



Charles William Clements

926633122

## Director Information

|                                    |                          |                    |                                                                                  |
|------------------------------------|--------------------------|--------------------|----------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                                                                  |
| <b>Name</b>                        | Charles William Clements | <b>Number</b>      | 926633122                                                                        |
| <b>Postcode</b>                    | TN23 6LN                 | <b>Address</b>     | Letraset Building Wotton Road<br>Kingsnorth Industrial Estate<br>Ashford<br>Kent |
| <b>Date of birth</b>               | February 1968            | <b>Nationality</b> | British                                                                          |
| <b>Total current directorships</b> | 17                       |                    |                                                                                  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| HM HILLSIDE LTD                      | 13614244 | Active - Accounts Filed | 10/09/2021 |           | Director |
| HM ASSETS & ESTATES LTD              | 11317766 | Active - Accounts Filed | 19/07/2021 |           | Director |
| DEP GORSEHALL LTD                    | 10867702 | Active - Accounts Filed | 10/06/2021 |           | Director |
| POWERING THE NATION HOLDINGS LIMITED | 11379737 | Active - Accounts Filed | 21/03/2021 |           | Director |
| HAMILTON MARCH INVESTMENTS LTD       | 10516875 | Active - Accounts Filed | 15/03/2021 |           | Director |
| HAMILTON MARCH INVESTMENTS LTD       | 10516875 | Active - Accounts Filed | 15/03/2021 |           | Director |
| POWERING THE NATION (PORTAL) LIMITED | 13178601 | Active - Accounts Filed | 04/02/2021 |           | Director |
| POWERING THE NATION (LONDON) LIMITED | 13178874 | Non-Trading             | 04/02/2021 |           | Director |
| HM MODULAR HYBRID LTD                | 10932192 | Active - Accounts Filed | 01/10/2020 |           | Director |
| HM HUB LTD                           | 12857940 | Active - Accounts Filed | 04/09/2020 |           | Director |
| PRASHE (UK) LTD                      | 10976271 | Active - Accounts Filed | 29/05/2020 |           | Director |
| HBV RENEWABLE ENERGY LTD             | SC527642 | Active - Accounts Filed | 19/05/2020 |           | Director |
| HM GB (WIND) LTD                     | 12421411 | Active - Accounts Filed | 23/01/2020 |           | Director |
| HM ADVISORY (UK) LTD                 | 12421426 | Active - Accounts Filed | 23/01/2020 |           | Director |
| HM ADVISORY (LONDON) LTD             | 12421470 | Active - Accounts Filed | 23/01/2020 |           | Director |
| POWER RESPONSE SERVICES UK LTD       | 11268807 | Active - Accounts Filed | 17/01/2020 |           | Director |
| DEP IA1 LTD                          | 11085009 | Active - Accounts Filed | 01/12/2019 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| CHARGING THE NATION (LONDON) LIMITED | 13196865 | Company is dissolved | 11/02/2021 |           | Director |



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|                                         |          |                         |                       |          |
|-----------------------------------------|----------|-------------------------|-----------------------|----------|
| CHARGING THE NATION (BATTERIES) LIMITED | 13196788 | Company is dissolved    | 11/02/2021            | Director |
| POWERING THE NATION (SCOTLAND) LIMITED  | SC688935 | Company is dissolved    | 11/02/2021            | Director |
| POWERING THE NATION (HUB) LIMITED       | 13181946 | Company is dissolved    | 05/02/2021            | Director |
| POWERING THE NATION (BATTERIES) LIMITED | 13182222 | Company is dissolved    | 05/02/2021            | Director |
| POWERING THE NATION (EV) LIMITED        | 13181918 | Company is dissolved    | 05/02/2021            | Director |
| CHARGING THE NATION (PORTAL) LIMITED    | 13178863 | Company is dissolved    | 04/02/2021            | Director |
| CHARGING THE NATION (EV) LIMITED        | 13176159 | Company is dissolved    | 03/02/2021            | Director |
| CHARGING THE NATION (HUB) LIMITED       | 13176426 | Company is dissolved    | 03/02/2021            | Director |
| CHARGING THE NATION (SCOTLAND) LIMITED  | SC687921 | Company is dissolved    | 02/02/2021            | Director |
| HM STOR UK LIMITED                      | SC536907 | Company is dissolved    | 29/05/2020            | Director |
| HMRD AGE CROFT LTD                      | 10867704 | Company is dissolved    | 29/05/2020            | Director |
| WINBATT LTD                             | 11505281 | Company is dissolved    | 29/05/2020            | Director |
| IBG CAPITAL PARTNERS LTD                | 12552596 | Active - Accounts Filed | 09/04/2020 08/12/2021 | Director |
| INFRA BALANCE GROUP LTD                 | 12552560 | Active - Accounts Filed | 09/04/2020 08/12/2021 | Director |
| INFRA BALANCE DEVELOPMENTS LTD          | 12552614 | Active - Accounts Filed | 09/04/2020 08/12/2021 | Director |
| HM ASSET MANAGEMENT (SCOTLAND) LTD      | SC652475 | Company is dissolved    | 23/01/2020            | Director |
| HM ADVISORY (SCOTLAND) LTD              | SC652511 | Company is dissolved    | 23/01/2020            | Director |
| HM PH (GP) LTD                          | 12420350 | Active - Accounts Filed | 23/01/2020 14/02/2023 | Director |
| HM ASSET MANAGEMENT (UK) LTD            | 12420067 | Company is dissolved    | 23/01/2020            | Director |
| HM PH (BESS) LTD                        | 12420333 | Company is dissolved    | 23/01/2020            | Director |
| HM ASSET MANAGEMENT (NORTH WEST) LTD    | 12420460 | Company is dissolved    | 23/01/2020            | Director |
| HM ASSET MANAGEMENT (SOUTH WEST) LTD    | 12420183 | Company is dissolved    | 23/01/2020            | Director |
| HM ASSET MANAGEMENT (LONDON) LTD        | 12420217 | Company is dissolved    | 23/01/2020            | Director |
| HMAM LTD                                | 12420253 | Company is dissolved    | 23/01/2020            | Director |
| HM GB (BESS) LTD                        | 11380442 | Company is dissolved    | 01/12/2019            | Director |