



Change of relevant legal entity (RLE) details

Company Name: **REASSURE GROUP LIMITED**

Company Number: **02970583**



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Details Prior to Change

Name: **SWISS RE AR MIDCO LTD**

New Details

Date of Change: **26/09/2017**

New Name: **SWISS RE LIFE CAPITAL LTD**

New Registered or
Principal Office Address: **50/60 MYTHENQUAI
ZURICH
SWITZERLAND 8002**

New entity details

New Legal Form: **PRIVATE LIMITED**

New Governing Law: **SIX SWISS EXCHANGE**

New Register: **SWITZERLAND**

New Country/state of
register: **SWITZERLAND**

New Registration
Number: **CHE 116.379.875**

New 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person,

and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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