

Chapter 4

Commission Delegated Regulation (EU) 2020/1230



Article 7 Ownership of the securitisation repository

(1) An application for registration as a securitisation repository shall contain:

(a) a list containing the name of each person or entity who directly or indirectly holds 5 % or more of the applicant's capital or of its voting rights or whose holding makes it possible to exercise a significant influence over the applicant's management;

(b) a list of any undertakings in which a person referred to in point (a) holds 5 % or more of the capital or voting rights or over whose management they exercise a significant influence.

(2) Where the applicant has a parent undertaking or an ultimate parent undertaking, the applicant shall:

(a) identify the LEI registered with the Global Legal Entity Identifier Foundation, and legal address of the parent undertaking or the ultimate parent undertaking;

(b) indicate whether the parent undertaking or ultimate parent undertaking is authorised or registered and subject to supervision and, when this is the case, state any reference number and the name of the responsible supervisory authority.