

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

CAPITAL ONE (EUROPE) PLC Company Name:

Company Number: 03879023

Received for filing in Electronic Format on the: 24/08/2022

RLE Details

Date of becoming a registrable RLE:

26/07/2022

Name:

CAPITAL ONE FINANCIAL CORPORATION

Registered or Principal

Office Address:

MCLEAN

1680 CAPITAL ONE DRIVE

VΑ

UNITED STATES

22102

Legal Form: CORPORATION

Governing Law: LAW OF VIRGINIA, USA

STATE OF VIRGINIA Register:

Country/state of register: UNITED STATES

0000927628 Registration Number:

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 26/07/2022

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