



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

Company Name: **XPS PENSIONS (RL) LIMITED**

Company Number: **05817049**



X86USRMZ

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RLE Details

Date of becoming a
registrable RLE: **03/06/2019**

Name: **XPS CONSULTING (READING) LIMITED**

Registered or Principal
Office Address: **PHOENIX HOUSE 1 STATION HILL
READING
ENGLAND
RG1 1NB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **THE COMPANY ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08287502**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **03/06/2019**

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