



Erez Gissin

920166685

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Erez Gissin	<b>Number</b>	920166685
<b>Postcode</b>	EC2N 2QQ	<b>Address</b>	28 Austin Friars London
<b>Date of birth</b>	September 1958	<b>Nationality</b>	Israeli
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIO CAPITAL FINANCE LIMITED	12965148	Active - Accounts Filed	21/10/2020		Director
BIO CAPITAL HOLDINGS LIMITED	12958783	Active - Accounts Filed	19/10/2020		Director
HELIOS UK (POLAND) LTD	12376747	Active - Accounts Filed	23/12/2019		Director
HELIOS UK (NETHERLANDS) LTD	12328100	Active - Accounts Filed	22/11/2019		Director
HELIOS UK (SPAIN) LTD	11978044	Active - Accounts Filed	03/05/2019		Director
HELIOS UK HOLDCO LTD	11737127	Active - Accounts Filed	20/12/2018		Director
BIO CAPITAL LTD	11430503	Active - Accounts Filed	25/06/2018		Director
EVERO ENERGY GROUP LIMITED	09279808	Active - Accounts Filed	05/10/2015		Director
EVERO ENERGY FINANCE LIMITED	09641683	Active - Accounts Filed	05/10/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMERALD HOLDCO LIMITED	12253606	Active - Accounts Filed	10/10/2019	07/07/2021	Director
WHITCHURCH AD LIMITED	09398578	Active - Accounts Filed	17/07/2019	01/08/2022	Director
EAST LONDON BIOGAS LIMITED	07625177	Active - Accounts Filed	17/07/2019	01/08/2022	Director
EAST LONDON BIOGAS OPCO LIMITED	09310402	Company is dissolved	17/07/2019	01/08/2022	Director
BARKIP BIOGAS LTD	12015760	Active - Accounts Filed	24/05/2019	03/12/2020	Director
BARKIP BIOGAS HOLDING LIMITED	12009723	Active - Accounts Filed	21/05/2019	03/12/2020	Director
GRANVILLE ENERGY SUPPLY LIMITED	NI635587	Active - Accounts Filed	14/05/2019	27/01/2021	Director
GECO HOLDCO LTD	NI660472	Active - Accounts Filed	14/05/2019	27/01/2021	Director
GRANVILLE ECOPARK LIMITED	NI061353	Active - Accounts Filed	14/05/2019	27/01/2021	Director
GRANVILLE ECOPARK HOLDING COMPANY LIMITED	NI609709	Company is dissolved	14/05/2019	27/01/2021	Director
EARNSIDE ENERGY LIMITED	07251939	Active - Accounts Filed	11/04/2019	19/08/2020	Director
ENERGEN BIOGAS LIMITED	SC338426	Active - Accounts Filed	30/08/2018	19/08/2020	Director
PARAGON EFFICIENCIES LIMITED	SC354580	Company is dissolved	30/08/2018	19/08/2020	Director
ENERGEN BIOGAS HOLDCO LTD	11491564	Active - Accounts Filed	31/07/2018	19/08/2020	Director
EARNSIDE ENERGY HOLDINGS LTD	11491609	Active - Accounts Filed	31/07/2018	19/08/2020	Director



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BIG LEGOLAS HOLDINGS LIMITED	10471247	Active - Accounts Filed	09/11/2016	07/09/2018	Director
EVERO ENERGY HOLDINGS LIMITED	09642938	Active - Accounts Filed	05/10/2015	07/09/2018	Director
ALTERNATIVE ENERGY DEVELOPMENTS PLC	07139425	Active - Accounts Filed	14/11/2014	15/06/2017	Director