

Change of relevant legal entity (RLE) details

Company Name: Hertfordshire Oil Storage Limited

Company Number: 00964902

XB I96GT5

Received for filing in Electronic Format on the: 20/12/2022

Details Prior to Change

Name: TOTAL LINDSEY OIL REFINERY LIMITED

New Details

Date of Change: 02/03/2021

New Registered or HARVEST HOUSE HORIZON BUSINESS VILLAGE 1

Principal Office Address: BROOKLANDS ROAD

WEYBRIDGE SURREY

UNITED KINGDOM

KT13 0TJ

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 20/12/2022

Authorisation

Authenticated

This form was authorised by one of the following:

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