



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

Company Name: **FLAVORACTIV LIMITED**

Company Number: **03205545**



Received for filing in Electronic Format on the: **03/10/2022**

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RLE Details

Date of becoming a
registrable RLE: **27/09/2022**

Name: **FLAVORACTIV HOLDINGS LIMITED**

Registered or Principal
Office Address: **SANDERUM HOUSE OAKLEY ROAD
CHINNOR
ENGLAND
OX39 4TW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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 **27/09/2022**

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