

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

Company Name: AIRFLOW CLIMATE CONTROL LTD.

Company Number: 03793123

X72O83R0

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RLE Details

Date of becoming a registrable RLE:

16/12/2017

Name: AIRFLOW GROUP LIMITED

Registered or Principal Office Address:

CHESTER HOUSE LLOYD DRIVE CHESHIRE OAK BUSINESS PARK

ELLESMERE PORT

CHESHIRE

UNITED KINGDOM

CH65 9HQ

Legal Form: LIMITED

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 03335255

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 16/12/2017

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