



Key

Companies House numbers:

SP – Scottish Co-operative / Community Benefit Society

SC – Scottish Company

OSCR Charitable registration numbers

Registered Social Landlord (Scottish Housing Regulator) numbers

Ownership and control

1. Wheatley Care, Wheatley Foundation, Wheatley Funding No.1 Limited and Wheatley Funding No.2 Limited are companies limited by guarantee of which Wheatley Housing Group Limited (WHGL) is the sole member
2. Lowther Homes, Wheatley Developments Scotland Limited, Wheatley Enterprises Limited and Wheatley Solutions Limited are companies limited by share of which WHGL is sole shareholder
3. GBG Enterprises Ltd is a company limited by share of which Lowther Homes Limited is sole shareholder. GBG Enterprises Ltd is in the process of asset transfer to Lowther and subsequent voluntary liquidation.
4. Wheatley Group Capital plc is a public limited company of which Wheatley Funding No1 Limited is the sole shareholder
5. Wheatley Homes East, Wheatley Homes Glasgow and Loretto Housing Association are all Registered Societies in which WHGL holds the parent share. The parent share carries the same rights as the other issued shares, except in relation to certain governance and constitutional matters. The holder of the parent share is entitled to cast 75% of the votes in relation to constitutional changes in a general meeting
6. Wheatley Homes South Limited is limited by guarantee of which WHGL is the parent member. The parent member has the entitlement to cast 75% of the votes in a general meeting, similar to the rights described in 5 above