



Erez Gissin

920166685

## Director Information

|                                    |                |                    |                            |
|------------------------------------|----------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                            |
| <b>Name</b>                        | Erez Gissin    | <b>Number</b>      | 920166685                  |
| <b>Postcode</b>                    | EC2N 2QQ       | <b>Address</b>     | 28 Austin Friars<br>London |
| <b>Date of birth</b>               | September 1958 | <b>Nationality</b> | Israeli                    |
| <b>Total current directorships</b> | 11             |                    |                            |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| REDSTOW RENEWABLES HOLDCO LTD | 13065665 | Active - Accounts Filed | 06/12/2020 |           | Director |
| BIO CAPITAL 2 LTD             | 13063145 | Active - Accounts Filed | 04/12/2020 |           | Director |
| BIO CAPITAL FINANCE LIMITED   | 12965148 | Active - Accounts Filed | 21/10/2020 |           | Director |
| BIO CAPITAL HOLDINGS LIMITED  | 12958783 | Active - Accounts Filed | 19/10/2020 |           | Director |
| HELIOS UK (POLAND) LTD        | 12376747 | Active - Accounts Filed | 23/12/2019 |           | Director |
| HELIOS UK (NETHERLANDS) LTD   | 12328100 | Active - Accounts Filed | 22/11/2019 |           | Director |
| HELIOS UK (SPAIN) LTD         | 11978044 | Active - Accounts Filed | 03/05/2019 |           | Director |
| HELIOS UK HOLDCO LTD          | 11737127 | Active - Accounts Filed | 20/12/2018 |           | Director |
| BIO CAPITAL LTD               | 11430503 | Active - Accounts Filed | 25/06/2018 |           | Director |
| EVERO ENERGY GROUP LIMITED    | 09279808 | Active - Accounts Filed | 05/10/2015 |           | Director |
| EVERO ENERGY FINANCE LIMITED  | 09641683 | Active - Accounts Filed | 05/10/2015 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| EMERALD HOLDCO LIMITED                    | 12253606 | Active - Accounts Filed | 10/10/2019 | 07/07/2021 | Director |
| WHITCHURCH AD LIMITED                     | 09398578 | Active - Accounts Filed | 17/07/2019 | 01/08/2022 | Director |
| EAST LONDON BIOGAS LIMITED                | 07625177 | Active - Accounts Filed | 17/07/2019 | 01/08/2022 | Director |
| EAST LONDON BIOGAS OPCO LIMITED           | 09310402 | Company is dissolved    | 17/07/2019 | 01/08/2022 | Director |
| BARKIP BIOGAS LTD                         | 12015760 | Active - Accounts Filed | 24/05/2019 | 03/12/2020 | Director |
| BARKIP BIOGAS HOLDING LIMITED             | 12009723 | Active - Accounts Filed | 21/05/2019 | 03/12/2020 | Director |
| GRANVILLE ENERGY SUPPLY LIMITED           | NI635587 | Active - Accounts Filed | 14/05/2019 | 27/01/2021 | Director |
| GECO HOLDCO LTD                           | NI660472 | Active - Accounts Filed | 14/05/2019 | 27/01/2021 | Director |
| GRANVILLE ECOPARK LIMITED                 | NI061353 | Active - Accounts Filed | 14/05/2019 | 27/01/2021 | Director |
| GRANVILLE ECOPARK HOLDING COMPANY LIMITED | NI609709 | Company is dissolved    | 14/05/2019 | 27/01/2021 | Director |
| EARNSIDE ENERGY LIMITED                   | 07251939 | Active - Accounts Filed | 11/04/2019 | 19/08/2020 | Director |
| ENERGEN BIOGAS LIMITED                    | SC338426 | Active - Accounts Filed | 30/08/2018 | 19/08/2020 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PARAGON EFFICIENCIES LIMITED        | SC354580 | Company is dissolved    | 30/08/2018 | 19/08/2020 | Director |
| ENERGEN BIOGAS HOLDCO LTD           | 11491564 | Active - Accounts Filed | 31/07/2018 | 19/08/2020 | Director |
| EARNSIDE ENERGY HOLDINGS LTD        | 11491609 | Active - Accounts Filed | 31/07/2018 | 19/08/2020 | Director |
| BIG LEGOLAS HOLDINGS LIMITED        | 10471247 | Active - Accounts Filed | 09/11/2016 | 07/09/2018 | Director |
| EVERO ENERGY HOLDINGS LIMITED       | 09642938 | Active - Accounts Filed | 05/10/2015 | 07/09/2018 | Director |
| ALTERNATIVE ENERGY DEVELOPMENTS PLC | 07139425 | Active - Accounts Filed | 14/11/2014 | 15/06/2017 | Director |