



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

Company Name: **AMP HEAT LIMITED**

Company Number: **07722340**



XB2UX029

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RLE Details

Date of becoming a
registrable RLE: **25/04/2022**

Name: **AMP BIOMASS FINCO LIMITED**

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

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13731847**

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 **28/04/2022**

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