



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

Company Name: **GRILLBURGER FROZEN FOODS LIMITED**

Company Number: **SC050570**



X8E9PQ9T

Received for filing in Electronic Format on the: **18/09/2019**

RLE Details

Date of becoming a
registrable RLE: **16/09/2019**

Name: **GRILLBURGER HOLDINGS LIMITED**

Registered or Principal
Office Address: **29 INACLETE ROAD
STORNOWAY
SCOTLAND
HS1 2RB**

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

Governing Law: **SCOTS LAW**

Register: **THE REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR
OF COMPANIES FOR SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC621154**

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 **16/09/2019**

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