



Erez Gissin

920166685

Director Information

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