

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

AULD CLAY WIND FARM LIMITED Company Name:

Company Number: 07285550

Received for filing in Electronic Format on the: 28/06/2017

RLE Details

Date of becoming a registrable RLE:

06/04/2016

AMEC WIND DEVELOPMENTS LIMITED Name:

Registered or Principal

Office Address:

BOOTHS PARK CHELFORD ROAD KNUTSFORD

ENGLAND WA16 8QZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: UNITED KINGDOM

Registration Number: 8781332

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.

| Authorisation Authenticated |
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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 |
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