



Martin Andre-Ferreira

930158651

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Andre-Ferreira | <b>Number</b>      | 930158651                                    |
| <b>Postcode</b>                    | W2 6BD                | <b>Address</b>     | 1 Kingdom Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1978         | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| DUDGEON EXTENSION LIMITED                          | 12148301 | Active - Accounts Filed     | 19/07/2024 |            | Director |
| MASDAR HOLDCO DBS EAST LIMITED                     | 15307802 | Active - Newly Incorporated | 19/07/2024 |            | Director |
| MASDAR HOLDCO DBS WEST LIMITED                     | 15307786 | Active - Newly Incorporated | 19/07/2024 |            | Director |
| MASDAR DBS EAST LIMITED                            | 15308505 | Active - Newly Incorporated | 19/07/2024 |            | Director |
| MASDAR DBS WEST LIMITED                            | 15308512 | Active - Newly Incorporated | 19/07/2024 |            | Director |
| RWE RENEWABLES UK DOGGER BANK SOUTH (WEST) LIMITED | 13656525 | Active - Accounts Filed     | 29/02/2024 | 31/03/2022 | Director |
| RWE RENEWABLES UK DOGGER BANK SOUTH (EAST) LIMITED | 13656240 | Active - Accounts Filed     | 29/02/2024 | 31/03/2022 | Director |
| MASDAR UK OFFSHORE WIND HOLDING LIMITED            | 14992121 | Active - Newly Incorporated | 30/10/2023 |            | Director |

### List of Previous Directorships

| Company Name    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------|----------|-----------------------------|------------|------------|----------|
| MAS 005 LIMITED | 14689808 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |
| MAS 001 LIMITED | 14690637 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |
| MAS 002 LIMITED | 14690765 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |
| MAS 006 LIMITED | 14691153 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |
| MAS 004 LIMITED | 14689773 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |
| MAS 003 LIMITED | 14690646 | Active - Newly Incorporated | 27/02/2023 | 19/07/2024 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |       |            |            |          |
|--|----------|-------------------------|-------|------------|------------|----------|
| MAS 008 LIMITED                                  | 14691136 | Active - Incorporated   | Newly | 27/02/2023 | 19/07/2024 | Director |
| MAS 007 LIMITED                                  | 14691145 | Active - Incorporated   | Newly | 27/02/2023 | 19/07/2024 | Director |
| ADV 004 LIMITED                                  | 12317010 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ARL ENERGY DEVELOPMENT LIMITED                   | 13339997 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ARL 016 LIMITED                                  | 11229770 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ADV 005 LIMITED                                  | 12317705 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| AVE 002 LIMITED                                  | 11592591 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ADV 003 LIMITED                                  | 12316717 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ESL 001 LIMITED                                  | 13647847 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ARLINGTON (GROUP SERVICES) LIMITED               | 11545785 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ADV 006 LIMITED                                  | 11999617 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| ESL 002 LIMITED                                  | 13648002 | Active - Accounts Filed |       | 20/10/2022 | 19/07/2024 | Director |
| MASDAR ARLINGTON ENERGY STORAGE UK HOLDCO LTD    | 14316261 | Active - Accounts Filed |       | 24/08/2022 | 19/07/2024 | Director |
| MASDAR ENERGY STORAGE DEVELOPMENT UK LTD         | 14316246 | Active - Accounts Filed |       | 24/08/2022 | 19/07/2024 | Director |
| RWE RENEWABLES UK HOLDINGS LIMITED               | 06451278 | Active - Accounts Filed |       | 03/03/2022 | 31/03/2022 | Director |
| RWE RENEWABLES MANAGEMENT UK LIMITED             | 12087808 | Active - Accounts Filed |       | 03/03/2022 | 31/03/2022 | Director |
| RWE RENEWABLES UK LIMITED                        | 03758404 | Active - Accounts Filed |       | 03/03/2022 | 31/03/2022 | Director |
| RWE RENEWABLES UK SWINDON LIMITED                | 02550622 | Active - Accounts Filed |       | 03/03/2022 | 31/03/2022 | Director |
| RWE RENEWABLES UK SCOTLAND OFFSHORE WIND LIMITED | SC719120 | Company is dissolved    |       | 07/01/2022 | 31/03/2022 | Director |
| RAMPION EXTENSION DEVELOPMENT LIMITED            | 12091939 | Active - Accounts Filed |       | 22/07/2020 | 04/04/2022 | Director |
| RWE RENEWABLES UK ZONE SIX LIMITED               | 07054842 | Non-Trading             |       | 01/07/2020 | 31/03/2022 | Director |
| FIVE ESTUARIES OFFSHORE WIND FARM LIMITED        | 12292474 | Active - Accounts Filed |       | 31/10/2019 | 04/04/2022 | Director |
| AWEL Y M?R OFFSHORE WIND FARM LIMITED            | 12270928 | Active - Accounts Filed |       | 18/10/2019 | 04/04/2022 | Director |
| SOFIA OFFSHORE WIND FARM HOLDINGS LIMITED        | 07789995 | Active - Accounts Filed |       | 15/04/2019 | 30/04/2021 | Director |
| SOFIA OFFSHORE WIND FARM LIMITED                 | 07791964 | Active - Accounts Filed |       | 15/04/2019 | 30/04/2021 | Director |
| TRITON KNOLL HOLDCO LIMITED                      | 11392201 | Active - Accounts Filed |       | 04/10/2018 | 01/07/2020 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GWYNT Y MOR OFFSHORE WIND<br>FARM LIMITED  | 03697015 | Active - Accounts Filed | 14/02/2017 | 01/07/2020 | Director |
| TRITON KNOLL OFFSHORE WIND<br>FARM LIMITED | 03696654 | Active - Accounts Filed | 10/02/2015 | 01/07/2020 | Director |