



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

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**



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RLE Details

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

Name: **ITW GLOBAL INVESTMENTS INC.**

Registered or Principal
Office Address: **155 HARLEM AVENUE
GLENVIEW
ILLINOIS
USA
60025**

Legal Form: **US CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **USA**

Registration Number: **2608675**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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