

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

Company Name: AIR PARTNER LIMITED

Company Number: 00980675

Received for filing in Electronic Format on the: 16/01/2023

RLE Details

Date of becoming a

01/04/2022

registrable RLE:

WHEELS UP UK LIMITED

Registered or Principal

Office Address:

Name:

C/O ARNOLD & PORTER KAYE SCHOLER (UK) LLP

FLOOR 30, TOWER 42

25 OLD BROAD STREET

LONDON ENGLAND EC2N 1HQ

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND & WALES)

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 13864051

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 01/04/2022

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