



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

Company Name: **ACTIVERISK GROUP LIMITED**

Company Number: **13007528**



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RLE Details

Date of becoming a
registrable RLE: **23/02/2021**

Name: **RESOLUTION UNDERWRITING HOLDINGS LIMITED**

Registered or Principal
Office Address: **8 EAGLE COURT EAGLE COURT
LONDON
ENGLAND
EC1M 5QD**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **09378139**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **23/02/2021**

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