



Rudolf Grabowski

918467513

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Rudolf Grabowski | <b>Number</b>      | 918467513   |
| <b>Postcode</b>                    | SG6 9BL          | <b>Address</b>     | Suite 501 The Nexus Building<br>Broadway<br>Letchworth Garden City<br>Herts<br>United Kingdom |
| <b>Date of birth</b>               | July 1983        | <b>Nationality</b> | German  |
| <b>Total current directorships</b> | 3                |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| AMPYR IDEA UK LTD             | 15255740 | Active - Newly Incorporated | 26/01/2024 |           | Director |
| ALFA NERO CONSULTING LIMITED  | 11985620 | Active - Accounts Filed     | 08/05/2019 |           | Director |
| ROODEPOORT CONSULTING LIMITED | 08868082 | Active - Accounts Filed     | 30/01/2014 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CORNERSTONE COGENERATION LIMITED            | 09913548 | Non-Trading             | 16/11/2022 | 28/02/2023 | Director |
| ASHFORD POWER LTD                           | 09116903 | Active - Accounts Filed | 16/11/2022 | 28/02/2023 | Director |
| AMP BIOMASS (ASSETCO 1) LIMITED             | 14465135 | Active - Accounts Filed | 07/11/2022 | 28/02/2023 | Director |
| AMP PROJECTS FINCO 2 LIMITED                | 14461438 | Active - Accounts Filed | 04/11/2022 | 28/02/2023 | Director |
| URBAN RESERVE (ASSETCO 2) LIMITED           | 14421977 | Active - Accounts Filed | 17/10/2022 | 28/02/2023 | Director |
| AMP PROJECTS FINCO LIMITED                  | 14416801 | Active - Accounts Filed | 13/10/2022 | 28/02/2023 | Director |
| AMP PROJECT HOLDINGS LIMITED                | 14414464 | Active - Accounts Filed | 12/10/2022 | 28/02/2023 | Director |
| AMP HYDROGEN 2 LIMITED                      | 14371397 | Non-Trading             | 22/09/2022 | 28/02/2023 | Director |
| AMP HYDROGEN 1 LIMITED                      | 14367600 | Non-Trading             | 21/09/2022 | 28/02/2023 | Director |
| AGGREGATED MICRO POWER INFRASTRUCTURE 2 PLC | 10360953 | Active - Accounts Filed | 06/09/2022 | 28/02/2023 | Director |
| BATTERY BOX LIMITED                         | 14102358 | Non-Trading             | 12/05/2022 | 28/02/2023 | Director |
| AMP BIOMASS FINCO LIMITED                   | 13731847 | Non-Trading             | 11/11/2021 | 28/02/2023 | Director |
| URBAN RESERVE FINCO LIMITED                 | 13727929 | Non-Trading             | 11/11/2021 | 28/02/2023 | Director |
| URBAN RESERVE HOLDINGS LIMITED              | 13725582 | Active - Accounts Filed | 11/11/2021 | 28/02/2023 | Director |
| AMP BIOMASS HOLDINGS LIMITED                | 13726902 | Active - Accounts Filed | 11/11/2021 | 28/02/2023 | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| URBAN RESERVE (ENGINECO) LIMITED              | 13192016 | Non-Trading             | 05/05/2021 | 28/02/2023 | Director |
| ECCLES GRID STABILITY LIMITED                 | 11323302 | Non-Trading             | 05/05/2021 | 28/02/2023 | Director |
| AMP BIOMASS (NET ZERO 1) LIMITED              | 13166453 | Non-Trading             | 05/05/2021 | 28/02/2023 | Director |
| AMP HEAT RECOVERY LIMITED                     | 13112237 | Company is dissolved    | 05/05/2021 |            | Director |
| AGGREGATED MICRO POWER LIMITED                | 07361552 | Company is dissolved    | 05/05/2021 | 28/02/2023 | Director |
| MOFFAT GRID STABILITY LIMITED                 | 11321826 | Company is dissolved    | 05/05/2021 | 28/02/2023 | Director |
| AMP CLEAN ENERGY LIMITED                      | 11320925 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| FOREST FUELS BOILER COMPANY LIMITED           | 10693363 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| DALLOL BUNNAHABHAIN LIMITED                   | 13166060 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| AMPIL TREASURYCO LIMITED                      | 09743951 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| GVO BIOMASS LIMITED                           | 09098445 | Active - Accounts Filed | 05/05/2021 | 23/02/2023 | Director |
| URBAN RESERVE (ASSETCO) LIMITED               | 11323479 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| STOCK WAREHOUSE COMPANY LIMITED               | 11387926 | Company is dissolved    | 05/05/2021 | 28/02/2023 | Director |
| AMP BIOMASS (NET ZERO 2) LIMITED              | 13166837 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| AMP CLEAN ENERGY SERVICES HOLDINGS LIMITED    | 07425592 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| AMP CLEAN ENERGY LIMITED                      | 11399221 | Company is dissolved    | 05/05/2021 | 28/02/2023 | Director |
| AMPIL 2 ASSET LIMITED                         | 10388500 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| AMP SOLAR LIMITED                             | 11323197 | Non-Trading             | 05/05/2021 | 28/02/2023 | Director |
| FREE IDEAL BIOMASS (STAGE 1) LIMITED          | 08170258 | Non-Trading             | 05/05/2021 | 28/02/2023 | Director |
| AGGREGATED MICRO POWER INFRASTRUCTURE LIMITED | 08865609 | Company is dissolved    | 05/05/2021 | 28/02/2023 | Director |
| AMP HEAT LIMITED                              | 07722340 | Active - Accounts Filed | 05/05/2021 | 28/02/2023 | Director |
| AMP BIOMASS FUEL LTD                          | 05735950 | Active - Accounts Filed | 27/07/2020 | 28/02/2023 | Director |
| AMP ENERGY SERVICES LIMITED                   | 07342849 | Active - Accounts Filed | 27/07/2020 | 28/02/2023 | Director |
| AMP CLEAN ENERGY SERVICES LIMITED             | SC260419 | Active - Accounts Filed | 27/07/2020 | 28/02/2023 | Director |