



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

Company Name: **East Anglia One Limited**

Company Number: **07366753**



X8EPV3K3

Received for filing in Electronic Format on the: **25/09/2019**

RLE Details

Date of becoming a
registrable RLE: **12/09/2019**

Name: **BILBAO OFFSHORE HOLDING LIMITED**

Registered or Principal
Office Address: **ROPEMAKER PLACE
ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE, ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **12099853**

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.

Register entry date

Register entry date **12/09/2019**

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