



Change of relevant legal entity (RLE) details

Company Name: **Finlay Extracts & Ingredients UK Limited**

Company Number: **06459409**



Received for filing in Electronic Format on the: **06/09/2022**

XBC056QB

Details Prior to Change

Name: **JAMES FINLAY LIMITED**

New Details

Date of Change: **06/09/2022**

New Registered or
Principal Office Address: **HARENESS PLACE ALTENS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB12 3GX**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **06/09/2022**

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