

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

Company Name: BRIT GROUP FINANCE LIMITED

Company Number: 06201255

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Received for filing in Electronic Format on the: 24/08/2022

RLE Details

Date of becoming a registrable RLE:

23/08/2022

Name: BRIT INSURANCE HOLDINGS LIMITED

Registered or Principal Office Address:

THE LEADENHALL BUILDING, LEADENHALL STREET

LONDON ENGLAND

EC3V 4AB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: ENGLISH

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03121594

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 23/08/2022

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