



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

Company Name: **THORNTONS LIMITED**

Company Number: **00174706**



Received for filing in Electronic Format on the: **04/05/2023**

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## RLE Details

Date of becoming a  
registrable RLE: **23/08/2022**

Name: **FERRERO INTERNATIONAL S.A.**

Registered or Principal  
Office Address: **LUXEMBOURG 6, ROUTE DE TRÈVES  
SENNINGERBERG  
LUXEMBOURG  
LUXEMBOURG  
L-2633**

Legal Form: **SOCIÉTÉ ANONYME - PUBLIC LIMITED COMPANY**

Governing Law: **GRAND-DUCHY OF LUXEMBOURG.**

Register: **REGISTRE DE COMMERCE ET DES SOCIÉTÉS" (RCS)**

Country/state of register: **LUXEMBOURG**

Registration Number: **B60814**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Register entry date

Register entry date **04/05/2023**

## **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