

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

Company Name: GE Intelligent Platforms Limited

Company Number: 03828642

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MATERIAL ZAF

RLE Details

Date of becoming a registrable RLE:

01/10/2020

Name: GENERAL ELECTRIC ENERGY UK LIMITED

Registered or Principal Office Address:

ST LEONARDS BUILDING HARRY KERR DRIVE

STAFFORD

STAFFORDSHIRE UNITED KINGDOM

ST16 1WT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 4267931

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

Register entry date

Register entry date 01/10/2020

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