

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

Company Name: AURORA FLOATING OFFSHORE WIND LIMITED

Company Number: 12887867

Received for filing in Electronic Format on the: 30/09/2022



BDNCOTC

RLE Details

Date of becoming a registrable RLE:

16/09/2022

Name: TOTALENERGIES OFFSHORE WIND HOLDINGS UK LTD

Registered or Principal

Office Address:

BRIDGE GATE 55-57 HIGH STREET

REDHILL ENGLAND RH1 1RX

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES

Register: COMPANIES HOUSE UK

Country/state of register: ENGLAND

Registration Number: 02466611

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 29/09/2022

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