



Christopher Peter Gaydon

920921377

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | Christopher Peter Gaydon | <b>Number</b>      | 920921377  |
| <b>Postcode</b>                    | W1T 4EF                  | <b>Address</b>     | 2nd Floor, Coachworks 9-10<br>Charlotte Mews<br>London<br>Greater London |
| <b>Date of birth</b>               | September 1978           | <b>Nationality</b> | Hungarian  |
| <b>Total current directorships</b> | 78                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ORIT UK ACQUISITIONS MIDCO LIMITED | 16143224 | Active - Newly Incorporated | 18/12/2024 |           | Director |
| OEDP GERMANY HOLDCO LIMITED        | 15901802 | Active - Newly Incorporated | 16/08/2024 |           | Director |
| GREEN HYDROGEN 7 LIMITED           | 15402278 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| GREEN HYDROGEN 9 LIMITED           | 15402271 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| GREEN HYDROGEN 8 LIMITED           | 15402265 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| GREEN HYDROGEN 6 LIMITED           | 15402264 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| GREEN HYDROGEN 10 LIMITED          | 15402276 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| OEDP FTP LIMITED                   | 15207012 | Active - Newly Incorporated | 12/10/2023 |           | Director |
| GRIDSOURCE (WOBURN RD) LIMITED     | 12542044 | Active - Accounts Filed     | 20/01/2023 |           | Director |
| CROSSDYKES WF LIMITED              | SC424921 | Active - Accounts Filed     | 02/11/2022 |           | Director |
| GREEN HYDROGEN 5 LIMITED           | 14314766 | Non-Trading                 | 13/10/2022 |           | Director |
| GREEN HYDROGEN 2 LIMITED           | 14314743 | Active - Accounts Filed     | 13/10/2022 |           | Director |
| GREEN HYDROGEN 11 LIMITED          | SC742541 | Dormant                     | 13/10/2022 |           | Director |
| GREEN HYDROGEN 4 LIMITED           | 14314735 | Non-Trading                 | 13/10/2022 |           | Director |
| GREEN HYDROGEN 3 LIMITED           | 14314761 | Active - Accounts Filed     | 13/10/2022 |           | Director |
| HYRO ENERGY LIMITED                | 14411495 | Active - Accounts Filed     | 11/10/2022 |           | Director |
| ORI JV HOLDINGS 6 LIMITED          | 14408240 | Active - Accounts Filed     | 10/10/2022 |           | Director |
| ORIT LINC HOLDCO LIMITED           | 14320903 | Active - Accounts Filed     | 26/08/2022 |           | Director |
| ORI JV HOLDINGS 5 HOLDCO           |          |                             |            |           |          |



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|----------|-------------------------|------------|----------|
| 14257055 | Active - Accounts Filed | 26/07/2022 | Director |
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|---|----------|-------------------------|------------|----------|
| ORI JV HOLDINGS 5 LIMITED                   | 14256820 | Active - Accounts Filed | 26/07/2022 | Director |
| ORI LINS HOLDINGS LTD                       | 14222724 | Active - Accounts Filed | 08/07/2022 | Director |
| EXAGEN HOLLY LANE LTD                       | 13440724 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN HIGHFIELD LTD                        | 13440730 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN GROUP LIMITED                        | 12783713 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN CAPITAL LIMITED                      | 12789020 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN OLD WOOD LTD                         | 13440771 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN SPV HOLDCO LIMITED                   | 13437930 | Active - Accounts Filed | 07/07/2022 | Director |
| EXAGEN WYMESWOLD LTD                        | 13440766 | Active - Accounts Filed | 07/07/2022 | Director |
| BURWELL 11 SOLAR LIMITED                    | 11884312 | Active - Accounts Filed | 13/06/2022 | Director |
| ORI JV HOLDINGS 4 LIMITED                   | 14164335 | Active - Accounts Filed | 10/06/2022 | Director |
| OEDP UK HOLDCO LIMITED                      | 14165475 | Active - Accounts Filed | 10/06/2022 | Director |
| CLYDE SPV LIMITED                           | 10662351 | Active - Accounts Filed | 06/05/2022 | Director |
| UK GREEN INVESTMENT LYLE LIMITED            | 10537974 | Active - Accounts Filed | 06/05/2022 | Director |
| OCTOPUS ENERGY DEVELOPMENT HOLDINGS LIMITED | 14067188 | Active - Accounts Filed | 25/04/2022 | Director |
| WIND 2 PROJECT 6 LIMITED                    | SC714904 | Active - Accounts Filed | 24/12/2021 | Director |
| KIRKTON WIND FARM LIMITED                   | SC662410 | Active - Accounts Filed | 24/12/2021 | Director |
| WIND 2 PROJECT 5 LIMITED                    | SC714905 | Active - Accounts Filed | 24/12/2021 | Director |
| WIND 2 PROJECT 3 LIMITED                    | 13740904 | Active - Accounts Filed | 24/12/2021 | Director |
| LAIRDMANNOCH ENERGY PARK LIMITED            | SC714903 | Active - Accounts Filed | 24/12/2021 | Director |
| WIND 2 PROJECT 2 LIMITED                    | 13697273 | Active - Accounts Filed | 24/12/2021 | Director |
| BWLCH GWYN WIND FARM LIMITED                | 13475859 | Active - Accounts Filed | 24/12/2021 | Director |
| WINDBURN WIND FARM LIMITED                  | SC708776 | Active - Accounts Filed | 24/12/2021 | Director |
| SOUTH KILBRAUR WIND FARM LIMITED            | SC583096 | Active - Accounts Filed | 24/12/2021 | Director |
| NORDIC POWER DEVELOPMENT LIMITED            | 11941265 | Active - Accounts Filed | 23/12/2021 | Director |
| ORI JV HOLDINGS 2 LIMITED                   | 13812442 | Active - Accounts Filed | 21/12/2021 | Director |
| CUMBERHEAD WIND ENERGY LIMITED              | 08926189 | Active - Accounts Filed | 24/09/2021 | Director |
| ORI JV HOLDINGS LIMITED                     | 13523989 | Active - Accounts Filed | 22/07/2021 | Director |
| ORIT IRISH HOLDINGS 2 LIMITED               | 13459689 | Active - Accounts Filed | 16/06/2021 | Director |
| ORIT IRISH HOLDINGS LIMITED                 | 13369635 | Active - Accounts Filed | 30/04/2021 | Director |
| ORIT HOLDINGS II LIMITED                    | 12672717 | Active - Accounts Filed | 15/06/2020 | Director |
| WESTERFIELD SOLAR LIMITED                   | 07957094 | Active - Accounts Filed | 19/03/2020 | Director |
| JURA SOLAR LIMITED                          | 07743991 | Active - Accounts Filed | 19/03/2020 | Director |
| NGE LIMITED                                 | 09015174 | Active - Accounts Filed | 19/03/2020 | Director |
| CHISBON SOLAR FARM LIMITED                  | 08674482 | Active - Accounts Filed | 19/03/2020 | Director |
| WINCELLE SOLAR LIMITED                      | 08265789 | Active - Accounts Filed | 19/03/2020 | Director |

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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| ABBOTS RIPTON SOLAR ENERGY LIMITED               | 08606829 | Active - Accounts Filed | 19/03/2020 | Director |
| MINGAY FARM LIMITED                              | 08424822 | Active - Accounts Filed | 19/03/2020 | Director |
| ORIT UK ACQUISITIONS LIMITED                     | 12472717 | Active - Accounts Filed | 19/02/2020 | Director |
| ORIT HOLDINGS LIMITED                            | 12472341 | Active - Accounts Filed | 19/02/2020 | Director |
| DYFFRYN BRODYN LIMITED                           | 02917526 | Active - Accounts Filed | 07/11/2019 | Director |
| FOUR BURROWS LIMITED                             | 02913793 | Active - Accounts Filed | 07/11/2019 | Director |
| HELM POWER 2 LIMITED                             | 11929433 | Active - Accounts Filed | 05/04/2019 | Director |
| HELM POWER LIMITED                               | 11860094 | Active - Accounts Filed | 05/03/2019 | Director |
| SUN GREEN ENERGY LIMITED                         | 07227829 | Active - Accounts Filed | 06/08/2018 | Director |
| 48 GREENCROFT GARDENS MANAGEMENT COMPANY LIMITED | 06433374 | Active - Accounts Filed | 15/06/2018 | Director |
| FERN ENERGY COUR HOLDINGS LIMITED                | 09040208 | Active - Accounts Filed | 14/07/2017 | Director |
| COUR WIND FARM (SCOTLAND ) LIMITED               | SC493307 | Active - Accounts Filed | 14/07/2017 | Director |
| AUQUHIRIE LAND COMPANY LIMITED                   | SC297221 | Active - Accounts Filed | 14/07/2017 | Director |
| BEINNEUN WIND FARM LTD                           | 07661372 | Active - Accounts Filed | 14/07/2017 | Director |
| FERN ENERGY WIND HOLDINGS LIMITED                | 07723339 | Active - Accounts Filed | 14/07/2017 | Director |

#### List of Previous Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| STONEFIELD WIND ENERGY LIMITED              | SC793030 | Active - Newly Incorporated | 20/12/2023 | 31/10/2024 | Director |
| NORDIC RENEWABLES HOLDINGS 1 LIMITED        | 14042305 | Active - Accounts Filed     | 12/04/2022 | 27/11/2024 | Director |
| NORDIC RENEWABLES LIMITED                   | 14041412 | Active - Accounts Filed     | 12/04/2022 | 27/11/2024 | Director |
| ORI JV HOLDINGS 3 LIMITED                   | 14039470 | Active - Accounts Filed     | 11/04/2022 | 27/11/2024 | Director |
| OCTOPUS RENEWABLES INFRASTRUCTURE TRUST PLC | 12257608 | Active - Accounts Filed     | 11/10/2019 | 11/11/2019 | Director |
| ADALINDA SOLAR SPV 1 LIMITED                | 08316668 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |
| ELIOS ENERGY DS3 HOLDINGS 3 LIMITED         | 10353382 | Company is dissolved        | 06/08/2018 |            | Director |
| STEADFAST PARKHOUSE SOLAR LIMITED           | 08085255 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |
| STEADFAST SHIPTON BELINGER SOLAR LIMITED    | 08085267 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |
| TGC SOLAR 107 LIMITED                       | 07521302 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |
| NEWLANDS SOLAR LIMITED                      | 07521314 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |
| VICTORIA SOLAR LIMITED                      | 07887054 | Active - Accounts Filed     | 06/08/2018 | 15/01/2021 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CLARAMOND SOLAR SPV 1 LIMITED              | 08316670 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| WSE PARK WALL LIMITED                      | 07593542 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| STEADFAST RUDGE SOLAR LTD                  | 08103753 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| PALFREYS BARTON LIMITED                    | 07957046 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| MEADOWS FARM LIMITED                       | 07957047 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| CHITTERING SOLAR TWO LIMITED               | 08286179 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| WSE BRADFORD LIMITED                       | 07593648 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| SLAUGHTERGATE LIMITED                      | 07957069 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| BNRG IOW LIMITED                           | 08258424 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| SOUTHCORBE FARM LIMITED                    | 07985167 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| MARLEY THATCH SOLAR LTD                    | 07516167 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| ELIOS ENERGY DS3 HOLDINGS 1 LIMITED        | 10353012 | Company is dissolved    | 06/08/2018 |            | Director |
| ELIOS ENERGY DS3 HOLDINGS 2 LIMITED        | 10353209 | Company is dissolved    | 06/08/2018 |            | Director |
| CHALCROFT SOLAR PARK LIMITED               | 08206628 | Active - Accounts Filed | 06/08/2018 | 28/05/2021 | Director |
| NORTH PERROTT FRUIT FARM LIMITED           | 08009604 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| CRAYMARSH LIMITED                          | 07738850 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| LOVEDEAN LIMITED                           | 07984502 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| NINNIS FARM LIMITED                        | 07468734 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| LITTLE T SOLAR LIMITED                     | 08208672 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| ELLICOMBE LIMITED                          | 07984493 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| MSP TREGASSOW LIMITED                      | 08044706 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| HURSIT SPV 1 LIMITED                       | 08316666 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| TGC SOLAR 102 LIMITED                      | 07521238 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| MTS HATCHLANDS SOLAR LTD                   | 08122931 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| HIGHER KNAPP FARM LIMITED                  | 07743841 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| STELLAR POWER LIMITED                      | 07918666 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| TGC SOLAR 68 LIMITED                       | 07516107 | Active - Accounts Filed | 06/08/2018 | 15/01/2021 | Director |
| BEINNEUN HOLDINGS LIMITED                  | 08336137 | Company is dissolved    | 14/07/2017 |            | Director |
| FERN ENERGY RIDGEWIND HOLDINGS LIMITED     | 08294166 | Company is dissolved    | 14/07/2017 |            | Director |
| BEINNEUN WIND FARM EXTENSION LIMITED       | 09184388 | Company is dissolved    | 14/07/2017 |            | Director |
| FERN ENERGY WHITESIDE HOLDINGS LIMITED     | 09040203 | Company is dissolved    | 14/07/2017 |            | Director |
| FERN ENERGY JUPITER ACQUISITION LIMITED    | 09040161 | Company is dissolved    | 14/07/2017 |            | Director |
| FERN ENERGY (GRANGE) LIMITED               | 09040207 | Company is dissolved    | 14/07/2017 |            | Director |
| RIDGE WIND ACQUISITION LIMITED             | 06222297 | Company is dissolved    | 14/07/2017 |            | Director |
| FERN ENERGY RIDGEWIND ACQUISITIONS LIMITED | 08292670 | Company is dissolved    | 14/07/2017 |            | Director |



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|---|----------|----------------------|------------|----------|
| COUR WINDFARM HOLDINGS LIMITED                      | SC502631 | Company is dissolved | 14/07/2017 | Director |
| FERN ENERGY RIDGEWIND ACQUISITIONS NUMBER 2 LIMITED | 08292579 | Company is dissolved | 14/07/2017 | Director |
| FERN ENERGY PARTNERSHIPS HOLDINGS LIMITED           | 07723335 | Company is dissolved | 14/07/2017 | Director |
| FRAISTHORPE (HOLDING) LIMITED                       | 09785676 | Company is dissolved | 30/09/2016 | Director |