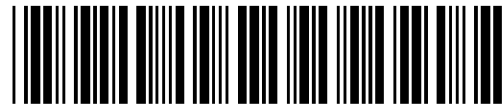




**Change of other registrable person
with significant control (PSC) details**

Company Name: **BRITISH BUSINESS BANK PLC**

Company Number: **08616013**



Received for filing in Electronic Format on the: **23/08/2017**

X6DG22D5

Details Prior to Change

Name: **SECRETARY OF STATE FOR BUSINESS INNOVATION AND SKILLS**

New Details

Date of Change: **06/04/2016**

New Name: **THE SECRETARY OF STATE FOR BUSINESS, INNOVATION AND
INDUSTRIAL STRATEGY**

New Principal Office
Address: **1 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0ET**

New entity details

New Legal Form: **CORPORATION SOLE**

New Governing Law: **MINISTERS OF THE CROWN ACT 1975**

New Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

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