



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

Company Name: **Zurich Group Pension Services (UK) Limited**

Company Number: **05718984**



Received for filing in Electronic Format on the: **07/03/2018**

X71880ZU

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ZURICH ASSURANCE LTD**

Registered or Principal
Office Address: **THE GRANGE BISHOPS CLEEVE
CHELTENHAM
UNITED KINGDOM
GL52 8XX**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UK COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **2456671**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **06/04/2016**

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