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

Company Name: RELIANCE ADMINISTRATION SERVICES LIMITED

Company Number: 03710407

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



X735CLOB

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

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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