



Andrew Charles Kaye

918006294

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Charles Kaye | <b>Number</b>      | 918006294  |
| <b>Postcode</b>                    | SE1 8RT             | <b>Address</b>     | 6th Floor, Capital Tower 91<br>Waterloo Road<br>London |
| <b>Date of birth</b>               | October 1957        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 64                  |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| KEARSLEY NORTH GREEN NG LIMITED        | 14296294 | Active - Accounts Filed | 15/08/2022 |           | Director |
| IRONBRIDGE GREEN NG LIMITED            | 14296230 | Active - Accounts Filed | 15/08/2022 |           | Director |
| HEYSHAM GREEN NG LIMITED               | 14295882 | Active - Accounts Filed | 15/08/2022 |           | Director |
| HARKER GREEN NG LIMITED                | 14292845 | Active - Accounts Filed | 12/08/2022 |           | Director |
| ENDERBY GREEN NG LIMITED               | 14275641 | Active - Accounts Filed | 04/08/2022 |           | Director |
| FECKENHAM GREEN NG LIMITED             | 14275647 | Active - Accounts Filed | 04/08/2022 |           | Director |
| EAST CLAYDON GREEN NG LIMITED          | 14275620 | Active - Accounts Filed | 04/08/2022 |           | Director |
| IE HOLDCO 3 LIMITED                    | 14272922 | Non-Trading             | 03/08/2022 |           | Director |
| STANTON UNDER BARDON SOLAR LIMITED     | 14273246 | Active - Accounts Filed | 03/08/2022 |           | Director |
| BROADHOLME SOLAR FARM LIMITED          | 14273336 | Non-Trading             | 03/08/2022 |           | Director |
| CELLARHEAD GREEN NG LIMITED            | 14274830 | Active - Accounts Filed | 03/08/2022 |           | Director |
| DAINES GREEN NG LIMITED                | 14274869 | Active - Accounts Filed | 03/08/2022 |           | Director |
| IE HOLDCO 4 LIMITED                    | 14272997 | Non-Trading             | 03/08/2022 |           | Director |
| BUSHBURY GREEN NG LIMITED              | 14274539 | Active - Accounts Filed | 03/08/2022 |           | Director |
| IE HOLDCO 5 LIMITED                    | 14273060 | Non-Trading             | 03/08/2022 |           | Director |
| IR14 LIMITED                           | 14247117 | Non-Trading             | 20/07/2022 |           | Director |
| TOLLDISH HALL FARM SOLAR LIMITED       | 14216806 | Active - Accounts Filed | 05/07/2022 |           | Director |
| ISG RENEWABLES LIMITED                 | 14209213 | Active - Accounts Filed | 01/07/2022 |           | Director |
| SOUTH LYNCH SOLAR LIMITED              | 14194102 | Active - Accounts Filed | 24/06/2022 |           | Director |
| OLD FARM SOLAR LIMITED                 | 14147402 | Active - Accounts Filed | 01/06/2022 |           | Director |
| PARK HILL ENERGY EXTENSION LIMITED     | 14141694 | Active - Accounts Filed | 30/05/2022 |           | Director |
| ASTON GRANGE SOLAR LIMITED             | 14036015 | Non-Trading             | 08/04/2022 |           | Director |
| ST OWENS CROSS BATTERY STORAGE LIMITED | 14036023 | Active - Accounts Filed | 08/04/2022 |           | Director |



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|                                       |          |                         |                       |          |
|---------------------------------------|----------|-------------------------|-----------------------|----------|
| IR12 LIMITED                          | 13966380 | Non-Trading             | 09/03/2022            | Director |
| BUCKLESHAM SOLAR LIMITED              | 13965671 | Non-Trading             | 09/03/2022            | Director |
| FROCESTER SOLAR FARM LIMITED          | 13966375 | Non-Trading             | 09/03/2022            | Director |
| INNOVA ENERGY II LIMITED              | 13934582 | Active - Accounts Filed | 23/02/2022            | Director |
| HAIGH HALL SOLAR 3 LIMITED            | 13859129 | Non-Trading             | 19/01/2022            | Director |
| INNOVA SOLAR LIMITED                  | 13859134 | Non-Trading             | 19/01/2022            | Director |
| GOWHOLE BATTERY STORAGE LIMITED       | 13859123 | Non-Trading             | 19/01/2022            | Director |
| INNOVA PARTNERS LIMITED               | 13859137 | Non-Trading             | 19/01/2022            | Director |
| INNOVA CAPITAL EUROPE LIMITED         | 13845944 | Non-Trading             | 13/01/2022            | Director |
| DUCKLINGTON SOLAR LIMITED             | 13035477 | Active - Accounts Filed | 22/12/2021 25/03/2021 | Director |
| SOLAR NEXUS LIMITED                   | 13011541 | Active - Accounts Filed | 22/12/2021 18/11/2020 | Director |
| BIRKENHEAD BATTERY STORAGE LIMITED    | 13755481 | Non-Trading             | 19/11/2021            | Director |
| IE HOLDCO 2 LIMITED                   | 13736393 | Non-Trading             | 10/11/2021            | Director |
| IE HOLDCO 1 LIMITED                   | 13736386 | Non-Trading             | 10/11/2021            | Director |
| WREXHAM GRID CO. LIMITED              | 13641140 | Non-Trading             | 24/09/2021            | Director |
| ASH REALISATION LIMITED               | 13476640 | Active - Accounts Filed | 25/06/2021            | Director |
| HAM FARM SOLAR LIMITED                | 13475022 | Non-Trading             | 24/06/2021            | Director |
| PRESTON FARM SOLAR LIMITED            | 13475041 | Active - Accounts Filed | 24/06/2021            | Director |
| TEMPLE BAR SOLAR LIMITED              | 13475281 | Active - Accounts Filed | 24/06/2021            | Director |
| INNOVA RENEWABLES NG HOLDINGS LIMITED | 13465215 | Active - Accounts Filed | 18/06/2021            | Director |
| CARN NICHOLAS HOLDINGS LIMITED        | 13165520 | Active - Accounts Filed | 28/01/2021            | Director |
| PARKGATE FARM SOLAR LIMITED           | 13094088 | Active - Accounts Filed | 21/12/2020            | Director |
| WREXHAM INDUSTRIAL HOLDINGS LIMITED   | 13089725 | Non-Trading             | 18/12/2020            | Director |
| WREXHAM BATTERY STORAGE LIMITED       | 13088301 | Non-Trading             | 17/12/2020            | Director |
| WREXHAM SOLAR LIMITED                 | 13088911 | Active - Accounts Filed | 17/12/2020            | Director |
| CEFN PARK SOLAR LIMITED               | 13081231 | Active - Accounts Filed | 14/12/2020            | Director |
| BLYTHE HOUSE SOLAR FARM LIMITED       | 13081275 | Non-Trading             | 14/12/2020            | Director |
| LAINS FARM SOLAR LIMITED              | 13081193 | Non-Trading             | 14/12/2020            | Director |
| ELMS ISG SOLAR LIMITED                | 13081240 | Active - Accounts Filed | 14/12/2020            | Director |
| QP BATTERY LIMITED                    | 13081300 | Active - Accounts Filed | 14/12/2020            | Director |
| INNOVA RENEWABLES HOLDINGS LIMITED    | 13057214 | Active - Accounts Filed | 02/12/2020            | Director |
| BICKER FEN SOLAR LIMITED              | 12620460 | Active - Accounts Filed | 03/08/2020            | Director |
| CARN NICHOLAS SOLAR LIMITED           | 12534442 | Active - Accounts Filed | 25/03/2020            | Director |
| INNOVA RENEWABLES LIMITED             | 12092691 | Active - Accounts Filed | 09/07/2019            | Director |



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|--|----------|-------------------------|------------|----------|
| INNOVA HOLDINGS LIMITED                  | 12013360 | Active - Accounts Filed | 23/05/2019 | Director |
| INNOVA WREXHAM PROPERTY HOLDINGS LIMITED | 11931853 | Active - Accounts Filed | 08/04/2019 | Director |
| ASH FINCO LTD                            | 10290768 | Non-Trading             | 02/11/2018 | Director |
| ARMSTRONG SOLAR HOLDINGS LIMITED         | 08532213 | Active - Accounts Filed | 02/11/2018 | Director |
| INNOVA CONSULTING SERVICES LTD           | 11024832 | Active - Accounts Filed | 20/10/2017 | Director |
| INNOVAGEN LIMITED                        | 10931005 | Active - Accounts Filed | 24/08/2017 | Director |
| INNOVA CAPITAL LIMITED                   | 09697757 | Active - Accounts Filed | 22/07/2015 | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COURT SOLARFARM LIMITED                 | 09038060 | Active - Accounts Filed | 29/04/2020 | 23/12/2021 | Director |
| BOWERHOUSE SOLAR LIMITED                | 09135131 | Active - Accounts Filed | 06/03/2015 | 15/07/2015 | Director |
| KNIGHTSBRIDGE PROPERTY HOLDINGS LIMITED | 09463290 | Active - Accounts Filed | 27/02/2015 | 12/04/2016 | Director |
| SUNETIK LIMITED                         | 09132355 | Active - Accounts Filed | 15/07/2014 | 27/03/2017 | Director |
| ETHICAL POWER GROUP LIMITED             | 08623359 | Non-Trading             | 24/07/2013 | 28/03/2017 | Director |