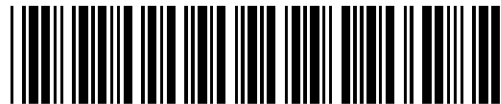




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Bluu Food Co Ltd**

Company Number: **13368352**



Received for filing in Electronic Format on the: **29/04/2024**

XD229HSZ

RLE Details

Date of becoming a registrable RLE: **22/04/2024**

Name: **REMBLANCE HOLDING LIMITED**

Registered or Principal Office Address: **10 TOWERFIELD ROAD
SHOEBURYNESSE
ESSEX
ENGLAND
SS3 9QE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10800801**

Nature of control

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 shares in 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 **22/04/2024**

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