



Philipp Ulrich Rasi De Mel

925666500

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philipp Ulrich Rasi De Mel | Number | 925666500 |
| Postcode | EH3 8EX | Address | Atria One 144 Morrison Street Edinburgh |
| Date of birth | April 1973 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UK GREEN INVESTMENT BANK LIMITED | SC424067 | Active - Accounts Filed | 09/08/2022 | | Director |
| MOORGATE PL HOLDINGS LIMITED | 10480217 | Active - Accounts Filed | 09/08/2022 | | Director |
| GREEN INVESTMENT GROUP LIMITED | SC574147 | Active - Accounts Filed | 09/08/2022 | | Director |
| GREEN INVESTMENT GROUP INVESTMENTS LIMITED | SC576143 | Active - Accounts Filed | 09/08/2022 | | Director |
| CORIO GENERATION LIMITED | 13715492 | Active - Accounts Filed | 01/11/2021 | | Director |
| FOX-PITT, KELTON LIMITED | 01601171 | Non-Trading | 20/03/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EKU ENERGY GROUP LIMITED | 14324598 | Active - Accounts Filed | 30/08/2022 | 18/04/2023 | Director |
| EKU ENERGY LIMITED | 14324758 | Active - Accounts Filed | 30/08/2022 | 19/09/2023 | Director |
| LOUDWATER BESS LIMITED | 14325107 | Non-Trading | 30/08/2022 | 23/06/2023 | Director |
| SOUTHERN OCEAN OFFSHORE WIND UK HOLDCO LIMITED | 13843476 | Non-Trading | 12/01/2022 | 13/07/2023 | Director |
| PHILIPPINES OSW INVESTMENTS LIMITED | 13843650 | Active - Accounts Filed | 12/01/2022 | 31/05/2022 | Director |
| CORIO GENERATION INTERNATIONAL LIMITED | 13805252 | Active - Accounts Filed | 16/12/2021 | 09/09/2024 | Director |
| OSW INVESTMENTS TAIWAN JVCO 3 LIMITED | 13797421 | Active - Accounts Filed | 13/12/2021 | 11/11/2022 | Director |
| OSW INVESTMENTS TAIWAN JVCO 2 LIMITED | 13796726 | Active - Accounts Filed | 13/12/2021 | 11/11/2022 | Director |
| OSW INVESTMENTS TAIWAN JVCO 1 LIMITED | 13794983 | Active - Accounts Filed | 10/12/2021 | 11/11/2022 | Director |