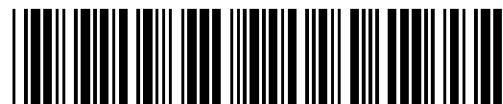




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **TETLEY'S BREWERY WHARF LIMITED**

Company Number: **01974301**



X97USLGA

Received for filing in Electronic Format on the: **24/06/2020**

RLE Details

Date of becoming a
registrable RLE: **21/05/2020**

Name: **CARLSBERG UK HOLDINGS LIMITED**

Registered or Principal
Office Address: **140 BRIDGE STREET
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 1PZ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE REGISTER (UK)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00867160**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **24/06/2020**

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