



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

Company Name: **GOODFIELDS SUPPLY CO. LIMITED**

Company Number: **11473284**



XA0GY3GB

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RLE Details

Date of becoming a
registrable RLE: **02/11/2018**

Name: **APHRIA INC.**

Registered or Principal
Office Address: **SUITE 2310 1 ADELAIDE STREET EAST
TORONTO
ONTARIO, M5C 2V9
CANADA**

Legal Form: **DISTRIBUTING CORPORATION**

Governing Law: **BUSINESS CORPORATIONS ACT (ONTARIO)**

Register: **ONTARIO**

Country/state of register: **CANADA**

Registration Number: **1999427**

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 **02/11/2018**

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