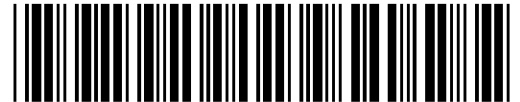




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **OMNI ENERGY LTD**
Company Number: **11421235**



X8FRCK6Z

Received for filing in Electronic Format on the: **10/10/2019**

RLE Details

Date of becoming a registrable RLE: **01/10/2019**

Name: **PAYG ENERGY**

Registered or Principal Office Address: **37 DENTON AVENUE
LEEDS
ENGLAND
LS8 1LE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **12222256**

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 **01/10/2019**

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