Change of relevant legal entity (RLE) details

Company Name: Old Mutual Financial Services (UK) Limited

Company Number: 03456361

Received for filing in Electronic Format on the: 01/10/2019



X8E61 A40

Details Prior to Change

Name: SKANDIA UK LIMITED

New Details

MILLENNIUM BRIDGE HOUSE

Date of Change: 01/10/2019

Principal Office Address: 2 LAMBETH HILL

LONDON

UNITED KINGDOM

EC4V 4AJ

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

New Registered or

register:

ENGLAND AND WALES

New Registration

ivew itegistiatioi

03087634

Number:

New Nature of control

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

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

Electronically filed document for Company Number:	03456361	Page:
sourd of directors of the company.		
poard of directors of the company.	directly, to appoint or remit	ove a majority of the
The relevant legal entity has the right, directly or in	directly to appoint or remo	ove a majority of the

Register entry date

Register entry date 01/10/2019

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