

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

Company Name: Catlin (One) Limited

Company Number: 02973436

Received for filing in Electronic Format on the: 18/12/2023

RLE Details

Date of becoming a

registrable RLE:

13/12/2023

Name: AXA S.A.

Registered or Principal

Office Address:

25 AVENUE MATIGNON

PARIS FRANCE

75008

Legal Form: CORPORATE

Governing Law: FRANCE

Register: CENTRE DE FORMALITES DES ENTREPRISES

Country/state of register: FRANCE

Registration Number: 572 093 920 RCS

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 13/12/2023

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