

Change of relevant legal entity (RLE) details

Company Name: Zopa Financial Services Limited

Company Number: 10627575

Received for filing in Electronic Format on the: 28/06/2018

X/9HBLX

Details Prior to Change

Name: ZOPA GROUP LIMITED

New Details

Date of Change: 26/06/2018

New Registered or 1ST FLOOR COTTONS CENTRE

Principal Office Address: 47-49 TOOLEY STREET

LONDON

UNITED KINGDOM

SE1 2QG

New 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 26/06/2018

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