



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

Company Name: **BAKKAVOR USA LIMITED**

Company Number: **06458503**



Received for filing in Electronic Format on the: **08/07/2022**

XB7S9JCG

RLE Details

Date of becoming a
registrable RLE: **15/02/2019**

Name: **BAKKAVOR USA INC**

Registered or Principal
Office Address: **2700 WESTINGHOUSE BLVD
CHARLOTTE
NORTH CAROLINA 28273
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES (DELAWARE)**

Register: **DELAWARE**

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

Registration Number: **4471966**

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 **15/02/2019**

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