

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

Company Name: KIMMERIDGE ENERGY LIMITED

Company Number: 10212262

X78TLXY

Received for filing in Electronic Format on the: 25/06/2018

#### **RLE Details**

Date of becoming a registrable RLE:

02/06/2016

Name: UK OIL & GAS INVESTMENTS PLC

Registered or Principal Office Address:

THE BROADGATE TOWER 8TH FLOOR

**20 PRIMROSE STREET** 

LONDON

UNITED KINGDOM

EC2A 2EW

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE (ENGLAND AND WALES)

Country/state of register: ENGLAND AND WALES

Registration Number: 05299925

### 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.

# Register entry date

Register entry date 25/06/2018

## **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