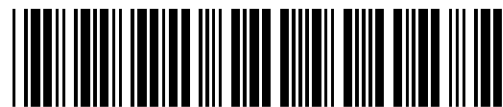




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ACTIVAIR (UK) LIMITED**

Company Number: **01369940**



X7F4WHJF

Received for filing in Electronic Format on the: **24/09/2018**

RLE Details

Date of becoming a
registrable RLE: **01/07/2016**

Name: **GEODIS INTERNATIONAL SA**

Registered or Principal
Office Address: **26 QUAI MICHELET
LEVALLOIS PERRET
FRANCE
92300**

Legal Form: **LIMITED COMPANY**

Governing Law: **FRENCH CORPORATION LAW**

Register: **INFOGREFFE**

Country/state of register: **FRANCE**

Registration Number: **393 161 179**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **01/07/2016**

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