

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

Company Name: BURWELL SOLAR LIMITED

Company Number: 11860483

X9JG12M

Received for filing in Electronic Format on the: **08/12/2020**

RLE Details

Date of becoming a registrable RLE:

02/12/2020

Name: EDF ENERGY RENEWABLES LIMITED

Registered or Principal

Office Address:

1 MANDARIN ROAD

HOUGHTON LE SPRING

ENGLAND DH4 5RA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES INCORPORATED AND

REGISTERED IN ENGLAND AND WALES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE OF ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 06456689

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 02/12/2020

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