



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

Company Name: **AIR LIQUIDE ADVANCED BUSINESS AND TECHNOLOGIES UK LIMITED**

Company Number: **08676392**



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XBDY8662

RLE Details

Date of becoming a
registrable RLE: **19/08/2022**

Name: **AIR LIQUIDE BIOGAS INTERNATIONAL**

Registered or Principal
Office Address: **AIR LIQUIDE BIOGAS INTERNATIONAL 2 RUE
CLÉMENCIÈRES
SASSENAGE
FRANCE
38360**

Legal Form: **S.A.S**

Governing Law: **FRENCH LAW**

Register: **PARIS**

Country/state of register: **FRANCE**

Registration Number: **844 431 387**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 **04/10/2022**

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