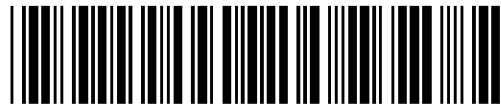




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Minova Insurance Holdings Limited**

Company Number: **01494399**



XBDVFUA3

Received for filing in Electronic Format on the: **03/10/2022**

RLE Details

Date of becoming a
registrable RLE: **08/10/2019**

Name: **BLACKWOOD BIDCO LIMITED**

Registered or Principal
Office Address: **ONE AMERICA SQUARE
LONDON
UNITED KINGDOM
EC3N 2LS**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMAPNIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **12020350**

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.

Register entry date

Register entry date **08/10/2019**

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