



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

Company Name: **AIRDRIE VISIONPLUS LIMITED**

Company Number: **06498816**



X6YDLV14

Received for filing in Electronic Format on the: **25/01/2018**

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## RLE Details

Date of becoming a  
registrable RLE: **29/10/2017**

Name: **SPECSAVERS UK HOLDINGS LIMITED**

Registered or Principal  
Office Address: **FORUM 6, PARKWAY  
SOLENT BUSINESS PARK, WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7PA**

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Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **10837649**

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## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **29/10/2017**

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### 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