



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

Company Name: **Roofoods Ltd**

Company Number: **08167130**



XA30S4YR

Received for filing in Electronic Format on the: **23/04/2021**

RLE Details

Date of becoming a
registrable RLE: **06/04/2021**

Name: **DELIVEROO HOLDINGS PLC**

Registered or Principal
Office Address: **THE RIVER BUILDING LEVEL 1, CANNON BRIDGE HOUSE
1 COUSIN LANE
LONDON
UNITED KINGDOM
EC4R 3TE**

Legal Form: **PUBLIC LIMITED COMPANY (LISTED)**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **13227665**

Nature of control

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **06/04/2021**

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