



Gallagher Re

Legal Entity Fact Sheet – Gallagher Re (Pty) Limited

Company Information

Legal entity	Gallagher Re (Pty) Limited
Registered Address	155 West Street, Sandton, Gauteng, 2196, South Africa
Website	https://www.aig.com/gallagherre/
Telephone	+2782 903 7697
Company Register	Companies and Intellectual Property Commission
Company Type	Private Company
Company No./State File #	2005/026120/07
Incorporation Date	18/07/2005
Business Activity	Reinsurance broking
Number of employees	10

Regulator References

Regulator Reference	FSCA
Regulator's website	https://www.fsca.co.za/
Company Type	Private Company
Registration Number	24845

Board Membership

Name	Role	Country of Residence
Alkis Tsimaratos	Director	U.K.
Riaan Botes	Director	South Africa
Reena Gandesha	Director	Dubai

Ultimate Parent Company

Name	Shares	Country
Arthur J. Gallagher & Co.	100%	U.S.A

Direct Parent Company

Name	Shares
Gallagher European Holdings Limited (EMEA) Ltd (UK)	100%

Attachments

Also attached to this document are details of our:

- **Head Office Registration Certificate**
- **Certificate of Incorporation**
- **Certificate of companies change in name**
- **Insurance Brokers Permission Certificate**
- **Branch Property and Liability Insurance Certificate**
- **Professional Liability Certificates**

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, June 17, 2025 at 15:48**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2005 / 026120 / 07

Enterprise Name: GALLAGHER RE

ENTERPRISE INFORMATION

Registration Number: 2005 / 026120 / 07
Enterprise Name: GALLAGHER RE (PTY) LTD
Registration Date: 18/07/2005
Business Start Date: 18/07/2005
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: December
TAX Number: 9595505158

Addresses

POSTAL ADDRESS

PO BOX 411775
CRAIGHALL
CRAIGHALL
GAUTENG
2024

ADDRESS OF REGISTERED OFFICE

155 WEST STREET
SANDTON
SANDTON
GAUTENG
2196

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
BOTES, RIAAN	Director	7309075023083	0.00	0.00	13/06/2025	Postal: 155 WEST STREET, SANDTON, GAUTENG, 2196 Residential: 155 WEST STREET, SANDTON, GAUTENG, 2196
TSIMARATOS, ALKIS KOSMAS	Director	1972-08-15	0.00	0.00	01/07/2019	Postal: THE WILLIS BUILDING, 51 LIME STREET, LONDON, EC3M7DQ Residential: THE WILLIS BUILDING, 51 LIME STREET, LONDON, EC3M7DQ
LIGHTFOOT, AMANDA	Company Secretary	7509230034087	0.00	0.00	15/09/2005	Postal: PO BOX 411775, CRAIGHALL, NO Address, GAUTENG, 2024 Residential: 9 ALPHEN PLACE, HURLINGHAM VIEW, EXTENSION 5, GAUTENG, 2196

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
DELOITTE AND TOUCHE	Auditor	Name Change			

Profession Number:

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Physical Address:
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 5673



Registrasienommer van



pany

2005/026120/07

Sertifikaat van Inlywing
van 'n Maatskappy met 'n aandelekapiitaal
Certificate of Incorporation
of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

MAIN STREET 338 (PROPRIETARY) LIMITED

vandag ingelyf is kragtens Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met aandelekapiitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/Signed and sealed in Pretoria this 18

dag van/day of

July.

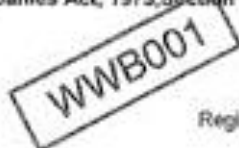
Twééduisend/Two Thousand

and FIVE

Registrateur van Maatskappye/Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye.
Seal of Companies Registration Office.

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.



Registration No. of company/Registrasienommer van maatskappy
2005/026120/07



Certificate of change of name of company

Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

MAIN STREET 338 (PROPRIETARY) LIMITED

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

WILLIS RE SOUTH AFRICA (PROPRIETARY) LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en gesêl te Pretoria op hede die

day/of/dag van OCTOBER 2005

19

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

Registrar of Companies/Registrateur van Maatskappye

2005-10-19

REGISTRAR OF COMPANIES
OF CLOSE CORPORATIONS

ILLOVO
2196

Companies and Intellectual
Property Commission
a member of the dti group



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 129, PRETORIA, 001, Republic of South Africa, Doek 258, PRETORIA.

Call Centre: Tel 086 100 2473, Website: cipc.co.za





Registration No. of company/Registrasienommer van maatskappy
2005/026120/07



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has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

WILLIS RE (PROPRIETARY) LIMITED

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aangeteken is.

Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die

day of/dag van FEBRUARY 2006

07

Registrar of Companies/Registrateur van Maatskappye

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye%[]



**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, January 26, 2022 09:16
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the sbs group

Registration number **2005/026120/07**
Enterprise Name **GALLAGHER RE (PTY) LTD**
Auditor
Name **DELOITTE AND TOUCHE**
Postal Address **PRIVATE BAG X6
GALLO MANOR
2052**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
TSIMARATOS, ALKIS KOSMAS	[REDACTED]	Director	01/07/2019	Postal: THE WILLIS BUILDING, 51 LIME STREET, LONDON, ENGLAND, EC3M7DQ [REDACTED]
VAN DE COOLWIJK, NATALIE JESSICA	[REDACTED]	Director	01/09/2015	Postal: PO BOX 411775, CRAIGHALL, JOHANNESBURG, GAUTENG, 2024 [REDACTED]
WILLIAMS, MAURICE JOHN	[REDACTED]	Director	16/09/2013	Postal: THE WILLIS BUILDING, 51 LIME STREET, LONDON, UNITED KINGDOM, EC3M 7DQ [REDACTED]
VICKERS, JAMES EDWARD DOUGLAS	[REDACTED]	Director	15/09/2005	Postal: THE WILLIS BUILDING, 51 LIME STREET, LONDON, UNITED KINGDOM, 0000 [REDACTED]
LIGHTFOOT, AMANDA	[REDACTED]	Company Secretary	15/09/2005	Postal: PO BOX 411775, CRAIGHALL, 2024 [REDACTED]



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 129, PRETORIA, 001, Republic of South Africa, Doek 250, PRETORIA,
Call Centre Tel 086 100 2472, Website www.cipc.co.za






FINANCIAL SECTOR CONDUCT AUTHORITY

LICENCE No. 24845

It is hereby certified that with effect from 6 December 2005

GALLAGHER RE (PTY) LTD

**is licensed as a financial services provider
in terms of section 8 of the Financial Advisory and Intermediary Services
Act, 2002 (Act No. 37 of 2002) ,
subject to the conditions and restrictions set out in the Annexure**



For Financial Sector Conduct Authority





Financial Sector
Conduct Authority

ANNEXURE

FSP NAME : GALLAGHER RE (PTY) LTD

LICENCE NO : 24845

CONDITIONS AND RESTRICTIONS

1. The licensee is only authorised to provide the following financial services in respect of the corresponding category of financial product

Category I Financial Services [Category I FSP]				
Financial Product	Advice		Intermediary Service	
	Automated	Non-Automated	Scripted	Other
Long-Term Insurance subcategory A		X		X
Long-Term Insurance subcategory B1		X		X
Long-Term Insurance subcategory C		X		X
Short-Term Insurance Commercial Lines		X		X
Long-term insurance subcategory B2		X		X
Long-term insurance subcategory B2-A		X		X
Long-term insurance subcategory B1-A		X		X

ANNEXURE

FINANCIAL ADVISORY AND INTERMEDIARY SERVICES ACT, 2002 CONDITIONS AND RESTRICTIONS

2. Further restrictions on and conditions of the licence:

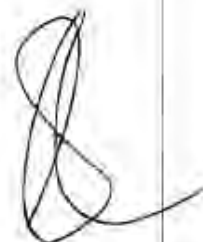
2.1 The financial services provider must inform the Authority in writing, by facsimile or in an appropriate electronic format, within 15 days after the change has taken place, of any change in respect of business information of the financial services provider as provided in Form FSP1, FSP3, FSP4, FSP9, FSP10, FSP10A or FSP11, respectively, of the Application Form which was submitted by the provider for purposes of obtaining a licence, and in particular relating to the provider's representatives, auditor, compliance officer or any foreign clearing firm or foreign forex service provider involved (if any) and nominee company or independent custodian involved or the shareholders, directors or trustees of any such company or custodian (if any).

2.2 The financial services provider must at all times during the currency of the provider's licence maintain the services of any key individual or key individuals mentioned in the information submitted on the said Application Form, and must as regards changes in respect of such information relating to a key individual, or appointment of a new key individual, of the provider, in addition to acting also in such cases in accordance with the procedure and time limit set out in Condition 1, also ensure full compliance with section 8(4)(b) of the Act, the provisions of which must be regarded as included in this Condition.

2.3 The financial services provider must within one month of the date contemplated in section 7 of the Act, submit a copy of the register kept in terms of section 13(3) of the Act to the Authority; and must thereafter in accordance with the procedure and time limit set out in Condition 1, inform the Authority of any change effected to the details as contained in that register.

2.4 The financial services provider must not in any manner change the name of the financial services business as reflected on the licence concerned, or carry on any financial services business under such a changed name, unless- (a) the provider has fully complied with the provisions of any other law than the Act which regulates such change of business name (if any); (b) the provider has fully disclosed to the Authority the details of such compliance with such other law; (c) the Authority is satisfied that such change of name is otherwise lawful and has approved such change of name; and (d) the Authority has issued to the provider an appropriately amended licence under the provisions of section 8(5)(b)(i) of the Act.

2.5 The financial services provider must at all times ensure that any financial product in respect of which the provider intends to render a financial service, qualifies as a financial product contemplated in the Act and is or will be lawfully issued by the relevant product supplier by virtue of an authority, approval or right granted to such supplier under a law as contemplated in the definition of 'product supplier' in section 1(1) of the Act.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/28/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, LLC 300 S Riverside Plaza Ste 1500 Chicago IL 60606	CONTACT NAME: PHONE (A/C No. Ext): 312-704-0100 FAX (A/C No): 312-803-7443 E-MAIL ADDRESS: certrequests@ajg.com																					
INSURED ARTHJGA113 Arthur J Gallagher & Co and its Subsidiaries 2850 West Golf Road Rolling Meadows, IL 60008	<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Lexington Insurance Company</td><td>19437</td></tr><tr><td>INSURER B:</td><td>XL Specialty Insurance Company</td><td>37885</td></tr><tr><td>INSURER C:</td><td>Underwriters at Lloyd's London</td><td>15792</td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Lexington Insurance Company	19437	INSURER B:	XL Specialty Insurance Company	37885	INSURER C:	Underwriters at Lloyd's London	15792	INSURER D:			INSURER E:			INSURER F:		
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INSURER D:																						
INSURER E:																						
INSURER F:																						

COVERAGES

CERTIFICATE NUMBER: 130043340

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO JECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPRO AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A				PER STATUTE <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Errors & Omissions			019415132	10/1/2025	10/1/2026	Per Claim/Aggregate \$12,000,000
B	Excess Errors & Omissions			ELU20648725	10/1/2025	10/1/2026	Per Claim/Aggregate \$10,000,000
C	Excess Errors & Omissions			FI0121825	10/1/2025	10/1/2026	Per Claim/Aggregate \$13,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Coverage extends to: Gallagher RE (PTY) 155 West Street, Sandton, 2196

CERTIFICATE HOLDER**CANCELLATION**

Evidence of Insurance United States	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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ACORD 25 (2016/03)

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