



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

Company Name: **VIRGIN MONEY HOLDINGS (UK) PLC**

Company Number: **03087587**



X7I9GW61

Received for filing in Electronic Format on the: **08/11/2018**

## RLE Details

Date of becoming a  
registrable RLE: **17/10/2018**

Name: **CLYDESDALE BANK PLC**

Registered or Principal  
Office Address: **30 ST. VINCENT PLACE  
GLASGOW  
SCOTLAND  
G1 2HL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: **SCOTLAND**

Registration Number: **SC001111**

## 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 **08/11/2018**

---

## 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