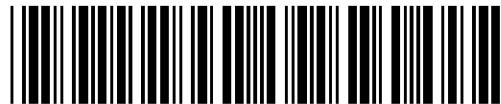




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CUBIC SURFACE TRANSPORTATION SYSTEMS LIMITED**

Company Number: **03162437**



Received for filing in Electronic Format on the: **23/08/2022**

XBAZ2LHD

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CUBIC (U.K.) LIMITED**

Registered or Principal
Office Address: **AFC HOUSE HONEYCROCK LANE
REDHILL
ENGLAND
RH1 5LA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01541915**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **06/04/2016**

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