



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

Company Name: **GOLDEN QUALITY FOODS RETAIL (NORFOLK) LIMITED**

Company Number: **07968865**



Received for filing in Electronic Format on the: **24/08/2021**

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RLE Details

Date of becoming a
registrable RLE: **11/08/2021**

Name: **TYSON FOODS UK HOLDING LTD**

Registered or Principal
Office Address: **130 EUREKA PARK UPPER PEMBERTON KENNINGTON
ASHFORD
UNITED KINGDOM
TN25 4AZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

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

Registration Number: **09485868**

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 **24/08/2021**

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