

Change of relevant legal entity (RLE) details

Company Name: Renewable Energy Systems Holdings Limited

Company Number: 04913497

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X74MR3VE

Details Prior to Change

Name: R H MCALPINE, A W MCALPINE, G M MCALPINE, R E T MCALPINE

AND OTHERS AS TRUSTEES OF THE MCALPINE PARTNERSHIP

TRUST

New Details

Date of Change: 17/03/2017

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 17/03/2017

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