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

Company Name: **CLOVER NEWCO LIMITED**

Company Number: 11830443

Received for filing in Electronic Format on the: 12/06/2019

RLE Details

Date of becoming a registrable RLE:

12/06/2019

BAKKAVOR LIMITED Name:

Registered or Principal

Office Address:

FITZROY PLACE, 5TH FLOOR 8 MORTIMER STREET

LONDON **ENGLAND W1T 3JJ**

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: LAWS OF ENGLAND AND WALES

Register: REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

Country/state of register: UNITED KINGDOM

Registration Number: 02017961

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 12/06/2019

Authorisation



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