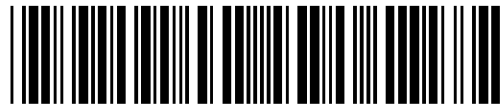




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **NATURAL BALANCE FOODS LIMITED**

Company Number: **05083700**



X9KZNRGO

Received for filing in Electronic Format on the: **30/12/2020**

RLE Details

Date of becoming a registrable RLE: **04/12/2020**

Name: **LOTUS BAKERIES NV**

Registered or Principal Office Address: **LOTUS BAKERIES GENTSTRAAT 1
9971 LEMBEKE
BELGIUM**

Legal Form: **PUBLIC LIMITED COMPANY (NAAMLOZE VENNOOTSCHAP)**

Governing Law: **BELGIAN LAW**

Register: **BELGIAN BUSINESS REGISTER**

Country/state of register: **BELGIUM**

Registration Number: **0401.030.860**

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 **16/12/2020**

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