

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

Company Name: RHM Group Three Limited

Company Number: 03960569



Received for filing in Electronic Format on the: 18/02/2022

RLE Details

Date of becoming a registrable RLE:

11/02/2022

Name: PREMIER FOODS INVESTMENTS LIMITED

Registered or Principal Office Address:

PREMIER HOUSE CENTRIUM BUSINESS PARK

GRIFFITHS WAY

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL1 2RE

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 4426994

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 11/02/2022

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