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:

23/06/2020

Name: AURA WIND (MIDCO) LIMITED

Registered or Principal

WINDSOR HOUSE BAYSHILL ROAD CHELTENHAM

Office Address: CHELT

ENGLAND GL50 3AT

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 09678749

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 23/06/2020

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