



**Jonathan Brazier Duffy**

**925713991**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Brazier Duffy	<b>Number</b>	925713991
<b>Postcode</b>	EC3A 8BF	<b>Address</b>	10th Floor 30 St Mary Axe London
<b>Date of birth</b>	May 1977	<b>Nationality</b>	Irish
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK CLIMATE INVESTMENTS H1 LIMITED	11964932	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS KIJANI LIMITED	13282577	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS APOLLO LIMITED	11913871	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS INDIGO LIMITED	10090772	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS ETNA LIMITED	13461799	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS DAZZLE LIMITED	13200074	Active - Accounts Filed	02/10/2024		Director
UK CLIMATE INVESTMENTS VC LIMITED	10003558	Active - Accounts Filed	02/10/2024		Director
UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED	09568027	Active - Accounts Filed	02/10/2024		Director
MARYLAND HOLDCO LIMITED	13262637	Active - Accounts Filed	12/09/2024		Director
MARYLAND INVESTCO LIMITED	13744006	Active - Accounts Filed	12/09/2024		Director
BROADHELM RENEWABLES LIMITED	15557394	Active - Newly Incorporated	11/09/2024		Director
BROADHELM RENEWABLES GROUP LIMITED	15557320	Active - Newly Incorporated	11/09/2024		Director
BROADHELM RENEWABLES MARYLAND LIMITED	15557461	Active - Newly Incorporated	12/03/2024		Director
MGREF 1 GP LIMITED	09299753	Active - Accounts Filed	15/12/2023		Director
EUSTON SOLAR FARM LIMITED	11838528	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS BIDCO LIMITED	13974866	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS INVESTMENTS LIMITED	14337646	Active - Accounts Filed	23/01/2023		Director
MGREF 2 COOKS HOLDINGS					



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LIMITED

13977305 Active - Accounts Filed 23/01/2023 Director

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LIGHTSOURCE INDIA LIMITED	10495318	Active - Accounts Filed	13/01/2023	Director	
UK CLIMATE INVESTMENTS LAKESIDE LIMITED	11380581	Active - Accounts Filed	06/01/2023	Director	
LYLE JV HOLDINGS LIMITED	10383975	Active - Accounts Filed	20/12/2022	Director	
LINCS WIND FARM LIMITED	SC213646	Active - Accounts Filed	23/11/2022	15/09/2022	Director
LINCS WIND FARM (HOLDING) LIMITED	11120374	Non-Trading	23/11/2022	15/09/2022	Director
UK GREEN INVESTMENT SHERINGHAM SHOAL LIMITED	09319370	Active - Accounts Filed	18/11/2022	Director	
SCIRA OFFSHORE ENERGY LIMITED	05119310	Active - Accounts Filed	18/11/2022	Director	
UK GREEN INVESTMENT GWYNT Y MOR LIMITED	09672892	Active - Accounts Filed	18/11/2022	Director	
UK GREEN INVESTMENT RHYL FLATS LIMITED	08427250	Active - Accounts Filed	18/11/2022	Director	
UK GREEN INVESTMENT GYM PARTICIPANT LIMITED	07233484	Active - Accounts Filed	18/11/2022	Director	
UK GREEN INVESTMENT LID LIMITED	09978047	Active - Accounts Filed	18/11/2022	Director	
GLID WIND FARMS TOPCO LIMITED	06707821	Active - Accounts Filed	26/10/2022	Director	
LYNN WIND FARM LIMITED	04155137	Active - Accounts Filed	26/10/2022	Director	
INNER DOWSING WIND FARM LIMITED	SC213642	Active - Accounts Filed	26/10/2022	Director	
RHYL FLATS WIND FARM LIMITED	05485961	Active - Accounts Filed	24/08/2022	Director	
SAGE UK HOLDINGS DEBT CO LIMITED	13260652	In Liquidation	11/03/2021	Director	
SAGE UK HOLDINGS FINCO LIMITED	13260508	In Liquidation	11/03/2021	Director	
FIVE ESTUARIES OFFSHORE WIND FARM LIMITED	12292474	Active - Accounts Filed	21/08/2020	Director	
RAMPION EXTENSION DEVELOPMENT LIMITED	12091939	Active - Accounts Filed	29/06/2020	Director	
RAMPION EXTENSION INVESTCO LIMITED	12423536	Active - Accounts Filed	24/01/2020	Director	
RAMPION EXTENSION INVESTCO PARENT LIMITED	12422209	Active - Accounts Filed	23/01/2020	Director	
GALLOPER EXTENSION INVESTCO LIMITED	12412596	Active - Accounts Filed	20/01/2020	Director	
GALLOPER EXTENSION INVESTCO PARENT LIMITED	12408293	Active - Accounts Filed	17/01/2020	Director	
MEIF 5 GREEN INFRASTRUCTURE VENTURES RE LIMITED	12352861	Active - Accounts Filed	06/12/2019	Director	
MEIF 5 GREEN INFRASTRUCTURE VENTURES FE LIMITED	12352766	Active - Accounts Filed	06/12/2019	Director	

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GWYNT Y MOR OFFSHORE WIND FARM LIMITED	03697015	Active - Accounts Filed	12/11/2019	Director
GYM RENEWABLES ONE LIMITED	07233497	Active - Accounts Filed	25/10/2019	Director
MGREF 2 ALI GYM HOLDINGS LIMITED	FC036740	Active - Accounts Filed	23/10/2019	Director
MGREF 2 ALI GYM INVESTMENTS LIMITED	12194432	Active - Accounts Filed	06/09/2019	Director
MGREF 2 ALI GYM LIMITED	12194486	Active - Accounts Filed	06/09/2019	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MGREF 2 RENEWABLE UK HOLDINGS LIMITED	13272399	Company is dissolved	17/03/2021		Director
OSW CO INVESTMENTS LIMITED	12146958	Active - Accounts Filed	08/08/2019	20/04/2023	Director
OSW CO HOLDINGS 3 LIMITED	12146891	Active - Accounts Filed	08/08/2019	20/04/2023	Director
WESTERMOST ROUGH LIMITED	06232914	Active - Accounts Filed	29/05/2019	20/04/2023	Director
WESTERMOST ROUGH (HOLDING) LIMITED	08903784	Active - Accounts Filed	29/05/2019	20/04/2023	Director
WMR JV INVESTCO LIMITED	08921584	Active - Accounts Filed	28/05/2019	20/04/2023	Director
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	16/05/2019	14/06/2024	Director
RACE BANK WIND FARM (HOLDING) LIMITED	10272447	Active - Accounts Filed	16/05/2019	14/06/2024	Director
FIREBOLT RB HOLDINGS LIMITED	10384043	Active - Accounts Filed	13/05/2019	14/06/2024	Director
WMR JV HOLDCO LIMITED	08921440	Active - Accounts Filed	13/05/2019	20/04/2023	Director
GALLOPER WIND FARM LIMITED	07320597	Active - Accounts Filed	29/04/2019	20/04/2023	Director
GALLOPER WIND FARM HOLDING COMPANY LIMITED	09756678	Active - Accounts Filed	29/04/2019	20/04/2023	Director
RAMPION OFFSHORE WIND LIMITED	07199847	Active - Accounts Filed	12/04/2019	20/04/2023	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	27/03/2019	20/04/2023	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	27/03/2019	20/04/2023	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	27/03/2019	20/04/2023	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	27/03/2019	20/04/2023	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	27/03/2019	20/04/2023	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	27/03/2019	20/04/2023	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	27/03/2019	20/04/2023	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	27/03/2019	15/09/2022	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	27/03/2019	20/04/2023	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	27/03/2019	15/09/2022	Director



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OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	27/03/2019	20/04/2023	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	27/03/2019	20/04/2023	Director