



Confirmation Statement

Company Name: **INTERNATIONAL NETWORK ON OFFSHORE RENEWABLE ENERGY**

Company Number: **09442828**



Received for filing in Electronic Format on the: **02/03/2017**

X61DNN3E

Company Name: **INTERNATIONAL NETWORK ON OFFSHORE RENEWABLE ENERGY**

Company Number: **09442828**

Confirmation **17/02/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CARLOS PEREZ-COLLAZO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1981**

Nationality: **SPANISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **DR SAMANTHA QUINN**

Service Address: **350 BATCHELLER HALL 350 BATCHELLER HALL  
OSU  
CORVALLIS  
OR  
USA  
97331**

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/07/1986**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CHRISTOPHER SHARP**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/05/1989**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR HALEY VIEHMAN**

Service Address: **ACADIA CENTRE FOR ESTUARINE RESEARCH ACADIA  
UNIVERSITY  
23 WESTWOOD AVE, B4P 2R6  
WOLFVILLE  
NS  
CANADA**

Country/State Usually  
Resident: **CANADA**

Date of Birth: **\*\*/12/1987**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MICHELE MARTINI**

Service Address: **15 C/ ISABEL TORRES  
SANTANDER  
CANTABRIA  
SPAIN  
39011**

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/05/1987**

Nationality: **ITALIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR FERNANDO DEL JESUS PEÑIL**

Service Address: **15 C/ ISABEL TORRES  
SANTANDER  
CANTABRIA  
SPAIN  
39011**

Country/State Usually  
Resident: **SPAIN**

Date of Birth: **\*\*/03/1987**

Nationality: **SPANISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR FRANCESC FÀBREGAS FLAVIÀ**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**  
Resident:

Date of Birth: **\*\*/02/1990**

Nationality: **SPANISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS SUSAN TULLY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/03/1985**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LOUP SUJA-THAUVIN**

Service address recorded as Company's registered office

Country/State Usually **NORWAY**  
Resident:

Date of Birth: **\*\*/07/1988**

Nationality: **FRENCH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS HANNA TORRENS-SPENCE**

Service Address: **ARCHITECTURE, CIVIL ENGINEERING AND PLANNING  
DAVID KEIR BUILDING  
STRANMILIS ROAD  
BELFAST  
NORTHERN IRELAND  
BT9 6AX**

Country/State Usually  
Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/08/1990**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR BORIS TEILLANT**

Service address recorded as Company's registered office

Country/State Usually **FRANCE**  
Resident:

Date of Birth: **\*\*/01/1986**

Nationality: **FRENCH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR MOJTABA KAMARLOUEI**

Service address recorded as Company's registered office

Country/State Usually **PORTUGAL**  
Resident:

Date of Birth: **\*\*/10/1989**

Nationality: **IRANIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MS ANKE BENDER**

Service address recorded as Company's registered office

Country/State Usually **SWEDEN**  
Resident:

Date of Birth: **\*\*/06/1986**

Nationality: **GERMAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR SIMON BURMESTER**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**  
Resident:

Date of Birth: **\*\*/07/1986**

Nationality: **GERMAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR OWAIN ROBERTS**

Service Address: **INSTITUTE OF ENERGY SYSTEMS SCHOOL OF  
ENGINEERING, KING'S BUILDINGS  
UNIVERSITY OF EDINBURGH  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH9 3JL**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/11/1991**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.



## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS CAITLYN CLARK**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/12/1991**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **20/06/2016**  
registrable:

Name: **MR NICOLAS TOMEY-BOZO**

Service Address: **BEAUFORT BUILDING ENVIRONMENTAL RESEARCH  
INSTITUTE, UNIVERSITY COLLE  
HAULBOWLINE ROAD, P43-C573  
RINGASKIDDY  
CORK  
IRELAND**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/11/1989**

Nationality: **SPANISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/11/2016**  
registrable:

Name: **MS AISHA MCKEE**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/11/1993**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **01/11/2016**  
registrable:

Name: **MS ALEXANDRA JOYCE**

Service address recorded as Company's registered office

Country/State Usually **USA**  
Resident:

Date of Birth: **\*\*/09/1991**

Nationality: **AMERICAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MATTHEW HALL**

Service Address: **UPEI SSDE 550 UNIVERSITY AVE  
C1A 4P3  
CHARLOTTETOWN  
PE  
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **\*\*/03/1987**

Nationality: **CANADIAN**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor