



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **EQUANS DE HOLDING COMPANY LIMITED**

Company Number: **02240219**



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## RLE Details

Date of becoming a  
registrable RLE: **31/12/2023**

Name: **BURNIE BIDCO LIMITED**

Registered or Principal  
Office Address: **4TH FLOOR, THE PEAK 5 WILTON ROAD  
LONDON  
UNITED KINGDOM  
SW1V 1AN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **15065448**

## Nature of control

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

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

## Register entry date

Register entry date **08/01/2024**

## **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