



Richard Joseph Shardlow

925010380

Director Information

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|------------------------------------|-------------------------|--------------------|----------------------------------------------|
| Title | Mr | Honours | |
| Name | Richard Joseph Shardlow | Number | 925010380 |
| Postcode | SW1Y 6NY | Address | 70 Jermyn Street London United Kingdom |
| Date of birth | November 1975 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| MAS 003 LIMITED | 14690646 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 002 LIMITED | 14690765 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 005 LIMITED | 14689808 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 008 LIMITED | 14691136 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 001 LIMITED | 14690637 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 004 LIMITED | 14689773 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 007 LIMITED | 14691145 | Active - Newly Incorporated | 27/02/2023 | | Director |
| MAS 006 LIMITED | 14691153 | Active - Newly Incorporated | 27/02/2023 | | Director |
| TBC 003 LIMITED | 14486514 | Active - Accounts Filed | 15/11/2022 | | Director |
| TBC 002 LIMITED | 14486288 | Active - Accounts Filed | 15/11/2022 | | Director |
| TBC 001 LIMITED | 14486279 | Active - Accounts Filed | 15/11/2022 | | Director |
| TBC PARTNERS LIMITED | 14468409 | Active - Accounts Filed | 07/11/2022 | | Director |
| ARLINGTON (GROUP SERVICES) LIMITED | 11545785 | Active - Accounts Filed | 20/10/2022 | 01/07/2021 | Director |
| ESL 002 LIMITED | 13648002 | Active - Accounts Filed | 20/10/2022 | | Director |
| ESL 001 LIMITED | 13647847 | Active - Accounts Filed | 20/10/2022 | | Director |
| ARL ENERGY DEVELOPMENT LIMITED | 13339997 | Active - Accounts Filed | 18/08/2021 | | Director |
| ADV 003 LIMITED | 12316717 | Active - Accounts Filed | 18/11/2019 | | Director |
| ADV 004 LIMITED | 12317010 | Active - Accounts Filed | 18/11/2019 | | Director |
| ADV 005 LIMITED | 12317705 | Active - Accounts Filed | 18/11/2019 | | Director |



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|----------------------------------|----------|-------------------------|------------|----------|
| ADV 006 LIMITED | 11999617 | Active - Accounts Filed | 22/08/2019 | Director |
| BATTERY ASSET MANAGEMENT LIMITED | 12115914 | Active - Accounts Filed | 22/07/2019 | Director |
| AVE 002 LIMITED | 11592591 | Active - Accounts Filed | 05/06/2019 | Director |
| BRK 001 LIMITED | 11243276 | In Administration | 20/05/2019 | Director |
| ARL 028 LIMITED | 11506253 | In Liquidation | 20/05/2019 | Director |
| ARL 019 LIMITED | 11306585 | In Liquidation | 20/05/2019 | Director |
| ARL 016 LIMITED | 11229770 | Active - Accounts Filed | 20/05/2019 | Director |
| ARL 012 LIMITED | 11178757 | In Liquidation | 20/05/2019 | Director |
| ARL 009 LIMITED | 11113979 | In Administration | 13/09/2018 | Director |
| ARL 011 LIMITED | 11121147 | In Administration | 13/09/2018 | Director |
| ARLINGTON INFRASTRUCTURE LIMITED | 11377404 | In Liquidation | 05/09/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ARLINGTON ENERGY BESS LIMITED | 14089985 | Company is dissolved | 06/05/2022 | | Director |
| ARLINGTON ENERGY FOUNDERS LIMITED | 14042516 | Company is dissolved | 12/04/2022 | | Director |
| DKE FLEXIBLE ENERGY LIMITED | 12700762 | Company is dissolved | 13/11/2020 | 17/05/2021 | Director |
| ARLINGTON INFRASTRUCTURE 3 LIMITED | 12177877 | Company is dissolved | 28/08/2019 | | Director |
| ARLINGTON INFRASTRUCTURE 2 LIMITED | 12175648 | Company is dissolved | 27/08/2019 | | Director |
| ADV 010 LIMITED | 12065203 | Company is dissolved | 22/08/2019 | | Director |
| ADV 008 LIMITED | 12065005 | Company is dissolved | 22/08/2019 | | Director |
| ADV 009 LIMITED | 12065116 | Company is dissolved | 22/08/2019 | | Director |
| ADV 001 LIMITED | 11994196 | Active - Accounts Filed | 22/08/2019 | 10/06/2021 | Director |
| ADV 007 LIMITED | 12065052 | Company is dissolved | 22/08/2019 | | Director |
| ADV 002 LIMITED | 11999054 | Company is dissolved | 22/08/2019 | | Director |
| ARL 001 LIMITED | 11114460 | Active - Accounts Filed | 06/06/2019 | 03/03/2021 | Director |
| AVE 015 LIMITED | 11907886 | Company is dissolved | 05/06/2019 | | Director |
| AVE 004 LIMITED | 11733837 | Company is dissolved | 05/06/2019 | | Director |
| AVE 016 LIMITED | 11907867 | Company is dissolved | 05/06/2019 | | Director |
| AVE 003 LIMITED | 11648571 | Active - Accounts Filed | 05/06/2019 | 10/06/2021 | Director |
| BOOM BACUP STORAGE LIMITED | 11734930 | Active - Accounts Filed | 05/06/2019 | 09/12/2021 | Director |
| AVE 011 LIMITED | 11907768 | Company is dissolved | 05/06/2019 | | Director |
| AVE 010 LIMITED | 11735065 | Company is dissolved | 05/06/2019 | | Director |
| AVE 012 LIMITED | 11907799 | Company is dissolved | 05/06/2019 | | Director |
| AVE 007 LIMITED | 11734933 | Company is dissolved | 05/06/2019 | | Director |
| AVE 019 LIMITED | 11907632 | Company is dissolved | 05/06/2019 | | Director |
| AVE 014 LIMITED | 11907866 | Company is dissolved | 05/06/2019 | | Director |



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|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| AVE 009 LIMITED | 11735018 | Non-Trading | 05/06/2019 | 06/03/2023 | Director |
| AVE 021 LIMITED | 11908139 | Company is dissolved | 05/06/2019 | | Director |
| AVE 017 LIMITED | 11907969 | Company is dissolved | 05/06/2019 | | Director |
| AVE 013 LIMITED | 11907824 | Company is dissolved | 05/06/2019 | | Director |
| AVE 006 LIMITED | 11734898 | Company is dissolved | 05/06/2019 | | Director |
| AVE 005 LIMITED | 11733932 | Company is dissolved | 05/06/2019 | | Director |
| AVE 018 LIMITED | 11907725 | Company is dissolved | 05/06/2019 | | Director |
| ARL 029 LIMITED | 11800593 | Company is dissolved | 05/06/2019 | | Director |
| AVE 020 LIMITED | 11907737 | Company is dissolved | 05/06/2019 | | Director |
| ARL 030 LIMITED | 11836584 | Company is dissolved | 20/05/2019 | | Director |
| ARL 021 LIMITED | 11448072 | Active - Accounts Filed | 20/05/2019 | 09/05/2021 | Director |
| ARL 010 LIMITED | 11123727 | Company is dissolved | 20/05/2019 | | Director |
| ARL 020 LIMITED | 11332783 | Company is dissolved | 20/05/2019 | | Director |
| ARL 018 LIMITED | 11271753 | Active - Accounts Filed | 20/05/2019 | 10/06/2021 | Director |
| ARL 007 LIMITED | 11819230 | Company is dissolved | 20/05/2019 | | Director |
| BRK 010 LIMITED | 11335374 | Company is dissolved | 20/05/2019 | | Director |
| ARL 027 LIMITED | 11518098 | Active - Accounts Filed | 20/05/2019 | 03/03/2021 | Director |
| BRK 002 LIMITED | 11335406 | Active - Accounts Filed | 20/05/2019 | 15/11/2021 | Director |
| ARL 025 LIMITED | 11461892 | Company is dissolved | 20/05/2019 | | Director |
| ARL 017 LIMITED | 11322427 | Company is dissolved | 20/05/2019 | | Director |
| ARLINGTON ENERGY (DEVELOPMENT) LIMITED | 11867454 | Company is dissolved | 29/04/2019 | 10/06/2021 | Director |
| JURA HOLDINGS LIMITED | 11342578 | Company is dissolved | 08/01/2019 | | Director |
| AVE 001 LIMITED | 11487283 | Company is dissolved | 15/10/2018 | | Director |
| ARL 002 LIMITED | 11173070 | Company is dissolved | 13/09/2018 | | Director |
| ARLINGTON ENERGY LIMITED | 10853434 | Active - Accounts Filed | 05/09/2018 | 07/05/2021 | Director |
| NGFP 2 LIMITED | 11324391 | Company is dissolved | 05/09/2018 | 10/06/2021 | Director |
| AVERY ENERGY LIMITED | 11277783 | Company is dissolved | 05/09/2018 | 10/06/2021 | Director |