

# Notice of Individual Person with Significant Control

Company Name: RENEWABLE ENERGY SYSTEMS HOLDINGS LIMITED

Company Number: 04913497

X790CT19T

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## **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR HECTOR GEORGE MCALPINE

Service Address: EATON COURT MAYLANDS AVENUE

HEMEL HEMPSTEAD INDUSTRIAL ESTATE

**HEMEL HEMPSTEAD** 

ENGLAND HP2 7TR

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1980

Nationality: BRITISH

### Nature of control

The person 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 person 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 06/04/2016

## **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