

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

Company Name: Principal Peak Power Limited

Company Number: 10906721

XAXZTB5T

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RLE Details

Date of becoming a registrable RLE:

09/08/2017

Name: WOODBERRY SECRETARIAL LIMITED

Registered or Principal Office Address:

WINNINGTON HOUSE 2 WOODBERRY GROVE

NORTH FINCHLEY

LONDON

UNITED KINGDOM

N12 0DR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 07168188

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 09/08/2017

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