

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

Company Name: BASILDON DAIRY FOODS LIMITED

Company Number: 01229214

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Received for filing in Electronic Format on the: 23/03/2018

RLE Details

Date of becoming a registrable RLE:

20/03/2018

Name: YOPLAIT UK LIMITED

Registered or Principal Office Address:

HARMAN HOUSE FLOOR 51 GEORGE STREET

UXBRIDGE

MIDDLESEX ENGLAND UB8 1QQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: UNITED KINGDOM

Country/state of register: UNITED KINGDOM

Registration Number: 02597128

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 20/03/2018

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