



OCORIAN ADMINISTRATION (UK) LIMITED

917413002

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       |  | <b>Honours</b>     |  |
| <b>Name</b>                        | OCORIAN ADMINISTRATION<br>(UK) LIMITED | <b>Number</b>      | 917413002  |
| <b>Postcode</b>                    | EC3M 3BY                               | <b>Address</b>     | 5th Floor 20 Fenchurch Street<br>London<br>England |
| <b>Date of birth</b>               |  | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 129                                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status                 | App. Date  | Res. Date | Position             |
|---|----------|--------------------------------|------------|-----------|----------------------|
| GREENCOAT LONDON ARRAY<br>HOLDCO LIMITED              | 14997531 | Active - Newly<br>Incorporated | 15/05/2024 |           | Company<br>Secretary |
| GREENCOAT LONDON ARRAY<br>LIMITED                     | 06638251 | Active - Accounts Filed        | 04/10/2023 |           | Company<br>Secretary |
| GREENCOAT YORK ASSETS<br>LIMITED                      | 12187812 | Active - Accounts Filed        | 01/09/2023 |           | Company<br>Secretary |
| GREENCOAT BUCKINGHAM ASSETS<br>LIMITED                | 11722343 | Active - Accounts Filed        | 01/09/2023 |           | Company<br>Secretary |
| SOUTH KYLE WIND FARM LIMITED                          | SC617500 | Active - Accounts Filed        | 31/08/2023 |           | Company<br>Secretary |
| GREENCOAT GRI ASSETS LIMITED                          | 12185477 | Active - Accounts Filed        | 01/07/2023 |           | Company<br>Secretary |
| DALQUHANDY WIND FARM LIMITED                          | SC579907 | Active - Accounts Filed        | 06/06/2023 |           | Company<br>Secretary |
| GREENCOAT BURBO EXTENSION<br>HOLDING (UK) LIMITED     | 09986233 | Active - Accounts Filed        | 16/03/2023 |           | Company<br>Secretary |
| OLYMPUS UK MIDCO LIMITED                              | 14237552 | Active - Accounts Filed        | 12/08/2022 |           | Company<br>Secretary |
| TWENTYSHILLING LIMITED                                | 07990781 | Active - Accounts Filed        | 24/06/2022 |           | Company<br>Secretary |
| FAURECIA AUTOMOTIVE SEATING<br>UK LIMITED             | 02556213 | Active - Accounts Filed        | 23/06/2022 |           | Company<br>Secretary |
| SAI AUTOMOTIVE WASHINGTON<br>LIMITED                  | 02432086 | Active - Accounts Filed        | 23/06/2022 |           | Company<br>Secretary |
| SAI AUTOMOTIVE FRADLEY LTD                            | 02433456 | Active - Accounts Filed        | 23/06/2022 |           | Company<br>Secretary |
| FAURECIA EMISSIONS CONTROL<br>TECHNOLOGIES UK LIMITED | 06163599 | Active - Accounts Filed        | 23/06/2022 |           | Company<br>Secretary |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| 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 |
| EVEREST 2020 LIMITED                | 12534543 | In Administration       | 11/03/2021 | Company Secretary |
| E CO REALISATIONS LIMITED           | 12534536 | In Liquidation          | 11/03/2021 | Company Secretary |
| DEAMON LIMITED                      | 05693726 | Active - Accounts Filed | 24/11/2020 | Company Secretary |
| XPE GROUP PLC                       | 05890611 | Active - Accounts Filed | 24/11/2020 | Company Secretary |
| POTTERIES (NOMINEE NO.1) LIMITED    | 04471666 | Non-Trading             | 24/11/2020 | Company Secretary |
| XPE BRAEHEAD LEISURE LIMITED        | 04424007 | Active - Accounts Filed | 24/11/2020 | Company Secretary |
| XPE 2027 LIMITED                    | 02218171 | 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 |



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|--|----------|-------------------------|------------|-------------------|
| XPE BRAEHEAD LIMITED                       | 04690989 | Active - Accounts Filed | 24/11/2020 | Company Secretary |
| XPE BRIDLESMITH GATE LIMITED               | 06231617 | 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 |
| 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 |
| NANCLACH LIMITED                           | 05628358 | Active - Accounts Filed | 18/06/2019 | Company Secretary |
| NANCLACH HOLDCO LIMITED                    | 10825019 | Company is dissolved    | 18/06/2019 | Company Secretary |
| NANCLACH MIDCO LIMITED                     | 10819352 | Company is dissolved    | 18/06/2019 | Company Secretary |
| BREEZE BIDCO (TNC) LIMITED                 | 10361590 | 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 |



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|                                      |          |                         |            |                   |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| 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 |
| HIPGNOSIS SFH XVI LIMITED            | 11876450 | Company is dissolved    | 12/03/2019 | Company Secretary |
| HIPGNOSIS SFH XVII LIMITED           | 11877007 | Company is dissolved    | 12/03/2019 | Company Secretary |
| GREENCOAT STRONELAIRG HOLDCO LIMITED | 11797835 | Active - Accounts Filed | 21/02/2019 | Company Secretary |
| GREENCOAT DUNMAGLASS HOLDCO LIMITED  | 11797832 | Active - Accounts Filed | 21/02/2019 | Company Secretary |
| EHI REALISATIONS LIMITED             | 11229945 | Active - Accounts Filed | 06/02/2019 | Company Secretary |
| EWD REALISATIONS LIMITED             | 11229963 | Active - Accounts Filed | 06/02/2019 | Company Secretary |
| HIPGNOSIS SFH XIV LIMITED            | 11745627 | Company is dissolved    | 02/01/2019 | Company Secretary |
| HIPGNOSIS SFH XV LIMITED             | 11745824 | Company is dissolved    | 02/01/2019 | Company Secretary |
| HIPGNOSIS SFH XIII LIMITED           | 11736239 | Active - Accounts Filed | 20/12/2018 | Company Secretary |
| CHURCH HILL WIND FARM LIMITED        | NI051391 | Active - Accounts Filed | 14/12/2018 | Company Secretary |
| CRIGHSHANE WIND FARM LIMITED         | NI051392 | Active - Accounts Filed | 14/12/2018 | 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 | Active - Accounts Filed | 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 |



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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 |