



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

Company Name: **PRP BATTERY (DYCE) LIMITED**

Company Number: **12464619**



XB1DE2CA

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## RLE Details

Date of becoming a  
registrable RLE: **03/03/2022**

Name: **CENTRICA BUSINESS SOLUTIONS MANAGEMENT LIMITED**

Registered or Principal  
Office Address: **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
ENGLAND  
SL4 5GD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

## 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 **29/03/2022**

## **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