



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

Company Name: **ABERTIS MOTORWAYS UK LIMITED**

Company Number: **03046316**



X761JIEX

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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ABERTIS INFRAESTRUCTURAS S.A**

Registered or Principal
Office Address: **PASEO DE LA CASTELLANA 39
28046
MADRID
SPAIN**

Legal Form: **PUBLIC COMPANY**

Governing Law: **SPAIN**

Register: **BARCELONA MERCANTILE REGISTRAR**

Country/state of register: **BARCELONA**

Registration Number: **A-08209769**

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.

Register entry date

Register entry date **06/04/2016**

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