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

Company Name: BIG SOLAR LTD

Company Number: 08718041

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Received for filing in Electronic Format on the: 03/12/2019

RLE Details

Date of becoming a registrable RLE:

30/10/2019

Name: POWER ROLL LIMITED

Registered or Principal Office Address:

WASHINGTON BUSINESS CENTRE 2 TURBINE WAY

SUNDERLAND

ENGLAND SR5 3NZ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE (ENGLAND AND WALES)

Country/state of register: ENGLAND

Registration Number: 08305253

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 03/12/2019

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