

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

Company Name: BLACKPARK ENERGY STORAGE LIMITED

Company Number: SC595139

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RLE Details

Date of becoming a registrable RLE:

23/04/2018

Name: INTELLIGENT LAND INVESTMENTS (BATTERY STORAGE) LIMITED

Registered or Principal

THE SHIRES 33 BOTHWELL ROAD

Office Address:

HAMILTON SCOTLAND

ML3 0AS

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: SCOTS LAW

Register: THE REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR

OF COMPANIES FOR SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC582379

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 23/04/2018

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