



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

Company Name: **THIRD ENERGY ONSHORE LIMITED**

Company Number: **04946049**



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XC97NUZF

RLE Details

Date of becoming a
registrable RLE: **21/07/2023**

Name: **CEL SPV1**

Registered or Principal
Office Address: **KEYWORD HOUSE VIKING ROAD
GREAT YARMOUTH
ENGLAND
NR31 0NU**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **15001743**

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 **21/07/2023**

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