



Companies House

LLCS01_(ef)

Confirmation Statement

Company Name: **Abbey Covered Bonds LLP**

Company Number: **OC312644**



Received for filing in Electronic Format on the: **13/04/2017**

X64AX9VC

LLP name in full: **Abbey Covered Bonds LLP**

LLP Number: **OC312644**

Confirmation **08/04/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SANTANDER UK PLC**

Registered or Principal Office Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **2294747**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ABBAY COVERED BONDS (LM) LIMITED**

Registered or Principal Office Address: **C/O WILMINGTON TRUST SP SERVICES (LONDON)
LIMITED 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **5365645**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.

The relevant legal entity holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.