200013/48

In accordance with Section 853A of the Companies Act 2006.

CS01

Confirmation statement





Go online to file this information www.gov.uk/companieshouse

A fee may be payable with this form Please see 'How to pay' on the last page.

What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year. X What this fo You cannot d of changes to registered of alternative in (SAIL) inform



on, please at ieshouse

LD2

31/05/2017

#108

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service: www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC) Use the additional parts of this form to do this.

zaici ciianges If you need to make any changes to:

- · registered office address
- single alternative inspection address (SAIL) and company records
- · officer appointments You must do this separately before or at the same time as this confirmation statement.

1	Compan	y deta	IIIS						
Company number		3	7	0	3	8	→ Filling in this form Please complete in typescript or in		
Company name in full	EQUITA	BLE LI	FE A	bold black capitals.					
2	Confirm	ation	date				• Check when your confirmation		
Confirmation date ●		f this da ioπ perio	te. Ple	ase cl	heck <u>y</u>	ment date. You must deliver this form within your company records for the date of your	statement is due To check your confirmation statement date: www.beta.companieshouse.gov.uk You can make a statement at any time during the confirmation		
Commination date 9	1910		, 13		4		period. This will change your next confirmation date.		
3	Confirm	ation	tate	men	it				
	I confirm to section period en being del	853A(1 ding on)(a) of the co	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person					
Signature	Signature	1	a.	A	FL	× tu	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.		
	This form Director manager,	, Secreta	ary, Pe	rson a		rised [®] , Charity commission receiver and ctor.			

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Cantact name MICHAEL CAMERON-MOWAT

Company name EQUITABLE LIFE ASSURANCE SOCIETY Address WALTON STEEET Post town AYLESBURY County/Region Postcode H P 2 1 7 Q W Country DX	ļ <u></u>	MICHAEL CAMERON-MOWAT
Address WALTON STEEET Post town AYLESBURY Country/Region Postcode H P 2 1 7 Q W Country	Company name	EQUITABLE LIFE ASSURANCE
Post town AYLESBURY	SOCIE	TY
AYLESBURY	Address	WALTON STEEET
AYLESBURY		
AYLESBURY		
Postcode HP217QW	Post town	AYLESBURY
Country	County/Region	
	Postcode	H P 2 1 7 Q W
DX	Country	
	DX	
Telephone 01296 381455	Telephone	01296 381455

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 8531 of the Companies Act 2006.

CS01- additional information page Confirmation statement

	✓ This part must be sent at the same time as your confirmation	on't complete this part if you've ected to keep information about eople with significant control on the public register instead of in your wn register. People with significant control (PSC) of the company. all entities (RLE) and other registrable persons (ORP).		
	statement, pe			
	•			
	Only complete this Part if this is the fi been a change to any of the informati		formation or if there has	
	If you've previously given this informa need to complete or return this Part.	ation and there has been no cl	nange to any of it, you don't	
	 Use section E1 to tell us about sta Use F1-F5 for an individual who is Use G1-G4 for a relevant legal ent Use H1-H4 for an 'other registrable Use I1-I3 for any additional staten register at the confirmation date. You can find more guidance on ho companieshouse If you need to tell us about more F 	is a person with significant contity (RLE) e person' (ORP) nents relating to a PSC or RLE ow to complete this part on ou	that are in your PSC	
1				
If the company's P	SC register contains one of the following the confirmation period, please tick.	If a statement is no longer true, complete the relevant sections in		
If the company's Ps statements during			Part 5. nan once in the company's PSC	
If the company's Ps statements during	the confirmation period, please tick. ements below still apply at the confirmation	complete the relevant sections in	Part 5. nan once in the company's PSC	
If the company's Pstatements during If either of the stat statement date, do Statement The company there is no re	the confirmation period, please tick. ements below still apply at the confirmation	If the statements appear more the register, use a continuation page Date (if applicable) that this ceased to be true duty.	Part 5. nan once in the company's PSC	
statements during If either of the stat statement date, do Statement The company there is no re entity in relational to find out if	the confirmation period, please tick. ements below still apply at the confirmation n't complete the rest of Part 5. r knows or has reasonable cause to believe that egistrable person or registrable relevant legal	If the statements appear more the register, use a continuation page Date (if applicable) that this ceased to be true duty.	Part 5. Ian once in the company's PSC Iring the period	