



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

Company Name: **Carillion Communications Management Services Limited**

Company Number: **11326868**



X91IY3DL

Received for filing in Electronic Format on the: **24/03/2020**

RLE Details

Date of becoming a
registrable RLE: **06/03/2020**

Name: **AVIT HOLDINGS LIMITED**

Registered or Principal
Office Address: **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
UNITED KINGDOM
UB8 2FX**

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

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **11680562**

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 **06/03/2020**

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