



Stephen Michael Packer

928521971

## Director Information

|                                    |                        |                    |                                  |
|------------------------------------|------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Stephen Michael Packer | <b>Number</b>      | 928521971                        |
| <b>Postcode</b>                    | CV1 2NT                | <b>Address</b>     | 111 New Union Street<br>Coventry |
| <b>Date of birth</b>               | November 1968          | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 13                     |                    |                                  |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PAR CLUB HOLDINGS LIMITED           | 12696916 | Non-Trading                 | 22/08/2024 |           | Director |
| PAR CLUB NO.1 LIMITED               | 15907715 | Active - Newly Incorporated | 22/08/2024 |           | Director |
| EP ASSETS LIMITED                   | 14109386 | Non-Trading                 | 16/05/2022 |           | Director |
| ENERGYPRO IMPACT LIMITED            | 11856478 | Active - Accounts Filed     | 26/10/2021 |           | Director |
| ENERGYPRO INNOVATION LIMITED        | 09454301 | Active - Accounts Filed     | 26/10/2021 |           | Director |
| ENERGYPRO PROJECTS LIMITED          | 13335870 | Active - Accounts Filed     | 26/10/2021 |           | Director |
| ENERGYPRO LIMITED                   | 08236665 | Active - Accounts Filed     | 26/10/2021 |           | Director |
| EP GROUP CORPORATE HOLDINGS LIMITED | 13667463 | Active - Accounts Filed     | 07/10/2021 |           | Director |
| AZURE ONE HOLDINGS LIMITED          | 13513297 | Active - Accounts Filed     | 15/07/2021 |           | Director |
| AZURE ONE DEVELOPMENT LIMITED       | 13513440 | Non-Trading                 | 15/07/2021 |           | Director |
| AZURE IMPACT LIMITED                | 13509035 | Non-Trading                 | 13/07/2021 |           | Director |
| AZURE ONE LIMITED                   | 12776864 | Active - Accounts Filed     | 29/07/2020 |           | Director |
| ENERGYPRO ASSET MANAGEMENT LIMITED  | 10568884 | Active - Accounts Filed     | 07/11/2018 |           | Director |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------|----------|-------------------------|------------|------------|----------|
| MELD ENERGY LIMITED       | 12658635 | Active - Accounts Filed | 10/02/2022 | 20/09/2022 | Director |
| AZURE CONVERGENCE LIMITED | 13881935 | Company is dissolved    | 31/01/2022 |            | Director |