

Change of relevant legal entity (RLE) details

Company Name: KETTLE GROWER SERVICES LIMITED

Company Number: 10767968

XBGESU00

Received for filing in Electronic Format on the: 09/11/2022

Details Prior to Change

Name: KETTLE FOODS LTD

New Details

Date of Change: 12/05/2017

New entity details

New Legal Form: PRIVATE COMPANY LIMITED BY SHARES

New Governing Law: ENGLAND

New Register: UK COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

Number:

02238320

New 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 09/11/2022

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