



Liam James Kavanagh

910739178

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Liam James Kavanagh | <b>Number</b>      | 910739178  |
| <b>Postcode</b>                    | E14 9GE             | <b>Address</b>     | C/o Quintas Energy Uk Ltd Suite<br>C, 3rd Floor<br>3 Harbour Exchange Square<br>London |
| <b>Date of birth</b>               | July 1977           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TOUCAN BOND CO 1 LTD                   | 11587986 | Company is dissolved    | 25/09/2018 |            | Director |
| TOUCAN BOND CO 19 LTD                  | 11504813 | In Liquidation          | 07/08/2018 | 25/07/2020 | Director |
| TOUCAN SOLAR PORTFOLIO 19 LTD          | 11504824 | Company is dissolved    | 07/08/2018 | 25/07/2020 | Director |
| TOUCAN BOND CO 32 LIMITED              | 11437479 | Company is dissolved    | 28/06/2018 | 30/07/2020 | Director |
| TOUCAN GEN CO 4 LIMITED                | 11391673 | Company is dissolved    | 31/05/2018 |            | Director |
| TOUCAN GEN CO 2 LIMITED                | 11391668 | Company is dissolved    | 31/05/2018 |            | Director |
| TOUCAN GEN CO 3 LIMITED                | 11391681 | Company is dissolved    | 31/05/2018 |            | Director |
| TOUCAN ENERGY SERVICES LIMITED         | 11135441 | Active - Accounts Filed | 05/01/2018 | 25/07/2020 | Director |
| PERPETUAL POWER (UK) LIMITED           | 10134211 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| MORTON SOLAR LIMITED                   | 09212326 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| HUNCIECROFT SOLAR LIMITED              | 09357837 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| NEW STONE HOUSE FARM LIMITED           | 08697664 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| DUNKESWELL G1 SOLAR FARM LIMITED       | 09052980 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| WESTON LONGVILLE G1 SOLAR FARM LIMITED | 09053361 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| FORD G2 SOLAR FARM LIMITED             | 09053448 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| WINNARDS SOLAR LIMITED                 | 08708972 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| PLACE FARM SOLAR LIMITED               | 08185949 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| HENDRE FAWR SOLAR LIMITED              | 08697660 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| WSE CHAPEL HILL LIMITED                | 08524279 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| BLUEGATES SOLAR LIMITED                | 08523558 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |
| MENDIP SOLAR LTD                       | 08111697 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BENTHAM SOLAR FARM LIMITED                     | 08455338 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| ISLE OF WIGHT GRANGE LIMITED                   | 08697621 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| GARVINACK SOLAR FARM LIMITED                   | 09051927 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| BRADLEY SOLAR LIMITED                          | 08409277 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| PERPETUAL POWER (UK) HOLDINGS LIMITED          | 10134069 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| WELBECK HAZEL LIMITED                          | 09342744 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| BURNHAM WICK SOLAR LIMITED                     | 08367664 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| SOLAR WOODWALTON LTD                           | 08637201 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| GUSTON C SOLAR FARM LIMITED                    | 08796936 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| TOWER HAYES SOLAR LIMITED                      | 09123844 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| STANLEY 2014 LIMITED                           | 08859949 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| WSE RHYDYPANDY LIMITED                         | 08443974 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| SUDBURY SOLAR LIMITED                          | 09317908 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| GREAT SEABROOK SOLAR LIMITED                   | 08224218 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| WSE MALMAYNES HALL LIMITED                     | 08524144 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| ANGLESEY SOLAR LIMITED                         | 08612110 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| LITTLEWOOD FARM SOLAR LIMITED                  | 08653410 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| LONG NEWNTON SOLAR FARM LIMITED                | 08711561 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| CANOPUS FARM SOLAR LIMITED                     | 08808715 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| HENDAI SOLAR LIMITED                           | 08732732 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| STOWBRIDGE SOLAR 1 LIMITED                     | 08396602 | Active - Accounts Filed | 20/12/2017 | 25/07/2020 | Director              |
| ROCKFIRE ENERGY LIMITED                        | 11017552 | Company is dissolved    | 17/10/2017 |            | Director              |
| TOUCAN ENERGY LIMITED                          | 09688876 | Active - Accounts Filed | 26/01/2017 | 25/07/2020 | Director              |
| ROCKFIRE INVESTMENT FINANCE PLC                | 09765503 | In Liquidation          | 07/09/2015 | 25/07/2020 | Director              |
| ROCKFIRE CAPITAL BONDS LIMITED                 | 09409824 | Company is dissolved    | 28/01/2015 |            | Director              |
| ROCKFIRE NOMINEES LIMITED                      | 09131821 | Company is dissolved    | 15/07/2014 |            | Director              |
| ROCKFIRE SECURITY TRUSTEE LIMITED              | 09009940 | Company is dissolved    | 24/04/2014 |            | Director              |
| STRATLAND (HICKS GATE) GENERAL PARTNER LIMITED | 08720507 | Company is dissolved    | 07/10/2013 |            | Director              |
| FIREROCK ENERGY BONDS I PLC                    | 08644018 | Company is dissolved    | 08/08/2013 |            | Director              |
| ECO PALM OIL PLC                               | 08044638 | Company is dissolved    | 25/04/2012 |            | Director              |
| MBI S.A. HEVEA GENERAL PARTNER NO.1 LIMITED    | 07856684 | Company is dissolved    | 22/11/2011 | 09/01/2012 | Director              |
| SIMUL FORTIUS CAPITAL PARTNERS LLP             | OC366092 | Company is dissolved    | 01/07/2011 |            | LLP Designated Member |
| ROCKFIRE ASSOCIATES LIMITED                    | 07344981 | Company is dissolved    | 13/08/2010 |            | Director              |
| KINETIC HEALTHCARE INVESTMENTS LTD             | 07305117 | Company is dissolved    | 06/07/2010 |            | Director              |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| KINETIC TRUSTEES LIMITED                                    | 07189348 | Company is dissolved    | 15/03/2010            | Director |
| KINETIC ESTATES LIMITED                                     | 07036835 | Company is dissolved    | 08/10/2009            | Director |
| KINETIC INVESTMENT<br>ADMINISTRATION SERVICES<br>LIMITED    | 07036209 | Company is dissolved    | 06/10/2009            | Director |
| PERPETUAL HOLDINGS LIMITED                                  | 07036161 | Company is dissolved    | 05/10/2009            | Director |
| ROCKFIRE CAPITAL LIMITED                                    | 06986574 | In Liquidation          | 10/08/2009 16/07/2024 | Director |
| LEONARDO PROPERTY FUND<br>NOMINEES LTD                      | 06634219 | Company is dissolved    | 01/07/2008 31/08/2009 | Director |
| LEONARDO PROPERTY FUND<br>GENERAL PARTNER NO 1 LTD          | 06634225 | Company is dissolved    | 01/07/2008 31/08/2009 | Director |
| LANYON CAPITAL BRIDGING<br>GENERAL PARTNER NO 1 LIMITED     | 06586613 | Company is dissolved    | 07/05/2008 31/08/2009 | Director |
| ISPFGP NO 2 LIMITED   | 06586933 | Company is dissolved    | 07/05/2008 31/08/2009 | Director |
| CONSORTIUM NO 1 LIMITED                                     | 06574331 | Non-Trading             | 23/04/2008 31/08/2009 | Director |
| NAPIER CAPITAL GENERAL<br>PARTNER NO 11 LIMITED             | 06574752 | Active - Accounts Filed | 23/04/2008 31/08/2009 | Director |
| INGRAM STREET PROPERTY FUND<br>GENERAL PARTNER NO 1 LIMITED | 06574766 | Company is dissolved    | 23/04/2008 31/08/2009 | Director |
| ST VINCENT ADVANCE (UK)<br>GENERAL PARTNER LIMITED          | 06542391 | Company is dissolved    | 25/03/2008 31/08/2009 | Director |
| PROPERTY FIRST GENERAL<br>PARTNER NO. 2 LIMITED             | 05982951 | Company is dissolved    | 02/11/2007 31/08/2009 | Director |
| PROPERTY FIRST ASSET<br>MANAGEMENT NOMINEES LIMITED         | 05983256 | Company is dissolved    | 01/11/2007 31/08/2009 | Director |