

Change of relevant legal entity (RLE) details

Company Name: District Energy Aberdeen Limited

Company Number: SC458298

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Details Prior to Change

Name: ABERDEEN HEAT AND POWER COMPANY LIMITED

New Details

Date of Change: 15/02/2022

New Registered or C/O BRODIES LLP CAPITAL SQUARE

Principal Office Address: 58 MORRISON STREET

EDINBURGH

UNITED KINGDOM

EH3 8BP

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.

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 15/02/2022

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