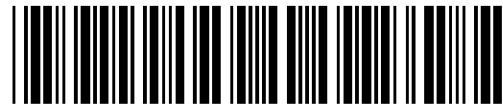




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **RSA Insurance Group Limited**

Company Number: **02339826**



Received for filing in Electronic Format on the: **04/10/2022**

XBDY69OZ

## RLE Details

Date of becoming a  
registrable RLE: **20/09/2022**

Name: **ALBERTA LIMITED**

Registered or Principal  
Office Address: **1200, 321 - 6TH AVENUE  
S.W. CALGARY  
ALBERTA  
CANADA  
T2P 3H3**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **CANADA (ALBERTA)**

Register: **ALBERTA, CANADA**

Country/state of register: **ALBERTA**

Registration Number: **2283485**

## 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date      **20/09/2022**

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### 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



Companies House

**COMPANY NAME: RSA INSURANCE GROUP LIMITED**

**COMPANY NUMBER: 02339826**

**A second filed PSC02 was registered on 13/07/2023**