



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

Company Name: **NATURAL BALANCE FOODS LIMITED**

Company Number: **05083700**



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RLE Details

Date of becoming a
registrable RLE: **10/12/2020**

Name: **LOTUS BAKERIES INTERNATIONAL UND SCHWEIZ AG**

Registered or Principal
Office Address: **PO Box 6300
NORDSTRASSE 3 NORDSTRASSE 3
ZUG
SWITZERLAND**

Legal Form: **AG**

Governing Law: **SWITZERLAND**

Register: **SWITZERLAND**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE - 105.424.218**

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 **01/04/2021**

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