

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

Company Name: Mersey Bioenergy Holdings Limited

Company Number: 09209582

XCVT17LK

Received for filing in Electronic Format on the: 30/01/2024

RLE Details

Date of becoming a registrable RLE:

30/01/2024

Name: UKWREI (LP) LIMITED

Registered or Principal Office Address:

C/O EVERO ENERGY GROUP LIMITED 28 AUSTIN FRIARS

LONDON

UNITED KINGDOM

EC2N 2QQ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 10507617

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 30/01/2024

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