



Change of individual person with significant control (PSC) details

Company Name: CANADA LIFE FINANCE (U.K.) LIMITED Company Number: 04493576

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Details Prior to Change

Name:

MR MICHAEL PLESSIS-BELAIR

Date of Birth: **/03/1942

New Details

Date of Change: 06/04/2016

New Country/State **CANADA** Usually Resident:

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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