

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

CONRAD (LARPORT) HOLDCO LIMITED Company Name:

Company Number: 15241659

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RLE Details

Date of becoming a registrable RLE:

27/10/2023

CONRAD ENERGY (HOLDINGS) II LIMITED Name:

Registered or Principal

Office Address:

SUITES D&F WINDRUSH COURT BLACKLANDS WAY

ABINGDON

UNITED KINGDOM

OX14 1SY

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: **ENGLAND AND WALES**

Register: **UNITED KINGDOM**

Country/state of register: UNITED KINGDOM

Registration Number: 12884337

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 27/10/2023

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