



Sean Michael McCormick

915977675

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Sean Michael McCormick | <b>Number</b>      | 915977675  |
| <b>Postcode</b>                    | CH3 7AE                | <b>Address</b>     | The Moorings Rowton Bridge<br>Christleton<br>Chester<br>United Kingdom |
| <b>Date of birth</b>               | December 1965          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 22                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GENBANK ENERGY LIMITED                  | 14504162 | Non-Trading             | 24/11/2022 |           | Director |
| ORTHIOS TECHNOLOGIES LIMITED            | 12504496 | Active - Accounts Filed | 09/03/2020 |           | Director |
| CLEAN THERMAL CONVERSION LIMITED        | 12390362 | Active - Accounts Filed | 07/01/2020 |           | Director |
| ORTHIOS OTECH5 LIMITED                  | 11821880 | In Liquidation          | 12/02/2019 |           | Director |
| ORTHIOS (ANGLESEY) TECHNOLOGIES LIMITED | 11698159 | In Liquidation          | 27/11/2018 |           | Director |
| OPES ENVIRONMENTAL LIMITED              | 11117076 | Non-Trading             | 19/12/2017 |           | Director |
| ECO PARKS V BONDS LIMITED               | 09866378 | Active - Accounts Filed | 07/09/2016 |           | Director |
| LATERAL ECO PARKS III BONDS LIMITED     | 09690858 | Active - Accounts Filed | 07/09/2016 |           | Director |
| LATERAL ECO PARKS II BONDS LIMITED      | 09389902 | Active - Accounts Filed | 07/09/2016 |           | Director |
| ECO PARKS VI BONDS LIMITED              | 09938379 | Active - Accounts Filed | 07/09/2016 |           | Director |
| ECO PARKS HNW LIMITED                   | 09877548 | Active - Accounts Filed | 07/09/2016 |           | Director |
| ECO PARKS IV BONDS LIMITED              | 09834677 | Active - Accounts Filed | 07/09/2016 |           | Director |
| LATERAL ECO PARKS BONDS LIMITED         | 09075958 | Active - Accounts Filed | 07/09/2016 |           | Director |
| ECO PARKS VII BONDS LIMITED             | 10195859 | Active - Accounts Filed | 24/05/2016 |           | Director |
| ORTHIOS POWER (ANGLESEY) LIMITED        | 06983862 | In Liquidation          | 24/12/2015 |           | Director |
| ORTHIOS DISTRIBUTION LIMITED            | 09606228 | Active - Accounts Filed | 23/05/2015 |           | Director |
| ORTHIOS DISTRIBUTION (ANGLESEY) LIMITED | 09540941 | Active - Accounts Filed | 14/04/2015 |           | Director |
| ORTHIOS AQUACULTURE LIMITED             | 09540950 | Active - Accounts Filed | 14/04/2015 |           | Director |
| ORTHIOS OPERATIONS LIMITED              | 09540750 | In Liquidation          | 14/04/2015 |           | Director |
| ORTHIOS POWER LIMITED                   | 09540809 | Active - Accounts Filed | 14/04/2015 |           | Director |
| ORTHIOS ECO PARKS (ANGLESEY)            |          |                         |            |           |          |



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Sean Michael McCormick

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LIMITED

08508647 In Liquidation

29/04/2013

Director



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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| MCCORMICK ARCHITECTURE LIMITED | 05317902 | Active - Accounts Filed | 25/02/2005 | Director |
|--------------------------------|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PARCSECO OPERATIONS LIMITED             | 14163773 | Company is dissolved    | 10/06/2022 |            | Director |
| PARCSECO LIMITED                        | 14057372 | Company is dissolved    | 20/04/2022 |            | Director |
| ORTHIOS FEEDSTOCK (ANGLESEY) LIMITED    | 12710757 | Company is dissolved    | 01/07/2020 |            | Director |
| OMPECO ORTHIOS SOLUTIONS LIMITED        | 11553241 | Company is dissolved    | 05/09/2018 |            | Director |
| ORTHIOS FUELS LIMITED                   | 11457434 | Company is dissolved    | 10/07/2018 |            | Director |
| PPC GREEN SOLUTIONS LIMITED             | 11200761 | Company is dissolved    | 12/02/2018 |            | Director |
| ORTHIOS P20 (ANGLESEY) LIMITED          | 11020482 | Company is dissolved    | 18/10/2017 |            | Director |
| ORTHIOS BIOPRODUCTS LIMITED             | 11020402 | Company is dissolved    | 18/10/2017 |            | Director |
| HOLYHEAD FEEDSTOCK LIMITED              | 10936343 | Company is dissolved    | 29/08/2017 |            | Director |
| ORTHIOS POWER A2 LIMITED                | 10699822 | Company is dissolved    | 30/03/2017 |            | Director |
| ORTHIOS POWER A3 LIMITED                | 10700003 | Company is dissolved    | 30/03/2017 |            | Director |
| ORTHIOS POWER A4 LIMITED                | 10700019 | Company is dissolved    | 30/03/2017 |            | Director |
| ORTHIOS POWER A1 LIMITED                | 10699730 | Company is dissolved    | 30/03/2017 |            | Director |
| PEDL BOND I LIMITED                     | 10568465 | Company is dissolved    | 17/01/2017 |            | Director |
| PURE ENERGI DEVELOPMENTS LIMITED        | 10568276 | Company is dissolved    | 17/01/2017 |            | Director |
| ORTHIOS LOGISTICS LIMITED               | 10300545 | Company is dissolved    | 28/07/2016 |            | Director |
| ORTHIOS INTERNATIONAL LIMITED           | 10245327 | Company is dissolved    | 22/06/2016 |            | Director |
| ORTHIOS CARBON SOLUTIONS LIMITED        | 10052715 | Company is dissolved    | 09/03/2016 |            | Director |
| ORTHIOS WATER & ENERGY SUPPLIES LIMITED | 10052910 | Company is dissolved    | 09/03/2016 |            | Director |
| ORTHIOS ECO PARKS (PT) LIMITED          | 09965314 | Company is dissolved    | 22/01/2016 |            | Director |
| ORTHIOS HYDROPONICS LIMITED             | 09540972 | Company is dissolved    | 14/04/2015 |            | Director |
| ORTHIOS ECO PARKS LIMITED               | 09541074 | Company is dissolved    | 14/04/2015 |            | Director |
| ORTHIOS POWER (PT) LIMITED              | 09540879 | Company is dissolved    | 14/04/2015 |            | Director |
| CORONA CAPITAL CONSULTING LIMITED       | 09042003 | Company is dissolved    | 15/05/2014 |            | Director |
| ECO VILLAGES CORPORATE FINANCE LIMITED  | 09031244 | Company is dissolved    | 08/05/2014 |            | Director |
| LATERAL ECO PARKS ANGLESEY LIMITED      | 08508423 | Company is dissolved    | 29/04/2013 |            | Director |
| LATERAL ECO PARKS HULL LIMITED          | 08429536 | Company is dissolved    | 05/03/2013 |            | Director |
| LATERAL POWER LIMITED                   | 07223546 | Company is dissolved    | 28/04/2011 |            | Director |
| PRODO DIGITAL MARKETING LTD             | 06931553 | Active - Accounts Filed | 11/06/2009 | 14/03/2011 | Director |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| FMCAPITA LTD                           | 06739537 | Company is dissolved | 03/11/2008            | Director |
| MCCORMICK ARCHITECTURE (VN)<br>LIMITED | 05509403 | Company is dissolved | 25/08/2005            | Director |
| LATERAL IDEAS LIMITED                  | 05388947 | Company is dissolved | 10/05/2005            | Director |
| PRODO LTD.                             | 03610236 | Company is dissolved | 05/08/1998 26/05/2009 | Director |
| KILMOREY ESTATES (CHESTER)<br>LIMITED  | 01826455 | Company is dissolved | 01/05/1993            | Director |