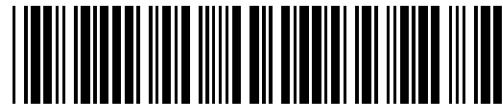




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **GOODRICH CONTROL SYSTEMS**

Company Number: **04482312**



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ401F

RLE Details

Date of becoming a
registrable RLE: **23/10/2023**

Name: **GOODRICH CONTROLS HOLDING LIMITED**

Registered or Principal
Office Address: **FORE 1, FORE BUSINESS PARK HUSKISSON WAY,
STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4SS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **04482357**

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 **23/10/2023**

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