



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

Company Name: **THIRD ENERGY ONSHORE LIMITED**

Company Number: **04946049**



XCXBMSBM

Received for filing in Electronic Format on the: **21/02/2024**

RLE Details

Date of becoming a
registrable RLE: **04/02/2024**

Name: **CERAPHI LTD**

Registered or Principal
Office Address: **KEYWORD HOUSE VIKING ROAD
GREAT YARMOUTH
ENGLAND
NR31 0NU**

Legal Form: **LTD BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **REGISTRAR OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **12655002**

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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 **21/02/2024**

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