

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

Company Name: FOOD STARS BH LIMITED

Company Number: 09840743

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#### **RLE Details**

Date of becoming a registrable RLE:

03/03/2019

Name: FOODSTARS HOLDINGS LIMITED

Registered or Principal Office Address:

25 CANADA SQUARE

LEVEL 37 LONDON

UNITED KINGDOM

E14 5LQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 11855250

### 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 04/03/2019

## **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