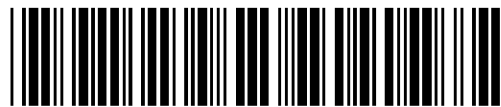




Change of relevant legal entity (RLE) details

Company Name: **Guardian Royal Exchange Public Limited Company**

Company Number: **01821312**



Received for filing in Electronic Format on the: **01/04/2021**

XA1GU55M

Details Prior to Change

Name: **AXA UK PLC**

New Details

Date of Change: **01/04/2021**

New Registered or
Principal Office Address: **20 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BG**

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 **01/04/2021**

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