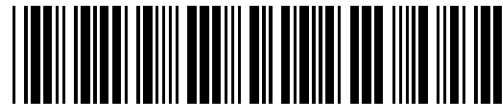




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **NATURAL BALANCE FOODS LIMITED**

Company Number: **05083700**



X8GK4N32

Received for filing in Electronic Format on the: **21/10/2019**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **LOTUS BAKERIES UK LTD**

Registered or Principal
Office Address: **MANCHESTER BUSINESS PARK 3000 AVIATOR WAY
MANCHESTER
ENGLAND
M22 5TG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5594818**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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