



Change of relevant legal entity (RLE) details

Company Name: **ALTERA PRODUCTION UK LIMITED**

Company Number: **03142470**



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XBV370QQ

Details Prior to Change

Name: **BROOKFIELD ASSET MANAGEMENT INC.**

New Details

Date of Change: **06/01/2023**

New Name: **ALTERA INFRASTRUCTURE FPSO HOLDINGS LIMITED**

New Registered or
Principal Office Address: **UNIT 3 PROSPECT PARK, PROSPECT ROAD
ARNHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6FJ**

New entity details

New Legal Form: **CORPORATION**

New Governing Law: **SCOTLAND**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **SCOTLAND**

New Registration
Number: **SC750716**

New Nature of control

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 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 **06/01/2023**

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