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

Company Name: BRAIN BREW UK LIMITED

Company Number: 11736950

Received for filing in Electronic Format on the: 04/09/2019

MANABART

RLE Details

Date of becoming a registrable RLE:

03/09/2019

Name: BRAIN BREW VENTURES 3.0, INC.

NEWTON

Registered or Principal Office Address:

3849 EDWARDS ROADS

OHIO, 45244

UNITED STATES

Legal Form: CORPORATION

Governing Law: LAWS OF THE STATE OF OHIO

Register: OHIO

Country/state of register: OHIO

Registration Number: 2108996

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 03/09/2019

Authorisation

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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