



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

Company Name: **CHICK MASTER HOLDINGS LIMITED**

Company Number: **03664116**



X7JJLIZD

Received for filing in Electronic Format on the: **12/11/2018**

RLE Details

Date of becoming a
registrable RLE: **11/10/2018**

Name: **CHICK MASTER INCUBATOR CO**

Registered or Principal
Office Address: **PO Box 44256
945 LAFAYETTE ROAD
MEDINA
OHIO
UNITED STATES**

Legal Form: **INC**

Governing Law: **OHIO USA**

Register: **OHIO SECRETARY OF STATE**

Country/state of register: **USA**

Registration Number: **448940**

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 **12/11/2018**

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