



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

Company Name: **GE Digital UK Limited**

Company Number: **03828642**



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RLE Details

Date of becoming a
registrable RLE: **10/02/2021**

Name: **GE GRID SOLUTIONS (UK) LIMITED**

Registered or Principal
Office Address: **UNIT 1, 7 LISSUE WALK LISSUE INDUSTRIAL ESTATE
EAST
LISBURN
CO. ANTRIM
NORTHERN IRELAND
NORTHERN IRELAND
BT28 2LU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (NORTHERN IRELAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI27892**

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, more than 50% but less than 75% 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 **10/02/2021**

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