



Mark Jonathan Dooley

912014697

Director Information

Title	Mr	Honours	
Name	Mark Jonathan Dooley	Number	912014697
Postcode		Address	
Date of birth	July 1962	Nationality	Australian
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIG OSW INVESTMENTS	14043915	Non-Trading	13/04/2022		Director
APPOINTER LIMITED					
GIG OSW SERVICE COMPANY LIMITED	13805252	Active - Accounts Filed	16/12/2021		Director
CORIO GENERATION LIMITED	13715492	Active - Accounts Filed	01/11/2021		Director
GIG OSW EXTENSION TOPCO LIMITED	12397572	In Liquidation	10/01/2020		Director
CHABLIS TK HOLDINGS LIMITED	11425435	Company is dissolved	20/06/2018		Director
GOLDEN CRANE LIMITED	11036655	Company is dissolved	27/10/2017		Director
GOLDEN CRANE HOLDINGS LIMITED	11035475	Company is dissolved	27/10/2017		Director
GREEN INVESTMENT GROUP INVESTMENTS LIMITED	SC576143	Active - Accounts Filed	12/09/2017		Director
GREEN INVESTMENT GROUP LIMITED	SC574147	Active - Accounts Filed	24/08/2017		Director
FORTH SPV 1 LIMITED	10662385	Company is dissolved	17/08/2017		Director
UK GREEN INVESTMENT BANK LIMITED	SC424067	Active - Accounts Filed	17/08/2017		Director
FORTH SPV 2 LIMITED	10662568	Company is dissolved	17/08/2017		Director
PENTLAND SPV 2 LIMITED	10662552	Company is dissolved	17/08/2017		Director
PENTLAND SPV 1 LIMITED	10662364	Company is dissolved	17/08/2017		Director
MOORGATE PL HOLDINGS LIMITED	10480217	Active - Accounts Filed	15/11/2016		Director
ROPEMAKER RB HOLDINGS LIMITED	10379378	In Liquidation	16/09/2016		Director
MACQUARIE OFFSHORE WIND EUROPE 1 LIMITED	10154157	Company is dissolved	28/04/2016		Director
GGB INBALANS INVESTCO LP LIMITED	09795599	Company is dissolved	25/09/2015		Director
GGB INBALANS INVESTCO UK GP LIMITED	09795343	Company is dissolved	25/09/2015		Director
HERMES INFRASTRUCTURE INVESTCO UK GP LIMITED	09317300	Company is dissolved	18/11/2014		Director
UK PPP DEBT INVESTMENTS					



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LIMITED

08862481	Company is dissolved	27/01/2014	Director
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POSEIDON INVESTCO GP LIMITED	08288421	Company is dissolved	09/11/2012	Director
SICURANT INVESTCO GP LIMITED	07163380	Company is dissolved	19/02/2010	Director
32 LANSDOWNE ROAD LIMITED	06964911	Non-Trading	16/07/2009	Director
MACQUARIE GROUP INVESTMENTS (UK) LIMITED	06373218	Company is dissolved	19/02/2009	Director
MXMM 6 LIMITED	06454139	Company is dissolved	30/01/2008	Director
MACQUARIE PETERBOROUGH HOSPITAL INVESTMENTS LIMITED	06349353	Company is dissolved	29/08/2007	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EKU ENERGY LIMITED	14324758	Active - Accounts Filed	30/08/2022	31/03/2023	Director
EKU ENERGY GROUP LIMITED	14324598	Active - Accounts Filed	30/08/2022	01/02/2024	Director
SOUTHERN OCEAN OFFSHORE WIND UK HOLDCO LIMITED	13843476	Non-Trading	12/01/2022	13/07/2023	Director
PHILIPPINES OSW INVESTMENTS LIMITED	13843650	Active - Accounts Filed	12/01/2022	31/05/2022	Director
OSW INVESTMENTS TAIWAN JVCO 2 LIMITED	13796726	Active - Accounts Filed	13/12/2021	11/11/2022	Director
OSW INVESTMENTS TAIWAN JVCO 3 LIMITED	13797421	Active - Accounts Filed	13/12/2021	11/11/2022	Director
OSW INVESTMENTS TAIWAN JVCO 1 LIMITED	13794983	Active - Accounts Filed	10/12/2021	11/11/2022	Director
CERO GENERATION HOLDINGS POLAND LIMITED	12479162	Active - Accounts Filed	16/06/2020	12/01/2021	Director
CERO GENERATION HOLDINGS ITALY LIMITED	12316686	Active - Accounts Filed	04/03/2020	08/01/2021	Director
CERO GENERATION HOLDINGS UK LIMITED	12318275	Active - Accounts Filed	04/03/2020	08/01/2021	Director
CERO GENERATION LIMITED	12272533	Active - Accounts Filed	21/10/2019	02/02/2022	Director
OSW CO HOLDINGS 3 LIMITED	12146891	Active - Accounts Filed	08/08/2019	24/09/2019	Director
OSW CO INVESTMENTS LIMITED	12146958	Active - Accounts Filed	08/08/2019	24/09/2019	Director
SOLE RENEWABLES ITALY LIMITED	11788560	Active - Accounts Filed	25/01/2019	25/11/2019	Director
SOLE RENEWABLES LIMITED	11729534	Active - Accounts Filed	17/12/2018	25/11/2019	Director
GREENCO RB BETA LIMITED	11234226	Active - Accounts Filed	05/03/2018	24/04/2018	Director
GREENCO BETA HOLDINGS LIMITED	11231727	Active - Accounts Filed	02/03/2018	24/04/2018	Director
GREENCO RB ALPHA LIMITED	11192167	Active - Accounts Filed	07/02/2018	24/04/2018	Director
GREENCO ALPHA HOLDINGS LIMITED	11187115	Active - Accounts Filed	05/02/2018	24/04/2018	Director
CHAPTRE GREENCO LIMITED	10976426	Active - Accounts Filed	22/09/2017	01/10/2018	Director
CHAPTRE GREENCO HOLDINGS LIMITED	10974030	Non-Trading	21/09/2017	19/10/2018	Director



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CLYDE SPV LIMITED	10662351	Active - Accounts Filed	17/08/2017	13/12/2018	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	17/08/2017	24/09/2019	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	17/08/2017	24/09/2019	Director
UK GREEN INFRASTRUCTURE PLATFORM LIMITED	10669600	In Liquidation	17/08/2017	06/04/2022	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	17/08/2017	13/12/2018	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	31/07/2017	24/09/2019	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	31/07/2017	24/09/2019	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	31/07/2017	24/09/2019	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	31/07/2017	24/09/2019	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	31/07/2017	24/09/2019	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	31/07/2017	24/09/2019	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	31/07/2017	24/09/2019	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	31/07/2017	24/09/2019	Director
RACE BANK WIND FARM LIMITED	05017828	Active - Accounts Filed	21/12/2016	29/03/2017	Director
RACE BANK WIND FARM (HOLDING) LIMITED	10272447	Active - Accounts Filed	21/12/2016	29/03/2017	Director
FIREBOLT RB HOLDINGS LIMITED	10384043	Active - Accounts Filed	19/09/2016	25/04/2018	Director
MGT TEESSIDE LIMITED	06574235	Active - Accounts Filed	10/08/2016	28/08/2018	Director
ALDEBURGH OFFSHORE WIND HOLDINGS LIMITED	10182519	Active - Accounts Filed	16/05/2016	29/03/2018	Director
CHAPTRE FINANCE PLC	09928473	Active - Accounts Filed	23/12/2015	17/09/2018	Director
CHAPTRE HOLDINGS LIMITED	09912280	Active - Accounts Filed	11/12/2015	17/09/2018	Director
CHAPTRE INVESTMENTS LIMITED	09908998	Active - Accounts Filed	09/12/2015	09/11/2018	Director
GALLOPER WIND FARM HOLDING COMPANY LIMITED	09756678	Active - Accounts Filed	29/10/2015	29/03/2018	Director
GALLOPER WIND FARM LIMITED	07320597	Active - Accounts Filed	29/10/2015	29/03/2018	Director
ALDEBURGH OFFSHORE WIND INVESTMENTS LIMITED	09814520	Active - Accounts Filed	08/10/2015	29/03/2018	Director
UK NPD INVESTMENTS GP LIMITED	09648750	Company is dissolved	19/06/2015	31/03/2022	Director
MACQUARIE CORPORATE GP (UK) LIMITED	09648758	Company is dissolved	19/06/2015	16/09/2015	Director
IHS LOTHIAN INVESTMENTS LIMITED	09359641	Active - Accounts Filed	18/12/2014	20/07/2015	Director
IHS LOTHIAN HOLDINGS LIMITED	09360660	Active - Accounts Filed	18/12/2014	20/07/2015	Director
IHS LOTHIAN LIMITED	SC493676	Active - Accounts Filed	18/12/2014	20/07/2015	Director
IHS LOTHIAN CORPORATE HOLDINGS LIMITED	09359488	Active - Accounts Filed	17/12/2014	20/07/2015	Director

N/A* - no information available



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IHS LOTHIAN CORPORATE LIMITED	09359625	Active - Accounts Filed	17/12/2014	20/07/2015	Director
BALTIC SEA OFFSHORE HOLDCO LIMITED	09342577	Active - Accounts Filed	05/12/2014	10/11/2015	Director
BALTIC SEA OFFSHORE INVESTMENT LIMITED	09341564	Active - Accounts Filed	04/12/2014	10/11/2016	Director
EMBERTON SOLAR PARK LIMITED	08741661	Active - Accounts Filed	20/11/2014	14/04/2016	Director
BRANSTON SOLAR PARK LIMITED	08538716	Active - Accounts Filed	20/11/2014	14/04/2016	Director
UK PPP INVESTMENTS GP LIMITED	09316859	Company is dissolved	18/11/2014	31/03/2022	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	13/11/2014	24/08/2015	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	12/11/2014	24/08/2015	Director
GREAT WILBRAHAM SOLAR PARK LIMITED	08538726	Active - Accounts Filed	28/10/2014	14/04/2016	Director
BOTTOM PLAIN SOLAR PARK LIMITED	08301922	Active - Accounts Filed	10/07/2014	14/04/2016	Director
WALA HOLDING 2 LIMITED	08692223	Company is dissolved	09/07/2014	15/12/2016	Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	14/03/2014	27/01/2015	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	14/03/2014	27/01/2015	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	14/03/2014	27/01/2015	Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	14/03/2014	27/01/2015	Director
LACKFORD ESTATE SOLAR PARK LIMITED	08540407	Active - Accounts Filed	27/12/2013	30/03/2015	Director
BATTENS FARM SOLAR PARK LIMITED	08206644	Active - Accounts Filed	17/12/2013	30/03/2015	Director
ST COLUMB SOLAR PARK LIMITED	07902740	Active - Accounts Filed	07/11/2013	30/03/2015	Director
RUDBAXTON SOLAR PARK LIMITED	07902761	Active - Accounts Filed	07/11/2013	30/03/2015	Director