Change of relevant legal entity (RLE) details

Company Name: The Renewables Infrastructure Group (UK) Investments Limited

Company Number: 09564873

Received for filing in Electronic Format on the: 02/07/2020

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Details Prior to Change

Name: THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITED

New Details

Date of Change: 01/07/2020

New Registered or LEVEL 7 ONE BARTHOLOMEW CLOSE

Principal Office Address: BARTS SQUARE

LONDON

UNITED KINGDOM

EC1A 7BL

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND AND WALES

New Registration

Number:

08506871

New 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.

Electronically filed document for Compan	y Number:	09564873	Page:	:
poard of directors of the company.				
The relevant legal entity has the right,	, directly or indirect	ly, to appoint or remove a	a majority of the	

Register entry date

Register entry date 01/07/2020

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