

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

Company Name: CELLA ENERGY LIMITED

Company Number: 09019506



X69ZSSLK

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: PERSEPHONE CAPITAL PARTNERS LLC

Registered or Principal

Office Address:

PO Box 198

N/A E SETAUKET

NEW YORK

11733 USA

Legal Form: LLC

Governing Law: LAWS OF THE STATE OF DELAWARE

Register: **DELAWARE REGISTRY**

Country/state of register: **DELAWARE**

Registration Number: 5151578

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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