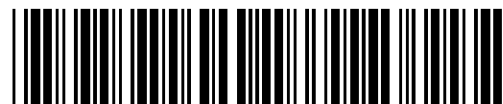




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **BUTTERFIELD MORTGAGES LIMITED**

Company Number: **00338594**



X7L6MXFX

Received for filing in Electronic Format on the: **20/12/2018**

## RLE Details

Date of becoming a  
registrable RLE: **20/08/2018**

Name: **THE BANK OF N.T. BUTTERFIELD & SON LIMITED**

Registered or Principal  
Office Address: **65 FRONT STREET  
HAMILTON  
HM12  
BERMUDA**

Legal Form: **LIMITED COMPANY**

Governing Law: **BERMUDA COMPANIES ACT 1981**

## 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 **23/10/2018**

## **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