

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

Company Name: COOKING COOKS LTD

Company Number: 08844633

XBFYOMRK

Received for filing in Electronic Format on the: 02/11/2022

RLE Details

Date of becoming a registrable RLE:

12/05/2021

Name: ALIFRANCO COLLECTIVE LTD

Registered or Principal Office Address:

DEVEREUX COURT BODENHAM

HEREFORD

HEREFORDSHIRE

ENGLAND HR1 3JU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 13308115

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 02/11/2022

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