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

Company Name: NEWARK ENERGY STORAGE LTD

Company Number: 11400329

XB1QU8OH

Received for filing in Electronic Format on the: 12/04/2022

RLE Details

Date of becoming a

registrable RLE:

16/03/2022

Name: EOS INVESTCO (INTERCO 1) LTD

Registered or Principal

Office Address:

KEMP HOUSE 160 CITY ROAD

LONDON ENGLAND EC1V 2NX

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 13904266

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 16/03/2022

Authorisation

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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