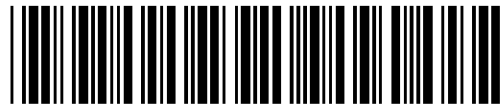




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THE OCCUPATIONAL PENSIONS DEFENCE UNION LIMITED**

Company Number: **03277897**



Received for filing in Electronic Format on the: **01/05/2024**

XD283RHD

RLE Details

Date of becoming a
registrable RLE: **21/02/2024**

Name: **THOMAS MILLER (UK) HOLDINGS COMPANY LTD**

Registered or Principal
Office Address: **90 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4ST**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03766242**

Nature of control

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

Register entry date

Register entry date **21/02/2024**

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