



Georgia Martina

927520658

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |   |
| <b>Name</b>                        | Georgia Martina | <b>Number</b>      | 927520658   |
| <b>Postcode</b>                    | AB11 5PJ        | <b>Address</b>     | C/o Sodexo Remote Sites<br>Limited, 4th Floor, The Ex<br>62 Market Street,<br>Aberdeen,<br>Scotland |
| <b>Date of birth</b>               | April 1985      | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 32              |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ADDIEWELL PRISON (HOLDINGS) LTD              | SC291481 | Active - Accounts Filed | 22/11/2022 |           | Director |
| ADDIEWELL PRISON LTD                         | SC291454 | Active - Accounts Filed | 22/11/2022 |           | Director |
| IBERIAN SOLAR INVESTMENT GROUP LIMITED       | 13492206 | Active - Accounts Filed | 14/12/2021 |           | Director |
| KAJIMA NEWCASTLE LIBRARIES HOLDING LIMITED   | 05887843 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA NEWCASTLE LIBRARIES LIMITED           | 05887685 | Active - Accounts Filed | 16/10/2020 |           | Director |
| WOOLDALE PARTNERSHIPS HOLDINGS LIMITED       | 04677664 | Active - Accounts Filed | 16/10/2020 |           | Director |
| CHILDREN'S ARK PARTNERSHIPS HOLDINGS LIMITED | 04935157 | Active - Accounts Filed | 16/10/2020 |           | Director |
| WOOLDALE PARTNERSHIPS LIMITED                | 04677657 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA NORTH TYNESIDE HOLDINGS LIMITED       | 04533352 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA DARLINGTON SCHOOLS LIMITED            | 04968498 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA DARLINGTON SCHOOLS HOLDING LIMITED    | 04968490 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA HAVERSTOCK HOLDING LIMITED            | 04828504 | Active - Accounts Filed | 16/10/2020 |           | Director |
| CHILDREN'S ARK PARTNERSHIPS LIMITED          | 04935262 | Active - Accounts Filed | 16/10/2020 |           | Director |
| KAJIMA HAVERSTOCK LIMITED                    | 04787093 | Active - Accounts Filed | 16/10/2020 |           | Director |
| EALING SCHOOLS PARTNERSHIPS                  |          |                         |            |           |          |



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Giorgia Martina

927520658

HOLDINGS LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 04545766 | Active - Accounts Filed | 16/10/2020 | Director |
|----------|-------------------------|------------|----------|



**Giorgia Martina**

**927520658**

|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| REDWOOD PARTNERSHIP VENTURES LIMITED             | 06248278 | Active - Accounts Filed | 16/10/2020 | Director |
| EALING SCHOOLS PARTNERSHIPS LIMITED              | 04545781 | Active - Accounts Filed | 16/10/2020 | Director |
| KAJIMA NORTH TYNESIDE LIMITED                    | 04533313 | Active - Accounts Filed | 16/10/2020 | Director |
| KENWYN SOLAR LIMITED                             | 08652909 | Active - Accounts Filed | 08/10/2020 | Director |
| MANOR FARM SOLAR LIMITED                         | 07611300 | Active - Accounts Filed | 08/10/2020 | Director |
| HAZEL RENEWABLES LIMITED                         | 07937663 | Active - Accounts Filed | 08/10/2020 | Director |
| EUROPEAN INVESTMENTS (CORNWALL) HOLDINGS LIMITED | 10715565 | Active - Accounts Filed | 08/10/2020 | Director |
| SUNSAVE 25 (WIX LODGE FARM) LIMITED              | 08543122 | Active - Accounts Filed | 08/10/2020 | Director |
| EAST LANGFORD SOLAR LIMITED                      | 07610799 | Active - Accounts Filed | 08/10/2020 | Director |
| PENARE FARM SOLAR PARK LIMITED                   | 08259787 | Active - Accounts Filed | 08/10/2020 | Director |
| CHURCHTOWN FARM SOLAR LIMITED                    | 07611290 | Active - Accounts Filed | 08/10/2020 | Director |
| EUROPEAN INVESTMENTS (SCEL) LIMITED              | 08022435 | Active - Accounts Filed | 08/10/2020 | Director |
| EGMERE AIRFIELD SOLAR PARK LIMITED               | 08264799 | Active - Accounts Filed | 08/10/2020 | Director |
| SUNSAVE 12 (DERRITON FIELDS) LTD                 | 08195632 | Active - Accounts Filed | 08/10/2020 | Director |
| EUROPEAN INVESTMENTS (CORNWALL) LIMITED          | 08030338 | Active - Accounts Filed | 08/10/2020 | Director |
| B K S ENERGY LIMITED                             | 07430622 | Active - Accounts Filed | 08/10/2020 | Director |
| PARLEY COURT SOLAR PARK LIMITED                  | 08263104 | Active - Accounts Filed | 08/10/2020 | Director |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| REDWOOD PARTNERSHIP VENTURES 2 LIMITED                 | 07582396 | Active - Accounts Filed | 19/06/2023 | 16/10/2023 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) HOLDINGS LIMITED | 05440243 | Active - Accounts Filed | 05/11/2021 | 29/09/2022 | Director |
| THE HOSPITAL COMPANY (QAH PORTSMOUTH) LIMITED          | 05439918 | Active - Accounts Filed | 05/11/2021 | 29/09/2022 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP LIMITED               | 04787589 | Active - Accounts Filed | 16/10/2020 | 24/09/2021 | Director |
| BOOTLE ACCOMMODATION PARTNERSHIP HOLDING LIMITED       | 04787594 | Active - Accounts Filed | 16/10/2020 | 24/09/2021 | Director |