



THAMES STREET SERVICES LIMITED

926541228

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       |                                | <b>Honours</b>     |   |
| <b>Name</b>                        | THAMES STREET SERVICES LIMITED | <b>Number</b>      | 926541228                                   |
| <b>Postcode</b>                    | EC3R 6EN                       | <b>Address</b>     | 10 Lower Thames Street<br>London<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 242                            |                    |   |

## List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| AMP HA006 LIMITED           | 09786743 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| AMP HA001 LIMITED           | 09348671 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| AMP HA010 LIMITED           | 09856837 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| AMP HA005 LIMITED           | 09782313 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| AMP HA008 LIMITED           | 09904699 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| AMP HA004 LIMITED           | 09613723 | Active - Accounts Filed     | 30/10/2024 |           | Director |
| MEERDYKE SOLAR LIMITED      | 14380857 | Non-Trading                 | 29/10/2024 |           | Director |
| HOMER RENEWABLES LIMITED    | 15923822 | Active - Newly Incorporated | 29/08/2024 |           | Director |
| NEXTPower SPV 6 LIMITED     | 11871728 | Active - Accounts Filed     | 18/06/2024 |           | Director |
| DOWNING SPARES LIMITED      | 14531106 | Active - Accounts Filed     | 10/01/2024 |           | Director |
| HELIOX LIMITED              | 07718374 | Non-Trading                 | 22/12/2023 |           | Director |
| HELIOX XII LIMITED          | 07809334 | Non-Trading                 | 22/12/2023 |           | Director |
| BOYD ENERGY LIMITED         | 07813686 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| HELIOX II LIMITED           | 07808344 | Non-Trading                 | 22/12/2023 |           | Director |
| HELIOX XI LIMITED           | 07809360 | Non-Trading                 | 22/12/2023 |           | Director |
| SOLAR SUN 8 LIMITED         | 07882864 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| HELIOX III LIMITED          | 07808403 | Non-Trading                 | 22/12/2023 |           | Director |
| GRESHDOWN ENERGY LIMITED    | 07867141 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SOLAR SUN 3 LIMITED         | 07747287 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SOLAR SUN 5 LIMITED         | 07747357 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| PEPYS POWER LIMITED         | 07772750 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SOLAR SUN 7 LIMITED         | 07845459 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SPC ACQUISITIONS LIMITED    | 09480482 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| BLACKMEAD ROOFTOP 1 LIMITED | 09940404 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SOLAR SUN 2 LIMITED         | 07706928 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| SOLAR SUN 9 LIMITED         | 07882884 | Active - Accounts Filed     | 22/12/2023 |           | Director |
| BLACKMEAD ROOFTOP HOLDCO    |          |                             |            |           |          |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 10025507 | Active - Accounts Filed | 22/12/2023 | Director |
|----------|-------------------------|------------|----------|

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|                                    |          |                             |            |          |
|------------------------------------|----------|-----------------------------|------------|----------|
| HELIOX IX LIMITED                  | 07809070 | Non-Trading                 | 22/12/2023 | Director |
| SOLAR SUN 4 LIMITED                | 07747299 | Active - Accounts Filed     | 22/12/2023 | Director |
| BROWNING POWER LIMITED             | 07813694 | Active - Accounts Filed     | 22/12/2023 | Director |
| SOLAR SUN LIMITED                  | 07403006 | Active - Accounts Filed     | 22/12/2023 | Director |
| HELIOX V LIMITED                   | 07808778 | Non-Trading                 | 22/12/2023 | Director |
| HELIOX VIII LIMITED                | 07808972 | Non-Trading                 | 22/12/2023 | Director |
| SHAWLEY ENERGY LIMITED             | 07827009 | Active - Accounts Filed     | 22/12/2023 | Director |
| ROOF SOLAR PV LIMITED              | 07890536 | Active - Accounts Filed     | 22/12/2023 | Director |
| HELIOX IV LIMITED                  | 07809229 | Non-Trading                 | 22/12/2023 | Director |
| JOPLY POWER LIMITED                | 07867097 | Active - Accounts Filed     | 22/12/2023 | Director |
| FLINTLY POWER LIMITED              | 07867113 | Active - Accounts Filed     | 22/12/2023 | Director |
| BARNFIELD ENERGY LIMITED           | 07807598 | Active - Accounts Filed     | 22/12/2023 | Director |
| SAMPTON ENERGY LIMITED             | 07867109 | Active - Accounts Filed     | 22/12/2023 | Director |
| ROOF SOLAR PV 1 LIMITED            | 07774337 | Active - Accounts Filed     | 22/12/2023 | Director |
| TELLINGTON POWER LIMITED           | 07807358 | Active - Accounts Filed     | 22/12/2023 | Director |
| HELIOX VII LIMITED                 | 07808900 | Non-Trading                 | 22/12/2023 | Director |
| SWEDEN WINDCO LIMITED              | 13120559 | Active - Accounts Filed     | 07/12/2023 | Director |
| HURON SOLAR LIMITED                | 15025246 | Active - Newly Incorporated | 24/07/2023 | Director |
| DOWNING POULTRY ROOFTOP LIMITED    | 14681790 | Active - Newly Incorporated | 22/02/2023 | Director |
| SOLAR FINCO 3 LIMITED              | 12485026 | Active - Accounts Filed     | 05/10/2022 | Director |
| JUNO HOLDINGS LIMITED              | 12020009 | Active - Accounts Filed     | 05/10/2022 | Director |
| SHIFT ENERGY LIMITED               | 10950530 | Active - Accounts Filed     | 05/10/2022 | Director |
| GREEN ENERGY PRODUCTION UK LIMITED | 07749057 | Active - Accounts Filed     | 05/10/2022 | Director |
| SHIFT ENERGY LIMITED               | 10950530 | Active - Accounts Filed     | 05/10/2022 | Director |
| GREEN ENERGY PRODUCTION UK LIMITED | 07749057 | Active - Accounts Filed     | 05/10/2022 | Director |
| OCCASUM HOLDINGS LIMITED           | 14300002 | Active - Accounts Filed     | 16/08/2022 | Director |
| OCCASUM HOLDINGS LIMITED           | 14300002 | Active - Accounts Filed     | 16/08/2022 | Director |
| COMO SOLAR LIMITED                 | 14011502 | In Liquidation              | 30/06/2022 | Director |
| GRANDE LAGO HOLDCO LIMITED         | 14011528 | Active - Accounts Filed     | 30/06/2022 | Director |
| VARESE SOLAR LIMITED               | 14011588 | Active - Accounts Filed     | 30/06/2022 | Director |
| GARDA SOLAR LIMITED                | 14011475 | In Liquidation              | 30/06/2022 | Director |
| ENDINE SOLAR LIMITED               | 14011534 | Active - Accounts Filed     | 30/06/2022 | Director |
| LUGANO SOLAR LIMITED               | 14011521 | Active - Accounts Filed     | 30/06/2022 | Director |
| GRANDE LAGO HOLDCO LIMITED         | 14011528 | Active - Accounts Filed     | 30/06/2022 | Director |
| MAGGIORE SOLAR LIMITED             | 14011506 | In Liquidation              | 30/06/2022 | Director |
| ISEO SOLAR LIMITED                 | 14011585 | Active - Accounts Filed     | 30/06/2022 | Director |
| GARDA SOLAR LIMITED                | 14011475 | In Liquidation              | 30/06/2022 | Director |
| LUGANO SOLAR LIMITED               | 14011521 | Active - Accounts Filed     | 30/06/2022 | Director |



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|                            |          |                         |            |          |
|----------------------------|----------|-------------------------|------------|----------|
| COMO SOLAR LIMITED         | 14011502 | In Liquidation          | 30/06/2022 | Director |
| MAGGIORE SOLAR LIMITED     | 14011506 | In Liquidation          | 30/06/2022 | Director |
| ISEO SOLAR LIMITED         | 14011585 | Active - Accounts Filed | 30/06/2022 | Director |
| DORE SWEDEN HOLDCO LIMITED | 13763768 | Active - Accounts Filed | 24/11/2021 | Director |
| DORE SWEDEN HOLDCO LIMITED | 13763768 | Active - Accounts Filed | 24/11/2021 | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STRONELAIRG WIND ESTATE LIMITED       | SC432643 | Active - Accounts Filed | 22/09/2023 | 01/08/2024 | Director |
| SUSTAINABLE LAND ACQUISITIONS LIMITED | 15003227 | Active - Accounts Filed | 14/07/2023 | 01/08/2024 | Director |
| SCOTS WIND PROPERTY LIMITED           | 15000210 | Active - Accounts Filed | 13/07/2023 | 01/08/2024 | Director |
| INVESTMENT GRAVEYARD LIMITED          | 05914635 | Non-Trading             | 16/03/2021 | 16/03/2021 | Director |
| CAEGARW SOLAR LIMITED                 | 12499693 | Non-Trading             | 05/03/2020 | 05/10/2022 | Director |
| CAEGARW SOLAR LIMITED                 | 12499693 | Non-Trading             | 05/03/2020 | 05/10/2022 | Director |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED  | 10785264 | Company is dissolved    | 31/01/2020 | 05/10/2022 | Director |
| PURPLE HAIRSTREAK TRADING LIMITED     | 08868060 | Company is dissolved    | 31/01/2020 |            | Director |
| SWALLOWTAIL TRADING LIMITED           | 08868172 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| SMALL COPPER TRADING LIMITED          | 10140813 | Company is dissolved    | 31/01/2020 | 05/10/2022 | Director |
| CHALKHILL (ABERCLAY) FINANCE LIMITED  | 10784744 | Company is dissolved    | 31/01/2020 | 05/10/2022 | Director |
| HOLLY BLUE TRADING LIMITED            | 08868069 | Company is dissolved    | 31/01/2020 |            | Director |
| SWALLOWTAIL TRADING LIMITED           | 08868172 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| BROWN ARGUS TRADING LIMITED           | 08868101 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| RINGLET TRADING LIMITED               | 09692221 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| PURPLE HAIRSTREAK TRADING LIMITED     | 08868060 | Company is dissolved    | 31/01/2020 |            | Director |
| CHALKHILL (ABERCLAY) FINANCE LIMITED  | 10784744 | Company is dissolved    | 31/01/2020 | 05/10/2022 | Director |
| HOLLY BLUE TRADING LIMITED            | 08868069 | Company is dissolved    | 31/01/2020 |            | Director |
| BRIMSTONE (ABERCLAY) FINANCE LIMITED  | 10785264 | Company is dissolved    | 31/01/2020 | 05/10/2022 | Director |
| BROWN ARGUS TRADING LIMITED           | 08868101 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |
| RINGLET TRADING LIMITED               | 09692221 | Active - Accounts Filed | 31/01/2020 | 05/10/2022 | Director |