



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

Company Name: **GROUND TRANSPORTATION SYSTEMS UK LIMITED**

Company Number: **03132438**



XC0H88M8

Received for filing in Electronic Format on the: **31/03/2023**

## RLE Details

Date of becoming a  
registrable RLE: **31/01/2023**

Name: **CENTELEC UK LIMITED**

Registered or Principal  
Office Address: **350 LONGWATER AVENUE  
GREEN PARK  
READING  
ENGLAND  
RG2 6GF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **UNITED KINGDOM COMPANIES HOUSE**

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

Registration Number: **13864526**

## 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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      **31/01/2023**

---

### **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