



Alan Mitchell Shaffran

918846051

## Director Information

|                                    |                        |                    |                                    |
|------------------------------------|------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Alan Mitchell Shaffran | <b>Number</b>      | 918846051                          |
| <b>Postcode</b>                    | W1S 1DG                | <b>Address</b>     | Magnetar New Bond Street<br>London |
| <b>Date of birth</b>               | August 1965            | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 0                      |                    |                                    |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| KIMS KENT PROPERTY HOLDING LIMITED     | 10969765 | Active - Accounts Filed | 19/09/2017 | 13/10/2021 | Director |
| PERPETUAL POWER (UK) LIMITED           | 10134211 | Active - Accounts Filed | 19/04/2016 | 20/12/2017 | Director |
| PERPETUAL POWER (UK) HOLDINGS LIMITED  | 10134069 | Active - Accounts Filed | 19/04/2016 | 20/12/2017 | Director |
| FORD G2 SOLAR FARM LIMITED             | 09053448 | Active - Accounts Filed | 16/12/2015 | 20/12/2017 | Director |
| KIMS KENT HOLDINGS LIMITED             | 09911624 | Active - Accounts Filed | 10/12/2015 | 13/10/2021 | Director |
| TOWER HAYES SOLAR LIMITED              | 09123844 | Active - Accounts Filed | 07/12/2015 | 20/12/2017 | Director |
| GUSTON C SOLAR FARM LIMITED            | 08796936 | Active - Accounts Filed | 20/10/2015 | 20/12/2017 | Director |
| GONERBY MOOR SOLAR LIMITED             | 08805091 | Company is dissolved    | 05/08/2015 |            | Director |
| BURNHAM WICK SOLAR LIMITED             | 08367664 | Active - Accounts Filed | 05/08/2015 | 20/12/2017 | Director |
| CANOPUS FARM SOLAR LIMITED             | 08808715 | Active - Accounts Filed | 05/08/2015 | 20/12/2017 | Director |
| BENTHAM SOLAR FARM LIMITED             | 08455338 | Active - Accounts Filed | 30/06/2015 | 20/12/2017 | Director |
| GREAT SEABROOK SOLAR LIMITED           | 08224218 | Active - Accounts Filed | 30/06/2015 | 20/12/2017 | Director |
| WSE CHAPEL HILL LIMITED                | 08524279 | Active - Accounts Filed | 26/01/2015 | 20/12/2017 | Director |
| WSE MALMAYNES HALL LIMITED             | 08524144 | Active - Accounts Filed | 23/12/2014 | 20/12/2017 | Director |
| LITTLEWOOD FARM SOLAR LIMITED          | 08653410 | Active - Accounts Filed | 19/12/2014 | 20/12/2017 | Director |
| HUNCIECROFT SOLAR LIMITED              | 09357837 | Active - Accounts Filed | 17/12/2014 | 20/12/2017 | Director |
| WELBECK HAZEL LIMITED                  | 09342744 | Active - Accounts Filed | 05/12/2014 | 20/12/2017 | Director |
| PLACE FARM SOLAR LIMITED               | 08185949 | Active - Accounts Filed | 04/12/2014 | 20/12/2017 | Director |
| BRADLEY SOLAR LIMITED                  | 08409277 | Active - Accounts Filed | 01/12/2014 | 20/12/2017 | Director |
| WESTON LONGVILLE G1 SOLAR FARM LIMITED | 09053361 | Active - Accounts Filed | 26/11/2014 | 20/12/2017 | Director |
| HENDAI SOLAR LIMITED                   | 08732732 | Active - Accounts Filed | 24/11/2014 | 20/12/2017 | Director |
| SUDBURY SOLAR LIMITED                  | 09317908 | Active - Accounts Filed | 19/11/2014 | 20/12/2017 | Director |
| WSE RHYDYPANDY LIMITED                 | 08443974 | Active - Accounts Filed | 18/11/2014 | 20/12/2017 | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| GARVINACK SOLAR FARM LIMITED     | 09051927 | Active - Accounts Filed | 14/11/2014 | 20/12/2017 | Director |
| HENDRE FAWR SOLAR LIMITED        | 08697660 | Active - Accounts Filed | 14/11/2014 | 20/12/2017 | Director |
| DUNKESWELL G1 SOLAR FARM LIMITED | 09052980 | Active - Accounts Filed | 05/11/2014 | 20/12/2017 | Director |
| STOWBRIDGE SOLAR 1 LIMITED       | 08396602 | Active - Accounts Filed | 04/11/2014 | 20/12/2017 | Director |
| ANGLESEY SOLAR LIMITED           | 08612110 | Active - Accounts Filed | 04/11/2014 | 20/12/2017 | Director |
| SOLAR WOODWALTON LTD             | 08637201 | Active - Accounts Filed | 31/10/2014 | 20/12/2017 | Director |
| LONG NEWNTON SOLAR FARM LIMITED  | 08711561 | Active - Accounts Filed | 31/10/2014 | 20/12/2017 | Director |
| MENDIP SOLAR LTD                 | 08111697 | Active - Accounts Filed | 31/10/2014 | 20/12/2017 | Director |
| NEW STONE HOUSE FARM LIMITED     | 08697664 | Active - Accounts Filed | 21/10/2014 | 20/12/2017 | Director |
| WINNARDS SOLAR LIMITED           | 08708972 | Active - Accounts Filed | 16/10/2014 | 20/12/2017 | Director |
| ISLE OF WIGHT GRANGE LIMITED     | 08697621 | Active - Accounts Filed | 16/10/2014 | 20/12/2017 | Director |
| MORTON SOLAR LIMITED             | 09212326 | Active - Accounts Filed | 10/09/2014 | 20/12/2017 | Director |
| BLUEGATES SOLAR LIMITED          | 08523558 | Active - Accounts Filed | 26/08/2014 | 20/12/2017 | Director |
| STANLEY 2014 LIMITED             | 08859949 | Active - Accounts Filed | 27/06/2014 | 20/12/2017 | Director |
| MAGNETAR SOLAR (UK) LTD          | 09064544 | Company is dissolved    | 30/05/2014 |            | Director |
| KIMS HOSPITAL HOLDINGS LIMITED   | 07764478 | Company is dissolved    | 29/01/2014 |            | Director |
| KIMS HOSPITAL LIMITED            | 07525422 | Active - Accounts Filed | 29/01/2014 | 13/10/2021 | Director |
| KIMS PROPERTY COMPANY LIMITED    | 07523813 | Active - Accounts Filed | 30/03/2012 | 13/10/2021 | Director |
| KIMS PROPERTY HOLDINGS LIMITED   | 07763037 | Company is dissolved    | 30/03/2012 |            | Director |