



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

Company Name: **EXTERRAN SERVICES (UK) LTD**

Company Number: **05128575**



X6AH4C3V

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RLE Details

Date of becoming a
registrable RLE: **14/05/2016**

Name: **EXTERRAN CORPORATION**

Registered or Principal
Office Address: **1675 SOUTH STATE STREET, SUITE B DOVER
DELAWARE
19901
USA**

Legal Form: **CORPORATION**

Governing Law: **LAWS OF THE STATE OF DELAWARE**

Register: **STATE OF DELAWARE - DIVISION OF CORPORATIONS**

Country/state of register: **STATE OF DELAWARE**

Registration Number: **5702235**

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.

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