



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

Company Name: **Third Energy Offshore Limited**

Company Number: **SC342665**



X78XIF88

Received for filing in Electronic Format on the: **26/06/2018**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **NORTHWHARF NOMINEES LIMITED**

Registered or Principal
Office Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00669978**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **26/06/2018**

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