

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

Company Name: BURGERKING LIMITED

Company Number: SC031456

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RLE Details

Date of becoming a registrable RLE:

01/04/2019

Name: BURGER KING CORPORATION

Registered or Principal Office Address:

5707 5707 BLUE LAGOON DRIVE

MIAMI, FLORIDA UNITED STATES

Legal Form: CORPORATION

Governing Law: FLORIDA BUSINESS CORPORATION ACT

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 27/03/2020

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