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

Company Name: NOBLE MARINE (INSURANCE BROKERS) LIMITED

Company Number: 02351642

Received for filing in Electronic Format on the: 22/02/2019

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RLE Details

Date of becoming a registrable RLE:

07/02/2019

Name: VIRTUS BIDCO LIMITED

Registered or Principal Office Address:

CLINTON HOUSE LOMBARD STREET

NEWARK ENGLAND NG24 1XB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES COMPANIES REGISTRY

Country/state of register: ENGLAND

Registration Number: 11724694

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 07/02/2019

Authorisation

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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