

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

Company Name: CHILTERN NATURAL FOODS LIMITED

Company Number: 11459639

X875FEO

Received for filing in Electronic Format on the: 07/06/2019

RLE Details

Date of becoming a registrable RLE:

11/07/2018

Name: JLP FOOD GROUP

Registered or Principal Office Address:

MELBOURNE HOLDINGS STATION ROAD

HECKINGTON

SLEAFORD ENGLAND

NG34 9NF

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: **ENGLAND**

Registration Number: 2906236

Nature of control

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) hold, 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 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 11/07/2018

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