



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

Company Name: **Simply Business Group Ltd**

Company Number: **10103866**



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RLE Details

Date of becoming a
registrable RLE: **10/07/2018**

Name: **THE TRAVELERS COMPANIES, INC**

Registered or Principal
Office Address: **485 LEXINGTON AVENUE
NEW YORK
NEW YORK
UNITED STATES
10017**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES (MINNESOTA)**

Register: **MINNESOTA**

Country/state of register: **MINNESOTA**

Registration Number: **12-AA**

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 **10/07/2018**

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