



Martyn Tuffs

927672017

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Martyn Tuffs | <b>Number</b>      | 927672017   |
| <b>Postcode</b>                    | BS1 4ND      | <b>Address</b>     | 30 Queen Square<br>Penthouse Office<br>Bristol<br>England |
| <b>Date of birth</b>               | January 1979 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 32           |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| XIHE BESS LIMITED          | 14579848 | Active - Newly Incorporated | 09/01/2023 |           | Director |
| VEGA BESS LIMITED          | 14578935 | Active - Newly Incorporated | 09/01/2023 |           | Director |
| WURREN BESS LIMITED        | 14577782 | Active - Newly Incorporated | 09/01/2023 |           | Director |
| URUK BESS LIMITED          | 14578390 | Active - Newly Incorporated | 09/01/2023 |           | Director |
| YILDON BESS LIMITED        | 14580045 | Active - Newly Incorporated | 09/01/2023 |           | Director |
| POLIS BESS LIMITED         | 14522844 | Active - Newly Incorporated | 05/12/2022 |           | Director |
| SHAMA BESS LIMITED         | 14522918 | Active - Newly Incorporated | 05/12/2022 |           | Director |
| OGMA BESS LIMITED          | 14522788 | Active - Newly Incorporated | 05/12/2022 |           | Director |
| TIMIR BESS LIMITED         | 14522967 | Active - Newly Incorporated | 05/12/2022 |           | Director |
| RANA BESS LIMITED          | 14523325 | Active - Newly Incorporated | 05/12/2022 |           | Director |
| IMAI SOLAR LTD             | 14518550 | Active - Newly Incorporated | 01/12/2022 |           | Director |
| MAIA BESS LIMITED          | 14401597 | Active - Accounts Filed     | 06/10/2022 |           | Director |
| NEMBUS BESS LIMITED        | 14401674 | Active - Accounts Filed     | 06/10/2022 |           | Director |
| KALAUSI BESS LIMITED       | 14400322 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| JABBAH BESS LIMITED        | 14400167 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| LERNA BESS LIMITED         | 14400483 | Active - Accounts Filed     | 05/10/2022 |           | Director |
| AURA POWER HOLDING LIMITED | 14208557 | Non-Trading                 | 01/07/2022 |           | Director |



# Company Search

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|                      |          |                         |            |          |
|----------------------|----------|-------------------------|------------|----------|
| IRENA BESS LIMITED   | 13984476 | Active - Accounts Filed | 17/03/2022 | Director |
| HORNA BESS LIMITED   | 13984192 | Active - Accounts Filed | 17/03/2022 | Director |
| GUMALA BESS LIMITED  | 13735121 | Active - Accounts Filed | 10/11/2021 | Director |
| FAFNIR BESS LIMITED  | 13735785 | Active - Accounts Filed | 10/11/2021 | Director |
| HAEDUS SOLAR LIMITED | 13663837 | Active - Accounts Filed | 06/10/2021 | Director |
| DIADEM BESS LIMITED  | 13664480 | Active - Accounts Filed | 06/10/2021 | Director |
| ENIF BESS LIMITED    | 13664572 | Active - Accounts Filed | 06/10/2021 | Director |
| GACRUX SOLAR LIMITED | 13663373 | Active - Accounts Filed | 05/10/2021 | Director |
| CELAENO SOLAR LTD    | 13033184 | Active - Accounts Filed | 20/11/2020 | Director |
| BAHAM SOLAR LTD      | 13033144 | Active - Accounts Filed | 20/11/2020 | Director |
| FURUD SOLAR LTD      | 13033375 | Active - Accounts Filed | 20/11/2020 | Director |
| AURA POWER BESS LTD  | 13033517 | Active - Accounts Filed | 20/11/2020 | Director |
| DABIH SOLAR LTD      | 13033257 | Active - Accounts Filed | 20/11/2020 | Director |
| ELNATH SOLAR LTD     | 13033449 | Active - Accounts Filed | 20/11/2020 | Director |
| ADHARA SOLAR LTD     | 13030946 | Active - Accounts Filed | 19/11/2020 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AURA RENEWABLES                          | 13503962 | Company is dissolved    | 09/07/2021 | 07/09/2021 | Director |
| INFRASTRUCTURE TRUST PLC                 |          |                         |            |            |          |
| AURA SUSTAINABLE CAPITAL INVESTMENTS LTD | 13438633 | Company is dissolved    | 04/06/2021 |            | Director |
| CAPELLA BESS LTD                         | 13115768 | Active - Accounts Filed | 06/01/2021 | 07/09/2022 | Director |
| BOTEIN BESS LTD                          | 13042603 | Active - Accounts Filed | 25/11/2020 | 07/09/2022 | Director |
| ALUDRA BESS LTD                          | 13042704 | Active - Accounts Filed | 25/11/2020 | 07/09/2022 | Director |