



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

Company Name: **GKN Investments III GP Limited**

Company Number: **SC633480**



X8IMFXA2

Received for filing in Electronic Format on the: **20/11/2019**

RLE Details

Date of becoming a
registrable RLE: **14/06/2019**

Name: **GKN AUTOMOTIVE LIMITED**

Registered or Principal
Office Address: **PO BOX 4128 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B98 0WR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **00034104**

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 **14/06/2019**

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