



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

Company Name: **THALES HOLDINGS UK PLC**

Company Number: **03945443**



X73O2LWB

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RLE Details

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

Name: **THALES SA**

Registered or Principal
Office Address: **45 RUE DE VILLIERS 92526
NEUILLY SUR SEINE
NEUILLY SUR SEINE
CEDEX F
FRANCE**

Legal Form: **SA**

Governing Law: **FRENCH**

Register: **THE FRENCH TRADE REGISTER**

Country/state of register: **FRANCE**

Registration Number: **552059024**

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, 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, 75% or more of the voting rights in 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