



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

Company Name: **BRISTOW AVIATION HOLDINGS LIMITED**

Company Number: **03234500**



X6IQR821

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RLE Details

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

Name: **CALEDONIA INVESTMENTS PLC**

Registered or Principal
Office Address: **CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **00235481**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

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