

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

Company Name: H.J. HEINZ FINANCE UK PLC

Company Number: 03841869

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RLE Details

Date of becoming a registrable RLE:

24/08/2022

Name: FALL RIDGE PARTNERS LLP

Registered or Principal Office Address:

THE SHARD 32 LONDON BRIDGE STREET

LONDON ENGLAND

SE1 9SG

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register: UNITED KINGDOM REGISTRAR OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: **OC380416**

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 07/10/2022

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