



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

Company Name: **THE CO-OPERATIVE BANK P.L.C.**

Company Number: **00990937**



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Received for filing in Electronic Format on the: **07/09/2017**

RLE Details

Date of becoming a
registrable RLE: **01/09/2017**

Name: **THE CO-OPERATIVE BANK HOLDINGS LIMITED**

Registered or Principal
Office Address: **PO Box 101
1 BALLOON STREET
MANCHESTER
ENGLAND
M60 4EP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10865342**

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, more than 25% but not more than 50% of the voting rights in 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