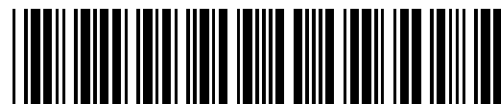




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THAMES WATER OVERSEAS LIMITED**

Company Number: **02909020**



Received for filing in Electronic Format on the: **15/03/2019**

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RLE Details

Date of becoming a
registrable RLE: **28/09/2018**

Name: **THAMES WATER LIMITED**

Registered or Principal
Office Address: **CLEARWATER COURT VASTERN ROAD
READING
ENGLAND
RG1 8DB**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02366623**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **28/09/2018**

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