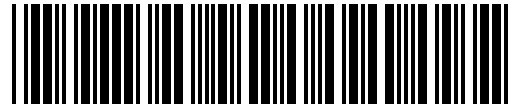




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **15/05/2023**

XC3LRD69

<i>Overseas Entity Name:</i>	SPECIALIST RISK EUROPE LIMITED
<i>Country Of Incorporation:</i>	IRELAND
<i>Identity of Register:</i>	COMPANIES REGISTRATION OFFICE, IRELAND, IRELAND
<i>Registration Number:</i>	435879
<i>Legal Form:</i>	PRIVATE COMPANY LIMITED BY SHARES
<i>Governing Law:</i>	IRELAND
<i>Overseas Entity Address:</i>	16 FITZWILLIAM PLACE DUBLIN 2 DUBLIN Ireland D02 FF82
<i>Service Address:</i>	16 FITZWILLIAM PLACE DUBLIN 2 DUBLIN Ireland D02 FF82

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
England BS1 6FL**

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>	The Underwriting Exchange Limited
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	6TH FLOOR, ONE AMERICA SQUARE 17 CROSSWALL LONDON UNITED KINGDOM EC3N 2LB
<i>Principal / Business Address:</i>	6TH FLOOR, ONE AMERICA SQUARE 17 CROSSWALL LONDON UNITED KINGDOM EC3N 2LB
<i>Legal Form:</i>	Private limited company
<i>Governing Law:</i>	England and Wales
<i>Register Location:</i>	The Registrar of Companies for England and Wales
<i>Registration Number:</i>	07126381
<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.