



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

Company Name: **CHILTERN RENEWABLES HONEYDON LIMITED**

Company Number: **13341047**



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Received for filing in Electronic Format on the: **05/09/2023**

RLE Details

Date of becoming a
registrable RLE: **31/08/2023**

Name: **ENCAVIS AG**

Registered or Principal
Office Address: **59 GROSSE ELBSTRASSE
HAMBURG
GERMANY
22767**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **THE LAWS OF GERMANY**

Register: **GERMAN REGISTER OF COMPANIES**

Country/state of register: **GERMANY**

Registration Number: **49-858-1321**

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 **05/09/2023**

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