



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

Company Name: **BRITISH AIRWAYS HOLIDAYS LIMITED**

Company Number: **00554278**



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RLE Details

Date of becoming a
registrable RLE: **01/04/2024**

Name: **AVIOS GROUP (AGL) LIMITED**

Registered or Principal
Office Address: **WATERSIDE SPEEDBIRD WAY
HARMONDSWORTH
UNITED KINGDOM
UB7 0GB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02260073**

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.

Register entry date

Register entry date **11/04/2024**

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