



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

Company Name: **HUDSON ENERGY HOLDINGS UK LIMITED**

Company Number: **07646259**



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## RLE Details

Date of becoming a registrable RLE: **16/12/2022**

Name: **14487893 CANADA INC. (CANADIAN RESIDUAL CO.)**

Registered or Principal Office Address: **PO Box 104  
TD SOUTH TOWER 79 WELLINGTON STREET WEST,  
SUITE #2010  
TORONTO  
ONTARIO  
CANADA  
M5K 1G8**

Legal Form: **BUSINESS CORPORATION**

Governing Law: **CANADA BUSINESS CORPORATIONS ACT ("CBCA")**

Register: **ONTARIO BUSINESS REGISTRY**

Country/state of register: **CANADA**

Registration Number: **1448789-3**

## 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.

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## Register entry date

Register entry date      **16/12/2022**

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## 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