



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

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**



X71LOJX6

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RLE Details

Date of becoming a
registrable RLE: **24/08/2017**

Name: **MARLIN BIDCO LIMITED**

Registered or Principal
Office Address: **PO BOX 656 EAST WING, TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GUERNSEY
GUERNSEY
GY1 3PP**

Legal Form: **LIMITED BY SHARES**

Governing Law: **GUERNSEY**

Register: **GUERNSEY**

Country/state of register: **GUERNSEY**

Registration Number: **63055**

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 **24/08/2017**

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