



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

Company Name: **INNOGY RENEWABLES UK HOLDINGS LIMITED**

Company Number: **06451278**



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RLE Details

Date of becoming a
registrable RLE: **02/06/2020**

Name: **E.ON SE**

Registered or Principal
Office Address: **1 BRÜSSELER PLATZ
ESSEN
GERMANY
45131**

Legal Form: **SOCIETAS EUROPAEA**

Governing Law: **GERMAN AND EUROPEAN LAW**

Register: **THE COMMERCIAL REGISTER OF THE LOCAL COURT,
DUSSELDORF**

Country/state of register: **GERMANY**

Registration Number: **HRB28196**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **03/06/2020**

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