



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

Company Name: **SMAP ENERGY LIMITED**

Company Number: **09986974**



X6GCWKUG

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RLE Details

Date of becoming a
registrable RLE: **15/09/2017**

Name: **ENECHANGE CO., LTD**

Registered or Principal
Office Address: **NIHON BUILDING 3F OTEMACHI 2-6-2
CHIYODA
TOKYO
100-0004
JAPAN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **JAPANESE COMPANIES ACT**

Register: **TOKYO LEGAL AFFAIRS BUREAU**

Country/state of register: **JAPAN**

Registration Number: **0106-01-047805**

Nature of control

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

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

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