

Change of relevant legal entity (RLE) details

Company Name: THE WIND COMPANY UK LIMITED

Company Number: 03107371

X9EZT8XI

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Details Prior to Change

Name: BAYWIND ENERGY CO-OPERATIVE LTD

New Details

Date of Change: **05/10/2020**

New Registered or UNIT 26 IRONWORKS ROAD

Principal Office Address: BARROW-IN-FURNESS

ENGLAND LA14 2PN

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 05/10/2020

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