

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

Company Name: TOTALENERGIES CCS UK LIMITED

Company Number: 06710451

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Received for filing in Electronic Format on the: 12/04/2023

RLE Details

Date of becoming a

31/03/2023

registrable RLE:

Name:

TOTALENERGIES UPSTREAM UK LIMITED

Registered or Principal

18TH FLOOR 10 UPPER BANK STREET

Office Address:

CANARY WHARF

LONDON ENGLAND E14 5BF

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: THE COMPANIES ACTS

Register: UNITED KINGDOM

Country/state of register: UNITED KINGDOM

Registration Number: 02413951

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 31/03/2023

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