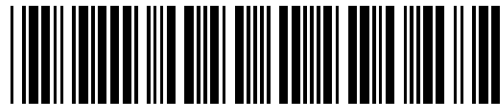




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Pukka Pies Limited**

Company Number: **01008747**



Received for filing in Electronic Format on the: **21/06/2023**

XC650NRT

RLE Details

Date of becoming a
registrable RLE: **24/05/2023**

Name: **CLAYTONKEMP HOLDINGS LIMITED**

Registered or Principal
Office Address: **THE HALF CROFT SYSTON
LEICESTER
UNITED KINGDOM
LE7 1LD**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **14051840**

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 **24/05/2023**

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