



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

Company Name: **Suncor Energy UK Holdings Ltd**

Company Number: **04415728**



X76K7LOE

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RLE Details

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

Name: **SUNCOR ENERGY INC.**

Registered or Principal Office Address: **2310 LAKESHORE RD.W
MISSISSAUGA
ON
CANADA
L5J 1K2**

Legal Form: **CORPORATE**

Governing Law: **CANADA**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **16/05/2018**

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