



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBHZEXAW

<i>Overseas Entity Name:</i>	AXIS SPECIALTY EUROPE SE
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE, IRELAND
<i>Registration Number:</i>	353402
<i>Legal Form:</i>	SOCIETAS EUROPAEA (PUBLIC LIMITED COMPANY)
<i>Governing Law:</i>	LAWS OF IRELAND
<i>Overseas Entity Address:</i>	MOUNT HERBERT COURT 34 UPPER MOUNT STREET DUBLIN 2 DUBLIN Ireland D02 FT72
<i>Service Address:</i>	MOUNT HERBERT COURT 34 UPPER MOUNT STREET DUBLIN 2 DUBLIN Ireland D02 FT72

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XDML00000106437**

*Name Of Person
With Overall
Responsibility:* **VICTORIA SKAIFE**

Supervisory Body: **HMRC**

Agent's Name: **LAW DEBENTURE CORPORATE SERVICES LIMITED**

Agent's Address: **8TH FLOOR 100 BISHOPSGATE
LONDON
England EC2N 4AG**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	AXIS Capital Holdings Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	AXIS HOUSE 92 PITTS BAY ROAD PEMBROKE BERMUDA HM 08
<i>Principal / Business Address:</i>	AXIS HOUSE 92 PITTS BAY ROAD PEMBROKE BERMUDA HM 08
<i>Legal Form:</i>	Exempted Company
<i>Governing Law:</i>	Laws of Bermuda
<i>Register Location:</i>	Bermuda Registrar of Companies, Bermuda
<i>Registration Number:</i>	33024
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the entity.