



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

Company Name: **MALLOY AERONAUTICS LIMITED**

Company Number: **07993563**



XCW77N56

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RLE Details

Date of becoming a
registrable RLE: **31/01/2024**

Name: **BAE SYSTEMS (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **VICTORY POINT LYON WAY
FRIMLEY
CAMBERLEY
SURREY
ENGLAND
GU16 7EX**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **05265414**

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 **05/02/2024**

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