

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

Company Name: PHOENIX LIFE HOLDINGS LIMITED

Company Number: 06977344

X71MHASE

Received for filing in Electronic Format on the: 13/03/2018

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: PGH (LCB) LIMITED

Registered or Principal Office Address:

1 WYTHALL GREEN WAY

WYTHALL

BIRMINGHAM

WEST MIDLANDS UNITED KINGDOM

B47 6WG

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: UK COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 5282338

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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