

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

Company Name: APUS ENERGY LIMITED

Company Number: 09153837

XC4O12M0

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## **RLE Details**

Date of becoming a registrable RLE:

30/05/2023

Name: ALMAPE HOLDINGS LIMITED

Registered or Principal Office Address:

**FOURTH FLOOR 2 KINGSWAY** 

**CARDIFF** 

UNITED KINGDOM

**CF10 3FD** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: GBR

Register: ENGLAND AND WALES

Country/state of register: GBR

Registration Number: 14773897

## **Nature of control**

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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Register entry date

Register entry date 30/05/2023

## **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