



**Andrew Charles Kaye**

**930985850**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Charles Kaye | <b>Number</b>      | 930985850  |
| <b>Postcode</b>                    | GL50 3LG            | <b>Address</b>     | 3rd Floor, St George's House<br>13-14 Ambrose Street<br>Cheltenham |
| <b>Date of birth</b>               | October 1957        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| CROMER HOLDINGS LIMITED     | 15466782 | Active - Newly Incorporated | 05/02/2024 |           | Director |
| LEGACY HOLDINGS LIMITED     | 15442373 | Active - Newly Incorporated | 25/01/2024 |           | Director |
| JEPIPHANY LIMITED           | 15091275 | Active - Accounts Filed     | 23/08/2023 |           | Director |
| IR TNO (EMPLOYEE) LIMITED   | 14983164 | Active - Accounts Filed     | 05/07/2023 |           | Director |
| LOWER FARM HOLDINGS LIMITED | 14919053 | Active - Accounts Filed     | 06/06/2023 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NEWTOWN FARM SOLAR LIMITED                      | 15091266 | Non-Trading             | 23/08/2023 | 24/04/2024 | Director |
| WEST COMMON BESS LIMITED                        | 15061069 | Active - Accounts Filed | 09/08/2023 | 22/01/2024 | Director |
| WESTLEIGH SOLAR FARM LIMITED                    | 15011346 | Active - Accounts Filed | 18/07/2023 | 22/01/2024 | Director |
| INNOVA RENEWABLES NG HOLDINGS II LTD            | 14991237 | Active - Accounts Filed | 10/07/2023 | 11/01/2024 | Director |
| INNOVA NG OPERATIONS LTD                        | 14991254 | Non-Trading             | 10/07/2023 | 03/01/2024 | Director |
| IR TNO (MIDCO) LIMITED                          | 14986147 | Active - Accounts Filed | 06/07/2023 | 08/01/2024 | Director |
| DESBOROUGH SOLAR AND BATTERY STORAGE II LIMITED | 14970516 | Non-Trading             | 29/06/2023 | 22/01/2024 | Director |
| MORETON MORRELL SOLAR LIMITED                   | 14948921 | Active - Accounts Filed | 20/06/2023 | 22/01/2024 | Director |
| DESBOROUGH SOLAR AND BATTERY STORAGE LIMITED    | 14920321 | Non-Trading             | 07/06/2023 | 22/01/2024 | Director |