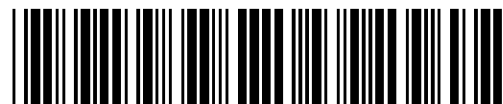




Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **NORTHUMBRIA ENERGY LIMITED**

Company Number: **08799870**



X87G31TK

Received for filing in Electronic Format on the: **12/06/2019**

RLE Details

Date of becoming a
registrable RLE: **12/06/2019**

Name: **CELTIC POWERHOUSE MANAGEMENT LTD**

Registered or Principal
Office Address: **2 EASTBOURNE TERRACE EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

Legal Form: **LIMITED**

Governing Law: **COMPANY ACT**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **12/06/2019**

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