

CS01 00/128/FLD

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to
of changes to the company or
registered office address, or
alternative inspection address
(SAIL) information.

FRIDAY



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SCT 13/01/2017 #6

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number S C 0 9 0 3 1 2

Company name in full The Royal Bank of Scotland plc

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 3 0 1 2 0 1 7

① Check when your confirmation statement is due

To check your confirmation
statement date:
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X  X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Kate Ramage
Company name	The Royal Bank of Scotland Group plc
Address	Corporate Governance & Regulatory Affairs, House G, Second Floor RBS Gogarburn, 175 Glasgow Road
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 1 H Q
Country	UK
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	£1 Ord.	6,608,516,810	£6,608,516,810	
Totals		6,608,516,810	£6,608,516,810	0.00

Currency table B				
USD	Cat.II non-cum \$Pref	56,400,000.00	\$564,000.00	
Totals		56,400,000.00	\$564,000.00	0.00

Currency table C				
Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
6,664,916,810.00	£6,608,516,810 + \$564,000	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

£1 Ord.

Prescribed particulars

Each ordinary share carries the right to one vote on a poll.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Cat. II non-cum \$Pref

Prescribed particulars

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series F

Series F Category II Non-cumulative Dollar Preference Shares do not generally confer the right to attend or vote at any general meeting of the Company.
Notwithstanding the foregoing paragraph, holders of Series F Category II Non-cumulative Dollar Preference Shares that were in issue on 26 February 1998 shall, with effect from that date, be entitled to attend any general meeting of the company the business of which includes the consideration of a resolution for the winding up of the company or any resolution varying or abrogating the special rights or privileges attached to such shares, and to speak and vote at the relevant meeting in respect of any such resolution (but only in respect of such resolution).

Class of share

Cat. II non-cum \$Pref

Prescribed particulars

If entitled to vote, each holder is entitled on a poll to 1 vote for each series F Category II Non-cumulative Dollar Preference Share held.

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series H

Series H Category II Non-cumulative Dollar Preference Shares do not confer the right to attend or vote at any general meeting of the Company.

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series L

Series L Category II Non-cumulative Dollar Preference Shares do not confer the right to attend or vote at any general meeting of the Company

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Cat. II non-cum \$Pref

Prescribed particulars
①

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series N

Series N Category II Non-cumulative Dollar Preference Shares do not confer the right to attend or vote at any general meeting of the Company.

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series R

Series R Category II Non-cumulative Dollar Preference Shares do not confer the right to attend or vote at any general meeting of the Company.

CATEGORY II NON-CUMULATIVE DOLLAR PREFERENCE SHARES, Series 1

Series 1 Category II Non-cumulative Dollar Preference Shares do not confer the right to attend or vote at any general meeting of the Company.

① Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ No go to Section C3 'Exemption from keeping a PSC register'.
- ☐ Yes You have now finished this Part and do not need to complete Parts 4 or 5.

^② Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return any relevant sections of Part 5.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ¹

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

¹ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
N.C. Head Office Nominees Limited	£1 Ord.	2.00		/ /
The Royal Bank of Scotland Group plc	£1 Ord.	6,608,516,808.0		/ /
The Royal Bank of Scotland Group plc	Cat.II non-cum \$Pref	56,400,000.00		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.

If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.

If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.

If the statements appear more than once in the company's PSC register, use a continuation page

Statement

Date (if applicable)
that this ceased to be true during the period

☐ The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.

If the statements appear more than once in the company's PSC register, use a continuation page

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G1

Relevant legal entity (RLE) particulars

How to fill in this table

- Enter the particulars relating to this RLE currently entered in the PSC register in column 1
- Use column 2 to indicate information that was previously entered in the register (if applicable)
- Give the date of any change from previous to current information
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which an RLE became (or ceased to be) registrable, use a continuation page

RLE details

1) Current		2) Previous	Date of change
Corporate or firm name	The Royal Bank of Scotland Group plc		/ /
Building name/ number	36		/ /
Street	St Andrew Square		
Post town	Edinburgh		
Postcode	E H 2 2 Y B		
Country	UK		

Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed. If applicable, please also give details of the register of companies in which it is entered (including the country/state) and its registration number in that register.

1) Current		2) Previous	Date of change
Legal form of the corporate body or firm	Public Limited Company		/ /
Governing law	Companies Act 1948		/ /
If applicable, register in which the RLE is entered	Companies House		/ /
Country/State	Scotland		/ /
Registration number	SC045551		/ /

Date that this RLE became registrable (This cannot be before 06/04/2016)	Date (if applicable) that this RLE ceased to be registrable
0 6 0 4 2 0 1 6	d d m m y y y y

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RLE nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this RLE entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register.
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information.
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one): ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☒ 1c) 75% or more	Nature of control Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): ☐ 2a) more than 25% but not more than 50% ☐ 2b) more than 50% but less than 75% ☒ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☐ The RLE holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors ☐ 3	/ /

Only complete this section if none of the above apply

1) Current	2) Previous	Date of change
☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company	/ /

Investment Name	Total % Voting Rights Held Country of Incorporation
ACRE 581 LIMITED	12.50 England & Wales
ADAM & COMPANY SECOND GENERAL PARTNER LIMITED	50.00 Scotland
ALPHA PLUS (SCOTLAND) LIMITED	10.00 Scotland
AMTRUST ACQUISITION LLC	0.00 Delaware
ANDERSEN CALEDONIA LIMITED	10.00 Scotland
ASFINCO SINGAPORE LIMITED	1.25 Singapore
ASPIRE OIL SERVICES LIMITED	28.44 Scotland
ATTRACTION INNS LIMITED	30.00 Scotland
BALLYMORE (LONDON ARENA) LIMITED	25.00 England & Wales
BALLYMORE CORNWALL STREET LIMITED	0.00 England & Wales
BEECH HOLDINGS,LLC	0.00 United States
BIG SOCIETY CAPITAL LIMITED	5.00 England & Wales
BL RESIDENTIAL GENERAL PARTNER LIMITED	50.00 England & Wales
BOSTON BANK OF COMMERCE	0.00 United States
BRIAN JAMES HOLDINGS LIMITED	9.91 England & Wales
BROKERTEC CLASS B MEMBERSHIP	0.00 United States
BROKERTEC CLASS C	0.00 United States
BURRIDGE HOLDINGS LIMITED	40.00 England & Wales
BUSINESS GROWTH FUND PLC	24.31 England & Wales
CALA CAMPUS LIMITED	50.00 Scotland
CFN PACKAGING GROUP LIMITED	11.60 England & Wales
CHAPS CLEARING COMPANY LIMITED	0.00 England & Wales
CHAPS CLEARING COMPANY LIMITED	4.76 England & Wales
CHEQUE & CREDIT CLEARING COMPANY LIMITED	20.00 England & Wales
CINQUIEME LEASE G.I.E.	33.33 France
CIT REAL ESTATE LIMITED PARTNERSHIP	6.73 Jersey
CLINICAL DATA INC CONTINGENT V	0.00 United States
CLOUD ELECTRONICS HOLDINGS LIMITED	20.00 England & Wales
CLS GROUP HOLDINGS AG	0.69 Switzerland
CLS GROUP HOLDINGS AG	2.03 Switzerland
CME	0.00
CME CLASS B CME MEMBERSHIP	0.00 United States
CME CLASS B CME MEMBERSHIP	0.00 United States
CME CLASS B GEMM MEMBERSHIP	0.00 United States
CME CLASS B GEMM MEMBERSHIP	0.00 United States
CME CLASS B IMM MEMBERSHIP	0.00 United States
CME CLASS B IMM MEMBERSHIP	0.00 United States
CME CLASS B IQM MEMBERSHIP	0.00 United States
CME CLASS B IQM MEMBERSHIP	0.00 United States
CME GROUP INC (CME) RESTRICTED	0.00 United States
COMEX	0.00
COMMSWORLD HOLDINGS LIMITED	0.00 Scotland
CONEXWORX LTD.	40.00 Scotland
CRANBELL SP. Z.O.O.	19.00 Poland
CRESCENT CAPITAL II LIMITED PARTNERSHIP	2.22 England & Wales
DEPOSITORY TRUST COMPANY	0.00 United States
DF VENTURES LIMITED	20.00 England & Wales
DSM GEODATA LIMITED	0.00 Scotland
DUDDINGSTON LEISURE LIMITED	19.79 Scotland
EPIONET LIMITED	10.81 Ireland
ESPIONAGE EAST LIMITED	19.79 Scotland
ESPIONAGE NORTH LIMITED	19.79 Scotland
EXCEL MARITIME CARRIERS LTD	0.00 United States
FERROSTATICS HOLDINGS LIMITED	35.00 England & Wales
FIXED INCOME CLEARING CORP	0.00 United States
FOUNDATION COMMERCIAL PROPERTY LIMITED	50.00 Jersey
GLOBAL CROSSING LTD	0.00 Bermuda
GWNW CITY DEVELOPMENTS LIMITED	50.00 England & Wales
HAMSARD 3120 LIMITED	19.99 England & Wales
HARLAND AND WOLFF GROUP PLC	0.29 Ireland
HAWTHORNES HOLDINGS LIMITED	10.99 England & Wales

HIGHER BROUGHTON (GP) LIMITED	41.00 England & Wales
HIGHER BROUGHTON PARTNERSHIP LP	41.00 England & Wales
HOMES CARING FOR AUTISM LIMITED	4.00 England & Wales
HUA YING SECURITIES COMPANY LIMITED	33.30 China
IAS PARK LIMITED	4.60 Bermuda
INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED	9.59 Scotland
INTEGRATED ENVIRONMENTAL SOLUTIONS LIMITED	1.16 Scotland
INTERCONTINENTAL EXCHANGE(ICE)	0.00 United States
IRISH CLEARING HOUSE LIMITED	11.11 Ireland
IRISH CREDIT BUREAU LIMITED	12.07 Ireland
IRISH CREDIT BUREAU LIMITED	1.00 Ireland
JOHN A. JACK CONTRACTS LIMITED	5.00 Scotland
JOHNSON AND JOHNSON FURNITURE PLC	10.00 England & Wales
KORALA ASSOCIATES LIMITED	0.00 Scotland
LAND OPTIONS (EAST) LIMITED	50.00 Scotland
LAURA PROPERTIES B.V.	19.99 Netherlands
LCH. CLEARNET GROUP LIMITED	2.06 England & Wales
LEASE PLAN WIND, LLC	5.00 Delaware
LISTOWEL RACE DEVELOPMENT LIMITED	9.90 Ireland
LME HOLDINGS LIMITED	0.00 England & Wales
LOMBARD GATX HOLDINGS LIMITED	50.00 England & Wales
LONDON RAIL LEASING LIMITED	50.00 England & Wales
LUMINAR GROUP HOLDINGS PLC	0.00 England & Wales
LYALVALE PROPERTY LIMITED	21.65 England & Wales
MASTERCARD UK MEMBERS FORUM LIMITED	9.09 England & Wales
METLIFE INC	0.00 United States
MORTGAGE BRAIN HOLDINGS LIMITED	15.08 England & Wales
MOTABILITY OPERATIONS GROUP PLC	19.99 England & Wales
MSE HOLDING LIMITED	0.00 Guernsey
MTS ASSOCIATED MARKETS SA	5.07 Belgium
MUTUAL RISK MANAGEMENT LIMITED	6.16 Bermuda
MYCLUBBETTING.COM LIMITED	0.00 England & Wales
NEWTA LIMITED	9.09 England & Wales
NTC PARENT SARL	0.60 Luxembourg
NYMEX	0.00
ORTAK JEWELLERY LIMITED	15.00 Scotland
OTCDERIV LIMITED	6.67 England & Wales
PENSION INSURANCE CORPORATION GROUP LIMITED	1.65 England & Wales
PHAROS ESTATES LIMITED	49.00 Cyprus
POLLOKSHIELDS DEVELOPMENTS LIMITED	49.00 Scotland
PRESTIGE WALKER LIMITED	29.86 England & Wales
PRIZE HOLDINGS 1 S.A.R.L.	1.34 Luxembourg
RACE 500 LIMITED	21.12 England & Wales
RAGM PLC	0.00 England & Wales
RBS COVERED BONDS (LM) LIMITED	20.00 England & Wales
RBS SECURED FUNDING (LM) LIMITED	20.00 England & Wales
REAL ESTATE EQUITY EXCHANGE, INC	0.00 Delaware
RONSON LIMITED	0.22 England & Wales
SCOTTISH EDGE C.I.C.	50.00 Scotland
SCOTTISH EXHIBITION CENTRE LIMITED	0.91 Scotland
SOUTH DOWNS CAPITAL LIMITED	0.00 England & Wales
SPEECH SENTINEL LIMITED	5.88 Scotland
SPRING ALLIES JERSEY LIMITED	49.00 Jersey
STORYLAND GROUP PLC	0.09 England & Wales
SUZHOU TRUST CO. LTD	19.99 China
T & N JOINERY LIMITED	17.50 Scotland
TAY VALLEY LIGHTING (LEEDS) LIMITED	50.00 England & Wales
TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED	50.00 England & Wales
TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED	50.00 England & Wales
THE APPEAL GROUP LIMITED	25.00 England & Wales
THE DRIVE4GROWTH COMPANY LIMITED	20.00 Ireland
THE SCOTTISH AGRICULTURAL SECURITIES CORPORATION P.L.C.	33.33 Scotland
TOPCO (NO.1) LIMITED	45.00 Scotland

TRADEWEB LLC	0.00 United States
TRAIANA, INC	1.67 Delaware
TRAVELLERS CHEQUE ASSOCIATES LIMITED	10.00 England & Wales
TURNING POINTS BRAND VOTING	0.00 United States
ULSTER BANK DIAGEO VENTURE FUND III	13.33 Ireland
ULSTER BANK PRIVATE EQUITY BOND FUND	12.20 Cayman Islands
ULSTER BANK SPECIAL OPPORTUNITIES BOND FUND	8.57 England & Wales
UNICONN LIMITED	30.01 Scotland
UNIPHAR PLC	0.00 Ireland
VANTIS PLC	0.00 England & Wales
VOCALINK HOLDINGS LIMITED	0.03 England & Wales
VOCALINK HOLDINGS LIMITED	9.06 England & Wales
VOCALINK HOLDINGS LIMITED	12.31 England & Wales
VOLBROKER.COM LIMITED	9.42 England & Wales
WEALDLAND LIMITED	29.24 England & Wales
WESTSHIELD LIMITED	19.94 England & Wales
WISNIOWY MANAGEMENT SP. Z O.O.	25.00 Poland
WOODLARK FARMING LIMITED	10.00 England & Wales
WROXALL ABBEY ESTATE LIMITED	19.99 England & Wales
WYG PLC	0.00 England & Wales

Subsidiary	Status	% Owned	Group % Owned	Jurisdiction Name	Division Name	CIS Code
1 British Overseas Bank Nominees Limited	Dormant	100	100	England	Commercial and Private (CPB)	FBO8NGB
2 FIT Nominee 2 Limited	Dormant	50.01	100	England	Commercial and Private (CPB)	VFZCYGB
2 FIT Nominee Limited	Dormant	50.01	100	England	Commercial and Private (CPB)	VC6AHGB
2 Freehold Managers (Nominees) Limited	Dormant	50.01	100	England	Commercial and Private (CPB)	CFHMNGB
1 Buchanan Holdings Limited	Dormant	100	100	England	Capital Resolution	V1E29GB
1 Care Homes Holdings Limited	Active	100	100	England	Capital Resolution	ECHHLGB
2 Care Homes 1 Limited	Active	100	100	England	Capital Resolution	ECH1LGB
2 Care Homes 2 Limited	Active	100	100	England	Capital Resolution	ECH2LGB
2 Care Homes 3 Limited	Active	100	100	England	Capital Resolution	ECH3LGB
1 CHURCHILL MANAGEMENT LIMITED	Active	100	100	England	Services	CCHUMGB
1 Coutts Group	Dormant	100	100	England	Functions - Finance	EX251GB
1 Fondo Sallustio	Active	100	100	Italy	Capital Resolution	Z6VR0IT
1 Glyns Nominees Limited	Dormant	100	100	England	Functions - Finance	EX091GB
1 Honroe (UK) Limited	In Liquidation	100	100	England	Capital Resolution	EX299GB
1 Isobel HoldCo Limited	Active	74.99	74.99	England	Capital Resolution	V1J00GB
2 Isobel Intermediate HoldCo Limited	Active	74.99	74.99	England	Capital Resolution	V1J04GB
3 Isobel AssetCo Limited	Active	74.99	74.99	England	Capital Resolution	V1J08GB
3 Isobel EquityCo Limited	Active	74.99	74.99	England	Capital Resolution	V2NKVGB
3 Isobel Loan Capital Limited	Active	74.99	74.99	England	Capital Resolution	V1GVTGB
2 Isobel Mezzanine Borrower Limited	Active	74.99	74.99	England	Capital Resolution	V2SFGGB
1 KUC (Public Houses) Limited	Active	100	100	England	Commercial and Private (CPB)	EKUCPGB
1 KUC Holdings Limited	Active	100	100	Scotland	Commercial and Private (CPB)	CKUCHGB
1 Marigold Nominees Limited	Dormant	100	100	England	Functions - Finance	EX142GB
1 Morar ICC Insurance Limited	Active	100	100	Guernsey	Capital Resolution	ZC7REGG
1 Mulcaster Street Nominees Limited	In Liquidation	100	100	Jersey	Commercial and Private (CPB)	EX288JE
1 N.C. Head Office Nominees Limited	Dormant	100	100	Scotland	Functions - Finance	EX269GB
1 NatWest Holdings Limited	Active	100	100	England	Functions - Finance	VPE7ZGB
2 Adam & Company Group PLC	Active	100	100	Scotland	Commercial and Private (CPB)	CAACGGB
3 Adam & Company (Nominees) Limited	Dormant	100	100	Scotland	Commercial and Private (CPB)	FACNLGB
3 Adam & Company Investment Management Limited	Active	100	100	Scotland	Commercial and Private (CPB)	BACIMGB
3 CTL Nominees Limited	Active	100	100	Scotland	Commercial and Private (CPB)	BADAMGB
4 National Westminster Bank Plc	Dormant	100	100	England	Commercial and Private (CPB)	EX115GB
3 Beveltop Limited	In Liquidation	100	100	England	Functions - Finance	ENWBKGB
3 CNW Group Limited	Dormant	100	100	England	Capital Resolution	EBEVLGB
3 Cornhill Holdings Limited	In Strike Off	100	100	England	Capital Resolution	ECNW1GB
3 Coutts & Company	Active	100	100	England	Capital Resolution	ECNHGB
4 COUTTS FINANCE CO.	Active	100	100	England	Commercial and Private (CPB)	ECOUTGB
4 STRAND NOMINEES LIMITED	Dormant	100	100	England	Commercial and Private (CPB)	ECOUFGB
3 District Bank Limited	In Strike Off	100	100	England	Commercial and Private (CPB)	ESTRAGB
3 Dormaco (No.12) Limited	Dormant	100	100	England	Functions - Finance	ED5BKGB
3 Dunfly Trustee Limited	Dormant	100	100	England	Functions - Finance	EX480GB
3 Esme Loans Limited	Active	100	100	England & Wales	Functions - Finance	EDUNFGB
					Commercial and Private (CPB)	VRUKSGB

3	Greenwich NatWest Limited	Dormant	100	100	England	Capital Resolution	ENWCMGB
3	KUC Properties Limited	Active	100	100	Scotland	Commercial and Private (CPB)	CX643GB
4	Gatehouse Way Developments Ltd	Active	100	100	England	Capital Resolution	Z20JVGB
4	Property Ventures (B&M) Limited	Active	100	100	England	Capital Resolution	CKGBGB
5	Northants Developments Ltd	In Liquidation	100	100	England	Capital Resolution	CFREPGB
5	Thrapston Triangle Ltd	In Liquidation	100	100	England	Capital Resolution	CFXTXGB
4	Walton Lake Developments Ltd	Active	100	100	England	Capital Resolution	EFEWLGB
3	Lombard Bank	Dormant	100	100	England	Personal and Business (PBB)	ELOMBGB
3	Lombard North Central PLC	Active	100	100	England	Commercial and Private (CPB)	ELNCGEN
4	Caledonian Sleepers Rail Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	ELCF5GB
4	Dixon Motorcycle Holdings Limited	In Strike Off	100	100	England	Commercial and Private (CPB)	EDXMHGB
4	Dixon Motors Developments Limited	Active	100	100	England	Commercial and Private (CPB)	EDXMDGB
5	Springwell Street Developments (No 1) Limited	Active	100	100	England	Commercial and Private (CPB)	ESPR1GB
4	Dixon Vehicle Sales Limited	Dormant	100	100	England	Commercial and Private (CPB)	CDXINGB
4	Farming and Agricultural Finance Limited	Active	100	100	England	Commercial and Private (CPB)	EFAFLGB
4	G L Trains Limited	Active	100	100	England	Commercial and Private (CPB)	EGTLTGB
4	Jaguar Cars Finance Limited	Active	50.1	100	England	Commercial and Private (CPB)	EJCFEGB
4	Lombard & Ulster Limited	Active	100	100	Northern Ireland	Capital Resolution	ELULTGB
5	ICB Finance Limited	Active	75	100	England	Commercial and Private (CPB)	EJCBGB
6	ICB Credit Limited	Dormant	100	100	England	Commercial and Private (CPB)	EJCBTGB
6	ICB Finance (Leasing) Limited	Active	100	100	England	Commercial and Private (CPB)	EJBCIE
6	Landpower Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	EX389GB
5	ICB Finance Pension Ltd.	Dormant	50.01	100	Northern Ireland	Commercial and Private (CPB)	EX286GB
4	Lombard Business Finance Limited	Active	100	100	England	Commercial and Private (CPB)	ELSLGB
4	Lombard Business Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	ELDBLGB
4	Lombard Charterhire Limited	Active	100	100	England	Capital Resolution	ELLDGB
4	Lombard Corporate Finance (3) Limited	Active	100	100	England	Commercial and Private (CPB)	ELOC3GB
4	Lombard Discount Limited	Active	100	100	England	Commercial and Private (CPB)	ELDSLGB
4	Lombard Finance (CI) Limited	Active	100	100	Jersey	Commercial and Private (CPB)	ELOMFGB
4	Lombard Finance Limited	Active	100	100	England	Commercial and Private (CPB)	ELFINGB
4	Lombard Initial Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	EILGGB
4	Lombard Ireland Group Holdings Unlimited Company	Active	100	100	Ireland	Capital Resolution	EZAKWGB
5	Lombard Ireland Limited	Active	100	100	Ireland	Capital Resolution	ELLOUIE
4	Lombard Leasing Contracts Limited	Active	100	100	England	Commercial and Private (CPB)	ELLCGB
4	Lombard Lessors Limited	Active	100	100	England	Commercial and Private (CPB)	ELSSGB
4	Lombard Manx Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	EIOMLGB
5	Lombard Manx Limited	Active	100	100	Isle Of Man	Commercial and Private (CPB)	ELOMNGB
4	Lombard Maritime Limited	Active	100	100	England	Commercial and Private (CPB)	ELMRLGB
4	Lombard North Central Leasing Limited	Active	100	100	England	Commercial and Private (CPB)	ELNCLGB
4	Lombard North Central Wheellease Limited	In Strike Off	100	100	England	Commercial and Private (CPB)	ELBCWGB
4	Lombard Property Facilities Limited	Active	100	100	England	Commercial and Private (CPB)	ELBPFGB
4	Lombard Technology Services Limited	Active	100	100	England	Commercial and Private (CPB)	ELEXSGB
4	Lombard Vehicle Management (1) Limited	In Strike Off	100	100	England	Capital Resolution	EBCC2GB
4	Lombard Vehicle Management (2) Limited	In Strike Off	100	100	England	Capital Resolution	EBCC4GB

4. Lombard Vehicle Management (3) Limited	In Strike Off	100	100 England	Capital Resolution	EBCC3GB
4. Lombard Vehicle Management Limited	Active	100	100 England	Capital Resolution	EROVBGB
4. Lombard Venture Finance Limited	Active	100	100 England	Commercial and Private (CPB)	ELVFLGB
4. Riossi Limited	Active	100	100 England	Commercial and Private (CPB)	CCRNGGB
4. Rover Finance Holdings Limited	Dormant	100	100 England	Commercial and Private (CPB)	EROVEGB
5. Rover Finance Limited	In Strike Off	100	100 England	Commercial and Private (CPB)	EROVFGGB
4. RoyScot Trust plc	Active	100	100 England	Commercial and Private (CPB)	BRSCGTGB
5. Emperor Holdings Limited	Dormant	100	100 England	Functions - Finance	EX118GB
5. Royal Bank Business Asset Finance Limited	In Strike Off	100	100 England	Commercial and Private (CPB)	CRBBAGB
5. RoyScot Auto Credit Limited	In Strike Off	100	100 England	Commercial and Private (CPB)	CRYAUGB
5. RoyScot Guernsey Limited	In Liquidation	100	100 Guernsey	Commercial and Private (CPB)	EROYSGG
5. RoyScot Industrial Leasing Limited	Dormant	100	100 England	Commercial and Private (CPB)	ERILLGB
5. RoyScot Jersey Limited	Active	100	100 Jersey	Commercial and Private (CPB)	ERYSTJE
5. RoyScot Leasing Limited	Dormant	100	100 England	Commercial and Private (CPB)	ERLSLGB
5. RoyScot Limited	Active	100	100 England	Commercial and Private (CPB)	BRSCFGB
5. RoyScot Motor Finance Limited	In Strike Off	100	100 England	Commercial and Private (CPB)	CRMFNGB
4. Van Finance Limited	In Strike Off	100	100 England	Commercial and Private (CPB)	EVANFGB
4. Voyager Leasing Limited	Active	100	100 England	Commercial and Private (CPB)	EVOYLGB
3. Lothbury Insurance Company Limited	Active	100	100 Guernsey	Functions - Finance	ELOTHGB
3. National Westminster Bank Nominees (Jersey) Ltd	Dormant	100	100 Jersey	Commercial and Private (CPB)	ENWBNJE
3. National Westminster Home Loans Limited	Active	100	100 England	Personal and Business (PBB)	ENATHGB
4. RBS Covered Bonds Limited Liability Partnership	Active	85	99 England	Treasury	ZE9KIGB
3. National Westminster International Holdings BV	Active	100	100 Netherlands	Treasury	ENWADNL
4. National Westminster Services (Ireland) Limited	In Liquidation	100	100 Ireland	Services	ENWIRE
4. RBS Deutschland Holdings GmbH	Active	100	100 Germany	Functions - Finance	ENWBAGF
5. RBS Structured Financial Services GmbH	Active	100	100 Germany	Capital Resolution	ZA6VHDE
5. West Register PRIME Holding GmbH	In Liquidation	94.9	99.74 Germany	Capital Resolution	ZOKSRDE
4. RBS Netherlands Holdings B.V.	Active	100	100 Netherlands	Functions - Finance	EX472NL
5. Coutts & Co Ltd	Active	100	100 Switzerland	Commercial and Private (CPB)	ECOUTAG
6. Coutts & Co (Manx) Limited	Active	100	100 Isle Of Man	Commercial and Private (CPB)	ECOIMIM
6. Coutts & Co Trustees (Suisse) SA	Active	100	100 Switzerland	Commercial and Private (CPB)	ECTSSCH
7. Latam Directors Limited	Dormant	100	100 Scotland	Commercial and Private (CPB)	V1FVKGB
5. NatWest Securities BV	Active	100	100 Netherlands	Functions - Finance	ENW5CNL
5. RBS Investments Netherlands B.V.	Active	100	100 Netherlands	Capital Resolution	ZOE08NL
5. RBS Services India Private Limited	Active	99.8	100 India	Services	ZA32WIN
3. National Westminster Limited	Dormant	100	100 England	Functions - Finance	EVETHGB
3. National Westminster Properties No. 1 Limited	Active	100	100 England	Services	EPROPGB
3. NatWest (HMP) Limited	In Liquidation	100	100 England	Functions - Finance	ENMCFGB
3. NatWest Aerospace Trust Company Limited	Dormant	100	100 England	Commercial and Private (CPB)	ENWATGB
3. NatWest Capital Finance Limited	Active	100	100 England	Commercial and Private (CPB)	ENCFGB
3. NatWest Corporate Investments	Active	100	100 England	Capital Resolution	ENWBCIL
4. NatWest Corporate Services (Ireland)	In Liquidation	100	100 England	Capital Resolution	ERVSWGB
4. NatWest Holdings (Ireland)	In Liquidation	100	100 Ireland	Capital Resolution	ENWHIE
4. The Royal Bank of Scotland Finance (Ireland)	In Liquidation	100	100 Ireland	Capital Resolution	ENWFIE

3 NatWest Finance Limited	Active	100	100 England	Functions - Finance	ENWIBGB
3 NatWest FIS Nominees Limited	Dormant	100	100 England	Commercial and Private (CPB)	EFISNGB
3 NatWest Group Holdings Corporation	Active	100	100 United States	Functions - Finance	ENWHIUS
4 RBS Americas Property Corp.	Active	100	100 Delaware	Services	EGCPAUS
4 RBS Equity Corporation	Active	100	100 United States	Capital Resolution	ENWECUS
4 RBS Holdings USA Inc.	Active	100	100 United States	Corporate and Institutional (CIB)	EGCMHUS
5 Financial Asset Securities Corp.	Active	100	100 United States	Capital Resolution	EFNASUS
5 Greenwich Capital Derivatives, Inc.	Active	100	100 United States	Capital Resolution	ECCDIUS
5 RBS Acceptance Inc.	Active	100	100 United States	Capital Resolution	EGCAPUS
5 RBS Commercial Funding Inc.	Active	100	100 United States	Capital Resolution	EX230US
5 RBS Financial Products Inc.	Active	100	100 United States	Capital Resolution	EGCFPUS
6 Random Properties Acquisition Corp. I	Active	100	100 United States	Capital Resolution	EX231US
6 Random Properties Acquisition Corp. II	Active	100	100 United States	Capital Resolution	EX232US
7 Communications Capital Group I, LLC	Active	100	100 United States	Capital Resolution	V1FVMUS
7 Communications Capital Group II, LLC	Active	100	100 Delaware	Capital Resolution	V1FVNUS
6 Random Properties Acquisition Corp. III	Active	100	100 Delaware	Capital Resolution	EX233US
6 Random Properties Acquisition Corp. IV	Active	100	100 United States	Capital Resolution	EX234US
7 Candlelight Acquisition LLC	Active	100	100 United States	Capital Resolution	ZDOEJUS
5 RBS Securities Inc.	Active	100	100 Delaware	Corporate and Institutional (CIB)	EGCMJUS
4 RBS Investments USA Corp.	Active	100	100 United States	Capital Resolution	ERBGCUS
5 Lease Plan North America LLC	Active	100	100 Delaware	Capital Resolution	Z8G86US
4 RBS Smart Products Inc	Active	100	100 Delaware	Capital Resolution	V1ZHXD
3 NatWest Machinery Leasing Limited	Active	100	100 Delaware	Capital Resolution	FNMHLGB
3 NatWest Nominees Limited	Dormant	100	100 England	Commercial and Private (CPB)	ZEVISGB
3 NatWest PEP Nominees Limited	Dormant	100	100 England	Functions - Finance	EX110GB
3 NatWest Property Investments Limited	Active	100	100 England	Commercial and Private (CPB)	ENPROGB
4 RBS Residential Venture No.1 Limited	Active	100	100 England	Capital Resolution	ERBVTGB
3 NatWest Security Trustee Company Limited	Active	100	100 England	Capital Resolution	ENMSTGB
3 NatWest Specialised Property Investments Limited	Dormant	100	100 England	Commercial and Private (CPB)	ENSPIGB
3 NatWest Ventures Investments Limited	Active	100	100 England	Commercial and Private (CPB)	ENWVIGB
3 RBS Asset Management Holdings	Active	100	100 England	Functions - Finance	ECOUIGB
4 Coutts General Partner (Cayman) V Limited	Active	100	100 England	Capital Resolution	Z3958KY
4 Equator Investments (Cayman) Limited	Active	100	100 Cayman Islands	Capital Resolution	ZH60OGB
4 RBS Asset Management (ACD) Limited	Active	100	100 Cayman Islands	Commercial and Private (CPB)	EADVMGB
4 RBS Asset Management (Dublin) Limited	Active	100	100 England	Commercial and Private (CPB)	ECOUTIE
3 RBS Hotel Development Company Limited	Active	100	100 Ireland	Commercial and Private (CPB)	FNSPLGB
3 RBS Invoice Finance (Holdings) Limited	In Liquidation	100	100 England	Capital Resolution	CRCSHGB
4 Euro Sales Finance Plc	Active	100	100 England	Commercial and Private (CPB)	FSFPGGB
4 NatWest Invoice Finance Limited	Active	100	100 England	Commercial and Private (CPB)	ELNCSGB
4 Premier Audit Company Limited	Dormant	100	100 England	Commercial and Private (CPB)	EPACLGB
4 RBS Invoice Finance Limited	Active	100	100 England	Commercial and Private (CPB)	ELNWFGB
4 Royal Bank Invoice Finance Limited	Active	100	100 England	Commercial and Private (CPB)	FRB8KGB
4 The Royal Bank of Scotland Invoice Discounting Limited	Active	100	100 England	Commercial and Private (CPB)	ELD5GB
3 RBS Pension Trustee Limited	Dormant	100	100 England	Commercial and Private (CPB)	ENWPENT
				Treasury	

4 RBS Investment Executive Limited	Dormant	100	100 Scotland	Treasury	V182MGB
4 Ventus Investments Limited	Dormant	100	100 England	Functions - Finance	EX356GB
4 West Granite Homes Inc.	Active	100	100 United States	Treasury	VFE12US
3 RBS Services (Switzerland) Ltd	Active	100	100 Switzerland	Commercial and Private (CPB)	Z983TCH
3 Strand European Holdings AB	Active	100	100 Sweden	Commercial and Private (CPB)	EABGRSE
4 Nordisk Renting AB	Active	100	100 Sweden	Commercial and Private (CPB)	ENORDSE
5 Airside Properties AB	Operating	100	100 Sweden	Commercial and Private (CPB)	Z1PHJSE
6 Airside Properties ASP Denmark AS	Active	100	100 Denmark	Commercial and Private (CPB)	VDTQUDK
6 Airside Properties ASP Norway AS	In Liquidation	100	100 Norway	Commercial and Private (CPB)	VDTQVNO
6 Airside Properties Denmark AS	Active	100	100 Denmark	Commercial and Private (CPB)	VDTQWDK
7 Kastrup Commuter K/S	Operating	99	100 Denmark	Commercial and Private (CPB)	EKOMDK
7 Kastrup Hangar 5 K/S	Active	99	100 Denmark	Commercial and Private (CPB)	EKHANDK
7 Kastrup V & L Building K/S	Active	99	100 Denmark	Commercial and Private (CPB)	EKVLBDK
6 Airside Properties Norway AS	In Liquidation	100	100 Norway	Commercial and Private (CPB)	VDTQXNO
5 Bil Fastigheter i Sverige AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZFLOTSE
6 Bilfastighet i Taby AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZMOCISE
6 Fastighet Kalleback 2:4 i Goteborg AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZFKIHSE
6 Fastighets AB Hammarbyvagnen	Active	100	100 Sweden	Commercial and Private (CPB)	ZFKI8SE
6 Fastighets AB Kabisten 1	Active	100	100 Sweden	Commercial and Private (CPB)	ZGB10SE
6 Fastighets AB Xalam	Active	100	100 Sweden	Commercial and Private (CPB)	ZFKG3SE
6 Pyrrhula 6,7 AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZFKG8SE
5 Bong Fastigheter KB	Active	51	51 Sweden	Commercial and Private (CPB)	EBONGSE
5 Braheberget KB	Active	51	100 Sweden	Commercial and Private (CPB)	EBRAHSE
5 Brodmagasinet KB	Active	51	100 Sweden	Commercial and Private (CPB)	EBRODSE
5 Eurohill 4 KB	Active	51	100 Sweden	Commercial and Private (CPB)	EGENSE
5 Forskningshojden KB	Active	51	100 Sweden	Commercial and Private (CPB)	EFORSE
5 Förvaltningsbolaget Predio 3 KB	Active	51	100 Sweden	Commercial and Private (CPB)	ZMDMSSE
5 IR IndustriRenting AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZF8IRSE
6 IR Fastighets AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZF8IBSE
6 KB IR Gamlestaden	Active	51	100 Sweden	Commercial and Private (CPB)	EIRGASE
5 KB Eurohill	Active	51	100 Sweden	Commercial and Private (CPB)	EUROHSE
5 Kiinteistö Oy Pennalan Johtotie 2	Active	100	100 Finland	Commercial and Private (CPB)	V1F0JSE
5 Lakten 1 KB	Active	51	100 Sweden	Commercial and Private (CPB)	ELERUSE
5 Lerumskrysset KB	Active	51	100 Sweden	Commercial and Private (CPB)	ZA3WUWE
5 Mons Investment AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZCT13SE
6 Mons AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZKLUSDK
5 Nordisk Renting A/S	Dormant	100	100 Denmark	Commercial and Private (CPB)	ENKRNO
5 Nordisk Renting AS	Active	100	100 Norway	Commercial and Private (CPB)	V1F0ANO
6 BD Lagerhus AS	Active	100	100 Norway	Commercial and Private (CPB)	V1F0BNO
6 Eiendomsselskapet Apteno Larvik AS	Active	100	100 Norway	Commercial and Private (CPB)	V1F0FNO
6 Hatros 1 AS	Active	100	100 Norway	Commercial and Private (CPB)	VO24UNO
6 Ringdalveien 20 AS	Active	100	100 Norway	Commercial and Private (CPB)	V1FV5SE
5 Nordisk Renting Facilities Management AB	Dormant	100	100 Sweden	Commercial and Private (CPB)	ZF8FWSE
5 Nordisk Renting HB	Dormant	51	100 Sweden	Commercial and Private (CPB)	

5: Nordisk Renting Kapital AB	Active	100	100 Sweden	Commercial and Private (CPB)	JADRQSE
5: Nordisk Renting OY	Active	100	100 Finland	Commercial and Private (CPB)	ENORDFI
6: Artui Kiinteistöt Oy	Active	100	100 Finland	Commercial and Private (CPB)	ZH1IUF1
6: Fab Ekenas Formanshagen 4	Active	100	100 Finland	Commercial and Private (CPB)	EKSHFI
6: Forssa Liikekiinteistöt Oy	Active	100	100 Finland	Commercial and Private (CPB)	ELIKFI
6: Koy Espoon Entresse II	Active	100	100 Finland	Commercial and Private (CPB)	V1EZPFI
6: Koy Espoon Niittysillantie 5	Active	100	100 Finland	Commercial and Private (CPB)	V1EZQFI
6: Koy Helsingin Mechelininkatu 1	Active	100	100 Finland	Commercial and Private (CPB)	V1EZRFI
6: Koy Helsingin Osmontie 34	Active	100	100 Finland	Commercial and Private (CPB)	ZLC7RFI
6: Koy Helsingin Panuntie 11	Active	100	100 Finland	Commercial and Private (CPB)	Z1ATEFI
6: Koy Helsingin Panuntie 6	Active	100	100 Finland	Commercial and Private (CPB)	V1EZTFI
6: Koy Iisalmen Kihlaviirta	Active	100	100 Finland	Commercial and Private (CPB)	EISAFI
6: Koy Jamsan Keskushovi	Active	100	100 Finland	Commercial and Private (CPB)	EJAMISFI
6: Koy Kokkolan Kaarlenportti Fab	Active	100	100 Finland	Commercial and Private (CPB)	EKOKKFI
6: Koy Kouvola Oikeus ja Poliisitalo	Active	100	100 Finland	Commercial and Private (CPB)	EKOUVFI
6: Koy Lohjan Huonekalutalo	Active	100	100 Finland	Commercial and Private (CPB)	V1EZYFI
6: Koy Millennium	Active	100	100 Finland	Commercial and Private (CPB)	V1EZZFI
6: Koy Nummelan Portti	Active	100	100 Finland	Commercial and Private (CPB)	ENUMIMFI
6: Koy Nuolalan päiväkotii	Active	100	100 Finland	Commercial and Private (CPB)	V1F01FI
6: Koy Paivalaisentie 1-6	Active	100	100 Finland	Commercial and Private (CPB)	V1F02FI
6: Koy Peltolantie 27	Active	100	100 Finland	Commercial and Private (CPB)	VPILHFI
6: Koy Raision Kihlakulma	Active	100	100 Finland	Commercial and Private (CPB)	ERALSFI
6: Koy Ravattulan Kauppakeskus	Active	100	100 Finland	Commercial and Private (CPB)	ERAVAFI
6: Koy Tapiolan Louhi	Active	100	100 Finland	Commercial and Private (CPB)	V1F04FI
6: Koy Vapaalan Service-Center	Active	100	100 Finland	Commercial and Private (CPB)	EVKOYFI
5: Nordisk Specialinvest AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZF8I9SE
5: Nordiska Strategifastigheter Holding AB	Active	100	100 Sweden	Commercial and Private (CPB)	ENASHNO
6: Fastighets AB Flöjten i Norrköping	Active	100	100 Sweden	Commercial and Private (CPB)	ZMEQ4SE
6: Fastighets AB Stockmakaren	Active	100	100 Sweden	Commercial and Private (CPB)	ZMENTSE
6: Fastighets Aktiebolaget Sambiblioteket	Active	100	100 Sweden	Commercial and Private (CPB)	ZACR4SE
6: Fastighetsbolaget Holma i Höör AB	Active	100	100 Sweden	Commercial and Private (CPB)	V1F0DSE
6: Kallebäck Institutfastigheter AB	Active	100	100 Sweden	Commercial and Private (CPB)	V1F0HSE
5: Optimus KB	Active	51	51 Sweden	Commercial and Private (CPB)	EOPTISE
5: SFK Kommunfastigheter AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZIE47SE
5: Stora Kvarnen KB	Active	51	51 Sweden	Commercial and Private (CPB)	V1F0MSE
5: Svenskt Fastighetskapital AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZI39ASE
6: Arkivborgen KB	Active	51	100 Sweden	Commercial and Private (CPB)	V1F08SE
6: Backsmedjan KB	Active	51	100 Sweden	Commercial and Private (CPB)	V1F09SE
6: Dalklockan 6 KB	Active	51	100 Sweden	Commercial and Private (CPB)	EDAL6SE
6: Förvaltningsbolaget Kloverbacken Skola KB	Active	51	51 Sweden	Commercial and Private (CPB)	EKLOVSE
6: Gredelin KB	Active	51	100 Sweden	Commercial and Private (CPB)	V1LNKSE
6: Horrsta 4:38 KB	Active	51	100 Sweden	Commercial and Private (CPB)	V1F0GSE
6: Mjälgen KB	Active	51	100 Sweden	Commercial and Private (CPB)	EMJALSE
6: Svenskt Energikapital AB	Dormant	100	100 Sweden	Commercial and Private (CPB)	ZF8KBSE

7 Förvaltningsbolaget Dalkyrkan KB	Active	51	100 Sweden	Commercial and Private (CPB)	EDALYSE
7 Grinnhagen KB	Active	50.01	100 Sweden	Commercial and Private (CPB)	ZH82YSE
7 KB Lagermannen	Active	51	100 Sweden	Commercial and Private (CPB)	V1FOISE
7 KB Likrikaren	Active	51	100 Sweden	Commercial and Private (CPB)	ZM7475E
7 Limstagen KB	Active	51	100 Sweden	Commercial and Private (CPB);	V1F0KSE
7 Sjölocken KB	Active	51	100 Sweden	Commercial and Private (CPB)	ESJOKSE
7 Skinnarängen KB	Active	51	100 Sweden	Commercial and Private (CPB)	ESKINSE
7 Solbanken KB	Active	51	100 Sweden	Commercial and Private (CPB)	ESOLBSE
7 Vansbroviken KB	Active	51	100 Sweden	Commercial and Private (CPB)	EVANBSE
6 Tygverkstaden 1 KB	Active	51	100 Sweden	Commercial and Private (CPB)	ETYSSE
6 Vansbro Fjärrvarme KB	Active	51	100 Sweden	Commercial and Private (CPB)	EVANFSE
5 Svenskt Fastighetskapital Holding AB	Active	100	100 Sweden	Commercial and Private (CPB)	ZIXOWSE
5 Tingsbrogården KB	Active	51	100 Sweden	Commercial and Private (CPB)	V1F0NSE
3 Syndicate Nominees Limited	Dormant	100	100 England	Functions - Finance	ESYNDGB
3 The Royal Bank of Scotland Employment (Isle of Man) Limited	Active	100	100 Isle Of Man	Capital Resolution	ENWMEIM
3 The Royal Bank of Scotland Group Independent Financial Services Limited	Active	100	100 Scotland	Personal and Business (PBB)	EX338GB
3 Ulster Bank Limited	Active	100	100 Northern Ireland	Ulster Bank	EULSTER
4 First Active Limited	Dormant	100	100 Ireland	Ulster Bank	BFNBSIE
5 First Active Holdings Limited	Active	100	100 Ireland	Ulster Bank	EFAHGIE
6 First Active Investments No. 3 Limited	In Liquidation	100	100 Ireland	Ulster Bank	EFAI3IE
6 First Active Treasury Limited	Active	100	100 Ireland	Ulster Bank	CFST5IE
5 First Active Nominees Limited	In Liquidation	100	100 Ireland	Ulster Bank	Z17Z0IE
4 UB SIG (NI) Limited	Active	100	100 Northern Ireland	Ulster Bank	ENTLAGB
4 Ulster Bank (Ireland) Holdings Unlimited Company	Active	100	100 Ireland	Ulster Bank	EUBIHIE
5 Ulster Bank Holdings (ROI) Limited	Active	100	100 Ireland	Ulster Bank	EULSBIE
6 Ulster Bank Commercial Services Limited	Active	90.91	100 Ireland	Ulster Bank	EUCSEIE
6 Ulster Bank Dublin Trust Company Unlimited Company	Active	100	100 Ireland	Ulster Bank	EUBDTIE
6 Ulster Bank Ireland Designated Activity Company	Active	100	100 Ireland	Ulster Bank	EUIBLIE
7 Easycash (Ireland) Limited	Active	100	100 Ireland	Ulster Bank	ESYCAIE
7 First Active Insurances Services Limited	Active	100	100 Ireland	Ulster Bank	EFAISIE
7 First Active Investments No. 4 Limited	Active	100	100 Ireland	Ulster Bank	EFAI4IE
7 Hume Street Nominees Limited	Active	100	100 Ireland	Ulster Bank	EX014GB
7 Meritvale Limited	In Liquidation	100	100 Ireland	Ulster Bank	EMRTVIE
7 Qulpic Limited	Active	67.05	67.05 Ireland	Ulster Bank	ZDLOWIE
7 The RBS Group Ireland Retirement Savings Trustee Limited	Active	100	100 Ireland	Ulster Bank	ZOOCBIE
7 UB SIG (ROI) Limited	In Liquidation	100	100 Ireland	Ulster Bank	ZABOHIE
7 Ulster Bank Group Treasury Limited	In Liquidation	100	100 Ireland	Ulster Bank	EUBGTIE
7 Ulster Bank Investment Funds Limited	In Liquidation	100	100 Ireland	Ulster Bank	EUBINIE
7 Ulster Bank Wealth Unlimited Company	Active	100	100 Ireland	Ulster Bank	ZDPWZIE
7 Ulster International Finance	In Liquidation	100	100 Ireland	Ulster Bank	EUINTGB
7 Walter Property Limited	Active	100	100 Ireland	Ulster Bank	EWALPIE
8 Norgay Property Limited	Active	100	100 Ireland	Ulster Bank	CNNPLIE
7 West Register (Republic of Ireland) Property Limited	Active	100	100 Ireland	Ulster Bank	ZEA4MIE
7 Zrko Limited	Active	67.05	67.05 Ireland	Ulster Bank	ZDLOZIE

6 Ulster Bank Pension Trustees (RI) Limited	Active - Non Trading	100	100 Ireland	Ulster Bank	EURPTIE
4 Ulster Bank Commercial Services (NI) Limited	Active	100	100 Northern Ireland	Ulster Bank	EULCSGB
4 Ulster Bank Pension Trustees Limited	Active - Non Trading	100	100 Northern Ireland	Ulster Bank	EURPTGB
4 West Register (Northern Ireland) Property Limited	Active	100	100 Northern Ireland	Ulster Bank	ZEAAWIE
4 WR (NI) Property Investments Limited	Active	100	100 Northern Ireland	Ulster Bank	V0LO1GB
4 WR (NI) Property Realisations Limited	Active	100	100 Northern Ireland	Ulster Bank	EX276GB
3 Westminster Bank Limited	Dormant	100	100 England	Functions - Finance	V1FVPG
1 Nevis Derivatives No. 2 LLP	Active	100	100 England	Corporate and Institutional (CIB)	VHBS2GB
1 Nevis Derivatives No. 3 LLP	Active	100	100 England & Wales	Corporate and Institutional (CIB)	VJFBSGB
1 Nevis Derivatives No.1 LLP	Active	100	100 England	Corporate and Institutional (CIB)	VCKI6GB
1 Priority Sites Limited	Active	100	100 England	Commercial and Private (CPB)	EPRI0GB
2 Priority Sites Investments Limited	Active	100	100 England	Commercial and Private (CPB)	EPRI0GB
1 Project & Export Finance (Nominees) Limited	Dormant	100	100 England	Commercial and Private (CPB)	EX121GB
1 Property Venture Partners Limited	Active	100	100 Scotland	Commercial and Private (CPB)	CRVPVGB
1 R.B.S. Property (Greenock) Limited	Dormant	100	100 Scotland	Services	EX398GB
1 R.B.S. Special Investments Limited	Active	100	100 England	Capital Resolution	EX373GB
1 RB Investments 5 Limited	Dormant	100	100 England	Capital Resolution	Z41YUGB
2 RB Investments 2 Limited	Active	100	100 England	Capital Resolution	Z40GHGB
1 RBDC Investments Limited	Active	100	100 Scotland	Capital Resolution	EX258GB
1 RBEF Limited	Active	100	100 Scotland	Capital Resolution	CRYLDGB
1 RBS (Deutschland) Gesellschaft mit beschränkter Haftung	Active	100	100 Germany	Capital Resolution	BABNADE
1 RBS Argonaut Limited	Active - Non Trading	100	100 Scotland	Personal and Business (PBB)	ERNAUGB
1 RBS ASSESSORIA LTDA	Active	99	100 Brazil	Capital Resolution	Z9ZABR
1 RBS Asset Management Limited	Active	100	100 England	Capital Resolution	EATMTGB
1 RBS Bank (Polka) S.A.	Active	100	100 Poland	Capital Resolution	BABNPPL
1 RBS Cards Securitisation Funding Limited	Dormant	100	100 Jersey	Treasury	EX174JE
1 RBS ClF Trustee Limited	Dormant	100	100 England	Functions - Finance	Z394IGB
1 RBS Employment (Guernsey) Limited	Active	100	100 Guernsey	Functions - Finance	ZGXNNGG
1 RBS Hotel Investments Limited	In Liquidation	100	100 England	Capital Resolution	ERHNGB
1 RBS Investment Limited	Active	100	100 Scotland	Capital Resolution	ERBSIGB
1 RBS Mezzanine Limited	Active	100	100 Scotland	Capital Resolution	FRBMZGB
2 RBMS Capital Limited	Active	100	100 Scotland	Capital Resolution	EX396GB
1 RBS Operations FZ LLC	Active	100	100 United Arab Emirates	Capital Resolution	ZT487AE
1 RBS Polish Financial Advisory Services Sp.z o.o.	Active	100	100 Poland	Services	ZA3WZPL
1 RBS Property Developments Limited	Active	100	100 Scotland	Services	EX523GB
1 RBS Property Ventures Investments Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ERBVNGB
1 RBS Residential Venture No.2 Limited	In Liquidation	100	100 England	Capital Resolution	ERSVTGB
1 RBS Retirement Savings Trustee Limited	Dormant	50.01	100 England	Functions - Finance	ERBRVGB
1 RBS Secretarial Services Limited	Dormant	100	100 Scotland	Functions - Finance	ZGWYXGB
1 RBS Secured Funding LLP	Active	100	100 England	Corporate and Institutional (CIB)	V1QLGGB
1 RBS Securities Japan Limited	Active	100	100 Hong Kong	Corporate and Institutional (CIB)	ECNSJJP
1 RBS Sempra Commodities LLP	Active	51	51 Scotland	Capital Resolution	Z6KNCGB
2 RBS Sempra Commodities Coöperatief W.A.	Active	100	51 Netherlands	Capital Resolution	V4V2ZNL
3 RBS Sempra Commodities Holdings I B.V.	Active	100	51 Netherlands	Capital Resolution	V4V33NL

2 RBS Semptra Products Limited	Active	100	51 England	Capital Resolution	Z2NSWGB
2 Semptra Energy Trading LLC	Active	100	51 Delaware	Capital Resolution	CAIGTUS
1 RBS Shelf Nominees Limited	Dormant	100	100 Scotland	Functions - Finance	EX498GB
1 RBS SME Investments Limited	Active	100	100 England	Commercial and Private (CPB)	ZCY87GB
1 RBS Specialised Property Investments Limited	Active	100	100 England	Capital Resolution	ERBS2GB
2 Primemodern Limited	In Liquidation	100	100 England	Capital Resolution	CPMMNGB
3 Libra No 1 Limited	In Liquidation	100	100 England	Capital Resolution	ELBR1GB
1 RBS Trustees Limited	Dormant	100	100 Scotland	Functions - Finance	CR8TRGB
1 RBSG Collective Investments Nominees Limited	Dormant	100	100 Scotland	Personal and Business (PBB)	ZVVMXGB
1 RBSG International Holdings Limited	Active	100	100 Scotland	Treasury	EX311GB
2 The Royal Bank of Scotland International (Holdings) Limited	Active	56.46	100 Jersey	Commercial and Private (CPB)	ER8IHJE
3 C.J. Fiduciaries Limited	Active - Non Trading	100	100 Jersey	Commercial and Private (CPB)	EX283IE
3 Coutts & Co (Cayman) Limited	Active	100	100 Cayman Islands	Commercial and Private (CPB)	ECOUTKY
4 Action Corporate Services Limited	Active - Non Trading	100	100 British Virgin Islands	Commercial and Private (CPB)	EX006VG
4 Minster Corporate Services Limited	Active - Non Trading	100	100 British Virgin Islands	Commercial and Private (CPB)	EX150VG
4 Redlion Investments Limited	Active - Non Trading	100	100 Cayman Islands	Commercial and Private (CPB)	EX007KY
5 Royhaven Secretaries Limited	Active - Non Trading	98	100 Cayman Islands	Commercial and Private (CPB)	EX153KY
4 Redshield Holdings Limited	Active - Non Trading	100	100 Cayman Islands	Commercial and Private (CPB)	EX152KY
3 CTB Limited	Active - Non Trading	100	100 Bahamas	Commercial and Private (CPB)	ECOUTBS
3 Isle of Man Bank Limited	Active	100	100 Isle Of Man	Commercial and Private (CPB)	EIOMMBK
4 Isle of Man Bank (Nominees) Limited	In Strike Off	100	100 Isle Of Man	Commercial and Private (CPB)	EX274IM
3 RBS (Gibraltar) Limited	Active	100	100 Gibraltar	Commercial and Private (CPB)	ERGIBGI
3 RBS International Employees' Pension Trustees Limited	Active - Non Trading	100	100 Jersey	Commercial and Private (CPB)	EX170IE
3 RBSG Holdings N.V.	In Liquidation	100	100 Curacao	Commercial and Private (CPB)	EX154AN
3 The Royal Bank of Scotland International Limited	Active	100	100 Jersey	Commercial and Private (CPB)	BR0YJGB
4 Gosport Limited	In Liquidation	100	100 Gibraltar	Commercial and Private (CPB)	EGOSPHK
4 Sotomar Limited	In Liquidation	100	100 Gibraltar	Commercial and Private (CPB)	EX371GI
1 RDS Metropolis SAS	Active	100	100 France	Capital Resolution	CATHFR
1 RoboScot (64) Limited	Dormant	100	100 Scotland	Functions - Finance	ZJF08GB
1 RoboScot DevCap Limited	Active	100	100 Scotland	Capital Resolution	ER8VVGB
1 RoboScot Equity Limited	Active - Non Trading	100	100 Scotland	Capital Resolution	ER0BOGB
1 RoboScot Ventures Limited	Active	100	100 Scotland	Capital Resolution	EB5CTGB
1 Royal Bank Development Capital Limited	Active	100	100 Scotland	Capital Resolution	ENWVMGB
1 Royal Bank Insurance Consultants Limited	Dormant	100	100 England	Functions - Finance	EX447GB
1 Royal Bank Investments Limited	Active	100	100 Scotland	Capital Resolution	EX137GB
2 RB Investments 3 Limited	Active	100	100 England	Capital Resolution	Z40GIGB
2 RBDC Administrator Limited	Active	100	100 Scotland	Capital Resolution	EX296GB
2 RBS Special Opportunities General Partner (England) Limited	Active	100	100 England	Capital Resolution	V1EZIGB
2 RBS Special Opportunities General Partner (Scotland) II Limited	Active	100	100 England	Capital Resolution	V1EZKGB
2 RBS Special Opportunities General Partner (Scotland) Ltd	Active	100	100 Scotland	Capital Resolution	V1EZLGB
1 Royal Bank Leasing Limited	Active	100	100 Scotland	Commercial and Private (CPB)	BR8KLG
2 Desertlands Entertainment Limited	Active	100	100 England	Capital Resolution	ELBFLGB
2 Distant Planet Productions Limited	Active	100	100 England	Capital Resolution	ELCF9GB
2 Helena Productions Limited	Active	100	100 England	Capital Resolution	EX458GB

2 Leckhampton Finance Limited	Active	100	100 England	Commercial and Private (CPB)	ELECKGB
2 Lombard Corporate Finance (10) Limited	Active	100	100 England	Capital Resolution	ELO10GB
2 Lombard Corporate Finance (11) Limited	Active	100	100 England	Capital Resolution	ELF11GB
2 Lombard Corporate Finance (13) Limited	Active	100	100 England	Capital Resolution	ELB13GB
2 Lombard Corporate Finance (14) Limited	Active	100	100 England	Capital Resolution	ELC14GB
2 Lombard Corporate Finance (15) Limited	Active	100	100 England	Capital Resolution	ELB15GB
2 Lombard Corporate Finance (6) Limited	Active	100	100 England	Capital Resolution	EX302GB
2 Lombard Corporate Finance (7) Limited	Active	100	100 England	Capital Resolution	ELC7LGB
2 Lombard Corporate Finance (December 1) Limited	Active	100	100 England	Capital Resolution	EX470GB
2 Lombard Corporate Finance (December 3) Limited	Active	100	100 England	Capital Resolution	EX456GB
2 Lombard Corporate Finance (June 2) Limited	Active	100	100 England	Commercial and Private (CPB)	EX457GB
2 Nanny McPhee Productions Limited	Active	100	100 England	Capital Resolution	ELM18GB
2 Northern Isles Ferries Limited	Active	100	100 England	Commercial and Private (CPB)	ESF20GB
2 P of A Productions Limited	Active	100	100 England	Capital Resolution	EX527GB
2 Patalex II Productions Limited	Active	100	100 England	Capital Resolution	EX526GB
2 Patalex III Productions Limited	Active	100	100 England	Capital Resolution	EPTTPGB
2 Patalex IV Productions Limited	Active	100	100 England	Capital Resolution	EPTFRGB
2 Patalex Productions Limited	Active	100	100 England	Capital Resolution	EX454GB
2 Patalex V Productions Limited	Active	100	100 England	Capital Resolution	ELCILGB
2 Pittville Leasing Limited	Active	100	100 England	Commercial and Private (CPB)	EPITTGB
2 Price Productions Limited	Active	100	100 England	Capital Resolution	ELO17GB
2 R.B. Capital Leasing Limited	Active	100	100 England	Capital Resolution	ERBCAGB
2 R.B. Equipment Leasing Limited	Active	100	100 England	Capital Resolution	EX097GB
2 R.B. Leasing (April) Limited	Active	100	100 England	Capital Resolution	EX125GB
2 R.B. Leasing (December) Limited	Active	100	100 England	Capital Resolution	EX361GB
2 R.B. Leasing (September) Limited	Active	100	100 England	Commercial and Private (CPB)	EX119GB
3 R.B. Leasing (March) Limited	Active	100	100 England	Commercial and Private (CPB)	FRBLEGB
2 R.B. Leasing Company Limited	Active	100	100 Scotland	Capital Resolution	EX337GB
3 R.B. Leasing BDA One Limited	Active	100	100 Bermuda	Commercial and Private (CPB)	ZUN6VBM
2 R.B. Quadrangle Leasing Limited	Active	100	100 England	Capital Resolution	CYRKRGB
2 RBS Asset Finance Europe Limited	Active	100	100 England	Capital Resolution	ERS17GB
2 RBSSAF (10) Limited	Active	100	100 England	Capital Resolution	EBSAFGB
2 RBSSAF (11) Limited	Active	100	100 England	Capital Resolution	ESBFAGB
2 RBSSAF (12) Limited	Active	100	100 England	Capital Resolution	EBFASGB
2 RBSSAF (2) Limited	Active	100	100 England	Commercial and Private (CPB)	ESAF2GB
2 RBSSAF (25) Limited	Active	100	100 England	Capital Resolution	ETSFIGB
2 RBSSAF (26) Limited	Active	100	100 England	Capital Resolution	ETS4IGB
2 RBSSAF (4) LIMITED	Active	100	100 England	Capital Resolution	ESAF4GB
2 RBSSAF (6) LIMITED	Active	100	100 England	Capital Resolution	ERSXFGB
3 Theobald Film Productions LLP	Active	90	100 England	Capital Resolution	ETHFPGB
2 RBSSAF (7) Limited	Active	100	100 England	Commercial and Private (CPB)	ERBSVGB
2 RBSSAF (8) Limited	Active	100	100 England	Commercial and Private (CPB)	EEGHTGB
2 Royal Bank of Scotland (Industrial Leasing) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ERBSLGB
2 Royal Scot Leasing Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ERSLEGB

2 Sandford Leasing Limited	Active	100	100 England	Capital Resolution	ESANDGB
2 W. & G. Industrial Leasing Limited	Active	100	100 England	Commercial and Private (CPB)	EWGILGB
2 W. & G. Lease Finance Limited	Active	100	100 England	Commercial and Private (CPB)	FWGFLGB
2 Williams & Glyn's Leasing Company Limited	Active	100	100 England	Commercial and Private (CPB)	EWGKLGB
2 Winchcombe Finance Limited	Active	100	100 England	Capital Resolution	EWINGGB
1 Royal Bank Project Investments Limited	Active	100	100 England	Capital Resolution	CRYLBGB
1 Royal Bank Ventures Investments Limited	Active	100	100 Scotland	Capital Resolution	EX330GB
1 Royal Bank Ventures Limited	Active	100	100 Scotland	Capital Resolution	EX331GB
1 RoyScot Financial Services Limited	Active	100	100 England	Personal and Business (PBB)	ERYSFGB
2 Style Financial Services Limited	Active	100	100 Scotland	Personal and Business (PBB)	ESTYLGB
1 RoyScot Vehicle Contracts Limited	In Strike Off	100	100 England	Capital Resolution	EX126GB
1 SIG 1 Holdings Limited	Active	100	100 Scotland	Commercial and Private (CPB)	CWREGGB
2 SIG Number 2 Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ZTPOXGB
1 Sixty Seven Nominees Limited	Dormant	100	100 England	Services	EX062GB
1 STAR 1 Special Partner Limited	In Liquidation	100	100 England	Capital Resolution	EX042GB
1 The Financial Trading Company Limited	In Liquidation	100	100 England	Capital Resolution	CENRBGB
1 The National Bank Limited	Dormant	100	100 England	Functions - Finance	EX074GB
1 The One Account Limited	Active	100	100 England	Personal and Business (PBB)	CVIRDGB
1 The Royal Bank of Scotland (1727) Limited	Dormant	100	100 Scotland	Functions - Finance	EX254GB
1 Total Capital Finance Limited	Active	100	100 England	Capital Resolution	ETCAFGB
1 W.G.T.C.Nominees Limited	Dormant	100	100 England	Commercial and Private (CPB)	EX068GB
1 West Register (Land) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	CWELAGB
1 West Register (Project Developments) Limited	Active	100	100 Scotland	Capital Resolution	EX518GB
1 West Register (Property Investments) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	EX138GB
2 West Register (Bankside) Limited	In Liquidation	100	100 Scotland	Commercial and Private (CPB)	V5U8ZGB
2 West Register (Residential Property Investments) Limited	Active	100	100 England	Commercial and Private (CPB)	EX404GB
2 West Register Hotels (Holdings) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	V0J4BGB
3 West Register (Hotels Number 1) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	V0J4LGB
3 West Register (Hotels Number 2) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ZT6E6GB
3 West Register (Hotels Number 3) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	V1FVTGB
1 West Register (Realisations) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	EWRLGB
2 Ecosse Regeneration Limited	In Liquidation	100	100 Scotland	Commercial and Private (CPB)	CESERGB
2 Heartlands (Central) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	V1EZBGB
2 Land Options (West) Limited	Active	100	100 Scotland	Commercial and Private (CPB)	ELDOWGB
1 Williams & Glyn's Bank Limited	Dormant	100	100 England	Functions - Finance	EX252GB
1 Williams & Glyn's Trust Company Limited	Dormant	100	100 England	Functions - Finance	EWGYLGB