

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

Company Name: **DEEPBRIDGE RENEWABLE ENERGY (1) LIMITED**

Company Number: 08682551

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RLE Details

Date of becoming a registrable RLE:

10/08/2021

Name: SPIRE RENEWABLES VENTURES LLP

Registered or Principal Office Address:

DEEPBRIDGE HOUSE HONEYCOMB EAST

CHESTER BUSINESS PARK

CHESTER CHESHIRE

UNITED KINGDOM

CH4 9QN

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: OC435902

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 10/08/2021

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