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

Company Name: Villa Seafood UK Ltd

Company Number: SC366612

Received for filing in Electronic Format on the: 20/03/2018

RLE Details

10 GOLDEN GATE COURT

Date of becoming a

registrable RLE:

01/08/2016

Name: 2400074 ONTARIO INC.

Registered or Principal

Office Address: TORONTO

CANADA CANADA M1P 3A5

Legal Form: CANADA

Governing Law: CANADIAN

Register: CANADA

Country/state of register: CANADA

Registration Number: 002400074

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date 01/08/2016

## **Authorisation**

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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