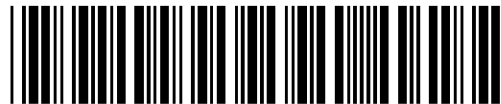




**Notice of Individual Person
with Significant Control**

Company Name: **Peel Holdings Energy (No.3) Limited**

Company Number: **06970666**



Received for filing in Electronic Format on the: **05/07/2017**

X6A226Q0

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN WHITTAKER**

Service Address: **PEEL DOME INTU TRAFFORD CENTRE
TRAFFORDCITY
MANCHESTER
UNITED KINGDOM
M17 8PL**

Country/State Usually
Resident: **ISLE OF MAN**

Date of Birth: ****/03/1942**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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