

**Nigel David Hildyard**

**926191948**

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Nigel David Hildyard | <b>Number</b>      | 926191948 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1953        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |           |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| AIP ACQUISITIONS VII LIMITED | 13539792 | Active - Accounts Filed | 30/07/2021 |           | Director |
| FIVESUNS 2 LIMITED           | FC037447 | Active - Accounts Filed | 24/08/2020 |           | Director |
| FIVESUNS 1 LIMITED           | FC037444 | Active - Accounts Filed | 24/08/2020 |           | Director |
| AIP SOLCO LIMITED            | 11591868 | Active - Accounts Filed | 24/06/2020 |           | Director |
| GEMINI FINCO LIMITED         | 12410207 | Active - Accounts Filed | 17/01/2020 |           | Director |
| LEO FINCO LIMITED            | 12410334 | Active - Accounts Filed | 17/01/2020 |           | Director |
| WATER TWINS LIMITED          | 11730133 | Active - Accounts Filed | 17/10/2019 |           | Director |
| DRAFF LION LIMITED           | 11730130 | Active - Accounts Filed | 17/10/2019 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOSS THORN SOLAR LIMITED                  | 09358746 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| ARJUN INFRASTRUCTURE PARTNERS III LIMITED | 10638294 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| SPRING LANE SOLAR FARM LIMITED            | 09988933 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| AIP ACQUISITIONS III LIMITED              | 10533056 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| AEE RENEWABLES UK 33 LIMITED              | 07506801 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| OLLERTON SOLAR LIMITED                    | 09047281 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| HYDE FARM SOLAR LIMITED                   | 09839926 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| VERTO ENERGY DEVELOPMENTS LIMITED         | 09400230 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| AIP ACQUISITIONS II LIMITED               | 09431123 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| ROCHESTER 006 LIMITED                     | 09210610 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| BLACKWELL GRANGE SOLAR FARM LIMITED       | 08656598 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| AEE RENEWABLES UK 18 LIMITED              | 07453115 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| ASHTON SOLAR FARM LIMITED                 | 09093372 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| LUMICITY 4 LIMITED                        | 08014634 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| CHESTERFIELD COMMUNITY ENERGY LIMITED     | 09616638 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |
| ARJUN INFRASTRUCTURE PARTNERS II LIMITED  | 09429375 | Active - Accounts Filed | 17/10/2019 | 15/02/2023 | Director |

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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ANESCO BERRY COURT LIMITED            | 09209362 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| DAEDALUS ACQUISITIONS LIMITED         | 10194824 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| GRIMSARGH SOLAR LIMITED               | 07521321 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| ANESCO STUD FARM LIMITED              | 09209991 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| EBS WYMESWOLD LIMITED                 | 09273660 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| LINCOLN SKEGNESS SOLAR FARM LIMITED   | 09234470 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| BROOKSIDE SOLAR FARM LIMITED          | 09635148 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| GRANVILLE ROAD SOLAR LIMITED          | 09716646 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SUNDANCE ACQUISITIONS MIDCO 2 LIMITED | 09888952 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| DAEDALUS TOPCO LIMITED                | 10194431 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| DAEDALUS MIDCO LIMITED                | 10194738 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| BEECHES SOLAR LIMITED                 | 09635142 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| FELL VIEW SOLAR LIMITED               | 09035686 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| HIGH MEADOW SOLAR LIMITED             | 09634861 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| WARREN SOLAR LIMITED                  | 09480067 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| DAEDALUS MIDCO 2 LIMITED              | 10194609 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SUNDANCE ACQUISITIONS LIMITED         | 09888077 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SUNDANCE ACQUISITIONS MIDCO LIMITED   | 09888038 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| BLUE HOUSE FARM SOLAR LIMITED         | 09646267 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SHEEP SHED SOLAR LIMITED              | 09634802 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| ROCHESTER 007 LIMITED                 | 09234482 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| HERMITAGE SOLAR PARK LIMITED          | 08429523 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| BLISWORTH SOLAR LIMITED               | 09743368 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| HUNGERFORD SOLAR PROJECTS LIMITED     | 09657645 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| LOW BURNTOFT SOLAR LIMITED            | 09646505 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| HERMITAGE SOLAR LIMITED               | 09209721 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SBC MONEYSTONE LIMITED                | 09096996 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| SUNDANCE ACQUISITIONS TOPCO LIMITED   | 09888089 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |
| THE RUSHES SOLAR LIMITED              | 09635161 | Active - Accounts Filed | 23/08/2019 | 11/07/2024 | Director |