

Wellesley Group Investors Limited

Parent company

Not regulated by FCA

Wellesley Group Ltd

Wellesley Secured Finance Plc

Not regulated by FCA

Wellesley & Co Limited (WCL)

FCA authorised firm which we investigated

Held interim permissions in 2014 for peer-to-peer lending

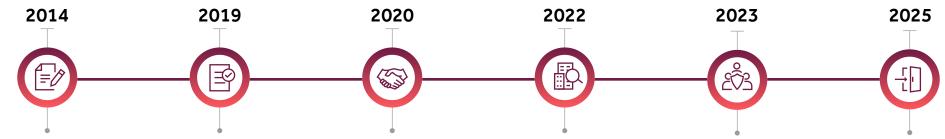
Authorised to arrange investments which it did for some bonds issued by WFL & WSFP (not P2P lending)

Entered administration in 2025

Wellesley Finance Ltd (WFL)

Not regulated by FCA

Entered a Company Voluntary
Arrangement in 2020



Wellesley & Co Limited (WCL) given interim permissions for peer-to-peer lending.

February

Wellesley & Co Limited (WCL) authorised to arrange investments. (not P2P lending)

November

FCA announced a temporary ban on the promotion of mini bonds to retail investors. This was followed up with a permanent ban of the mass marketing of speculative mini-bonds to retail customers.

October

Wellesley Finance Ltd (WFL) entered a Company Voluntary Arrangement with creditors. FCA confirms investigation into WCL.

FCA implemented the Consumer Duty, underlining the importance of acting in good faith, helping customers achieve their financial objectives and avoid causing foreseeable harm.

July

April

WCL entered administration.

September

FCA closed investigation, announcing no enforcement action against WCL.