

Conflicts of interest – regulatory guidance

Transcript of the flowchart - Case example 4

Mr A and Mr B are shareholders in the ABC group. The ABC group is made up of two companies:

1. ABC Trading Limited (sponsoring company 1) - Directors Mr A, Mr B and Mr D
2. PQR Limited (sponsoring company 2) – Directors: Mr A, Mr B and Mrs E

Each company contributed to PQR Retirement Benefit Scheme, with a fund size of £100 million, a Section 75 deficit of £48 million. The trustees of which are Mr A, Mr B, Mrs D and Mr E.