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

Company Name: Unilever Innovations Limited

Company Number: 00056350



X95KEC08

Received for filing in Electronic Format on the: 22/05/2020

RLE Details

Date of becoming a registrable RLE:

28/11/2017

Name: UNILEVER OVERSEAS HOLDINGS LIMITED

Registered or Principal

Office Address:

UNILEVER HOUSE 100 VICTORIA EMBANKMENT

LONDON

UNITED KINGDOM

EC4Y 0DY

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 174036

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 28/11/2017

Authorisation



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