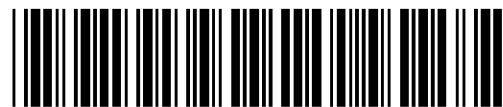




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Banks Renewables (Heysham South Wind Farm) Limited**

Company Number: **07043034**



Received for filing in Electronic Format on the: **12/03/2019**

X8140YLS

RLE Details

Date of becoming a
registrable RLE: **26/07/2018**

Name: **BANKS RENEWABLES (PH FINANCE) LIMITED**

Registered or Principal
Office Address: **INKERMAN HOUSE
ST JOHN'S ROAD, MEADOWFIELD
DURHAM
CO. DURHAM
ENGLAND
DH7 8XL**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **11217309**

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 **26/07/2018**

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