



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

Company Name: **ARYZTA BAKERIES UK LTD**

Company Number: **03010158**



X9KHHS3K

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RLE Details

Date of becoming a
registrable RLE: **17/01/2017**

Name: **ARYZTA UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **C/O ARYZTA FOOD SOLUTIONS UNIT 5, BLARIS
INDUSTRIAL ESTATE
LISBURN
NORTHERN IRELAND
BT27 5QB**

Legal Form: **CORPORATION**

Governing Law: **NORTHERN IRELAND, UNITED KINGDOM**

Register: **REGISTRAR OF COMPANIES FOR NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND, UNITED KINGDOM**

Registration Number: **NI006802**

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 **16/12/2020**

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