

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

Company Name: FLINT TO CELL LIMITED

Company Number: 09644964

XBEJODTM

Received for filing in Electronic Format on the: 13/10/2022

RLE Details

Date of becoming a

10/10/2022

registrable RLE:

Name:

CONRAD ENERGY (HOLDINGS) II LIMITED

Registered or Principal

Office Address:

SUITES D&E WINDRUSH COURT BLACKLANDS WAY

ABINGDON ENGLAND

OX14 1SY

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES

Register: REGISTER OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 12884337

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 13/10/2022

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