



**Paul Gerald Cooley**

**919355415**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Gerald Cooley | <b>Number</b>      | 919355415                                |
| <b>Postcode</b>                    | G2 6AY             | <b>Address</b>     | 1 Waterloo Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | January 1971       | <b>Nationality</b> | Irish                                    |
| <b>Total current directorships</b> | 43                 |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| ABERARDER WIND FARM (SCOTLAND) LIMITED                        | SC746968 | Active - Incorporated   | Newly 01/07/2024 |           | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 AND 4 HOLDCO LIMITED  | 15807407 | Active - Incorporated   | Newly 28/06/2024 |           | Director |
| BHLARAI DH EXTENSION WIND FARM LIMITED                        | SC798136 | Active - Incorporated   | Newly 07/02/2024 |           | Director |
| GREEN H2 DEVELOPMENTS PROJECT CO LTD                          | 14298638 | Active - Accounts Filed | 16/08/2022       |           | Director |
| GREEN H2 DEVELOPMENTS HOLD CO LTD                             | 14298043 | Non-Trading             | 16/08/2022       |           | Director |
| SSE RENEWABLES POLAND HOLDINGS LIMITED                        | SC723844 | Active - Accounts Filed | 21/02/2022       |           | Director |
| BERWICK BANK WIND FARM LIMITED                                | SC721781 | Non-Trading             | 02/02/2022       |           | Director |
| BERWICK BANK B LIMITED  | 13884182 | Active - Accounts Filed | 01/02/2022       |           | Director |
| BERWICK BANK HOLDINGS B LIMITED                               | 13881643 | Non-Trading             | 31/01/2022       |           | Director |
| OSSIAN OFFSHORE WIND FARM LIMITED                             | SC719670 | Active - Accounts Filed | 13/01/2022       |           | Director |
| OSSIAN OFFSHORE WIND FARM HOLDINGS LIMITED                    | SC719612 | Active - Accounts Filed | 12/01/2022       |           | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 4 PROJCO LIMITED        | 13587611 | Active - Accounts Filed | 26/08/2021       |           | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 4 HOLDCO LIMITED        | 13576769 | Non-Trading             | 20/08/2021       |           | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 AND 4 LEASECO LIMITED | 13576990 | Non-Trading             | 20/08/2021       |           | Director |



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|--|----------|-------------------------|-----------------------|----------|
| SSE GENERATION LIMITED                                 | 02310571 | Active - Accounts Filed | 23/07/2021            | Director |
| SSE RENEWABLES INTERNATIONAL HOLDINGS LIMITED          | SC648240 | Active - Accounts Filed | 31/12/2020            | Director |
| DB OPERATIONAL BASE LIMITED                            | 12909213 | Active - Accounts Filed | 28/09/2020            | Director |
| STRATHY WIND FARM LIMITED                              | SC663103 | Active - Accounts Filed | 04/06/2020            | Director |
| SSE RENEWABLES UK LIMITED                              | NI048447 | Active - Accounts Filed | 13/02/2020            | Director |
| KEADBY WIND FARM LIMITED                               | 06852112 | Active - Accounts Filed | 13/02/2020            | Director |
| SSE TODDLBURN LIMITED                                  | SC259104 | Active - Accounts Filed | 13/02/2020            | Director |
| GRIFFIN WIND FARM LIMITED                              | SC245113 | Active - Accounts Filed | 13/02/2020            | Director |
| COIRE GLAS HYDRO PUMPED STORAGE LIMITED                | SC561128 | Active - Accounts Filed | 13/02/2020            | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 2 PROJCO LIMITED | 07914510 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 HOLDCO LIMITED | 10931009 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 3 PROJCO LIMITED | 07791977 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 1 HOLDCO LIMITED | 10930991 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 1 PROJCO LIMITED | 07791991 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| DOGGERBANK OFFSHORE WIND FARM PROJECT 2 HOLDCO LIMITED | 10931831 | Active - Accounts Filed | 29/10/2019 26/09/2018 | Director |
| TEALING SOLAR PARK LIMITED                             | 08783684 | Non-Trading             | 26/09/2019            | Director |
| BERWICK BANK C LIMITED                                 | 07294599 | Active - Accounts Filed | 25/10/2018            | Director |
| SEAGREEN HOLDCO 1 LIMITED                              | 07294645 | Active - Accounts Filed | 25/10/2018            | Director |
| SEAGREEN ALPHA WIND ENERGY LIMITED                     | 07185533 | Non-Trading             | 25/10/2018            | Director |
| SEAGREEN BRAVO WIND ENERGY LIMITED                     | 07185543 | Non-Trading             | 25/10/2018            | Director |
| BERWICK BANK HOLDINGS C LIMITED                        | 07294689 | Non-Trading             | 25/10/2018            | Director |
| BERWICK BANK HOLDINGS A LIMITED                        | 07294660 | Non-Trading             | 25/10/2018            | Director |
| BERWICK BANK A LIMITED                                 | 07294493 | Active - Accounts Filed | 25/10/2018            | Director |
| SEAGREEN WIND ENERGY LIMITED                           | 06873902 | Active - Accounts Filed | 25/10/2018            | Director |
| SSE RENEWABLES HOLDINGS (UK) LIMITED                   | NI043239 | Active - Accounts Filed | 03/02/2015            | Director |
| SSE RENEWABLES LIMITED                                 | SC435847 | Active - Accounts Filed | 03/02/2015            | Director |
| SSE RENEWABLES OFFSHORE WINDFARM HOLDINGS LIMITED      | SC436251 | Active - Accounts Filed | 03/02/2015            | Director |
| SSE BEATRICE OFFSHORE WINDFARM HOLDINGS LIMITED        | SC436255 | Active - Accounts Filed | 03/02/2015            | Director |



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SSE RENEWABLES SERVICES (UK) NI043294 Active - Accounts Filed 03/02/2015 Director  
 LIMITED

**List of Previous Directorships**

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AVIATION INVESTMENT FUND COMPANY LIMITED         | 06808528 | Active - Accounts Filed | 15/01/2022 | 07/11/2022 | Director |
| HADYARD HILL WIND FARM LIMITED                   | SC663031 | Company is dissolved    | 04/06/2020 | 21/12/2022 | Director |
| BHLARAI DH WIND FARM LIMITED                     | SC663027 | Active - Accounts Filed | 03/06/2020 | 01/04/2023 | Director |
| SEAGREEN 1A LIMITED                              | 12575047 | Active - Accounts Filed | 28/04/2020 | 30/01/2024 | Director |
| SEAGREEN 1A (HOLDCO) LIMITED                     | 12570748 | Non-Trading             | 24/04/2020 | 30/01/2024 | Director |
| SSE VIKING LIMITED                               | 06021053 | Active - Accounts Filed | 13/02/2020 | 01/04/2023 | Director |
| GREENCOAT WALNEY HOLDCO LIMITED                  | 07541609 | Active - Accounts Filed | 13/02/2020 | 02/09/2020 | Director |
| SSE RENEWABLES WIND FARMS (UK) LIMITED           | SC654502 | Active - Accounts Filed | 13/02/2020 | 01/04/2023 | Director |
| NORTH FALLS OFFSHORE WIND FARM LIMITED           | 12435947 | Active - Accounts Filed | 31/01/2020 | 04/11/2022 | Director |
| NORTH FALLS OFFSHORE WIND FARM HOLDCO LIMITED    | 12430982 | Active - Accounts Filed | 29/01/2020 | 04/11/2022 | Director |
| ISLAY OFFSHORE WINDS LIMITED                     | SC360427 | Company is dissolved    | 01/06/2017 |            | Director |
| SSE GALLOPER OFFSHORE WINDFARM HOLDINGS LIMITED  | 08282851 | Company is dissolved    | 01/06/2017 | 21/12/2022 | Director |
| SSE SHETLAND POWER GENERATION LIMITED            | SC544452 | Company is dissolved    | 02/09/2016 | 20/09/2018 | Director |
| BEATRICE OFFSHORE WINDFARM HOLDCO LIMITED        | SC528855 | Active - Accounts Filed | 22/04/2016 | 25/10/2022 | Director |
| SSE RENEWABLES ONSHORE WINDFARM HOLDINGS LIMITED | NI049557 | Active - Accounts Filed | 03/02/2015 | 01/04/2023 | Director |
| SSE ISLAY OFFSHORE WINDFARM HOLDINGS LIMITED     | SC436256 | Company is dissolved    | 03/02/2015 |            | Director |
| DOGGERBANK PROJECT 3E INNOGY LIMITED             | 07790147 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 2B SSER LIMITED               | 07790179 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 4A SSER LIMITED               | 07911343 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 3F INNOGY LIMITED             | 07790148 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 5A SSER LIMITED               | 07911409 | Company is dissolved    | 05/01/2015 | 31/05/2016 | Director |
| DOGGERBANK PROJECT 4B SSER LIMITED               | 07914413 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| DOGGERBANK PROJECT 1B SSER LIMITED    | 07790163 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 6B SSER LIMITED    | 07911500 | Company is dissolved    | 05/01/2015 | 31/05/2016 | Director |
| DOGGERBANK PROJECT 2A SSER LIMITED    | 07790161 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 1A SSER LIMITED    | 07790157 | Company is dissolved    | 05/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 6A SSER LIMITED    | 07911483 | Company is dissolved    | 05/01/2015 | 31/05/2016 | Director |
| DOGGERBANK PROJECT 5B SSER LIMITED    | 07911419 | Company is dissolved    | 05/01/2015 | 31/05/2016 | Director |
| FOREWIND LIMITED                      | 06779245 | Company is dissolved    | 01/01/2015 | 18/08/2016 | Director |
| SOFIA OFFSHORE WIND FARM LIMITED      | 07791964 | Active - Accounts Filed | 01/01/2015 | 18/08/2016 | Director |
| DOGGERBANK PROJECT 6 BIZCO LIMITED    | 07914492 | Company is dissolved    | 01/01/2015 |            | Director |
| DOGGERBANK PROJECT 5 BIZCO LIMITED    | 07914496 | Company is dissolved    | 01/01/2015 |            | Director |
| BEATRICE OFFSHORE WINDFARM LIMITED    | SC350248 | Active - Accounts Filed | 11/12/2014 | 25/10/2022 | Director |
| SLIEVE DIVENA WIND FARM NO. 2 LIMITED | NI063631 | Active - Accounts Filed | 28/01/2011 | 11/01/2013 | Director |