



Michael David Ian Capewell

915859429

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael David Ian Capewell | <b>Number</b>      | 915859429                                   |
| <b>Postcode</b>                    | B61 7AZ                    | <b>Address</b>     | 182 Worcester Road<br>Bromsgrove<br>England |
| <b>Date of birth</b>               | March 1987                 | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 4                          |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| ASTWOOD HOLDINGS LIMITED     | 11776362 | Non-Trading             | 18/01/2019 |           | Director |
| ASTWOOD EQUITIES LIMITED     | 07567609 | Active - Accounts Filed | 17/03/2011 |           | Director |
| ASTWOOD DEVELOPMENTS LIMITED | 07507761 | Active - Accounts Filed | 27/01/2011 |           | Director |
| ASTWOOD CONSULTING LIMITED   | 07118430 | Active - Accounts Filed | 07/01/2010 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| EVF FARMS (UK) LIMITED      | 12893516 | Company is dissolved    | 22/09/2020 | 13/05/2022 | Director |
| EIDER VF LIMITED            | 12373091 | In Administration       | 24/01/2020 | 13/05/2022 | Director |
| HENLEY OPERATIONS LIMITED   | 11603994 | Company is dissolved    | 04/10/2018 | 28/01/2019 | Director |
| RE LN ASH LIMITED           | 11518140 | Company is dissolved    | 15/08/2018 | 28/01/2019 | Director |
| RE LN MAPLE LIMITED         | 11518128 | Company is dissolved    | 15/08/2018 | 28/01/2019 | Director |
| EARTHWORM LIMITED           | 10927642 | Company is dissolved    | 05/03/2018 | 01/07/2019 | Director |
| SOLAR EXIT LIMITED          | 11068083 | Company is dissolved    | 16/11/2017 | 24/01/2019 | Director |
| MERAK SPV LIMITED           | 11009741 | Company is dissolved    | 12/10/2017 | 28/01/2019 | Director |
| IZAR SPV LIMITED            | 11009883 | Company is dissolved    | 12/10/2017 | 24/01/2019 | Director |
| CANOPUS SPV LIMITED         | 10953625 | Company is dissolved    | 08/09/2017 | 28/01/2019 | Director |
| BOTEIN SPV LIMITED          | 10953954 | Company is dissolved    | 08/09/2017 | 28/01/2019 | Director |
| POLARIS SPV LIMITED         | 10954066 | Company is dissolved    | 08/09/2017 | 28/01/2019 | Director |
| RIGEL SPV LIMITED           | 10953508 | Company is dissolved    | 08/09/2017 | 28/01/2019 | Director |
| GSII WATNALL SOLAR LIMITED  | 10953303 | Active - Accounts Filed | 08/09/2017 | 28/01/2019 | Director |
| EARTHWORM GROUP LIMITED     | 10927666 | Company is dissolved    | 22/08/2017 | 28/01/2019 | Director |
| EARTHWORM VENTURES LIMITED  | 10791334 | Company is dissolved    | 26/05/2017 | 28/01/2019 | Director |
| HENLEY BIOMASS LIMITED      | 09376545 | Company is dissolved    | 09/02/2017 | 23/01/2019 | Director |
| BEECHWOOD RECYCLING LIMITED | 09376363 | Company is dissolved    | 09/02/2017 | 23/01/2019 | Director |
| TW COMPOSTING LIMITED       | 10001801 | Company is dissolved    | 09/02/2017 | 23/01/2019 | Director |
| ASTWOOD ENERGY LIMITED      | 09376413 | Company is dissolved    | 09/02/2017 | 23/01/2019 | Director |
| KREBS COMPOSTING LIMITED    | 10611388 | Company is dissolved    | 09/02/2017 | 23/01/2019 | Director |

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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BIO COMPOSTING LIMITED               | 10609462 | Company is dissolved    | 08/02/2017 | 23/01/2019 | Director |
| TERRA ACETARIA LIMITED               | 10609446 | Company is dissolved    | 08/02/2017 | 23/01/2019 | Director |
| ARDEN CULTURA LIMITED                | 10584295 | Company is dissolved    | 25/01/2017 | 23/01/2019 | Director |
| PELICAN WATER LIMITED                | 10581447 | Company is dissolved    | 24/01/2017 | 23/01/2019 | Director |
| H2O RESOURCES LTD                    | 10581458 | In Liquidation          | 24/01/2017 | 23/01/2019 | Director |
| SHINY WATER LIMITED                  | 10581421 | Company is dissolved    | 24/01/2017 | 23/01/2019 | Director |
| KINGFISHER WATER TREATMENT LIMITED   | 10581869 | Company is dissolved    | 24/01/2017 | 23/01/2019 | Director |
| GCN LIMITED                          | 10581532 | Company is dissolved    | 24/01/2017 | 23/01/2019 | Director |
| SFC FENS LTD                         | 10581407 | Active - Accounts Filed | 24/01/2017 | 23/01/2019 | Director |
| EARTHWORM CAPITAL NOMINEES LIMITED   | 10365427 | Active - Accounts Filed | 08/09/2016 | 28/01/2019 | Director |
| RENEWABLE LAND RESOURCES (2) LIMITED | 10339134 | Company is dissolved    | 22/08/2016 | 28/01/2019 | Director |
| RENEWABLE LAND RESOURCES LIMITED     | 10253638 | Active - Accounts Filed | 28/06/2016 | 28/01/2019 | Director |
| TYNE RE LIMITED                      | 10183537 | Company is dissolved    | 19/05/2016 | 26/01/2017 | Director |
| WYE RE LIMITED                       | 10183628 | Company is dissolved    | 19/05/2016 | 26/01/2017 | Director |
| MERSEY RE LIMITED                    | 10183788 | Company is dissolved    | 19/05/2016 | 26/01/2017 | Director |
| SWALE RE LIMITED                     | 10186020 | Company is dissolved    | 18/05/2016 | 26/01/2017 | Director |
| LUNE RE LIMITED                      | 10184072 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| AIRE RE LIMITED                      | 10183837 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| STOUR RE LIMITED                     | 10183833 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| WEY RE LIMITED                       | 10183724 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| EDEN RE LIMITED                      | 10183662 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| ESK RE LIMITED                       | 10184087 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| DOVE RE LIMITED                      | 10183844 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| WITHAM RE LIMITED                    | 10183993 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| DARNET RE LIMITED                    | 10183593 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| COLNE RE LIMITED                     | 10184037 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| TWEED RE LIMITED                     | 10183587 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| KENNET RE LIMITED                    | 10183690 | Company is dissolved    | 17/05/2016 | 26/01/2017 | Director |
| SEVERN RE LIMITED                    | 10181207 | Company is dissolved    | 16/05/2016 | 26/01/2017 | Director |
| AVON RE LIMITED                      | 10181420 | Company is dissolved    | 16/05/2016 | 26/01/2017 | Director |
| THAMES RE LIMITED                    | 10181978 | Company is dissolved    | 16/05/2016 | 26/01/2017 | Director |
| TRENT RE LIMITED                     | 10181505 | Active - Accounts Filed | 16/05/2016 | 27/01/2017 | Director |
| FYFIELD ENERGY LIMITED               | 10006932 | Company is dissolved    | 25/04/2016 |            | Director |
| SOLAR FLEX LIMITED                   | 10103019 | Company is dissolved    | 25/04/2016 | 11/10/2016 | Director |
| RELIANCE ENERGY (LN) LIMITED         | 09961194 | Active - Accounts Filed | 25/04/2016 | 28/01/2019 | Director |
| ASTWOOD INFRASTRUCTURE LIMITED       | 10011066 | Company is dissolved    | 17/02/2016 |            | Director |
| ASTWOOD ENERGY TRADING LIMITED       | 09378449 | Company is dissolved    | 07/01/2015 | 28/01/2016 | Director |



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ASTWOOD EVENTS LIMITED

07118445

Company is dissolved

07/01/2010

Director