



Michael Holmes

918155829

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Holmes | Number | 918155829 |
| Postcode | EC4A 4AU | Address | Plumtree Court 25 Shoe Lane London United Kingdom |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GOLDMAN SACHS INTERNATIONAL SERVICE ENTITIES HOLDINGS LIMITED | 10119593 | Active - Accounts Filed | 01/05/2019 | 19/07/2017 | Director |
| COUNTY ASSETS LIMITED | FC024393 | Other | 12/06/2014 | | Director |
| COUNTY UK LIMITED | FC024392 | Other | 09/06/2014 | | Director |
| AMAGANSETT FUNDING LIMITED | FC025668 | Other | 25/04/2014 | | Director |
| AMAGANSETT II ASSETS LIMITED | FC026068 | Other | 25/04/2014 | | Director |
| GS EUROPEAN STRATEGIC INVESTMENT GROUP B.V. | FC030464 | Active - Accounts Filed | 01/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| GS REAL ESTATE HOLDINGS (UK) LTD | 13650873 | Non-Trading | 24/01/2022 | 30/03/2022 | Director |
| GOLDMAN SACHS ASSET MANAGEMENT UK HOLDINGS II LTD | 13748514 | Active - Accounts Filed | 17/11/2021 | 05/07/2022 | Director |
| GOLDMAN SACHS ASSET MANAGEMENT UK HOLDINGS I LTD | 13746208 | Active - Accounts Filed | 16/11/2021 | 05/07/2022 | Director |
| GSAMI HOLDINGS II LTD | 12872965 | Active - Accounts Filed | 21/10/2021 | 14/04/2022 | Director |
| GSAMI HOLDINGS I LTD | 13483102 | Company is dissolved | 29/06/2021 | 14/04/2022 | Director |
| GSAMI HOLDINGS III LTD | 13483147 | Active - Accounts Filed | 29/06/2021 | 14/04/2022 | Director |
| GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL HOLDINGS LTD | 13483094 | Active - Accounts Filed | 29/06/2021 | 14/04/2022 | Director |
| GLQ INVESTORS LTD | 12105913 | Active - Accounts Filed | 16/07/2019 | 30/03/2022 | Director |
| GLQ HOLDINGS (UK) LTD | 11670801 | Active - Accounts Filed | 09/11/2018 | 30/03/2022 | Director |
| GOLDMAN SACHS ASSET MANAGEMENT INTERNATIONAL GOLDMAN SACHS ASSET MANAGEMENT GLOBAL SERVICES | 02474901 | Active - Accounts Filed | 12/01/2018 | 31/03/2022 | Director |



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LIMITED

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| 08814445 | Company is dissolved | 12/01/2018 | Director |
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| GOLDMAN SACHS (RUSSIA) | 02628072 | In Liquidation | 19/07/2017 | 01/06/2022 | Director |
| GS FUNDING EUROPE V LIMITED | 10522915 | Active - Accounts Filed | 13/12/2016 | 19/07/2017 | Director |
| GS FUNDING EUROPE IV LIMITED | 10522856 | Company is dissolved | 13/12/2016 | 19/07/2017 | Director |
| PYRENEES ACQUISITIONS LIMITED | 10506861 | Active - Accounts Filed | 01/12/2016 | 19/07/2017 | Director |
| MEDITERRANEAN ACQUISITIONS LIMITED | 10506855 | Company is dissolved | 01/12/2016 | | Director |
| GS FUNDING EUROPE III LTD | 10491963 | Company is dissolved | 22/11/2016 | 19/07/2017 | Director |
| PROSTA ACQUISITIONS LTD | 10449771 | Active - Accounts Filed | 27/10/2016 | 19/07/2017 | Director |
| VICTOR ACQUISITIONS LIMITED | 09542188 | Active - Accounts Filed | 07/09/2016 | 19/07/2017 | Director |
| CASTILE ACQUISITIONS LTD | 10325840 | Active - Accounts Filed | 11/08/2016 | 19/07/2017 | Director |
| ELQ VIII HOLDINGS LTD | 09870212 | Company is dissolved | 12/11/2015 | | Director |
| MONTSERRAT ACQUISITIONS LTD | 09868052 | Active - Accounts Filed | 11/11/2015 | 19/07/2017 | Director |
| UBERIOR SPECIAL SITUATIONS LIMITED | SC433023 | Company is dissolved | 28/09/2015 | | Director |
| GS INTERNATIONAL FUNDING | FC032725 | Active - Accounts Filed | 19/08/2015 | 13/06/2016 | Director |
| GS SAPPHIRE INVESTMENT LIMITED | 07449686 | Active - Accounts Filed | 07/08/2015 | 13/06/2016 | Director |
| AINSCOUGH HOLDINGS LIMITED | 05988582 | Active - Accounts Filed | 24/03/2015 | 10/05/2016 | Director |
| GLQ HOLDINGS (UK) II LTD | 06371772 | Active - Accounts Filed | 24/03/2015 | 10/05/2016 | Director |
| GOLDMAN SACHS INTERNATIONAL INVESTMENTS LIMITED | 08787205 | Company is dissolved | 12/03/2015 | 19/07/2017 | Director |
| MARBLE ACQUISITIONS LTD | 09293070 | Active - Accounts Filed | 03/11/2014 | 19/07/2017 | Director |
| ELQ INVESTORS IX LTD | 09293053 | In Liquidation | 03/11/2014 | 19/07/2017 | Director |
| ELQ INVESTORS VIII LTD | 09182214 | Active - Accounts Filed | 19/08/2014 | 30/03/2022 | Director |
| ELQ INVESTORS VII LTD | 09042556 | Active - Accounts Filed | 15/05/2014 | 19/07/2017 | Director |
| ELQ INVESTORS VI LTD | 08491527 | Active - Accounts Filed | 07/04/2014 | 19/07/2017 | Director |
| GOLDMAN SACHS CAPITAL INVESTMENTS II LIMITED | 04718908 | Company is dissolved | 26/03/2014 | | Director |
| GOLDMAN SACHS CAPITAL INVESTMENTS LIMITED | 04718888 | Company is dissolved | 26/03/2014 | | Director |
| GS FUNDING EUROPE II LTD. | FC027788 | Active - Accounts Filed | 12/12/2013 | 13/06/2016 | Director |
| ELQ HOLDINGS (UK) LTD | 06409662 | In Liquidation | 26/11/2013 | 19/07/2017 | Director |
| ELQ INVESTORS, LTD | 04762058 | Active - Accounts Filed | 25/11/2013 | 30/03/2022 | Director |
| GS CAPITAL FUNDING LTD | FC027065 | Active - Accounts Filed | 22/11/2013 | 10/05/2016 | Director |
| BIRCHFIELD ESTATES LTD | 05934119 | Active - Accounts Filed | 14/10/2013 | 19/07/2017 | Director |
| FARRINGDON STREET PARTNERS LIMITED | 07682337 | Active - Accounts Filed | 14/10/2013 | 19/07/2017 | Director |
| GOLDMAN SACHS PROPERTY MANAGEMENT | 02432555 | Active - Accounts Filed | 14/10/2013 | 22/05/2015 | Director |
| FARRINGDON STREET (NOMINEE) LIMITED | 07682424 | Active - Accounts Filed | 14/10/2013 | 19/07/2017 | Director |
| GOLDMAN SACHS LONDON PROPERTY LIMITED | 04373284 | Company is dissolved | 14/10/2013 | | Director |



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| GOLDMAN SACHS STRATEGIC INVESTMENTS (U.K.) LIMITED | 06344117 | Company is dissolved | 09/10/2013 | 19/07/2017 | Director |
| THE EUROPEAN POWER SOURCE COMPANY (U.K.) LIMITED | 03997880 | Company is dissolved | 08/10/2013 | | Director |
| GOLDMAN SACHS SECURITIES (NOMINEES) LIMITED | 02163916 | Non-Trading | 08/10/2013 | 01/07/2016 | Director |
| NEG (TPL) LIMITED | 02579308 | Company is dissolved | 01/08/2013 | 19/07/2017 | Director |
| GS FUNDING EUROPE I LTD. | FC027789 | Active - Accounts Filed | 01/08/2013 | 13/06/2016 | Director |
| GS FUNDING EUROPE | 05308312 | Active - Accounts Filed | 01/08/2013 | 10/05/2016 | Director |
| KILLINGHOLME HOLDINGS LIMITED | 03929730 | Company is dissolved | 01/08/2013 | 12/06/2014 | Director |
| PMF-2 (BES I) LTD | 06919578 | Company is dissolved | 01/08/2013 | 19/07/2017 | Director |
| ELQ INVESTORS III LTD | 06409661 | Active - Accounts Filed | 01/08/2013 | 23/06/2017 | Director |
| AMAGANSETT ASSETS | 05309593 | Company is dissolved | 01/08/2013 | | Director |
| MONT BLANC ACQUISITIONS LTD | 05253052 | Company is dissolved | 01/08/2013 | | Director |
| PMF-1, LTD | 05014280 | Company is dissolved | 01/08/2013 | 22/11/2017 | Director |
| CDV-1, LTD. | 04150216 | Company is dissolved | 01/08/2013 | 23/12/2015 | Director |
| PMF-2, LTD | 05035199 | Company is dissolved | 01/08/2013 | 19/07/2017 | Director |
| CDV-3, LTD. | 08146233 | Company is dissolved | 01/08/2013 | | Director |
| GS SAPPHIRE HOLDING LIMITED | 08085954 | Active - Accounts Filed | 01/08/2013 | 13/06/2016 | Director |
| GS CAPITAL FUNDING (UK) 1 LIMITED | 05895193 | Company is dissolved | 01/08/2013 | 10/05/2016 | Director |
| SCADBURY UK LIMITED | 05308342 | Company is dissolved | 01/08/2013 | 09/05/2014 | Director |
| YELLOW ACQUISITIONS LTD | 05253138 | In Liquidation | 01/08/2013 | 19/07/2017 | Director |
| KILLINGHOLME GENERATION LIMITED | 03856304 | Company is dissolved | 01/08/2013 | 20/08/2014 | Director |
| GS EUROPEAN INVESTMENT GROUP II | 05702866 | Company is dissolved | 01/08/2013 | | Director |
| KRETA ACQUISITIONS LTD | 05253171 | Active - Accounts Filed | 01/08/2013 | 19/07/2017 | Director |
| YPSILON PORTFOLIO LTD | 05253122 | Company is dissolved | 01/08/2013 | | Director |
| KILLINGHOLME POWER GROUP LIMITED | 04498075 | Company is dissolved | 01/08/2013 | 12/06/2014 | Director |
| SOUTH WALES TPL INVESTMENTS LIMITED | 02579323 | Company is dissolved | 01/08/2013 | 19/07/2017 | Director |
| KILLINGHOLME POWER | 03782437 | Company is dissolved | 01/08/2013 | | Director |