

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

Company Name: GASOIL ENERGY UK LIMITED

Company Number: 11107654

Received for filing in Electronic Format on the: 18/12/2018

RLE Details

Date of becoming a registrable RLE:

10/12/2018

Name: GASOIL ENERGY GROUP LIMITED

Registered or Principal Office Address:

4 KALOGREON STREET NICOLAIDES SEA VIEW CITY

OFFICE 2015

BLOCK C

6016 LARNACA

CYPRUS

Legal Form: LIMITED COMPANY

Governing Law: CYPRIOT LAW

Register: CYPRIOT REGISTER OF COMPANIES

Country/state of register: CYPRUS

Registration Number: 357531

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 10/12/2018

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