

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

CRISPS TOPCO LIMITED Company Name:

Company Number: 08609893

Received for filing in Electronic Format on the: 28/07/2017

RLE Details

Date of becoming a registrable RLE:

02/09/2016

THUNDERBALL BIDCO LIMITED Name:

Registered or Principal

Office Address:

SUITE1, 3RD FLOOR 11-12 ST.JAMES'S SQUARE

LONDON

UNITED KINGDOM

SW1Y 4LB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND & WALES**

Country/state of register: ENGLAND & WALES

10309824 Registration Number:

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.

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor