

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

Company Name: A.R. CRAVEN FARMS LIMITED

Company Number: 03115021

XD22E3

Received for filing in Electronic Format on the: 29/04/2024

RLE Details

Date of becoming a registrable RLE:

08/02/2024

Name: CRAVEN FARMS HOLDINGS LTD

Registered or Principal Office Address:

POPLAR FARM MAIN ROAD

STICKFORD

BOSTON

LINCOLNSHIRE

ENGLAND PE22 8EL

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND & WALES

Country/state of register: ENGLAND

Registration Number: 14445202

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 08/02/2024

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