



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

Company Name: **AMP ENERGY SERVICES LIMITED**

Company Number: **07342849**



XAGKUOKG

Received for filing in Electronic Format on the: **04/11/2021**

RLE Details

Date of becoming a
registrable RLE: **03/11/2021**

Name: **AGGREGATED MICRO POWER HOLDINGS LIMITED**

Registered or Principal
Office Address: **THIRD FLOOR ONE DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **08372177**

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 **04/11/2021**

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