



Nathan John Wakefield

931450444

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nathan John Wakefield | <b>Number</b>      | 931450444   |
| <b>Postcode</b>                    | EC1A 4HD              | <b>Address</b>     | 3rd Floor South Building<br>200 Aldersgate Street<br>London |
| <b>Date of birth</b>               | September 1974        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| AMBER SOLAR PARKS (HOLDINGS) LIMITED | 08084105 | Active - Accounts Filed     | 21/06/2024 |           | Director |
| EASTON PV LTD                        | 09991169 | Non-Trading                 | 31/03/2024 |           | Director |
| PYLLE SOLAR LTD                      | 08700616 | Active - Accounts Filed     | 31/03/2024 |           | Director |
| EQUITIX PROTOS HOLDING LIMITED       | 12299181 | Active - Newly Incorporated | 05/11/2019 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| EQUITIX ARAGORN TOPCO LIMITED       | FC041119 | Active - Newly Incorporated | 07/12/2023 | 07/12/2023 | Director |
| EQUITIX HORIZON HOLDCO LIMITED      | FC040935 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX HORIZON HOLDCO 1 LIMITED    | FC040931 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX HORIZON HOLDCO 2 LIMITED    | FC040932 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX HORIZON BIDCO LIMITED       | FC040937 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX HORIZON BIDCO 1 LIMITED     | FC040930 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX HORIZON HOLDCO 3 LIMITED    | FC040934 | Active - Newly Incorporated | 10/10/2023 | 10/10/2023 | Director |
| EQUITIX ANEMOI BIDCO LIMITED        | 15065285 | Non-Trading                 | 11/08/2023 | 15/09/2023 | Director |
| NEW GREEN INTERIM HOLDCO LIMITED    | 10542395 | Active - Accounts Filed     | 20/04/2023 | 14/09/2023 | Director |
| UK GREEN INVESTMENT RAMPION LIMITED | 09579083 | Active - Accounts Filed     | 20/04/2023 | 14/09/2023 | Director |
| GALLOPER HOLDCO LIMITED             | 10492131 | Active - Accounts Filed     | 20/04/2023 | 14/09/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WMR JV INVESTCO LIMITED                              | 08921584 | Active - Accounts Filed | 20/04/2023 | 15/09/2023 | Director |
| WESTERMOST ROUGH LIMITED                             | 06232914 | Active - Accounts Filed | 20/04/2023 | 15/09/2023 | Director |
| RAMPION HOLDCO LIMITED                               | 10492132 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| WMR HOLDCO LIMITED                                   | 10492129 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| WESTERMOST ROUGH (HOLDING) LIMITED                   | 08903784 | Active - Accounts Filed | 20/04/2023 | 15/09/2023 | Director |
| OSW LP HOLDCO LIMITED                                | 10492133 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| OSW CO INVESTMENTS LIMITED                           | 12146958 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| OSW CO HOLDINGS 2 LIMITED                            | 10491763 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| OSW CO HOLDINGS 3 LIMITED                            | 12146891 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| RAMPION INVESTCO LIMITED                             | 10507143 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| OSW CO HOLDINGS 1 LIMITED                            | 10490912 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| UK GREEN INVESTMENT GALLOPER LIMITED                 | 09793796 | Active - Accounts Filed | 20/04/2023 | 14/09/2023 | Director |
| WMR JV HOLDCO LIMITED                                | 08921440 | Active - Accounts Filed | 20/04/2023 | 15/09/2023 | Director |
| EQUITIX GP 6 PRIMARY INFRASTRUCTURE (BIRMINGHAM) LTD | SC690968 | Non-Trading             | 19/12/2022 | 15/09/2023 | Director |
| BOURNE ARTS AND COMMUNITY TRUST LIMITED              | 03755942 | Active - Accounts Filed | 15/12/2022 | 16/02/2023 | Director |
| HORNSEA 1 HOLDINGS LIMITED                           | 11120527 | Active - Accounts Filed | 27/10/2022 | 15/09/2023 | Director |
| HORNSEA 1 LIMITED                                    | 07640868 | Active - Accounts Filed | 27/10/2022 | 15/09/2023 | Director |
| JUPITER OFFSHORE WIND LIMITED                        | 11032205 | Active - Accounts Filed | 21/07/2022 | 13/09/2023 | Director |
| JUPITER INVESTOR MIDCO LIMITED                       | 11382923 | Active - Accounts Filed | 21/07/2022 | 13/09/2023 | Director |
| JUPITER INVESTOR HOLDCO LIMITED                      | 11032246 | Active - Accounts Filed | 21/07/2022 | 13/09/2023 | Director |
| JUPITER INVESTOR TOPCO LIMITED                       | 11383051 | Active - Accounts Filed | 21/07/2022 | 13/09/2023 | Director |
| COILTIE HYDRO LIMITED                                | SC399361 | Active - Accounts Filed | 18/03/2022 | 14/02/2023 | Director |
| HORIZON OFFSHORE WIND LIMITED                        | 13949311 | Active - Accounts Filed | 04/03/2022 | 15/09/2023 | Director |
| BEATRICE OFFSHORE WINDFARM HOLDCO LIMITED            | SC528855 | Active - Accounts Filed | 16/03/2021 | 15/09/2023 | Director |
| BEATRICE OFFSHORE WINDFARM LIMITED                   | SC350248 | Active - Accounts Filed | 16/03/2021 | 15/09/2023 | Director |
| FIRENZE BIDCO ONE LTD                                | 13035267 | Active - Accounts Filed | 20/11/2020 | 15/09/2023 | Director |
| FIRENZE BIDCO LTD                                    | 13013026 | Active - Accounts Filed | 12/11/2020 | 15/09/2023 | Director |
| MAPLECO1 LTD   | 10610657 | Active - Accounts Filed | 12/11/2020 | 12/07/2023 | Director |
| MAPLECO3 LTD   | 12222629 | Active - Accounts Filed | 12/11/2020 | 12/07/2023 | Director |
| MAPLECO2 LTD   | 11166524 | Dormant                 | 12/11/2020 | 12/07/2023 | Director |
| MAPLE HOLDCO 1 LIMITED                               | 10610572 | Active - Accounts Filed | 12/11/2020 | 12/07/2023 | Director |
| MAPLE HOLDCO 2 LIMITED                               | 11166365 | Dormant                 | 12/11/2020 | 12/07/2023 | Director |
| MAPLE HOLDCO 3 LIMITED                               | 12222574 | Active - Accounts Filed | 12/11/2020 | 12/07/2023 | Director |
| MAPLE TOPCO LIMITED                                  | 10610335 | Active - Accounts Filed | 12/11/2020 | 12/07/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FIRENZE HOLDCO LTD                     | 13010833 | Active - Accounts Filed | 11/11/2020 | 15/09/2023 | Director |
| EQUITIX GP 5 PRIMARY                   | SC641113 | Non-Trading             | 28/10/2020 | 01/02/2022 | Director |
| INFRASTRUCTURE (CLINITEK PROP) LIMITED |          |                         |            |            |          |
| EQUITIX GP 6 PRIMARY                   | SC655307 | Non-Trading             | 28/10/2020 | 01/02/2022 | Director |
| INFRASTRUCTURE (CLINITEK HOLDINGS) LTD |          |                         |            |            |          |
| EQUITIX GP 5 PRIMARY                   | SC618464 | Non-Trading             | 28/10/2020 | 01/02/2022 | Director |
| INFRASTRUCTURE (CLINITEK) LTD          |          |                         |            |            |          |
| EQUITIX GP 5 PRIMARY                   | SC620490 | Non-Trading             | 28/10/2020 | 01/02/2022 | Director |
| INFRASTRUCTURE (CLINITEK HOLDINGS) LTD |          |                         |            |            |          |
| EQUITIX GP 6 PRIMARY                   | SC655601 | Non-Trading             | 28/10/2020 | 01/02/2022 | Director |
| INFRASTRUCTURE (CLINITEK) LTD          |          |                         |            |            |          |
| KINLOCHLEVEN POWER LTD                 | SC552928 | Active - Accounts Filed | 15/10/2020 | 13/02/2023 | Director |
| KLL HOLDINGS LTD                       | SC557569 | Active - Accounts Filed | 15/10/2020 | 13/02/2023 | Director |
| TRAFALGAR SHIPPING LIMITED             | 05484724 | Non-Trading             | 15/10/2020 | 22/02/2021 | Director |
| HYDROPOWER RIVER LEVEN LTD             | SC608127 | Active - Accounts Filed | 15/10/2020 | 13/02/2023 | Director |
| FENIX MARINE LIMITED                   | 09265511 | Non-Trading             | 15/10/2020 | 22/02/2021 | Director |
| GHH HOLDCO LTD                         | SC606807 | Active - Accounts Filed | 09/09/2020 | 13/02/2023 | Director |
| EQUITIX MAPLE MIDCO LIMITED            | 12868275 | Company is dissolved    | 09/09/2020 | 13/09/2023 | Director |
| EQUITIX MAPLE TOPCO LIMITED            | 12868084 | Company is dissolved    | 09/09/2020 | 13/09/2023 | Director |
| EQUITIX MAPLE BIDCO 2 LIMITED          | 12869318 | Company is dissolved    | 09/09/2020 | 13/09/2023 | Director |
| EQUITIX MAPLE HOLDCO LIMITED           | 12869105 | Company is dissolved    | 09/09/2020 | 13/09/2023 | Director |
| EQUITIX MAPLE BIDCO 1 LIMITED          | 12869536 | Active - Accounts Filed | 09/09/2020 | 13/09/2023 | Director |
| GHH NEWCO LTD                          | SC399462 | Active - Accounts Filed | 28/08/2020 | 13/02/2023 | Director |
| CLINITEK (STOKE) GP LTD                | SC655883 | Non-Trading             | 05/05/2020 | 01/02/2022 | Director |
| CRAIL METERS LIMITED                   | 12230071 | Active - Accounts Filed | 22/04/2020 | 13/09/2023 | Director |
| UK GREEN INVESTMENT FCG LIMITED        | 09838757 | Active - Accounts Filed | 23/01/2020 | 09/05/2024 | Director |
| ALLT CHOILLE-RAIS HYDRO LTD            | SC493178 | Active - Accounts Filed | 29/11/2019 | 13/02/2023 | Director |
| ROROYERE HYDRO LTD                     | SC357527 | Active - Accounts Filed | 08/07/2019 | 13/02/2023 | Director |
| SHENVAL HYDRO LTD                      | SC489744 | Active - Accounts Filed | 08/07/2019 | 13/02/2023 | Director |
| GHH ACQUISITIONS MIDCO LTD             | 09454127 | Active - Accounts Filed | 08/07/2019 | 13/02/2023 | Director |