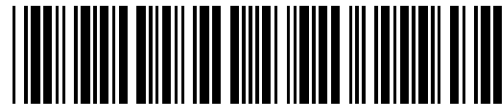




**Notice of Individual Person
with Significant Control**

Company Name: **Brookfield Produce Limited**

Company Number: **04719364**



X6AW1FXL

Received for filing in Electronic Format on the: **17/07/2017**

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR BRIAN RICHARD OWEN**

Service Address: **BROOKFIELD FARM 250 HALL LANE
SIMONSWOOD, KIRKBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L33 4XX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person 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