



Change of relevant legal entity (RLE) details

Company Name: **Zurich Legacy Solutions Services (UK) Limited**

Company Number: **00082051**



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X79B95EH

Details Prior to Change

Name: **ZURICH INSURANCE GROUP AG**

New Details

Date of Change: **02/07/2018**

New entity details

New Legal Form: **CORPORATE**

New Governing Law: **SWITZERLAND**

New Register: **SWITZERLAND**

New Country/state of register: **SWITZERLAND**

New Registration Number: **CH0203023083-6**

New Nature of control

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

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

Register entry date

Register entry date **02/07/2018**

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