



Barry O'Regan

922429863

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Barry O'Regan | <b>Number</b>      | 922429863  |
| <b>Postcode</b>                    | 18            | <b>Address</b>     | Red Oak South South County<br>Business Park<br>Leopardstown<br>Dublin<br>Ireland |
| <b>Date of birth</b>               | November 1977 | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SSE VENTURE CAPITAL LIMITED | SC309396 | Active - Accounts Filed | 18/01/2019 |           | Director |
| SSE MAPLE LIMITED           | 10604848 | Non-Trading             | 07/02/2017 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SSE GENERATION LIMITED                        | 02310571 | Active - Accounts Filed | 23/07/2021 | 02/10/2023 | Director |
| BERWICK BANK HOLDINGS C LIMITED               | 07294689 | Non-Trading             | 31/12/2020 | 02/10/2023 | Director |
| BERWICK BANK HOLDINGS A LIMITED               | 07294660 | Non-Trading             | 31/12/2020 | 02/10/2023 | Director |
| BERWICK BANK C LIMITED                        | 07294599 | Active - Accounts Filed | 31/12/2020 | 02/10/2023 | Director |
| TEALING SOLAR PARK LIMITED                    | 08783684 | Active - Accounts Filed | 31/12/2020 | 17/07/2023 | Director |
| SSE RENEWABLES INTERNATIONAL HOLDINGS LIMITED | SC648240 | Active - Accounts Filed | 31/12/2020 | 02/10/2023 | Director |
| BERWICK BANK A LIMITED                        | 07294493 | Active - Accounts Filed | 31/12/2020 | 02/10/2023 | Director |
| SEAGREEN 1A (HOLDCO) LIMITED                  | 12570748 | Non-Trading             | 21/12/2020 | 20/12/2023 | Director |
| SEAGREEN 1A LIMITED                           | 12575047 | Active - Accounts Filed | 21/12/2020 | 20/12/2023 | Director |
| SEAGREEN HOLDCO 1 LIMITED                     | 07294645 | Active - Accounts Filed | 22/07/2020 | 07/02/2024 | Director |
| SEAGREEN BRAVO WIND ENERGY LIMITED            | 07185543 | Non-Trading             | 22/07/2020 | 07/02/2024 | Director |
| SEAGREEN WIND ENERGY LIMITED                  | 06873902 | Active - Accounts Filed | 22/07/2020 | 07/02/2024 | Director |
| SEAGREEN ALPHA WIND ENERGY LIMITED            | 07185533 | Non-Trading             | 22/07/2020 | 07/02/2024 | Director |
| HADYARD HILL WIND FARM LIMITED                | SC663031 | Company is dissolved    | 04/06/2020 | 18/11/2022 | Director |
| STRATHY WIND FARM LIMITED                     | SC663103 | Active - Accounts Filed | 04/06/2020 | 17/07/2023 | Director |
| BHLARAIDH WIND FARM LIMITED                   | SC663027 | Active - Accounts Filed | 03/06/2020 | 01/04/2023 | Director |
| SSE RENEWABLES SERVICES (UK) LIMITED          | NI043294 | Active - Accounts Filed | 13/02/2020 | 02/10/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| COIRE GLAS HYDRO PUMPED STORAGE LIMITED                | SC561128 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| GREENCOAT WALNEY HOLDCO LIMITED                        | 07541609 | Active - Accounts Filed | 13/02/2020 | 02/09/2020 | Director |
| SSE VIKING LIMITED                                     | 06021053 | Active - Accounts Filed | 13/02/2020 | 01/04/2023 | Director |
| SSE RENEWABLES LIMITED                                 | SC435847 | Active - Accounts Filed | 13/02/2020 | 02/10/2023 | Director |
| SSE RENEWABLES UK LIMITED                              | NI048447 | Active - Accounts Filed | 13/02/2020 | 02/10/2023 | Director |
| SSE BEATRICE OFFSHORE WINDFARM HOLDINGS LIMITED        | SC436255 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| GRIFFIN WIND FARM LIMITED                              | SC245113 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| KEADBY WIND FARM LIMITED                               | 06852112 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| SSE GALLOPER OFFSHORE WINDFARM HOLDINGS LIMITED        | 08282851 | Company is dissolved    | 13/02/2020 | 18/11/2022 | Director |
| SSE TODDLBURN LIMITED                                  | SC259104 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS LIMITED      | SC436251 | Active - Accounts Filed | 13/02/2020 | 02/10/2023 | Director |
| SSE RENEWABLES WIND FARMS (UK) LIMITED                 | SC654502 | Active - Accounts Filed | 13/02/2020 | 01/04/2023 | Director |
| SSE RENEWABLES ONSHORE WINDFARM HOLDINGS LIMITED       | NI049557 | Active - Accounts Filed | 13/02/2020 | 01/04/2023 | Director |
| SSE RENEWABLES HOLDINGS (UK) LIMITED                   | NI043239 | Active - Accounts Filed | 13/02/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 HOLDCO LIMITED | 10931009 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 2 HOLDCO LIMITED | 10931831 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 1 PROJCO LIMITED | 07791991 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 PROJCO LIMITED | 07791977 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 2 PROJCO LIMITED | 07914510 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 1 HOLDCO LIMITED | 10930991 | Active - Accounts Filed | 23/01/2020 | 17/07/2023 | Director |
| MAPLECO3 LTD   | 12222629 | Active - Accounts Filed | 23/09/2019 | 12/11/2020 | Director |
| MAPLE HOLDCO 3 LIMITED                                 | 12222574 | Active - Accounts Filed | 23/09/2019 | 12/11/2020 | Director |
| STRONELAIRG WIND FARM LIMITED                          | SC607491 | Active - Accounts Filed | 06/09/2018 | 25/09/2019 | Director |
| DUNMAGLASS WIND FARM LIMITED                           | SC607482 | Active - Accounts Filed | 06/09/2018 | 25/09/2019 | Director |
| MAPLE HOLDCO 2 LIMITED                                 | 11166365 | Company is dissolved    | 23/01/2018 | 12/11/2020 | Director |
| MAPLECO2 LTD   | 11166524 | Company is dissolved    | 23/01/2018 | 12/11/2020 | Director |
| VANILLA ENERGY LIMITED                                 | SC338109 | Company is dissolved    | 08/11/2017 |            | Director |
| MAPLE TOPCO LIMITED                                    | 10610335 | Active - Accounts Filed | 09/02/2017 | 12/11/2020 | Director |



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| MAPLE HOLDCO 1 LIMITED                        | 10610572 | Active - Accounts Filed | 09/02/2017 | 12/11/2020 | Director |
| MAPLECO1 LTD                                  | 10610657 | Active - Accounts Filed | 09/02/2017 | 12/11/2020 | Director |
| CLYDE WINDFARM (SCOTLAND) LIMITED             | SC281105 | Active - Accounts Filed | 31/05/2016 | 05/05/2022 | Director |
| RENEWABLE ENERGY PARTNERS LIMITED             | NI058373 | Company is dissolved    | 20/05/2011 | 17/07/2012 | Director |
| SSE COSEC LIMITED                             | SC296079 | Company is dissolved    | 20/05/2011 | 17/07/2012 | Director |
| GRIFFIN WIND FARM (HOLDINGS) LIMITED          | SC350714 | Company is dissolved    | 20/05/2011 | 17/07/2012 | Director |
| ARDROSSAN PHASE 2 WINDFARM (SCOTLAND) LIMITED | SC292707 | Company is dissolved    | 20/05/2011 |            | Director |
| CARCANT WINDFARM (SCOTLAND) LIMITED           | SC315036 | Active - Accounts Filed | 20/05/2011 | 17/07/2012 | Director |
| INVERCASSLEY WINDFARM (SCOTLAND) LIMITED      | SC292705 | Company is dissolved    | 20/05/2011 | 17/07/2012 | Director |
| SSE CALLIACHAR LIMITED                        | SC255367 | Company is dissolved    | 20/05/2011 | 17/07/2012 | Director |