

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

Company Name: GRP II HOLDINGS (UK) LIMITED

Company Number: 10715693

X78VUONO

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

RLE Details

Date of becoming a registrable RLE:

07/04/2017

Name: WILLIAMSTOWN RENEWABLE FINANCE II DESIGNATED ACTIVITY

COMPANY

Registered or Principal

Office Address:

PO Box D02 EK81

14TH FLOOR 76 BAGGOT STREET LOWER

DUBLIN 2 IRELAND

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: INCORPORATED UNDER THE LAWS OF IRELAND

Register: COMPANIES REGISTRATION OFFICE (IRELAND)

Country/state of register: IRELAND

Registration Number: 579300

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 07/04/2017

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