



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

Company Name: **KERONITE GROUP LIMITED**

Company Number: **05564452**



XBIPW2Y0

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RLE Details

Date of becoming a
registrable RLE: **15/11/2022**

Name: **CURTISS-WRIGHT CORPORATION**

Registered or Principal
Office Address: **130 HARBOUR PLACE DRIVE
SUITE 300
DAVIDSON
NORTH CAROLINA
UNITED STATES**

Legal Form: **OVERSEAS CORPORATION**

Governing Law: **LAWS OF STATE OF DELAWARE USA**

Register: **DELAWARE DIVISION OF CORPORATIONS**

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

Registration Number: **265416**

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 **09/12/2022**

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