



**Michael Jonathan Bayer**

**912960962**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Jonathan Bayer | <b>Number</b>      | 912960962   |
| <b>Postcode</b>                    | EC4N 7AF               | <b>Address</b>     | 1 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1969             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                     |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| TRIPLE POINT PC ORIGINATOR 1 LTD       | 15554700 | Active - Newly Incorporated | 11/03/2024 |           | Director              |
| TRIPLE POINT SERVO LIMITED             | 07586478 | Active - Accounts Filed     | 30/11/2023 |           | Director              |
| SHG HOLDCO LIMITED                     | 14375437 | Active - Accounts Filed     | 25/10/2022 |           | Director              |
| TPSH 2 LIMITED                         | 12356141 | Active - Accounts Filed     | 31/01/2022 |           | Director              |
| BEACON LEASE PARTNERS LIMITED          | 09941232 | Active - Accounts Filed     | 10/12/2019 |           | Director              |
| TP LEASECO LIMITED                     | 09493007 | Active - Accounts Filed     | 06/11/2017 |           | Director              |
| ADVANCER ONE LIMITED                   | 09601615 | Active - Accounts Filed     | 28/03/2017 |           | Director              |
| TP DEBTCO LIMITED                      | 09493032 | Active - Accounts Filed     | 17/03/2015 |           | Director              |
| PAYTEK ADMINISTRATION SERVICES LIMITED | 09382408 | Active - Accounts Filed     | 09/01/2015 |           | Director              |
| TRIPLE POINT ADMINISTRATION LLP        | OC391352 | Active - Accounts Filed     | 19/02/2014 |           | LLP Designated Member |
| TELECOM CAPITAL LTD                    | 08110144 | Active - Accounts Filed     | 03/07/2012 |           | Director              |
| TP NOMINEES LIMITED                    | 07839571 | Non-Trading                 | 10/02/2012 |           | Director              |
| GREEN ENERGY FOR EDUCATION LIMITED     | 07131624 | Active - Accounts Filed     | 26/02/2010 |           | Director              |
| DIGIMA LIMITED                         | 06747314 | Active - Accounts Filed     | 31/03/2009 |           | Director              |
| ADVANCER GROUP LLP                     | OC320767 | Non-Trading                 | 26/07/2006 |           | LLP Designated Member |
| TRIPLE POINT HOLDINGS LIMITED          | 05304338 | Active - Accounts Filed     | 01/10/2005 |           | Director              |
| TRIPLE POINT LLP                       | OC310549 | Active - Accounts Filed     | 01/10/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HARVEST GENERATION SERVICES LIMITED | 09353790 | Active - Accounts Filed | 31/10/2023 | 14/02/2024 | Director |
| GLASSHOUSE GENERATION LIMITED       | 09352996 | Active - Accounts Filed | 31/10/2023 | 14/02/2024 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TEESSIDE HIRE LIMITED                          | 09901621 | Company is dissolved    | 30/10/2017 |            | Director |
| ADVANCR GAM LIMITED                            | 10496449 | Company is dissolved    | 25/11/2016 |            | Director |
| EFFICIENT GENERATION LIMITED                   | 09561076 | Active - Accounts Filed | 05/07/2016 | 11/10/2017 | Director |
| SECURE GENERATION LIMITED                      | 09564647 | Active - Accounts Filed | 05/07/2016 | 11/10/2017 | Director |
| TRIPLE POINT ADVANCR LEASING PLC               | 09734101 | Active - Accounts Filed | 14/08/2015 | 24/02/2020 | Director |
| SOCIAL IMPACT CAPITAL C.I.C.                   | 09614170 | Company is dissolved    | 02/07/2015 |            | Director |
| COMMUNITY INTEREST CAPITAL C.I.C.              | 09611773 | Company is dissolved    | 17/06/2015 |            | Director |
| TRINITY HALL BIOGAS LIMITED                    | 07486872 | Active - Accounts Filed | 07/08/2014 | 30/06/2015 | Director |
| GREENTEC ENERGY LIMITED                        | 07716855 | Non-Trading             | 07/08/2014 | 30/06/2015 | Director |
| WISBRIDGE SOLAR LIMITED                        | 08399953 | Active - Accounts Filed | 23/05/2014 | 15/12/2017 | Director |
| PJC RENEWABLE ENERGY LIMITED                   | 07921193 | Company is dissolved    | 04/12/2013 | 15/12/2017 | Director |
| BIG SCREEN DIGITAL SERVICES LIMITED            | 06831536 | Company is dissolved    | 30/11/2013 |            | Director |
| BRIDGE POWER LIMITED                           | 07583875 | Company is dissolved    | 04/04/2011 | 22/06/2015 | Director |
| PENTAFOIL LIMITED                              | 07513247 | Company is dissolved    | 01/02/2011 |            | Director |
| CINE DEPLOYMENT LIMITED                        | 07018158 | Company is dissolved    | 08/12/2009 |            | Director |
| 21ST CENTURY CINEMA LIMITED                    | 06831566 | Company is dissolved    | 31/03/2009 | 30/11/2013 | Director |
| BEREAVEMENT FACILITIES AND SERVICES LIMITED    | 06448809 | Company is dissolved    | 03/12/2008 | 17/03/2009 | Director |
| CONSUME SATELLITE BROADBAND LIMITED            | 06528360 | Company is dissolved    | 29/08/2008 |            | Director |
| SIMPLY COFFEE GROUP LIMITED                    | 06525408 | Company is dissolved    | 31/03/2008 | 06/01/2010 | Director |
| PER-PORT SERVICES LIMITED                      | 06342903 | Company is dissolved    | 05/11/2007 |            | Director |
| CRANMER LAWRENCE ENGINEERING SOLUTIONS LIMITED | 05643436 | Company is dissolved    | 05/04/2007 | 31/03/2011 | Director |
| C COMMUNICATIONS LIMITED                       | 04381130 | Company is dissolved    | 26/01/2007 |            | Director |
| C EVENTS LIMITED                               | 05272838 | Company is dissolved    | 26/01/2007 |            | Director |
| C SQUARED PARTNERSHIPS LIMITED                 | 05272869 | Company is dissolved    | 26/01/2007 |            | Director |
| C SQUARED HOLDINGS LIMITED                     | 05272863 | Company is dissolved    | 26/01/2007 |            | Director |
| MEAUJO (732) LIMITED                           | 06022827 | Company is dissolved    | 18/12/2006 |            | Director |