



STARLING BANK

Company Fact Sheet

Corporate Information

Company name: Starling Bank Ltd

Registered address: 3rd Floor, 2 Finsbury Avenue, London EC2M 2PP

VAT number: 239308988

Registered in England and Wales, Company Number: 09092149

Number of staff: approximately 250

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 730166

Auditors: KPMG LLG

Member of UK Finance

Principal Member of Mastercard – for debit issuance in the EEA

Principal Member of Current Account Switching Service (CASS)

Principal Member of Society for Worldwide Interbank Financial Telecommunication (SWIFT) - internationally addressable using our BIC: SRLGGB2L

Direct Participant in Bacs Payment Schemes Ltd.

Direct Participant in Faster Payments Scheme Ltd.

Direct Participant in Single European Payments Area

Board of Directors

Oliver Henry James Stocken CBE (Chairman)

Anne Elizabeth Boden (CEO)

Tony Ellingham (CFO)

Steven James Colsell (Independent Director, Chair of Board Risk Committee)

Mark Winlow (Independent Director, Chair of Audit Committee)

Victoria Genevieve Raffe (Independent Director, Chair of Remuneration Committee)

Marcus John Traill (Investor Director)

Lazaro Campos Tomas (Investor Director)

Matthew Newman (Company Secretary and General Counsel)