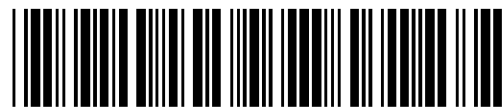




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **AIRBUS DS LIMITED**

Company Number: **04191036**



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Received for filing in Electronic Format on the: **09/11/2017**

RLE Details

Date of becoming a registrable RLE: **03/11/2017**

Name: **AIRBUS DEFENCE AND SPACE LIMITED**

Registered or Principal Office Address: **AIRBUS DEFENCE AND SPACE LIMITED GUNNELS
WOOD ROAD
STEVENAGE
ENGLAND
SG1 2AS**

Legal Form: **CORPORATE**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **02449259**

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 **03/11/2017**

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