

Change of relevant legal entity (RLE) details

Company Name: CONOCOPHILLIPS (U.K.) ALPHA LIMITED

Company Number: 02374592

Received for filing in Electronic Format on the: 19/12/2018

X7L41C1K

Details Prior to Change

Name: CONOCOPHILLIPS (U.K.) LIMITED

New Details

Date of Change: 01/05/2018

New Registered or 20TH FLOOR 1 ANGEL COURT

Principal Office Address: LONDON

ENGLAND EC2R 7HJ

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 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 19/12/2018

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