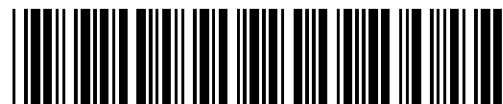




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **NPOWER LIMITED**

Company Number: **03653277**



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Received for filing in Electronic Format on the: **06/07/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **NPOWER GROUP PLC**

Registered or Principal
Office Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08241182**

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.

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