



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

Company Name: **A V Co 1 Limited**

Company Number: **05851883**



XC6YVVFC

Received for filing in Electronic Format on the: **03/07/2023**

RLE Details

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

Name: **ILLINOIS TOOL WORKS INC.**

Registered or Principal
Office Address: **1209 ORANGE STREET
WILMINGTON
DELAWARE
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE**

Registration Number: **568702**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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