



**Change of other registrable person  
with significant control (PSC) details**

Company Name: **Pepco Group Limited**

Company Number: **09127609**



Received for filing in Electronic Format on the: **19/12/2022**

XBJ66RIX

---

## Details Prior to Change

Name: **PEPCO GROUP N.V.**

---

## New Details

Date of Change: **19/12/2022**

New Principal Office  
Address: **14TH FLOOR CAPITAL HOUSE  
25 CHAPEL STREET  
LONDON  
UNITED KINGDOM  
NW1 5DH**

---

## New entity details

New Legal Form: **STATUTORY CORPORATION**

New Governing Law: **NETHERLANDS**

---

## New Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

The other registrable person 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      **19/12/2022**

---

### 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