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

Company Name: BANKERS LIFE SECURITIES LIMITED

Company Number: 06393328

X97HG88X

Received for filing in Electronic Format on the: 18/06/2020

#### **RLE Details**

UNIT 12 RIVERBANK CENTRE SCOUT HILL

Date of becoming a registrable RLE:

18/06/2020

Name: TRUST HOUSES LIMITED

Registered or Principal

Office Address: DEWSBURY

ENGLAND WF13 3RN

Legal Form: LIMITED COMPANY

Governing Law: LIMITED COMPANIES ACT UK

Register: COMPANIES HOUSE, CARDIFF, WALES

Country/state of register: ENGLAND

Registration Number: 10324067

### Nature of control

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

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 exercise, or actually exercise, significant influence or control over 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 18/06/2020

## **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