



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

Company Name: **HAPPY MEATS (UK) LIMITED**

Company Number: **08779887**



X7CUA17

Received for filing in Electronic Format on the: **22/08/2018**

RLE Details

Date of becoming a
registrable RLE: **21/08/2018**

Name: **LUI HOLDINGS LIMITED**

Registered or Principal
Office Address: **REEDHAM HOUSE 31 KING STREET WEST
MANCHESTER
ENGLAND
M3 2PJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **11358334**

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 **21/08/2018**

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