



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

Company Name: **BAIRDS MALT LIMITED**

Company Number: **03580592**



X8IMFRK9

Received for filing in Electronic Format on the: **20/11/2019**

RLE Details

Date of becoming a
registrable RLE: **27/09/2019**

Name: **GRAINCORP UK LIMITED**

Registered or Principal
Office Address: **STATION MALTINGS
WITHAM
ESSEX
UNITED KINGDOM
CM8 2DU**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **07058755**

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 **27/09/2019**

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