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

Company Name: BLUEFIN INSURANCE GROUP LIMITED

Company Number: 03251684

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RLE Details

Date of becoming a registrable RLE:

31/10/2017

Name: MARSH & MCLENNAN COMPANIES INC

Registered or Principal

1166 AVENUE OF AMERICAS

Office Address: NEW YORK

USA 10036

Legal Form: CORPORATION

Governing Law: GENERAL CORPORATION LAW OF THE STATE OF DELAWARE

Register: **DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **DELAWARE, UNITED STATES OF AMERICA**

Registration Number: 706226

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 31/10/2017

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