

Change of relevant legal entity (RLE) details

Company Name: DANISH CROWN UK LIMITED

Company Number: 02021233

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ACAZLITI

Details Prior to Change

Name: DANISH CROWN HOLDINGS A/S

New Details

Date of Change: 06/04/2016

New Name: DANISH CROWN A/S

New Registered or Principal Office Address:

1 DANISH CROWN VEJ DK-8940 RANDERS

DENMARK

New entity details

New Legal Form: PULBIC LIMITED COMPANY

New Governing Law: DANISH COMPANIES ACT

New Register: DANISH CENTRAL BUSINESS REGISTER

New Country/state of

register:

DENMARK

New Registration

Number:

26121264

Register entry date

Register entry date 06/04/2016

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