



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

Company Name: **Pepco Group Limited**

Company Number: **09127609**



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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