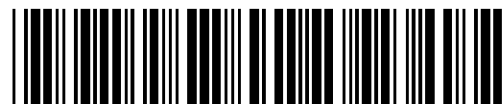




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THE NEW HOLLIES LIMITED**

Company Number: **07477525**



XAGKZ30J

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

RLE Details

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

Name: **CERTAS ENERGY UK LIMITED**

Registered or Principal
Office Address: **302 BRIDGEWATER PLACE
BIRCHWOOD
WARRINGTON
ENGLAND
WA3 6XG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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