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

Company Name: POD POINT HOLDING LIMITED

Company Number: 07180463

Received for filing in Electronic Format on the: 24/03/2020

## RLE Details

Date of becoming a

registrable RLE:

13/02/2020

Name: EDF ENERGY EV LIMITED

Registered or Principal

Office Address:

90 WHITFIELD STREET

LONDON ENGLAND W1T 4EZ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KIGNDOM (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 12431376

## 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 13/02/2020

## **Authorisation**

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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