



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

Company Name: **BERRY GLOBAL INTERNATIONAL HOLDINGS LIMITED**

Company Number: **11832875**



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RLE Details

Date of becoming a
registrable RLE: **01/03/2019**

Name: **AVINTIV INC.**

Registered or Principal
Office Address: **101 OAKLEY STREET
EVANSVILLE
INDIANA
UNITED STATES
47710**

Legal Form: **CORPORATION**

Governing Law: **DELAWARE GENERAL CORPORATION LAW**

Register: **DIVISION OF CORPORATIONS, DELAWARE**

Country/state of register: **DELAWARE, UNITED STATES**

Registration Number: **4901850**

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 **16/05/2019**

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