



Oliver Josef Breidt

911645299

## Director Information

|                                    |                     |                    |                            |
|------------------------------------|---------------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                            |
| <b>Name</b>                        | Oliver Josef Breidt | <b>Number</b>      | 911645299                  |
| <b>Postcode</b>                    | W1B 4BG             | <b>Address</b>     | 19 Heddon Street<br>London |
| <b>Date of birth</b>               | September 1971      | <b>Nationality</b> | German                     |
| <b>Total current directorships</b> | 17                  |                    |                            |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| AGR SOLAR MIDCO LIMITED                 | 14525533 | Active - Accounts Filed     | 06/12/2022 |           | Director |
| CHITTERING SUSTAINABLE PROJECTS LIMITED | 14475218 | Active - Accounts Filed     | 10/11/2022 |           | Director |
| WATTS FARM SOLAR LIMITED                | 13496589 | Active - Accounts Filed     | 06/07/2021 |           | Director |
| AGR SOLAR HOLDCO LIMITED                | 11856611 | Active - Accounts Filed     | 04/03/2019 |           | Director |
| HEDDON DEVELOPMENT SERVICES LIMITED     | 10399622 | Non-Trading                 | 28/09/2016 |           | Director |
| HEDDON DEVELOPMENTS HOLDCO LIMITED      | 10361849 | Non-Trading                 | 07/09/2016 |           | Director |
| GSE IRISH SOLAR LIMITED                 | 09992746 | Active - Accounts Filed     | 08/02/2016 |           | Director |
| WIND 15 MIDCO LIMITED                   | 09186429 | Non-Trading                 | 22/08/2014 |           | Director |
| SUN MIDCO 14 LIMITED                    | 09186430 | Non-Trading                 | 22/08/2014 |           | Director |
| INCEPTION LIFE UK LIMITED               | 08208218 | Active - Accounts Filed     | 31/07/2014 |           | Director |
| AGR SUN 14 LIMITED                      | 09101539 | Non-Trading                 | 25/06/2014 |           | Director |
| AGR WIND 15 LIMITED                     | 09100371 | Non-Trading                 | 24/06/2014 |           | Director |
| AGR MAINTENANCE LIMITED                 | 08962489 | Active - Accounts Filed     | 27/03/2014 |           | Director |
| HEDDON DEVELOPMENTS LIMITED             | 08575410 | Active - Accounts Filed     | 19/06/2013 |           | Director |
| AGR POWER LIMITED                       | 08239642 | Active - Accounts Filed     | 04/10/2012 |           | Director |
| AYLESFORD PROPERTY MANAGEMENT LTD       | 07715185 | Active - Newly Incorporated | 22/07/2011 |           | Director |
| AGR RENEWABLES LIMITED                  | 07647332 | Active - Accounts Filed     | 25/05/2011 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| INCEPTION ENTERTAINMENT LIMITED  | 11732815 | Company is dissolved    | 18/12/2018 | 22/05/2020 | Director |
| INCEPTION CRUISES LIMITED        | 11718377 | Company is dissolved    | 10/12/2018 | 22/05/2020 | Director |
| CONRAD LYTHAM (HOLDINGS) LIMITED | 09917855 | Active - Accounts Filed | 17/04/2018 | 10/10/2022 | Director |
| SKYFALL LONDON LIMITED           | 11279208 | Active - Accounts Filed | 27/03/2018 | 18/11/2020 | Director |

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CONRAD (LYTHAM) LIMITED             | 10758742 | Active - Accounts Filed | 30/11/2017 | 10/10/2022 | Director |
| CONRAD (STEVENAGE B) LIMITED        | 09917688 | Active - Accounts Filed | 24/11/2017 | 10/10/2022 | Director |
| AGR AFRICA LIMITED                  | 10975450 | Company is dissolved    | 21/09/2017 |            | Director |
| CONRAD (CLEVELEYS) LIMITED          | 10758757 | Active - Accounts Filed | 11/08/2017 | 10/10/2022 | Director |
| CONRAD CLEVELEYS (HOLDINGS) LIMITED | 09917681 | Active - Accounts Filed | 10/08/2017 | 10/10/2022 | Director |
| CONRAD (FLEETWOOD) LIMITED          | 09917671 | Active - Accounts Filed | 25/05/2017 | 10/10/2022 | Director |
| CONRAD (PUTNOE) LIMITED             | 09917668 | Active - Accounts Filed | 24/05/2017 | 10/10/2022 | Director |
| CONRAD (REDBOURN) LIMITED           | 09644964 | Active - Accounts Filed | 23/05/2017 | 10/10/2022 | Director |
| CONRAD (LILLYHALL) LIMITED          | SC493107 | Active - Accounts Filed | 09/05/2017 | 10/10/2022 | Director |
| AGR LIVING HOLDCO LIMITED           | 10335607 | Company is dissolved    | 18/08/2016 |            | Director |
| AGR LIVING FALMOUTH LIMITED         | 10292331 | Company is dissolved    | 22/07/2016 |            | Director |
| AURA WIND (TREGONY) LIMITED         | 09728538 | Active - Accounts Filed | 15/04/2016 | 25/11/2016 | Director |
| AGR LIVING LIMITED                  | 10112577 | Company is dissolved    | 08/04/2016 |            | Director |
| CELTIC ROC LIMITED                  | 09862362 | Company is dissolved    | 09/11/2015 |            | Director |
| NEWTON DOWN WINDFARM LIMITED        | 06988576 | Active - Accounts Filed | 26/10/2015 | 05/07/2017 | Director |
| AURA WIND (ERITH) LIMITED           | 08064585 | Active - Accounts Filed | 29/09/2015 | 25/11/2016 | Director |
| AURA WIND (BACK LANE) LIMITED       | 08163107 | Active - Accounts Filed | 29/09/2015 | 25/11/2016 | Director |
| AURA WIND (MELBUR) LIMITED          | 08065629 | Active - Accounts Filed | 29/09/2015 | 25/11/2016 | Director |
| AURA WIND (BODDINGTON) LIMITED      | 06857939 | Active - Accounts Filed | 29/09/2015 | 25/11/2016 | Director |
| CROCKBARAVALLY WIND FARM LTD        | NI608279 | Active - Accounts Filed | 18/08/2015 | 05/07/2017 | Director |
| AURA WIND (MIDCO) LIMITED           | 09678749 | Active - Accounts Filed | 09/07/2015 | 25/11/2016 | Director |
| AURA WIND (HOLDCO) LIMITED          | 09677069 | Active - Accounts Filed | 08/07/2015 | 25/11/2016 | Director |
| AURA WIND (TEMPLE HILL) LIMITED     | 09663982 | Active - Accounts Filed | 30/06/2015 | 25/11/2016 | Director |
| AURA WIND (WESTWOOD FARM) LIMITED   | 08465694 | Active - Accounts Filed | 19/06/2015 | 25/11/2016 | Director |
| AURA WIND (LONGLANDS LANE) LIMITED  | 08924593 | Active - Accounts Filed | 29/04/2015 | 25/11/2016 | Director |
| AURA WIND (LOW LANRIGG) LIMITED     | 08064737 | Active - Accounts Filed | 16/04/2015 | 25/11/2016 | Director |
| MELIN DERWYDD LIMITED               | 06707782 | Company is dissolved    | 07/04/2015 |            | Director |
| AGR FIT WIND GENERATION LIMITED     | 09299665 | Company is dissolved    | 13/02/2015 |            | Director |
| GHF GENERATION LIMITED              | 09299653 | Company is dissolved    | 13/02/2015 |            | Director |
| AURA WIND (STONEHAVEN) LIMITED      | 09299674 | Active - Accounts Filed | 13/02/2015 | 25/11/2016 | Director |
| POPLAR HOUSE WIND TURBINE LIMITED   | 09299707 | Company is dissolved    | 13/02/2015 |            | Director |
| ING AGR OPERATIONS LIMITED          | 09264962 | Company is dissolved    | 15/10/2014 |            | Director |
| ING AGR MIDCO OPERATIONS LIMITED    | 09265696 | Company is dissolved    | 15/10/2014 |            | Director |
| AURA WIND (HIGH DYKE) LIMITED       | 09192475 | Active - Accounts Filed | 29/08/2014 | 25/11/2016 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| WIND 14 MIDCO LIMITED                   | 09186428 | Company is dissolved    | 22/08/2014 |            | Director              |
| AGR WIND 14 LIMITED                     | 09186432 | Company is dissolved    | 22/08/2014 |            | Director              |
| AURA WIND (WAIRDS OF ALPITY) LIMITED    | 09112583 | Active - Accounts Filed | 02/07/2014 | 25/11/2016 | Director              |
| AURA WIND (PROSPECT HOUSE) LIMITED      | 09112510 | Active - Accounts Filed | 02/07/2014 | 25/11/2016 | Director              |
| AURA WIND (NEWTON OF EDINGIGHT) LIMITED | 09112508 | Active - Accounts Filed | 02/07/2014 | 25/11/2016 | Director              |
| AURA WIND (MIDTOWN OF GLASS) LIMITED    | 09108534 | Active - Accounts Filed | 30/06/2014 | 25/11/2016 | Director              |
| AURA WIND (PLASPARCAU) LIMITED          | 09108428 | Active - Accounts Filed | 30/06/2014 | 25/11/2016 | Director              |
| LOW BLACKWOODYARDS RENEWABLES LIMITED   | 09108327 | Company is dissolved    | 30/06/2014 |            | Director              |
| LITTLE SYPLAND RENEWABLES LIMITED       | 09108331 | Company is dissolved    | 30/06/2014 |            | Director              |
| MOSSNEUK RENEWABLES LIMITED             | 09108482 | Company is dissolved    | 30/06/2014 |            | Director              |
| MAES Y DERI RENEWABLES LIMITED          | 09108539 | Company is dissolved    | 30/06/2014 |            | Director              |
| CLYNBLEWOG RENEWABLES LIMITED           | 09103169 | Company is dissolved    | 26/06/2014 |            | Director              |
| BODVEL HALL RENEWABLES LIMITED          | 09103116 | Company is dissolved    | 26/06/2014 |            | Director              |
| CAIRNCURRAN RENEWABLES LIMITED          | 09103142 | Company is dissolved    | 26/06/2014 |            | Director              |
| BLACKLAWHILL RENEWABLES LIMITED         | 09102900 | Company is dissolved    | 25/06/2014 |            | Director              |
| BARROWHILL RENEWABLES LIMITED           | 09102865 | Company is dissolved    | 25/06/2014 |            | Director              |
| COWDOWN RENEWABLES LIMITED              | 08993805 | Active - Accounts Filed | 11/04/2014 | 11/01/2017 | Director              |
| BASTON RENEWABLES LIMITED               | 08949427 | Company is dissolved    | 20/03/2014 |            | Director              |
| GREEN END RENEWABLES LIMITED            | 08949476 | Active - Accounts Filed | 20/03/2014 | 31/03/2015 | Director              |
| FENLAND RENEWABLES LIMITED              | 08924806 | Active - Accounts Filed | 05/03/2014 | 31/03/2015 | Director              |
| AURA WIND (BRIDGEND) LIMITED            | 08818854 | Active - Accounts Filed | 18/12/2013 | 25/11/2016 | Director              |
| CWE DS LIMITED                          | 08812730 | Active - Accounts Filed | 12/12/2013 | 23/01/2014 | Director              |
| AURA WIND (PITCAIRLIE) LIMITED          | 08812335 | Active - Accounts Filed | 12/12/2013 | 25/11/2016 | Director              |
| AGR PARTNERS LLP                        | OC389849 | Company is dissolved    | 12/12/2013 |            | LLP Designated Member |
| WINDBERRY POWER LLP                     | OC389851 | Company is dissolved    | 12/12/2013 |            | LLP Designated Member |
| AURA WIND (PRUSTACOTT FARM) LIMITED     | 08811591 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director              |
| AURA WIND (MIDDLETON) LIMITED           | 08810769 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director              |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AURA WIND (BADENTOUL) LIMITED          | 08811576 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director |
| AURA WIND (MARTINHILL EAST)<br>LIMITED | 08810746 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director |
| AURA WIND (EASTERTOWN)<br>LIMITED      | 08810865 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director |
| AURA WIND (LOW BOWHILL)<br>LIMITED     | 08810751 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director |
| AURA WIND (CLONHERB) LIMITED           | 08810770 | Active - Accounts Filed | 11/12/2013 | 25/11/2016 | Director |