



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

Company Name: **NO MEAT LIMITED**

Company Number: **11999494**



X9KC0Z4G

Received for filing in Electronic Format on the: **21/12/2020**

RLE Details

Date of becoming a
registrable RLE: **18/12/2020**

Name: **ICELAND FOODS LIMITED**

Registered or Principal
Office Address: **SECOND AVENUE DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES REGISTRY**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01107406**

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 **18/12/2020**

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



Companies House

COMPANY NAME: NO MEAT LIMITED

COMPANY NUMBER: 11999494

A second filed PSC02 was registered on 18/03/2021.