

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

Company Name: Aghoco 1996 Limited

Company Number: 13037447

X9KX4ZDF

Received for filing in Electronic Format on the: 29/12/2020

RLE Details

Date of becoming a registrable RLE:

29/12/2020

Name: INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA

Registered or Principal

Office Address:

EL CASERIO IBERIA ZONA INDUSTRIAL NO.2

CAMINO DE LA MUNDOZA

MADRID SPAIN 28042

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: LAW OF SPAIN

Register: MADRID MERCANTILE REGISTER

Country/state of register: SPAIN

Registration Number: M-492,129

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 29/12/2020

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