

# Change of relevant legal entity (RLE) details

Company Name: Highland Fuels Holdings Limited

Company Number: SC215790

X777.OX6X

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## **Details Prior to Change**

Name: HIGHLAND FUELS (INVESTMENTS) LIMITED

#### **New Details**

Date of Change: 31/05/2018

New Registered or UNION PLAZA (6TH FLOOR) 1 UNION WYND

Principal Office Address: ABERDEEN

SCOTLAND AB10 1DQ

#### **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 31/05/2018

### **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