

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

Company Name: AEGEAN FOOD CENTRE LIMITED

Company Number: 10535216

XA3UODD

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### **RLE Details**

Date of becoming a registrable RLE:

05/05/2021

Name: TFC CAMBERWELL SUPERMARKET LTD

Registered or Principal

Office Address:

**UNIT 1-8 CENTENARY ESTATE** 

**JEFFREYS ROAD** 

ENFIELD ENGLAND EN3 7UD

Legal Form: LTD

Governing Law: LIMITED LIABILTY PARTNERSHIP

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 13312477

## 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 05/05/2021

### **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