



Information on the beneficial owner (UBO) UNITED PETFOOD PRODUCERS

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Printed by: Lagae Kim
UNITED PETFOOD PRODUCERS
15/02/2023

ENTITY INFORMATION

Commerce registry number or identifier: 0415563638

Creation date: 10/12/1975

Status: Normal situation

Name of the company: UNITED PETFOOD PRODUCERS

Legal form: Public limited company

ENTITY ADDRESS

Street: Terdonkkaai

N°: 16

Box:

Zip Code: 9042

City: Gent

Country: Belgium

ADDITIONAL INFORMATION

Type	Name	% (capital)	% (vote)	Nature of the control
	UNITED PETFOOD PRODUCERS	100,000	100,000	
	UP Holding	99,999	99,999	Cat.1 : Rights to vote or participation in capital
	United Petfood Group	99,999	99,999	Cat.1 : Rights to vote or participation in capital
	Dumoulin Dominiek			Cat.3 : Legal representative
	Eeckhout Dries			Cat.3 : Legal representative
	Van Cauwenberghe Cédric			Cat.3 : Legal representative
	D'heygere Nicolas			Cat.3 : Legal representative
	Lauwers Arno			Cat.3 : Legal representative
	<i>Others</i>	99,999	99,999	
	<i>Others</i>	0,001	0,001	



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LIST OF BENEFICIAL(S) OWNER(S)			
BENEFICIAL OWNER	NATURE OF THE CONTROL	ENTITY NAME	BEGINING OF THE CONTROL
Lauwers Arno	Cat.3 : Legal representative	United Petfood Group	23/04/2021
Van Cauwenberghe Cédric	Cat.3 : Legal representative	United Petfood Group	23/04/2021
D'heygere Nicolas	Cat.3 : Legal representative	United Petfood Group	23/04/2021
Eeckhout Dries	Cat.3 : Legal representative	United Petfood Group	23/04/2021
Dumoulin Dominiek	Cat.3 : Legal representative	United Petfood Group	23/04/2021



Legal entity



Beneficial owner



Other



Group of beneficial owner