



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

Company Name: **WEALTHIFY GROUP LIMITED**

Company Number: **07853934**



X9EBO6S3

Received for filing in Electronic Format on the: **25/09/2020**

## RLE Details

Date of becoming a registrable RLE: **11/09/2020**

Name: **AVIVA LIFE HOLDINGS UK LIMITED**

Registered or Principal Office Address: **AVIVA WELLINGTON ROW  
YORK  
ENGLAND  
YO90 1WR**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **02403518**

## 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 holds, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date **11/09/2020**

---

## 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