



Alexandra Leta Malone

929501894

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexandra Leta Malone | <b>Number</b>      | 929501894                                   |
| <b>Postcode</b>                    | SW1W 0SR              | <b>Address</b>     | Sse<br>111 Buckingham Palace Road<br>London |
| <b>Date of birth</b>               | December 1983         | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 27                    |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| ABERARDER WIND FARM (SCOTLAND) LIMITED          | SC746968 | Active - Accounts Filed     | 01/07/2024 |           | Director |
| BHLARAI DH EXTENSION WIND FARM LIMITED          | SC798136 | Active - Newly Incorporated | 07/02/2024 |           | Director |
| SSE RENEWABLES INTERNATIONAL HOLDINGS LIMITED   | SC648240 | Active - Accounts Filed     | 23/03/2023 |           | Director |
| BERWICK BANK HOLDINGS B LIMITED                 | 13881643 | Non-Trading                 | 21/03/2023 |           | Director |
| BERWICK BANK B LIMITED                          | 13884182 | Active - Accounts Filed     | 21/03/2023 |           | Director |
| BERWICK BANK WIND FARM LIMITED                  | SC721781 | Non-Trading                 | 21/03/2023 |           | Director |
| BERWICK BANK HOLDINGS C LIMITED                 | 07294689 | Non-Trading                 | 01/04/2022 |           | Director |
| COIRE GLAS HYDRO PUMPED STORAGE LIMITED         | SC561128 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SSE BEATRICE OFFSHORE WINDFARM HOLDINGS LIMITED | SC436255 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| BHLARAI DH WIND FARM LIMITED                    | SC663027 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SSE TODDLERBURN LIMITED                         | SC259104 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| GRIFFIN WIND FARM LIMITED                       | SC245113 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| KEADBY WIND FARM LIMITED                        | 06852112 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SSE RENEWABLES LIMITED                          | SC435847 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| TEALING SOLAR PARK LIMITED                      | 08783684 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SSE RENEWABLES WIND FARMS (UK) LIMITED          | SC654502 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| SSE RENEWABLES HOLDINGS (UK) LIMITED            | NI043239 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| BERWICK BANK C LIMITED                          | 07294599 | Active - Accounts Filed     | 01/04/2022 |           | Director |
| BERWICK BANK A LIMITED                          | 07294493 | Active - Accounts Filed     | 01/04/2022 |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SSE RENEWABLES UK LIMITED                         | NI048447 | Active - Accounts Filed | 01/04/2022 | Director |
| SSE RENEWABLES SERVICES (UK) LIMITED              | NI043294 | Active - Accounts Filed | 01/04/2022 | Director |
| SSE VIKING LIMITED                                | 06021053 | Active - Accounts Filed | 01/04/2022 | Director |
| SSE GENERATION LIMITED                            | 02310571 | Active - Accounts Filed | 01/04/2022 | Director |
| STRATHY WIND FARM LIMITED                         | SC663103 | Active - Accounts Filed | 01/04/2022 | Director |
| SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS LIMITED | SC436251 | Active - Accounts Filed | 01/04/2022 | Director |
| BERWICK BANK HOLDINGS A LIMITED                   | 07294660 | Non-Trading             | 01/04/2022 | Director |
| SSE RENEWABLES ONSHORE WINDFARM HOLDINGS LIMITED  | NI049557 | Active - Accounts Filed | 01/04/2022 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| SSE GALLOPER OFFSHORE WINDFARM HOLDINGS LIMITED | 08282851 | Company is dissolved | 01/04/2022 | 18/11/2022 | Director |
| HADYARD HILL WIND FARM LIMITED                  | SC663031 | Company is dissolved | 01/04/2022 | 18/11/2022 | Director |