



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

Company Name: **CHELTON LIMITED**

Company Number: **00896823**



X9W898YG

Received for filing in Electronic Format on the: **15/01/2021**

RLE Details

Date of becoming a
registrable RLE: **05/01/2021**

Name: **TRANSDIGM EUROPEAN HOLDINGS LIMITED**

Registered or Principal
Office Address: **SUITE 1, 3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4LB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **04173865**

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 **15/01/2021**

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