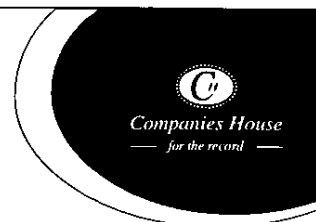


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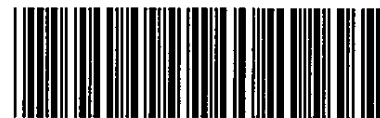
Transitional return by a UK establishment of an overseas company



☒ **What this form is for**
You may use this form to register
a UK establishment where you
have previously registered a place
of business

☐ **What this form is NOT for**
You cannot use this form to change
the details of an existing company
officer or establishment

SATURDAY



A42 *A69BRUWH* 11/06/2011 111
COMPANIES HOUSE

Part 1 Overseas company details

A1 Corporate company name	
Overseas company number ❶	F C O 2 9 1 8 1
Overseas company name registered in the UK ❷	ROYAL & SUNALLIANCE BENELUX HOLDINGS N.V.
UK establishment number ❸	B R 0 1 3 8 7 6

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

❶ This is the registered number of the company in the UK

❷ This is the corporate name or alternative name registered in the UK

❸ This is the registered establishment number in the UK

A2 Particulars previously delivered	
<p>Have particulars about this company been previously delivered in respect of another UK establishment? ❹</p> <p>→ No Go to Section A3</p> <p>→ Yes Please enter the registration number below and then go to Part 3 of the form Please note the original UK establishment particulars must be filed up to date</p>	
UK establishment number	B R

❹ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts

A3 Credit or financial institution	
<p>Is the company a credit or financial institution?</p> <p>Please tick one box</p> <p><input checked="" type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>	

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A4	Company details						
	If the company is registered in its country of incorporation, please enter the details below		<p>① This includes whether the company is a private or public company or whether or not the company is limited</p> <p>② This will be the registry where the company is registered in its parent country</p>				
Legal form ①	PUBLIC LIMITED COMPANY						
Country of incorporation *	NETHERLANDS						
Identity of register in which it is registered ②	CHAMBER OF COMMERCE, AMSTERDAM						
Registration number in that register	200539						
A5	EEA or non-EEA member state						
	Was the company formed outside the EEA?						
	→ Yes Complete Sections A6 and A7						
	→ No Go to Section A7						
A6	Governing law and accounting requirements						
	Please give the law under which the company is incorporated		<p>③ This means the relevant rules or legislation which regulates the incorporation of companies in that state</p>				
Governing law ③							
	Is the company required to prepare, audit and disclose accounting documents under parent law?						
	→ Yes Complete the details below						
	→ No Go to Part 2						
	Please give the period for which the company is required to prepare accounts by parent law						
From	d	d	m	m			
To	d	d	m	m			
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period						
Months							
A7	Latest disclosed accounts						
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ④		<p>④ Please tick the appropriate box(es)</p> <p>To be filed Separately.</p>				
	<input type="checkbox"/> Yes						
	Please indicate what documents have been disclosed						
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts						
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts						
	<input type="checkbox"/> Please tick this box if no accounts have been disclosed						
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3						
UK establishment number	B	R					

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Part 2**Principal place of business****B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		❶ This address will appear on the public record ❷ Please give a brief description of the company's business ❸ Please specify the amount of shares issued and the value									
Building name/number												
Street												
Post town												
County/Region												
Post code	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>											
Country												
	Please give the objects of the company and the amount of issued share capital											
Objects of the company ❷												
Amount of issued share capital ❸												

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Part 3 UK establishment details**C1****Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☐

No

Go to **Section C2**☒

Yes

Please enter the UK establishment number below and then go to **Section C2**UK establishment
number

B

R

C2**Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☐In respect of this establishment Please go to **Section C3**☒In respect of another UK establishment Please give the registration number below and then go to **Section C3**UK establishment
number

B

R

C3**Particulars of UK establishment ①**

Please enter the name and address of the UK establishment

Name of
establishmentROYAL & SUN ALLIANCE BENELUX HOLDINGS
N.V.

Building name/number

RSA INSURANCE GROUP PLC - GEC SECRETARIAT

Street

4th FLOOR, ONE PLANTATION PLACE

30 BENCHURCH STREET

Post town

County/Region

LONDON

Post code

E C 3 M 3 B D

Country

UNITED KINGDOM

Business carried on at
the UK establishment

ADMINISTRATION

① AddressThis is the address that will appear
on the public record

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Part 4**Permanent representative**

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1**Permanent representative's details**

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

KATHRYN ANNA

Surname

BAILY

D2**Permanent representative's service address ①**

Building name/number

RSA INSURANCE GROUP, 9th FLOOR

Street

ONE PLANTATION PLACE

30 FENCHURCH STREET

Post town

County/Region

LONDON

Post code

EC3M 3BD

Country

UNITED KINGDOM

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

D3**Permanent representative's authority**

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☒ Limited ②
☐ Unlimited

Description of limited authority, if applicable

AUTHORITY TO SIGN DOCUMENT WHICH ARE TO BE FILED AT REGISTRAR OF COMPANIES IN RESPECT OF UK ESTABLISHMENT

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Part 5

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- Yes Please enter the name and service address of every person authorised below
- No Tick the box below and then go to Part 6 'Signature'
- ☐ If there is no such person, please tick this box

E1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons' authorised to accept service below
Please complete Sections E1-E2

Continuation pages
Please use a continuation page if necessary

Full forename(s) **KATHRYN ANNA**

Surname **BAILY**

E2

Service address of person authorised to accept service ①

Building name/number **RSA INSURANCE GROUP PLC**

Street **9th FLOOR PLANTATION PLACE, 30 FENCHURCH STREET**

Post town

County/Region **LONDON**

Postcode **E C 3 M 3 B D**

Country **UNITED KINGDOM**

① Service address
This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6

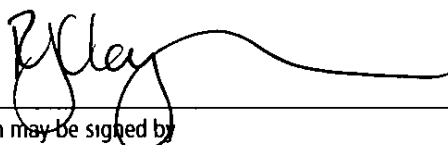
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  **X**

This form may be signed by
Directors, Secretary, Permanent representative

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Transitional return by a UK establishment of an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

DIONNE MORTLEY - FORDE

Company name

RSA INSURANCE GROUP PLC

Address

9th FLOOR ONE PLANTATION PLACE

30 FENCHURCH STREET

Post town

County/Region

LONDON

Postcode

EC3M 3BD

Country

UNITED KINGDOM

DX

Telephone

0207 111 7244



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The overseas corporate name on the form matches the registered name
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section A4 if the company has not registered an existing establishment
- ☐ You have completed the officer details in Part 4
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



Where to send

You may return this form to any Companies House address

England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk