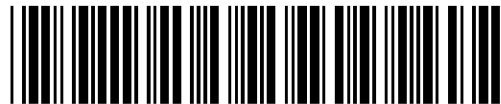




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THIRD STATE PIZZA COMPANY LIMITED**

Company Number: **06343560**



Received for filing in Electronic Format on the: **19/05/2023**

XC3U251N

RLE Details

Date of becoming a
registrable RLE: **28/02/2023**

Name: **THIRD STATE PIZZA HOLDINGS LIMITED**

Registered or Principal
Office Address: **12 NORTH BAR
BANBURY
ENGLAND
OX16 0TB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM COMPANY REGISTERS**

Country/state of register: **ENGLAND**

Registration Number: **11086663**

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 **08/03/2023**

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