



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

Company Name: **G4S HOLDINGS UK (AG) LIMITED**

Company Number: **04969936**



X78ENPVV

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## RLE Details

Date of becoming a  
registrable RLE: **11/06/2018**

Name: **G4S CORPORATE SERVICES LIMITED**

Registered or Principal  
Office Address: **5TH FLOOR, SOUTHSIDE 5TH FLOOR, SOUTHSIDE  
105 VICTORIA STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW1E 6QT**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **07409677**

## 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 **11/06/2018**

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## 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