



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

Company Name: **EUSTON ENERGY LIMITED**

Company Number: **09844783**



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Received for filing in Electronic Format on the: **18/01/2019**

RLE Details

Date of becoming a
registrable RLE: **16/01/2019**

Name: **NORTHUMBRIA ENERGY LIMITED**

Registered or Principal
Office Address: **14 ROUNDSTONE CLOSE
14 ROUNDSTONE CLOSE HAYDON GRANGE
NEWCASTLE UPON TYNE, TYNE AND WEAR
UNITED KINGDOM
NE7 7GH**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08799870**

Nature of control

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

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

Register entry date

Register entry date **16/01/2019**

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