCHRODERS GREENCOAT WOODMONT RENEWABLES ASSETS (EUR) LIMITED	15213143	Active - Incorporated	Newly 25/10/2024		Company Secretary
SCHRODERS GREENCOAT WESSEX SOLAR LIMITED	15317427	Active - Incorporated	Newly 08/10/2024		Company Secretary
SCHRODERS GREENCOAT CORNWALL SOLAR LIMITED	15317373	Active - Incorporated	Newly 08/10/2024		Company Secretary
HIPGNOSIS SONG MANAGEMENT LIMITED	11425132	Active - Accounts Filed	25/09/2024		Company Secretary
SCHRODERS GREENCOAT SOLAR JVCO 2023 LIMITED	15247231	Active - Incorporated	Newly 24/09/2024		Company Secretary
LYRA BIDCO LIMITED	15680043	Active - Incorporated	Newly 23/09/2024		Company Secretary
SCHRODERS GREENCOAT SOLAR HOLDCO LIMITED	15198656	Active - Incorporated	Newly 17/09/2024		Company Secretary
SCHRODERS GREENCOAT SOLAR BIDCO 2023 LIMITED	15250010	Active - Incorporated	Newly 17/09/2024		Company Secretary
SG GREEN HYDROGEN BIDCO LIMITED	14873940	Active - Incorporated	Newly 14/09/2024		Company Secretary
KYPE EXTENSION WIND FARM LIMITED	08791006	Active - Accounts Filed	09/09/2024		Company Secretary
GREENCOAT LONDON ARRAY HOLDCO LIMITED	14997531	Active - Incorporated	Newly 15/05/2024		Company Secretary
GREENCOAT LONDON ARRAY LIMITED	06638251	Active - Accounts Filed	04/10/2023		Company Secretary
GREENCOAT YORK ASSETS					



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OCORIAN ADMINISTRATION (UK) LIMITED

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LIMITED

12187812	Active - Accounts Filed	01/09/2023	Company
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**OCORIAN ADMINISTRATION (UK) LIMITED**

**917413002**

Secretary



## OCORIAN ADMINISTRATION (UK) LIMITED

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GREENCOAT BUCKINGHAM ASSETS LIMITED	11722343	Active - Accounts Filed	01/09/2023	Company Secretary
SOUTH KYLE WIND FARM LIMITED	SC617500	Active - Accounts Filed	31/08/2023	Company Secretary
GREENCOAT GRI ASSETS LIMITED	12185477	Active - Accounts Filed	01/07/2023	Company Secretary
DALQUHANDY WIND FARM LIMITED	SC579907	Active - Accounts Filed	06/06/2023	Company Secretary
GREENCOAT BURBO EXTENSION HOLDING (UK) LIMITED	09986233	Active - Accounts Filed	16/03/2023	Company Secretary
OLYMPUS UK MIDCO LIMITED	14237552	Active - Accounts Filed	12/08/2022	Company Secretary
TWENTYSHILLING LIMITED	07990781	Active - Accounts Filed	24/06/2022	Company Secretary
FAURECIA AUTOMOTIVE SEATING UK LIMITED	02556213	Active - Accounts Filed	23/06/2022	Company Secretary
SAI AUTOMOTIVE WASHINGTON LIMITED	02432086	Active - Accounts Filed	23/06/2022	Company Secretary
SAI AUTOMOTIVE FRADLEY LTD	02433456	Active - Accounts Filed	23/06/2022	Company Secretary
FAURECIA EMISSIONS CONTROL TECHNOLOGIES UK LIMITED	06163599	Active - Accounts Filed	23/06/2022	Company Secretary
FAURECIA MIDLANDS LIMITED	02145693	Non-Trading	23/06/2022	Company Secretary
GLEN KYLLACHY WIND FARM LIMITED	11914689	Active - Accounts Filed	21/12/2021	Company Secretary
WINDY RIG WIND FARM LIMITED	09802052	Active - Accounts Filed	14/12/2021	Company Secretary
HOYLAKE WIND LIMITED	13701484	Active - Accounts Filed	10/11/2021	Company Secretary
DP SECURE INDEXED INCOME FUND PLC	13680807	Company is dissolved	14/10/2021	Company Secretary
ANDERSHAW WIND POWER LIMITED	07886325	Active - Accounts Filed	28/09/2021	Company Secretary
SERAPHIM SPACE INVESTMENT TRUST PLC	13395698	Active - Accounts Filed	14/05/2021	Company Secretary
MAHDEV HOLDINGS LIMITED	13358730	Active - Accounts Filed	26/04/2021	Company Secretary
MAHDEV FINANCE LIMITED	13358784	Active - Accounts Filed	26/04/2021	Company Secretary
PB SONGS LTD	07675784	Active - Accounts Filed	18/03/2021	Company Secretary



## OCORIAN ADMINISTRATION (UK) LIMITED

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EVEREST 2020 LIMITED	12534543	In Administration	11/03/2021	Company Secretary
E CO REALISATIONS LIMITED	12534536	In Liquidation	11/03/2021	Company Secretary
XPE GROUP PLC	05890611	Active - Accounts Filed	24/11/2020	Company Secretary
DEAMON LIMITED	05693726	Active - Accounts Filed	24/11/2020	Company Secretary
XPE 2027 LIMITED	02218171	Active - Accounts Filed	24/11/2020	Company Secretary
POTTERIES (NOMINEE NO.1) LIMITED	04471666	Non-Trading	24/11/2020	Company Secretary
XPE BRIDLESMITH GATE LIMITED	06231617	Active - Accounts Filed	24/11/2020	Company Secretary
XPE BRAEHEAD LEISURE LIMITED	04424007	Active - Accounts Filed	24/11/2020	Company Secretary
XPE POTTERIES LIMITED	04423980	Active - Accounts Filed	24/11/2020	Company Secretary
POTTERIES (NOMINEE NO.2) LIMITED	04472195	Non-Trading	24/11/2020	Company Secretary
XPE ELDON SQUARE LIMITED	05503289	Active - Accounts Filed	24/11/2020	Company Secretary
POTTERIES (GP) LIMITED	04361558	Active - Accounts Filed	24/11/2020	Company Secretary
XPE BRAEHEAD LIMITED	04690989	Active - Accounts Filed	24/11/2020	Company Secretary
GREENCOAT HUMBER LIMITED	12980043	Active - Accounts Filed	23/11/2020	Company Secretary
F.S. MUSIC LIMITED	01587689	Company is dissolved	30/10/2020	Company Secretary
C H PUBLISHING LIMITED	12844497	Company is dissolved	10/09/2020	Company Secretary
GREENCOAT WALNEY HOLDCO LIMITED	07541609	Active - Accounts Filed	02/09/2020	Company Secretary
KENNEDY PUBLISHING & PRODUCTIONS LIMITED	09805420	Active - Accounts Filed	16/07/2020	Company Secretary
SLIEVE DIVENA WIND FARM NO. 2 LIMITED	NI063631	Active - Accounts Filed	30/03/2020	Company Secretary
JONNY COFFER LIMITED	08550084	Company is dissolved	28/02/2020	Company Secretary
BAER MUSIC LTD	08656774	Company is dissolved	09/12/2019	Company Secretary



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RUBYRUBY (LONDON) LIMITED	07623714	Active - Accounts Filed	09/12/2019	Company Secretary
OCAPITAL GLOBAL LIMITED	12210693	Active - Accounts Filed	29/11/2019	Company Secretary
HIPGNOSIS HOLDINGS UK LIMITED	12123246	Active - Accounts Filed	25/07/2019	Company Secretary
BREEZE BIDCO (TNC) LIMITED	10361590	Active - Accounts Filed	18/06/2019	Company Secretary
NANCLACH MIDCO LIMITED	10819352	Company is dissolved	18/06/2019	Company Secretary
NANCLACH HOLDCO LIMITED	10825019	Company is dissolved	18/06/2019	Company Secretary
NANCLACH LIMITED	05628358	Active - Accounts Filed	18/06/2019	Company Secretary
BIG SHY SONGS LIMITED	08966123	Company is dissolved	21/05/2019	Company Secretary
HIPGNOSIS SFH XX LIMITED	11922621	Active - Accounts Filed	03/04/2019	Company Secretary
HIPGNOSIS SFH XIX LIMITED	11923045	Active - Accounts Filed	03/04/2019	Company Secretary
RIVERSTONE CREDIT OPPORTUNITIES INCOME PLC	11874946	Active - Accounts Filed	02/04/2019	Company Secretary
DOUGLAS WEST WIND FARM LTD	SC524434	Active - Accounts Filed	15/03/2019	Company Secretary
DOUGLAS WEST HOLDCO LIMITED	SC451216	Company is dissolved	15/03/2019	Company Secretary
HIPGNOSIS SFH XVIII LIMITED	11881101	Company is dissolved	13/03/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HABITARE HOMES LIMITED	12029015	Active - Accounts Filed	01/06/2023	01/01/2024	Company Secretary
OLYMPUS BIDCO SUB LIMITED	14300262	Company is dissolved	16/08/2022	04/03/2024	Company Secretary
OLYMPUS UK GUARANTOR 2 LIMITED	14237553	Active - Accounts Filed	12/08/2022	04/03/2024	Company Secretary
OLYMPUS UK BIDCO LIMITED	14237551	Active - Accounts Filed	12/08/2022	04/03/2024	Company Secretary
OLYMPUS UK GUARANTOR 1 LIMITED	14237519	Active - Accounts Filed	12/08/2022	04/03/2024	Company Secretary
APAM UK PROPERTY SERVICES LTD	13705179	Active - Accounts Filed	27/06/2022	08/03/2024	Company Secretary



## OCORIAN ADMINISTRATION (UK) LIMITED

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ARIEL RE MANAGEMENT SERVICES LIMITED	13424663	Active - Accounts Filed	27/05/2021	01/01/2024	Company Secretary
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	08/02/2021	01/01/2024	Company Secretary
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	08/02/2021	01/01/2024	Company Secretary
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	08/02/2021	01/01/2024	Company Secretary
GPEIT LIMITED	12885786	Company is dissolved	29/10/2020	19/12/2020	Company Secretary
GREAT POINT ENTERTAINMENT INCOME TRUST PLC	12984711	Company is dissolved	29/10/2020	30/07/2021	Company Secretary
SUGEUF UK HOLDINGS 2 LIMITED	12486577	Active - Accounts Filed	27/02/2020	30/03/2021	Company Secretary
SUGEUF UK HOLDINGS LIMITED	12483435	Active - Accounts Filed	26/02/2020	30/03/2021	Company Secretary
GARDNER AEROSPACE - CONSETT LIMITED	10130324	Active - Accounts Filed	25/10/2017	23/07/2018	Company Secretary
SHUBAN 6 LIMITED	08682736	Company is dissolved	01/03/2014	31/03/2015	Company Secretary
SAPPHIRE INTERMEDIARY SERVICES LIMITED	08722277	Company is dissolved	07/10/2013	10/02/2014	Company Secretary
ARTEX RISK SOLUTIONS (UK) LIMITED	08213668	Active - Accounts Filed	18/02/2013	22/05/2014	Company Secretary
HISL BROKERS LIMITED	06937112	Active - Accounts Filed	19/10/2012	10/02/2014	Company Secretary
CLIMATE CHANGE CAPITAL WIND ENERGY ONSHORE HOLD CO LIMITED	07675428	Company is dissolved	20/06/2011	01/06/2012	Company Secretary
CLIMATE CHANGE CAPITAL WIND ENERGY OFFSHORE HOLD CO LIMITED	07675429	Company is dissolved	20/06/2011	01/06/2012	Company Secretary