

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

Company Name: Keronite International Limited

Company Number: 03946660

Received for filing in Electronic Format on the: 20/03/2024

RLE Details

Date of becoming a registrable RLE:

28/12/2023

Name: CURTISS-WRIGHT CORPORATION

Registered or Principal Office Address:

130 HARBOUR PLACE DRIVE

SUITE 300 DAVIDSON

NORTH CAROLINA UNITED STATES

28036

Legal Form: CORPORATION

Governing Law: STATE OF DELAWARE, UNITED STATES

Register: **DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: UNITED STATES

Registration Number: 265416

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 20/03/2024

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