

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

Company Name: **DIAMOULD LIMITED**

Company Number: 03797278

XC6NW8G2

Received for filing in Electronic Format on the: 28/06/2023

RLE Details

Date of becoming a

01/06/2023

registrable RLE:

Name:

ONESUBSEA INVESTMENTS UK LIMITED

Registered or Principal

Office Address:

100 NEW BRIDGE STREET

LONDON

UNITED KINGDOM

EC4V 6JA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 08431671

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 14/06/2023

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