

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

Company Name: UTILIGROUP LIMITED

Company Number: 09007042

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RLE Details

Date of becoming a registrable RLE:

19/06/2017

Name: ESG-UTILIGROUP BIDCO LIMITED

Registered or Principal

UTILIHOUSE EUXTON LANE

Office Address:

EUXTON CHORLEY ENGLAND PR7 6TE

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 10708569

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 19/06/2017

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