

Name of close link	ISO code of country of incorporation	Entity Type	Address	Registered Number	Status	Secretary	Group Ownership (%)	Shareholders / Members (% shareholding)
CO-OPERATIVE GROUP LIMITED Registered number: 525R Secretary: Helen Grantham								
Angel Square Food (Northern Ireland) Limited	Northern Ireland	Private Limited Company	Co-op (NI) Unit 27/1 Carrickfergus Industrial Centre,	12486813	Dormant	Claire Dalton	100%	Co-operative Group Food Limited - 100%
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%
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 Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	4882537	Trading Legal Services	Claire Dalton	100%	Co-operative Legal Services Limited - 100%
CLS Probate Limited	England & Wales	Private Limited Company	1 Angel Square Manchester M60 0AG	6826457	Trading Legal Services	Claire Dalton	100%	Co-operative Legal Services Limited - 100%
Co-op Funeral Plans Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	4818	Trading	Claire Dalton	100%	Co-operative Group Holdings (2011) Limited - 66.67% Co-operative Group Limited - 33.33%
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-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%	Co-operative Legal Services 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%
Funeral Services (Ireland) Limited	Northern Ireland	Private Limited Company	Carrickfergus Industrial Centre, 75 Belfast Road, Carrickfergus, Co Antrim, BT38 8PH, Northern Ireland	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%
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%	Co-operative Legal Services 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%
Nevins Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	31370R	Dormant	Caroline J. Sellers	100%	Co-operative Group Limited - >99%
Newincco 50 Limited	England & Wales	Registered Society	1 Angel Square Manchester M60 0AG	4157	Dormant	Caroline J. Sellers	100%	UNCL 8 Limited - >99%
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%	Co-operative Group Limited - <1%
								Co-operative Group Holdings (2011) Limited - <1%
								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 (Northern Ireland) Limited	Northern Ireland	Private Limited Company	Co-op (NI) Unit 27/1 Carrickfergus Industrial Centre, 75 Belfast Road, Carrickfergus, County Antrim, BT38 8PH	NI672817	Dormant	Claire Dalton	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%
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%	Co-operative Legal Services 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 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 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	Non-Trading	Caroline J. Sellers	100%	Co-operative Group Holdings (2011) Limited - 100%