



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

Company Name: **GWYNT GLAS OFFSHORE WIND FARM LIMITED**

Company Number: **13499295**



Received for filing in Electronic Format on the: **07/12/2021**

XAITGOJ4

RLE Details

Date of becoming a
registrable RLE: **06/12/2021**

Name: **EDF ENERGY RENEWABLES LIMITED**

Registered or Principal
Office Address: **ALEXANDER HOUSE 1 MANDARIN ROAD
RAINTON BRIDGE BUSINESS PARK
HOUGHTON LE SPRING
SUNDERLAND
ENGLAND
DH4 5RA**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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 **06/12/2021**

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