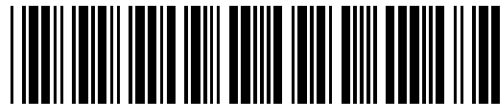




**Notice of Individual Person
with Significant Control**

Company Name: **RENEWABLE ENERGY SYSTEMS HOLDINGS LIMITED**

Company Number: **04913497**



Received for filing in Electronic Format on the: **27/06/2018**

X790DIGR

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR DOUGLAS JAMES MCALPINE**

Service address recorded as Company's registered office

Country/State Usually **UNITED STATES**
Resident:

Date of Birth: ****/02/1983**

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 **01/10/2016**

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