



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

Company Name: **FAIRFAX MEADOW EUROPE LIMITED**

Company Number: **04770072**



XB08ML0G

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RLE Details

Date of becoming a
registrable RLE: **28/10/2021**

Name: **HILTON FOODS LIMITED**

Registered or Principal
Office Address: **CARSON MCDOWELL LLP, MURRAY HOUSE MURRAY
STREET
BELFAST
NORTHERN IRELAND
BT1 6DN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **NI 034980**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **28/10/2021**

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