



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

Company Name: **THE BODYCHEF LIMITED**

Company Number: **04383801**



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RLE Details

Date of becoming a
registrable RLE: **14/08/2017**

Name: **KERRY GROUP PLC**

Registered or Principal
Office Address: **KERRY GROUP PLC PRINCE'S STREET
TRALEE
COUNY KERRY
IRELAND**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **REPUBLIC OF IRELAND**

Register: **COMPANIES REGISTRATION OFFICE IRELAND**

Country/state of register: **REPUBLIC OF IRELAND**

Registration Number: **111471**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

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