

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

Company Name: URE ENERGY LIMITED

Company Number: 10300613

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Date of becoming a

registrable RLE:

17/07/2017

Name: IOT LOGIC LIMITED

Registered or Principal

Office Address:

PO BOX 1295 STATION ROAD

RLE Details

GERRARDS CROSS

ENGLAND SL9 8EL

Legal Form: LIMITED COMPANY

Governing Law: ENGLISH

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 10276615

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.

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