



Matteo Quatraro

926195436

## Director Information

|                                    |                 |                    |                                           |
|------------------------------------|-----------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Matteo Quatraro | <b>Number</b>      | 926195436                                 |
| <b>Postcode</b>                    | W1S 2ES         | <b>Address</b>     | 24 Savile Row<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1971  | <b>Nationality</b> | Italian                                   |
| <b>Total current directorships</b> | 48              |                    |                                           |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------------|----------|-----------------------------|------------|-----------|----------|
| GAHL FINCO LIMITED                      | 12351343 | Active - Accounts Filed     | 08/12/2023 |           | Director |
| GRAVIS SOLAR EV LIMITED                 | 14554527 | Active - Newly Incorporated | 08/12/2023 |           | Director |
| GRAVIS ONSHORE WIND 2 LIMITED           | 10978700 | Active - Accounts Filed     | 08/12/2023 |           | Director |
| GRAVIS SOLAR 1 LIMITED                  | 11131346 | Active - Accounts Filed     | 08/12/2023 |           | Director |
| GRAVIS SOLAR 2 LIMITED                  | 11131429 | Active - Accounts Filed     | 08/12/2023 |           | Director |
| GRAVIS ASSET HOLDINGS LIMITED           | 10976455 | Active - Accounts Filed     | 08/12/2023 |           | Director |
| GRAVIS GEOTHERMAL HOLDINGS 1 LIMITED    | 12190975 | Non-Trading                 | 08/12/2023 |           | Director |
| SOLARPLICITY DEBT FUNDING LIMITED       | 09845483 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP GM024 LIMITED                       | 09749284 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| GARVES WIND LIMITED                     | 04447046 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| BURTON WOLD WIND FARM (TRADING) LIMITED | 05395070 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| SUNVENTURES 3 LTD                       | 09520891 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| SPF SOMERSAL LIMITED                    | 09769110 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP HA010 LIMITED                       | 09856837 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP GM 003 LIMITED                      | 08697635 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP GM016 LIMITED                       | 09100749 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| SPF MOOR FARM LIMITED                   | 09784055 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP HA004 LIMITED                       | 09613723 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP HA008 LIMITED                       | 09904699 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| GRAVIS HYDRO HOLDINGS LIMITED           | 13010190 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP HA001 LIMITED                       | 09348671 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| AMP GM005 LIMITED                       | 08301949 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| SOLARPLICITY PROJECT LIMITED            | 10897945 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| MUREX SOLAR B LTD                       | 09100503 | Active - Accounts Filed     | 05/09/2022 |           | Director |
| TEEMORE WIND LIMITED                    | NI622943 | Active - Accounts Filed     | 05/09/2022 |           | Director |



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|                                  |          |                         |                       |          |
|----------------------------------|----------|-------------------------|-----------------------|----------|
| SOLARPLICITY UC HOLDINGS LIMITED | 09743249 | Active - Accounts Filed | 05/09/2022            | Director |
| MK WINDFARM LIMITED              | 05081988 | Active - Accounts Filed | 05/09/2022            | Director |
| SUNVENTURES 2 LTD                | 09520763 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP HA005 LIMITED                | 09782313 | Active - Accounts Filed | 05/09/2022            | Director |
| INRG (SOLAR PARKS) 15 LTD        | 08712287 | Active - Accounts Filed | 05/09/2022            | Director |
| PATES HILL WIND ENERGY LIMITED   | SC299298 | Active - Accounts Filed | 05/09/2022 22/03/2022 | Director |
| AMP HA006 LIMITED                | 09786743 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM001 LIMITED                | 08771970 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM011 LIMITED                | 08697611 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM006 LIMITED                | 09263788 | Active - Accounts Filed | 05/09/2022            | Director |
| SUNVENTURES 7 LTD                | 09592322 | Active - Accounts Filed | 05/09/2022            | Director |
| FIRST RENEWABLE PSI LIMITED      | 09748691 | Active - Accounts Filed | 05/09/2022            | Director |
| DANU II HOLDINGS LIMITED         | 06775563 | Active - Accounts Filed | 05/09/2022            | Director |
| SUNVENTURES 1 LTD                | 09520682 | Active - Accounts Filed | 05/09/2022            | Director |
| SOLARPLICITY AS HOLDINGS LIMITED | 09743321 | Active - Accounts Filed | 05/09/2022            | Director |
| SOLARDEV 2 LTD                   | 08625321 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM004 LIMITED                | 09059329 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM007 LIMITED                | 09377818 | Active - Accounts Filed | 05/09/2022            | Director |
| AMP GM012 LIMITED                | 09411033 | Active - Accounts Filed | 05/09/2022            | Director |
| SUNVENTURES 4 LTD                | 09520779 | Active - Accounts Filed | 05/09/2022            | Director |
| SPF ROBERTS WALL LIMITED         | 09769116 | Active - Accounts Filed | 05/09/2022            | Director |
| WINSKALES MOOR WINDFARM LIMITED  | 05082016 | Active - Accounts Filed | 05/09/2022            | Director |
| BENTLEY RENEWABLES LIMITED       | 06830992 | Active - Accounts Filed | 08/11/2021            | Director |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| BLACKCRAIG WIND FARM (SCOTLAND) LIMITED | SC493311 | Active - Accounts Filed | 07/08/2023 | 25/04/2024 | Director |
| BLACKCRAIG WINDFARM HOLDINGS LIMITED    | SC502633 | Active - Accounts Filed | 07/08/2023 | 25/04/2024 | Director |
| NOIR WIND HOLDINGS LIMITED              | 11459444 | Active - Accounts Filed | 07/08/2023 | 25/04/2024 | Director |
| NOIR HOLDINGS LIMITED                   | 09528956 | Active - Accounts Filed | 07/08/2023 | 25/04/2024 | Director |