

Change of relevant legal entity (RLE) details

Company Name: Keadby Wind Farm Limited

Company Number: 06852112

Received for filing in Electronic Format on the: 01/11/2019

Aonaidan

Details Prior to Change

Name: SSE RENEWABLES ONSHORE WINDFARM HOLDINGS LIMITED

New Details

Date of Change: 01/11/2019

New Registered or MILLENNIUM HOUSE 25 GREAT VICTORIA STREET

Principal Office Address: BELFAST

NORTHERN IRELAND

BT2 7AQ

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 01/11/2019

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