



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

Company Name: **FLIGHT CALIBRATION SERVICES LTD**

Company Number: **05524571**



X90NDJXT

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RLE Details

Date of becoming a
registrable RLE: **28/02/2020**

Name: **ALBATROSS BIDCO LIMITED**

Registered or Principal
Office Address: **CALIBRATION HOUSE, 17-19 CECIL PASHLEY WAY
SHOREHAM AIRPORT
SHOREHAM
UNITED KINGDOM
BN43 5FF**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **12155263**

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 **28/02/2020**

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