



Matthew Robert Mulcahy

917027633

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew Robert Mulcahy | Number | 917027633 |
| Postcode | EH3 8EG | Address | C/o Brockwell Energy Limited Caledonian Exchange 19a Canning Street Edinburgh United Kingdom |
| Date of birth | May 1963 | Nationality | American |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| EARLS GATE ENERGY CENTRE LIMITED | SC484891 | Active - Accounts Filed | 18/12/2018 | | Director |
| EGEC HOLDINGS LIMITED | SC517944 | Active - Accounts Filed | 18/12/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NEWHURST ERF LIMITED | 12006738 | Active - Accounts Filed | 05/02/2020 | 21/06/2022 | Director |
| NEWHURST ERF HOLDING LIMITED | 11998817 | Active - Accounts Filed | 05/02/2020 | 21/06/2022 | Director |
| ENCYCLIS NEWHURST HOLDCO LIMITED | 12185337 | Active - Accounts Filed | 02/09/2019 | 21/06/2022 | Director |
| PROTOS ERF LIMITED | 11922737 | Active - Accounts Filed | 03/04/2019 | 21/06/2022 | Director |
| PROTOS HOLDING LIMITED | 11920987 | Active - Accounts Filed | 02/04/2019 | 21/06/2022 | Director |
| ENCYCLIS PROTOS HOLDCO LIMITED | 11915696 | Active - Accounts Filed | 30/03/2019 | 21/06/2022 | Director |
| ENCYCLIS EARLS GATE HOLDCO LIMITED | 11642671 | Active - Accounts Filed | 25/10/2018 | 21/06/2022 | Director |
| ENCYCLIS ROOKERY HOLDCO LIMITED | 11347927 | Active - Accounts Filed | 06/05/2018 | 21/06/2022 | Director |
| ENCYCLIS UK INVESTMENTS LIMITED | 11347827 | Active - Accounts Filed | 06/05/2018 | 21/06/2022 | Director |
| ROOKERY SOUTH HOLDING LIMITED | 11347953 | Active - Accounts Filed | 06/05/2018 | 21/06/2022 | Director |
| COVANTA INCE PARK LIMITED | 07246720 | Company is dissolved | 14/11/2013 | | Director |
| COVANTA UK OPERATIONS LIMITED | 07261947 | Company is dissolved | 14/11/2013 | | Director |
| ROOKERY SOUTH LIMITED | 07094843 | Active - Accounts Filed | 14/11/2013 | 21/06/2022 | Director |
| RBWM COMMERCIAL SERVICES LIMITED | 07432503 | Company is dissolved | 14/11/2013 | 11/02/2014 | Director |
| ENCYCLIS LIMITED | 05845046 | Active - Accounts Filed | 28/06/2012 | 21/06/2022 | Director |



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| COVANTA HOLDING LIMITED | 06006368 | Company is dissolved | 28/06/2012 | Director |
| COVANTA ENERGY (UK) LIMITED | 06087526 | Company is dissolved | 28/06/2012 | Director |