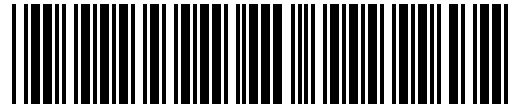




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **10/02/2023**

XBX13XBL

<i>Overseas Entity Name:</i>	SWISS RE MANAGEMENT AG
<i>Country Of Incorporation:</i>	SWITZERLAND
<i>Identity of Register:</i>	THE COMMERCIAL REGISTRY,SWITZERLAND
<i>Registration Number:</i>	CHE-428.449.283
<i>Legal Form:</i>	AKTIENGESELLSCHAFT (AG) PUBLIC LIMITED COMPANY
<i>Governing Law:</i>	SWITZERLAND
<i>Overseas Entity Address:</i>	SOODRING 6 SOODRING 6 8134 ADLISWILL Switzerland
<i>Service Address:</i>	30 ST. MARY AXE LONDON England EC3A 8EP

Due Diligence Agent Details

Anti Money

Laundering Number:

Name Of Person

CHRIS WARNES

With Overall

Responsibility:

Supervisory Body:

FINANCIAL CONDUCT AUTHORITY

Agent's Name:

APEX GROUP FIDUCIARY SERVICES (UK) LIMITED

Agent's Address:

**6TH FLOOR 125 LONDON WALL
LONDON
England EC2Y 5AS**

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>	Swiss Re Ltd
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	MYTHENQUAI 50/60 MYTHENQUAI 50/60 PO BOX 8022 ZURICH ZURICH SWITZERLAND
<i>Principal / Business Address:</i>	MYTHENQUAI 50/60 MYTHENQUAI 50/60 8002 ZURICH SWITZERLAND
<i>Legal Form:</i>	Aktiengesellschaft (AG) Public Limited Company
<i>Governing Law:</i>	Switzerland
<i>Register Location:</i>	The Commercial Registry, Switzerland
<i>Registration Number:</i>	CHE-191.546.434
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.