



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

Company Name: **CHUBB SECURITY (PENSIONS) LIMITED**

Company Number: **00875040**



X6E2VTNE

Received for filing in Electronic Format on the: **01/09/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **CHUBB INTERNATIONAL HOLDINGS LIMITED**

Registered or Principal
Office Address: **MATHISEN WAY COLNBROOK
SLOUGH
UNITED KINGDOM
SL3 0HB**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **17652**

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.

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