



Jonathan Brazier Duffy

925713991

Director Information

Title	Mr	Honours	
Name	Jonathan Brazier Duffy	Number	925713991
Postcode	EC2Y 9HD	Address	28 Ropemaker Street London
Date of birth	May 1977	Nationality	Irish
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MGREF 2 COOKS HOLDINGS 2 LIMITED	16218909	Active - Newly Incorporated	30/01/2025		Director
BILBAO OFFSHORE INVESTMENT LIMITED	12097709	Active - Accounts Filed	20/12/2024		Director
BILBAO OFFSHORE TOPCO LIMITED	12095099	Active - Accounts Filed	20/12/2024		Director
BILBAO OFFSHORE HOLDING LIMITED	12099853	Active - Accounts Filed	20/12/2024		Director
UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED	09568027	Active - Accounts Filed	02/10/2024		Director
MARYLAND HOLDCO LIMITED	13262637	Active - Accounts Filed	12/09/2024		Director
MARYLAND INVESTCO LIMITED	13744006	Active - Accounts Filed	12/09/2024		Director
BROADHELM RENEWABLES LIMITED	15557394	Active - Newly Incorporated	11/09/2024		Director
BROADHELM RENEWABLES GROUP LIMITED	15557320	Active - Newly Incorporated	11/09/2024		Director
BROADHELM RENEWABLES MARYLAND LIMITED	15557461	Active - Newly Incorporated	12/03/2024		Director
MGREF 1 GP LIMITED	09299753	Active - Accounts Filed	15/12/2023		Director
EUSTON SOLAR FARM LIMITED	11838528	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS HOLDINGS LIMITED	13977305	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS BIDCO LIMITED	13974866	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS INVESTMENTS LIMITED	14337646	Active - Accounts Filed	23/01/2023		Director
LYLE JV HOLDINGS LIMITED	10383975	Active - Accounts Filed	20/12/2022		Director
LINCS WIND FARM LIMITED	SC213646	Active - Accounts Filed	23/11/2022	15/09/2022	Director
LINCS WIND FARM (HOLDING) LIMITED	11120374	Non-Trading	23/11/2022	15/09/2022	Director
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	18/11/2022		Director
UK GREEN INVESTMENT					



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SHERINGHAM SHOAL LIMITED

09319370	Active - Accounts Filed	18/11/2022	Director
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UK GREEN INVESTMENT RHYL FLATS LIMITED	08427250	Active - Accounts Filed	18/11/2022	Director
UK GREEN INVESTMENT GYM PARTICIPANT LIMITED	07233484	Active - Accounts Filed	18/11/2022	Director
UK GREEN INVESTMENT GWYNT Y MOR LIMITED	09672892	Active - Accounts Filed	18/11/2022	Director
UK GREEN INVESTMENT LID LIMITED	09978047	Active - Accounts Filed	18/11/2022	Director
GLID WIND FARMS TOPCO LIMITED	06707821	Active - Accounts Filed	26/10/2022	Director
LYNN WIND FARM LIMITED	04155137	Active - Accounts Filed	26/10/2022	Director
INNER DOWSING WIND FARM LIMITED	SC213642	Active - Accounts Filed	26/10/2022	Director
RHYL FLATS WIND FARM LIMITED	05485961	Active - Accounts Filed	24/08/2022	Director
SAGE UK HOLDINGS DEBT CO LIMITED	13260652	In Liquidation	11/03/2021	Director
SAGE UK HOLDINGS FINCO LIMITED	13260508	In Liquidation	11/03/2021	Director
FIVE ESTUARIES OFFSHORE WIND FARM LIMITED	12292474	Active - Accounts Filed	21/08/2020	Director
RAMPION EXTENSION DEVELOPMENT LIMITED	12091939	Active - Accounts Filed	29/06/2020	Director
RAMPION EXTENSION INVEST CO LIMITED	12423536	Active - Accounts Filed	24/01/2020	Director
RAMPION EXTENSION INVEST CO PARENT LIMITED	12422209	Active - Accounts Filed	23/01/2020	Director
GALLOPER EXTENSION INVEST CO LIMITED	12412596	Active - Accounts Filed	20/01/2020	Director
GALLOPER EXTENSION INVEST CO PARENT LIMITED	12408293	Active - Accounts Filed	17/01/2020	Director
MEIF 5 GREEN INFRASTRUCTURE VENTURES RE LIMITED	12352861	Active - Accounts Filed	06/12/2019	Director
MEIF 5 GREEN INFRASTRUCTURE VENTURES FE LIMITED	12352766	Active - Accounts Filed	06/12/2019	Director
GWYNT Y MOR OFFSHORE WIND FARM LIMITED	03697015	Active - Accounts Filed	12/11/2019	Director
GYM RENEWABLES ONE LIMITED	07233497	Active - Accounts Filed	25/10/2019	Director
MGREF 2 ALI GYM HOLDINGS LIMITED	FC036740	Active - Accounts Filed	23/10/2019	Director
MGREF 2 ALI GYM INVESTMENTS LIMITED	12194432	Active - Accounts Filed	06/09/2019	Director
MGREF 2 ALI GYM LIMITED	12194486	Active - Accounts Filed	06/09/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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UK CLIMATE INVESTMENTS H1 LIMITED	11964932	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS INDIGO LIMITED	10090772	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS DAZZLE LIMITED	13200074	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS KIJANI LIMITED	13282577	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS APOLLO LIMITED	11913871	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS ETNA LIMITED	13461799	Active - Accounts Filed	02/10/2024	19/12/2024	Director
UK CLIMATE INVESTMENTS VC LIMITED	10003558	Active - Accounts Filed	02/10/2024	19/12/2024	Director
LIGHTSOURCE INDIA LIMITED	10495318	Active - Accounts Filed	13/01/2023	19/12/2024	Director
UK CLIMATE INVESTMENTS LAKESIDE LIMITED	11380581	Active - Accounts Filed	06/01/2023	19/12/2024	Director
MGREF 2 RENEWABLE UK HOLDINGS LIMITED	13272399	Company is dissolved	17/03/2021		Director
OSW CO INVESTMENTS LIMITED	12146958	Active - Accounts Filed	08/08/2019	20/04/2023	Director
OSW CO HOLDINGS 3 LIMITED	12146891	Active - Accounts Filed	08/08/2019	20/04/2023	Director
WESTERMOST ROUGH LIMITED	06232914	Active - Accounts Filed	29/05/2019	20/04/2023	Director
WESTERMOST ROUGH (HOLDING) LIMITED	08903784	Active - Accounts Filed	29/05/2019	20/04/2023	Director
WMR JV INVESTCO LIMITED	08921584	Active - Accounts Filed	28/05/2019	20/04/2023	Director
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	16/05/2019	14/06/2024	Director
RACE BANK WIND FARM (HOLDING) LIMITED	10272447	Active - Accounts Filed	16/05/2019	14/06/2024	Director
FIREBOLT RB HOLDINGS LIMITED	10384043	Active - Accounts Filed	13/05/2019	14/06/2024	Director
WMR JV HOLDCO LIMITED	08921440	Active - Accounts Filed	13/05/2019	20/04/2023	Director
GALLOPER WIND FARM LIMITED	07320597	Active - Accounts Filed	29/04/2019	20/04/2023	Director
GALLOPER WIND FARM HOLDING COMPANY LIMITED	09756678	Active - Accounts Filed	29/04/2019	20/04/2023	Director
RAMPION OFFSHORE WIND LIMITED	07199847	Active - Accounts Filed	12/04/2019	20/04/2023	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	27/03/2019	20/04/2023	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	27/03/2019	20/04/2023	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	27/03/2019	20/04/2023	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	27/03/2019	20/04/2023	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	27/03/2019	20/04/2023	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	27/03/2019	20/04/2023	Director



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GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	27/03/2019	20/04/2023	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	27/03/2019	15/09/2022	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	27/03/2019	20/04/2023	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	27/03/2019	15/09/2022	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	27/03/2019	20/04/2023	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	27/03/2019	20/04/2023	Director