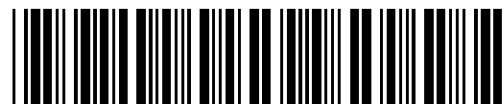




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Coverys Managing Agency Limited**

Company Number: **04690709**



X6KNYKYZ

Received for filing in Electronic Format on the: **05/12/2017**

RLE Details

Date of becoming a
registrable RLE: **30/11/2017**

Name: **COVERYS UK HOLDING CO. LIMITED**

Registered or Principal
Office Address: **C/O HOLMAN FENWICK WILLAN LLP FRIARY COURT
65 CRUTCHED FRIARS
LONDON
ENGLAND
ENGLAND
EC3N 2AE**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10810836**

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 **05/12/2017**

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