

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

Company Name: CIRENCESTER SOLAR FARM LTD

Company Number: 08984078

X9711 84

Received for filing in Electronic Format on the: 12/06/2020

RLE Details

Date of becoming a registrable RLE:

02/03/2020

Name: GRIDSERVE HC LTD

Registered or Principal Office Address:

THORNEY WEIR HOUSE THORNEY MILL ROAD

IVER

ENGLAND SL0 9AQ

Legal Form: LIMITED

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 08984078

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 02/03/2020

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