



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

Company Name: **COVION LIMITED**

Company Number: **04075893**



X9WQTUGY

Received for filing in Electronic Format on the: **22/01/2021**

---

## RLE Details

Date of becoming a  
registrable RLE: **26/02/2020**

Name: **ENGIE SERVICES HOLDING UK LIMITED**

Registered or Principal  
Office Address: **SHARED SERVICES CENTRE, Q3 OFFICE BENTON LANE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE12 8EX**

---

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08155362**

---

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

---

## Register entry date

Register entry date **26/02/2020**

---

## **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