

PSC02<sub>(ef)</sub>

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

Company Name: Quorn Country Foods Limited

Company Number: 03089071

X6CZU30F

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## **RLE Details**

Date of becoming a registrable RLE:

06/04/2016

Name: FQF HOLDINGS LIMITED

Registered or Principal Office Address:

QUORN HOUSE COMET WAY HERMITAGE INDUSTRIAL

**ESTATE** 

**COALVILLE** 

**LEICS** 

UNITED KINGDOM

**LE67 3FS** 

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 5806947

## 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, more than 25% but not more than 50% of the voting rights 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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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