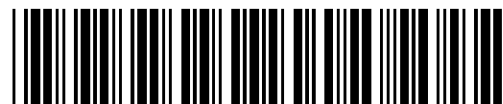




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **GFL DAIRY LIMITED**

Company Number: **09538234**



X744IVU2

Received for filing in Electronic Format on the: **18/04/2018**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CLEOFIAN ENTERPRISES LIMITED**

Registered or Principal
Office Address: **CLEAVE FARM TEMPLETON
TIVERTON
DEVON
ENGLAND
EX16 8BP**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09537667**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **06/04/2016**

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