



Steve Andrew Mack

930953953

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Steve Andrew Mack | <b>Number</b>      | 930953953  |
| <b>Postcode</b>                    | SW1Y 5AD          | <b>Address</b>     | Stirling Square 5-7 Carlton<br>Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1977         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status        | App. Date        | Res. Date | Position |
|-------------------------------------|----------|-----------------------|------------------|-----------|----------|
| RUITH CNOC WIND FARM LIMITED        | 15890856 | Active - Incorporated | Newly 12/08/2024 |           | Director |
| LOW CARBON UK WIND HOLDINGS LIMITED | 15339618 | Active - Incorporated | Newly 09/12/2023 |           | Director |
| LOW CARBON BIOGAS HOLDINGS LIMITED  | 15339445 | Active - Incorporated | Newly 09/12/2023 |           | Director |
| LOW CARBON CANADA SOLAR LIMITED     | 14900048 | Active - Incorporated | Newly 29/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status        | App. Date        | Res. Date  | Position |
|---------------------------------|----------|-----------------------|------------------|------------|----------|
| EAST LANGWELL WIND FARM LIMITED | 14987554 | Active - Incorporated | Newly 07/07/2023 | 28/08/2024 | Director |