

Change of relevant legal entity (RLE) details

Company Name: Specialty Chilled Foods Group Limited

Company Number: 03198298

YC41V1DI

Received for filing in Electronic Format on the: 22/05/2023

Details Prior to Change

Name: SPECIALTY FOODS GROUP LIMITED

New Details

Date of Change: **08/11/2022**

New Registered or THE SCALPEL, 18TH FLOOR 52 LIME STREET

Principal Office Address: LONDON

UNITED KINGDOM

EC3M 7AF

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 08/11/2022

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