



Simon John Foy

919652543

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Foy | <b>Number</b>      | 919652543                                  |
| <b>Postcode</b>                    | SK9 7EG        | <b>Address</b>     | 10 West Street<br>Alderley Edge<br>England |
| <b>Date of birth</b>               | August 1968    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8              |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| COVIPURE LIMITED                            | 12880223 | Active - Accounts Filed | 30/11/2020 |           | Director |
| BLUE ENERGY (PONIEL) LIMITED                | 11883168 | Active - Accounts Filed | 14/03/2019 |           | Director |
| EADFRITH HOLDINGS LIMITED                   | 11797636 | Active - Accounts Filed | 30/01/2019 |           | Director |
| SWS DISTRIBUTION LIMITED                    | 11536253 | Active - Accounts Filed | 24/08/2018 |           | Director |
| EADFRITH (NOMINEES) LIMITED                 | 11347632 | Active - Accounts Filed | 04/05/2018 |           | Director |
| CIRCLE SQUARE INVESTMENTS (NOMINEE) LIMITED | 11110946 | Active - Accounts Filed | 14/12/2017 |           | Director |
| BE MANAGEMENT SERVICES LIMITED              | 10821611 | Active - Accounts Filed | 15/06/2017 |           | Director |
| BE PROJECT HOLDINGS LIMITED                 | 10219649 | Active - Accounts Filed | 07/06/2016 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HIGH CONSTELLATION WINDFARM LIMITED                   | 11800500 | Active - Accounts Filed | 31/01/2019 | 16/02/2021 | Director |
| SELECT CHARLES STREET RESIDENTIAL (HOLDINGS) LIMITED  | 10976362 | Active - Accounts Filed | 22/12/2017 | 27/02/2022 | Director |
| BLUE ENERGY SUSTAINABLE COMMUNITY INITIATIVES LIMITED | 10631035 | Company is dissolved    | 21/02/2017 |            | Director |
| BROOK WIND TWO HOLDINGS NUMBER 2 LIMITED              | 09802292 | Company is dissolved    | 30/09/2015 | 11/07/2016 | Director |
| COUR WIND FARM (SCOTLAND ) LIMITED                    | SC493307 | Active - Accounts Filed | 29/05/2015 | 14/07/2017 | Director |
| BLACKCRAIG WIND FARM (SCOTLAND) LIMITED               | SC493311 | Active - Accounts Filed | 29/05/2015 | 30/07/2018 | Director |
| WHITESIDE HILL WINDFARM (SCOTLAND) LIMITED            | SC312729 | Active - Accounts Filed | 29/05/2015 | 01/06/2018 | Director |
| NOIR HOLDINGS LIMITED                                 | 09528956 | Active - Accounts Filed | 07/04/2015 | 30/07/2018 | Director |
| WHITESIDE HILL WINDFARM HOLDINGS LIMITED              | SC502626 | Company is dissolved    | 07/04/2015 |            | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| COUR WINDFARM HOLDINGS LIMITED       | SC502631 | Company is dissolved    | 07/04/2015 | 14/07/2017 | Director |
| BLACKCRAIG WINDFARM HOLDINGS LIMITED | SC502633 | Active - Accounts Filed | 07/04/2015 | 30/07/2018 | Director |
| BEINNEUN WIND FARM EXTENSION LIMITED | 09184388 | Company is dissolved    | 20/08/2014 | 14/07/2017 | Director |
| RIDGE WIND ACQUISITION LIMITED       | 06222297 | Company is dissolved    | 31/01/2013 | 14/07/2017 | Director |
| BE WHOLESALE LIMITED                 | 07653658 | Company is dissolved    | 01/06/2011 |            | Director |
| BLUE ENERGY HOME SOLAR LIMITED       | 07652367 | Company is dissolved    | 31/05/2011 |            | Director |