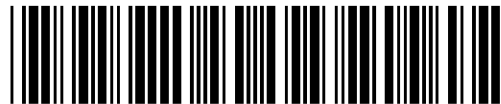




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **RELIANCE UNIT MANAGERS LIMITED**

Company Number: **00724451**



X735915K

Received for filing in Electronic Format on the: **04/04/2018**

RLE Details

Date of becoming a
registrable RLE: **01/04/2018**

Name: **RELIANCE LIFE HOLDINGS LIMITED**

Registered or Principal
Office Address: **6 VALE AVENUE
TUNBRIDGE WELLS
ENGLAND
TN1 1RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10556487**

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 **03/04/2018**

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