



OCORIAN ADMINISTRATION (UK) LIMITED

917413002

## Director Information

| Title                       |  | Honours     |  |
|-----------------------------|--|-------------|--|
| Name                        | OCORIAN ADMINISTRATION<br>(UK) LIMITED | Number      | 917413002  |
| Postcode                    | EC3M 3BY                               | Address     | 5th Floor 20 Fenchurch Street<br>London<br>England |
| Date of birth               |  | Nationality |  |
| Total current directorships | 144                                    |             |  |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| SCHRODERS GREENCOAT ACS                                      | 16122816 | Active - Newly Incorporated | 09/12/2024 |           | Company Secretary |
| LTAH HOLDCO LIMITED  | 12986255 | Active - Accounts Filed     | 01/11/2024 |           | Company Secretary |
| VH GLOBAL ENERGY INFRASTRUCTURE PLC                          | 13019926 | Active - Accounts Filed     | 31/10/2024 |           | Company Secretary |
| RHODESIA POWER LIMITED                                       | 13319693 | Active - Accounts Filed     | 31/10/2024 |           | Company Secretary |
| VICTORY HILL DISTRIBUTED ENERGY INVESTMENTS LIMITED          | 13293027 | Active - Accounts Filed     | 31/10/2024 |           | Company Secretary |
| VH ENRG UK HOLDINGS LIMITED                                  | 13586073 | Active - Accounts Filed     | 31/10/2024 |           | Company Secretary |
| VICTORY HILL FLEXIBLE POWER LIMITED                          | 15058059 | Active - Newly Incorporated | 28/10/2024 |           | Company Secretary |
| SCHRODERS GREENCOAT GRI HOLDCO 1 LIMITED                     | 15213143 | Active - Newly Incorporated | 25/10/2024 |           | Company Secretary |
| SCHRODERS GREENCOAT WOODMONT RENEWABLES ASSETS (EUR) LIMITED | 15317427 | Active - Newly Incorporated | 08/10/2024 |           | Company Secretary |
| SCHRODERS GREENCOAT WESSEX SOLAR LIMITED                     | 15317373 | Active - Newly Incorporated | 08/10/2024 |           | Company Secretary |
| SCHRODERS GREENCOAT CORNWALL SOLAR LIMITED                   | 15748160 | Active - Newly Incorporated | 03/10/2024 |           | Company Secretary |
| GREENCOAT KME HOLDCO LIMITED                                 | 11425132 | Active - Accounts Filed     | 25/09/2024 |           | Company Secretary |
| HIPGNOSIS SONG MANAGEMENT LIMITED                            | 15247231 | Active - Newly Incorporated | 24/09/2024 |           | Company Secretary |
| SCHRODERS GREENCOAT SOLAR JVCO 2023 LIMITED                  | 15680043 | Active - Newly              |            |           | Company Secretary |
| LYRA BIDCO LIMITED   |          |                             |            |           |                   |



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OCORIAN ADMINISTRATION (UK) LIMITED

917413002

Incorporated

23/09/2024

Company



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**OCORIAN ADMINISTRATION (UK) LIMITED**

**917413002**

Secretary



# Company Search

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## OCORIAN ADMINISTRATION (UK) LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| SCHRODERS GREENCOAT SOLAR BIDCO 2023 LIMITED       | 15250010 | Active - Newly          | 17/09/2024 | Company Secretary |
| SCHRODERS GREENCOAT SOLAR HOLDCO LIMITED           | 15198656 | Active - Newly          | 17/09/2024 | Company Secretary |
| SG GREEN HYDROGEN BIDCO LIMITED                    | 14873940 | Active - 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 - Newly          | 15/05/2024 | Company Secretary |
| GREENCOAT LONDON ARRAY LIMITED                     | 06638251 | Active - Accounts Filed | 04/10/2023 | Company Secretary |
| GREENCOAT YORK ASSETS LIMITED                      | 12187812 | Active - Accounts Filed | 01/09/2023 | Company Secretary |
| 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 |



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|                                     |          |                         |            |                   |
|-------------------------------------|----------|-------------------------|------------|-------------------|
| 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 |
| XPE GROUP PLC                       | 05890611 | Active - Accounts Filed | 24/11/2020 | Company Secretary |
| DEAMON LIMITED                      | 05693726 | 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 |
| 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 |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| 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 |
| 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 |

### 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 |
| EH1 REALISATIONS LIMITED                                    | 11229945 | Company is dissolved    | 06/02/2019 |            | Company Secretary |
| EWD REALISATIONS LIMITED                                    | 11229963 | Company is dissolved    | 06/02/2019 |            | Company Secretary |
| AMDEGA LIMITED  | 07660047 | Company is dissolved    | 25/10/2017 |            | 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 |