

Name of close link	ISO code of country of incorporation	Entity Type	Address	Registered Number	Status	Secretary	Group Ownership (%)	Shareholders / Members (% shareholding)
<b>CO-OPERATIVE GROUP LIMITED Registered number: 525R</b>								
<b>Secretary: Helen Grantham</b>								
Angel Square Investments Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	11657691	Trading Corporate	Claire Dalton	100%	Co-operative Group Limited - 100%
Bereavement Advice Centre	England & Wales	Private Limited Company by guarantee without share capital use of 'Limited' exemption	1 Angel Square Manchester M60 0AG	5875637	Dormant	Claire Dalton	100%	Chorus Law Limited - 100%
Broughton Motors (Northamptonshire) Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	1089270	Dormant	Caroline J. Sellers	>99%	Co-operative Group Limited - 99% L C Oldman & Co-operative Group (CWS) Limited - 1%
Care Estate Planning Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6672578	Trading Legal Services	Claire Dalton	100%	Collective Legal Solutions Group Limited - 100%
Cellars International Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2664819	Dormant	Caroline J. Sellers	100%	Nisa Retail Limited 100%
CFS Management Services Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	5564787	Trading Corporate	Claire Dalton	100%	Angel Square Investments Limited - 100%
Chorus Law Group Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	7652694	Non-Trading HoldCo	Claire Dalton	100%	Co-operative Legal Services Limited - 100%
Chorus Law Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	4882537	Trading Legal Services	Claire Dalton	100%	Chorus Law Group Limited - 100%
CIS General Insurance Limited	England & Wales	Registered Society	CIS Building, Miller Street, M60 0AL	29999R	Trading Insurance	Katy Arnold	100%	Co-operative Group Limited - >99% Co-operative Group Holdings (2011) Limited - <1%
CLS Probate Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6826457	Trading Legal Services	Claire Dalton	100%	Collective Legal Solutions Group Limited - 100%
Coldham Windfarm Limited	England & Wales	Private Limited Company	3 Prenton Way Prenton CH43 3ET	5194767	Trading Windfarm	Andrew Philip	20%	Co-operative Group Limited - 20% Scottish Power Renewable Energy Limited - 80%
Collective Legal Solutions Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6243597	Dormant	Claire Dalton	100%	Collective Legal Solutions Group Limited - 100%
Collective Legal Solutions Group Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	8084393	Dormant	Claire Dalton	100%	Co-operative Legal Services Limited - 100%
Co-op Insurance Services Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	4390	Trading Insurance	Katy Arnold	100%	Co-operative Group Limited >99% Co-operative Group Holdings (2011) Limited - <1%
Co-operative Brands Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	5279000	Trading Food	Caroline J. Sellers	100%	Co-operative Group Limited - 100%
Co-operative Community Investment Foundation	England & Wales	Private Limited Company by guarantee without share capital use of 'Limited' exemption	1 Angel Square Manchester M60 0AG	4117665	Trading Charitable	Beth Maguire	100%	Co-operative Group Limited - 100%
Co-operatives E-store Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	29166R	Trading Electrical	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - >99% Co-operative Group Limited - <1%

Co-operative Foodstores Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	32443R	Trading Food	Caroline J. Sellers	100%	Co-operative Group Food Limited - >99% Co-operative Group Holdings (2011) Limited - <1%
Co-operative Group Estates Services Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	24440R	Non-Trading Holdco Property	Caroline J. Sellers	100%	Co-operative Group Limited - >99% Co-operative Group Holdings (2011) Limited - <1%
Co-operative Group Food Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	26715R	Trading Food	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 92.86% Co-operative Group Limited - 7.14%
Co-operative Group Holdings (2011) Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	28501R	Trading Property	Caroline J. Sellers	100%	Co-operative Group Limited - >99% Co-operative Group Estates Services Limited - <1%
Co-operative Group Pension Fund Trustees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	3430283	Dormant	Gary M. Dewin	100%	Co-operative Group Limited - 100%
Co-operative Legal Services Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	5671209	Trading Legal Services	Claire Dalton	100%	Co-operative Group Holdings (2011) Limited - 100%
CWS (No.1) Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	1925625	Non-Trading HoldCo	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 50% Co-operative Group Limited - 50%
CWS Pension Nominees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	963620	Dormant Pensions	Caroline J. Sellers	100%	PACE Trustees Limited - 100%
Dovedon Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6077167	Trading Legal Services	Claire Dalton	100%	Collective Legal Solutions Group Limited - 100%
Ekonsol Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	3958219	Dormant	Caroline J. Sellers	100%	Newincco 50 Limited - 100%
Essex Farms Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	1731830	Dormant	Caroline J. Sellers	100%	Co-operative Group Limited - 100%
Federal Retail and Trading Services Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	9166412	Trading Other	Caroline J. Sellers	76%	Co-operative Group Limited - 76% Various Independent Societies - 24%
Funeral Services (Ireland) Limited	Northern Ireland	Private Limited Company	300 Newtonards Road Belfast BT4 1HF	NI43488	Dormant	Caroline J. Sellers	100%	Co-operative Group Limited - 100%
Funeral Services Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	30808R	Trading Funerals	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 66.67% Co-operative Group Limited - 33.33%
GPD Trustees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	10827549	Dormant	Gary Dewin	100%	Co-operative Group Limited - 100%
Hinckley & Hunt Company Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	2428384	Dormant	Claire Dalton	100%	Chorus Law Limited - 100%
Hinckley & Hunt Executor Company Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	4951490	Dormant	Claire Dalton	100%	Chorus Law Limited - 100%
Independent Trust Corporation Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	2498390	Dormant	Claire Dalton	100%	Chorus Law Group Limited - 100%
Lifecycle Bereavement Services Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	10374896	Dormant	Claire Dalton	100%	Simplify Channel Ltd - 100%
Member A (4) Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	06625441	Non-Trading HoldCo	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 100%

Member B (4) Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	06625565	Non-Trading HoldCo	Caroline J. Sellers	100%	Co-operative Group holdings (2011) Limited - 100%
Nevens Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	31370R	Dormant	Caroline J. Sellers	100%	Co-operative Group Limited - >99% Co-operative Group Food Limited - <1%
Newincco 50 Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	4157	Dormant	Caroline J. Sellers	100%	UNCL 8 Limited - >99% Co-operative Group Limited - <1% Co-operative Group Holdings (2011) Limited - <1%
Nisa - Today's (Ireland) Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2989945	Dormant	Caroline J. Sellers	100%	Nisa Retail Limited 100%
Nisa - Today's Central Buying Company Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2753556	Dormant	Caroline J. Sellers	100%	Nisa Retail Limited 100%
Nisa Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	1679354	Dormant	Caroline J. Sellers	100%	Nisa Retail Limited 100%
Nisa Retail Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	980790	Trading Food	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited 100%
Nisa Retail Services Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2542653	Dormant	Caroline J. Sellers	100%	Nisa Retail Limited 100%
Nisa Wholesale Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2939557	Dormant	Caroline J. Sellers	98%	Peter Garvin 1% Dudley Burton Ramsden 1% Nisa Retail Limited 98%
PACE Trustees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	5530776	Non-Trading Pension Trustee	Sarah Horan	100%	Co-operative Group Limited - 100%
Premier Drinks (UK) Limited	England & Wales	Private Limited Company	Member Support Centre Waldo Way, Normanby Enterprise Park, Scunthorpe, North Lincolnshire, DN15 9GE	2666928	Dormant	Caroline J. Sellers	40%	Nisa Retail Limited 40% John Schofield 20% John William Sharpe 20% Neil Andrew Turton 20%
Quality Newsagents Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	31369R	Dormant	Caroline J. Sellers	100%	Co-operative Group Food Limited - >99% Co-operative Group Holdings (2011) Limited - <1%
Reclaim Fund Ltd	England & Wales	Private Limited Company	3rd Floor, 11-12 St. James's Square, London, SW1Y 4LB	7344884	Trading	Jordans Co Sec	100%	Co-operative Banking Group Limited - 100%
Rochpion Properties (4) LLP	England & Wales	Limited Liability Partnership	1 Angel Square Manchester M60 0AG	OC338225	Trading Property	N/A	100%	Member A (4) Limited - 50% Member B (4) Limited - 50%

Simplify Channel Ltd	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	8249813	Trading Legal Services	Claire Dalton	100%	Chorus Law Group Limited - 100%
Simplify Probate Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	9326439	Dormant	Claire Dalton	100%	Simplify Channel Ltd - 100%
TCG Pension Trustees (North West) Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	165381	Dormant	Gary M. Dewin	99%	Co-operative Group Limited - 97% CWS (No.1) Limited - 1% 2 Individual Shareholders - 2%
TCG Northern Trustees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	9283910	Dormant	Sarah Horan	100%	Co-operative Group Limited - 100%
TCG Southern Trustees Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	1021818	Dormant	Thomas Taylor	100%	Co-operative Group Limited - 100%
The Co-operative Care Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	31438R	Trading Healthcare	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 66.67% Co-operative Group Estates Limited - 33.33%
The Co-operative Employee Healthcare Trustee Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	7581878	Non-Trading Healthcare Trustee	Caroline J. Sellers	100%	Co-operative Group Limited - 100%
The Co-operative Trust Corporation Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6323818	Dormant	Claire Dalton	100%	Co-operative Legal Services Limited - 100%
The Manx Co-operative Society Limited	Isle of Man	Private Limited Company	4 Myrtle Street Douglas IM1 1ED	IM25	Trading Food	Caroline J. Sellers	100% B Shares	Individual Shareholders - 100% A Shares Co-operative Group Limited - 100% B Shares (Controlling Powers under the Rule Book)
UCL Director 1 Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	5633200	Dormant	Caroline J. Sellers	100%	Co-operative Group Limited - 100%
UNCL 8 Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	4118245	Dormant	Caroline J. Sellers	75%	Co-operative Group Estates Service Limited - 75% 2 Individual Shareholders - 25%
Violet S Propco Limited	Cayman Island	Overseas Company	Walkers SPV Limited Walkers House 87 Mary Street George Town Grand Cayman Cayman Islands KY1 9002	FC026431 BR008564	Non-Trading	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 100%
Woollen and Company, Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	00055238	Dormant	Caroline J. Sellers	95.5%	Co-operative Group Limited - 99% 1 Individual Shareholder - 1%