# LHV Bank





# Partner Bank Information

## Principal Place of Business (Personal Savings):

1 Angel Court London United Kingdom EC2R 7HJ

# **Country of Incorporation:**

**United Kingdom** 

## **Regulatory Status:**

LHV Bank, a fully licensed UK bank, specialises in Banking Services for global fintech's, retail consumer Savings and SME Lending solutions for UK businesses. The SME Lending division offers commercial real estate investment loans and trading loans from £0.5m to small and medium-sized businesses in the UK. As a leading Banking Services provider, LHV Bank delivers a wide range of services, including real-time multi-currency payments, accounts, acquiring indirect scheme access, open banking, and FX solutions. Over 200 renowned fintech companies utilise LHV Bank to serve more than 10 million end customers and to access a pool of 500 million potential customers across the UK and Europe.

LHV Bank Limited (13180211) is registered in England and Wales at 1 Angel Court, London, United Kingdom, EC2R 7HJ, authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under FRN 993767. LHV Bank Limited lending products are not included within the scope of this regulation.

## **Paid Up Capital and Reserves**

Paid-up share capital: £75,000,000

Accumulated losses (retained earnings): £ (3,049,241)

Other reserves (e.g., share-based payment reserve): £1,113,219

Merger reserve: £ (1,724,857)

Total equity shareholders' funds: £71,339,121

Source: Raisin UK