



Matthew John Kelly

926372845

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Matthew John Kelly | Number | 926372845 |
| Postcode | EC2R 6PP | Address | C/o Statkraft Uk Ltd 4th Floor, 41 Moorgate London |
| Date of birth | July 1973 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| THACKERAY MEWS LIMITED | 02666421 | Active - Accounts Filed | 10/05/2023 | | Director |
| GRENIAN HYDROGEN LIMITED | 14728130 | Active - Accounts Filed | 28/03/2023 | | Director |
| STATKRAFT HYDROGEN UK HOLDING LIMITED | 14509580 | Active - Accounts Filed | 02/02/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| BALWEN LIMITED | 12896619 | Active - Accounts Filed | 22/09/2020 | 13/03/2023 | Director |
| SOAY LIMITED | 12896100 | Active - Accounts Filed | 22/09/2020 | 13/03/2023 | Director |
| LOCH LIATH WIND FARM LIMITED | 12836747 | Active - Accounts Filed | 25/08/2020 | 13/03/2023 | Director |
| CAR DUBH WIND FARM LIMITED | 12820057 | Active - Accounts Filed | 18/08/2020 | 13/03/2023 | Director |
| CRAIG WATCH WIND FARM LIMITED | 12792263 | Active - Accounts Filed | 04/08/2020 | 13/03/2023 | Director |
| APPIN WIND FARM LIMITED | 12672772 | Active - Accounts Filed | 15/06/2020 | 13/03/2023 | Director |
| BRAKE SHETLAND LIMITED | 12444701 | Active - Accounts Filed | 05/02/2020 | 13/03/2023 | Director |
| ENERGY ISLES SHETLAND LIMITED | 12044893 | Active - Accounts Filed | 31/01/2020 | 11/11/2021 | Director |
| STARGOOSE CLEAN ENERGY LIMITED | 12186954 | Active - Accounts Filed | 31/01/2020 | 13/03/2023 | Director |
| SLICKLY WIND FARM LIMITED | 11248508 | Active - Accounts Filed | 31/01/2020 | 13/03/2023 | Director |
| ACKRON WIND FARM LTD | SC474066 | Active - Accounts Filed | 31/01/2020 | 13/03/2023 | Director |
| ARTFIELD FOREST WIND FARM LTD | 11756439 | Active - Accounts Filed | 31/01/2020 | 13/03/2023 | Director |
| KNOCKCRONAL WIND FARM LTD | 11964184 | Active - Accounts Filed | 31/01/2020 | 13/03/2023 | Director |
| ANDERSHAW WIND POWER LIMITED | 07886325 | Active - Accounts Filed | 31/01/2020 | 04/02/2020 | Director |
| BB2 WIND FARM LIMITED | 12280775 | Active - Accounts Filed | 24/10/2019 | 13/03/2023 | Director |
| LLUEST Y GWYNT WIND FARM LIMITED | 11441650 | Active - Accounts Filed | 26/10/2018 | 01/11/2018 | Director |