Change of relevant legal entity (RLE) details

Company Name: SDL NOBEL LIMITED

Company Number: 04041079

Received for filing in Electronic Format on the: 17/08/2023

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Details Prior to Change

Name: NOBEL OIL SERVICES (UK) LIMITED

New Details

Date of Change: **04/08/2023**

New Name: NOBEL ENERGY LIMITED

New entity details

New Legal Form: PRIVATE COMPANY LIMITED BY SHARES

New Governing Law: UNITED KINGDOM

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

09102634

New 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 04/08/2023

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