

Change of relevant legal entity (RLE) details

Company Name: ABEREDW ENERGY PARK LIMITED

Company Number: 12904601

XB6OAV6R

Received for filing in Electronic Format on the: 22/06/2022

Details Prior to Change

Name: BUTE ENERGY DEVELOPMENT HOLDINGS LIMITED

New Details

Date of Change: 22/06/2022

New Registered or HODGE HOUSE GUILDHALL PLACE

Principal Office Address: CARDIFF

UNITED KINGDOM

CF10 1DY

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 22/06/2022

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