

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

Company Name: MOORLAND FUELS LIMITED

Company Number: 03070843

X9VK3K3

Received for filing in Electronic Format on the: 05/01/2021

#### **RLE Details**

Date of becoming a registrable RLE:

03/12/2020

Name: CRAGGS ENERGY LIMITED

Registered or Principal Office Address:

THE CRAGGS COUNTRY BUSINESS PARK NEW ROAD

**CRAGG VALE** 

**HEBDEN BRIDGE** 

ENGLAND HX7 5TT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 07621614

### Nature of control

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

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

# Register entry date

Register entry date 03/12/2020

## **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