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

Company Name: MERTHYR RENEWABLE ENERGY LIMITED

Company Number: 07636491

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RLE Details

Date of becoming a registrable RLE:

22/12/2017

Name: MREL HOLDINGS LIMITED

Registered or Principal Office Address:

17 BLYTHSWOOD SQUARE

GLASGOW

UNITED KINGDOM

G2 4AD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: SCOTLAND

Registration Number: SC583579

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 05/01/2018

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