



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

Company Name: **FIL Pensions Management**

Company Number: **02015142**



X9461OMJ

Received for filing in Electronic Format on the: **01/05/2020**

RLE Details

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

Name: **FIL HOLDINGS (UK) LIMITED**

Registered or Principal
Office Address: **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DZ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **6737476**

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