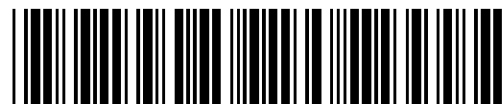




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **EQUITABLE LIFE ASSURANCE SOCIETY,(THE)**

Company Number: **00037038**



X8VUPU08

Received for filing in Electronic Format on the: **03/01/2020**

RLE Details

Date of becoming a
registrable RLE: **01/01/2020**

Name: **UTMOST LIFE AND PENSIONS LIMITED**

Registered or Principal
Office Address: **UTMOST HOUSE 6 VALE AVENUE
TUNBRIDGE WELLS
ENGLAND
TN1 1RG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10559664**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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 **02/01/2020**

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