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

Company Name: JUST EAT PLC

Company Number: 06947854



Received for filing in Electronic Format on the: **04/03/2020** 

Date of becoming a registrable RLE:

04/02/2020

Name: JUST EAT TAKEAWAY.COM N.V.

Registered or Principal

Office Address:

**OOSTERDOKSSTRAAT 80 1011 DK** 

RLE Details

AMSTERDAM NETHERLANDS

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: **DUTCH LAW** 

Register: NETHERLANDS CHAMBER OF COMMERCE

Country/state of register: **NETHERLANDS** 

Registration Number: 000017872103

## 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 04/02/2020

## **Authorisation**

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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