

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

Company Name: 21ST CENTURY ENERGY LIMITED

Company Number: 07687825

Received for filing in Electronic Format on the: 25/05/2023

RLE Details

Date of becoming a

31/03/2023

registrable RLE:

Name:

DOWNING COMMERCIAL ROOFTOP LIMITED

Registered or Principal

Office Address:

6TH FLOOR ST MAGNUS HOUSE

3 LOWER THAMES STREET

LONDON ENGLAND EC3R 6HD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: REGISTER OF COMPANIES

Country/state of register: ENGLAND

Registration Number: 13753912

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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 25/05/2023

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