



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

Company Name: **BURGER KING (UNITED KINGDOM) LIMITED**

Company Number: **05811453**



X6YCGGH5

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## RLE Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **BURGER KING (LUXEMBOURG) S.A R.L.**

Registered or Principal  
Office Address: **5 RUE GUILLAUME KROLL  
LUXEMBOURG  
L-1882 LUXEMBOURG  
LUXEMBOURG**

Legal Form: **PRIVATE LIMITED LIABILITY CORPORATE ENTITY**

Governing Law: **LAWS OF GRAND DUCHY OF LUXEMBOURG**

Register: **LUXEMBOURG TRADE AND COMPANIES REGISTER**

Country/state of register: **LUXEMBOURG**

Registration Number: **B 116.769**

## 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 **25/01/2018**

## **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