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

Company Name: WHALSAY ENERGY LIMITED

Company Number: 04560068

Received for filing in Electronic Format on the: 06/07/2021

RLE Details

Date of becoming a registrable RLE:

05/07/2021

Name: ENQUEST HEATHER LIMITED

Registered or Principal

Office Address:

CUNARD HOUSE 15 REGENT STREET

LONDON ENGLAND SW1Y 4LR

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: UK (ENGLAND AND WALES) COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 02748866

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 06/07/2021

Authorisation

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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