

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

Company Name: DOGGERBANK OFFSHORE WIND FARM PROJECT 3 PROJCO LIMITED

Company Number: 07791977

Received for filing in Electronic Format on the: 03/05/2018

77.13.11.7731A

RLE Details

Date of becoming a registrable RLE:

26/03/2018

Name: DOGGERBANK OFFSHORE WIND FARM PROJECT 3 HOLDCO

LIMITED

Registered or Principal

Office Address:

NO.1 FORBURY PLACE 43 FORBURY ROAD

READING

UNITED KINGDOM

RG13JH

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE, ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 10931009(OPENS IN NEW WINDOW)

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 03/05/2018

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