

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

Company Name: Santander Equity Investments Limited

Company Number: 03053574

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RLE Details

Date of becoming a registrable RLE:

02/11/2018

Name: SANTANDER UK GROUP HOLDINGS PLC

Registered or Principal Office Address:

2 TRITON SQUARE REGENT'S PLACE

LONDON

UNITED KINGDOM

NW1 3AN

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 08700698

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 02/11/2018

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