



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

Company Name: **EASTHAM REFINERY LIMITED**

Company Number: **02205902**



X69JE022

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RLE Details

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

Name: **SHELL U.K. LIMITED**

Registered or Principal
Office Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **140141**

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.

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