



**Fabrizio Caputo**

**917606287**

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |           |
| <b>Name</b>                        | Fabrizio Caputo | <b>Number</b>      | 917606287 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1977        | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 6               |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CONSTANTINE STORAGE HOLDINGS LIMITED | 15206314 | Active - Newly Incorporated | 12/10/2023 |           | Director |
| CONSTANTINE ENERGY MIDCO LIMITED     | 15118062 | Active - Newly Incorporated | 06/09/2023 |           | Director |
| CONSTANTINE ENERGY HOLDINGS LIMITED  | 14233854 | Active - Accounts Filed     | 14/07/2022 |           | Director |
| NEXTA INVESTMENT MANAGEMENT LIMITED  | 11767740 | Non-Trading                 | 15/01/2019 |           | Director |
| NEXTA PROJECT HOLDCO LIMITED         | 10832391 | Active - Accounts Filed     | 23/06/2017 |           | Director |
| NEXTA CAPITAL LIMITED                | 08415239 | Active - Accounts Filed     | 22/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NEXTA INFRASTRUCTURE HOLDCO LIMITED | 10832394 | Active - Accounts Filed | 23/06/2017 | 11/01/2019 | Director |
| NEXTA CAPITAL PARTNERS LIMITED      | 10629972 | Active - Accounts Filed | 21/02/2017 | 17/07/2018 | Director |