



Confirmation Statement

Company Name: **Arrinera Automotive Holding Limited**

Company Number: **08783213**



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Company Name: **Arrinera Automotive Holding Limited**

Company Number: **08783213**

Confirmation Statement date: **16/03/2017**

Statement date:

Sic Codes: **45111**

Principal activity description: **Sale of new cars and light motor vehicles**

description:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	488080
Currency:	GBP	Aggregate nominal value:	488080

Prescribed particulars

THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	488080
		Total aggregate nominal value:	488080
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **358486 "A" shares held as at the date of this confirmation statement**
Name: **FUND1 ARRINERA S A SPOLKA KOMANDYTOWCO AKCYJNA**

Shareholding 2: **55030 "A" shares held as at the date of this confirmation statement**
Name: **INKUBIT SP. Z O.O.**

Shareholding 3: **42024 "A" shares held as at the date of this confirmation statement**
Name: **TOMASZ SWADKOWSKI**

Shareholding 4: **16571 "A" shares held as at the date of this confirmation statement**
Name: **EXILE AUTOMOTIVE LTD**

Shareholding 5: **4381 "A" shares held as at the date of this confirmation statement**
Name: **JM ADVISORS**

Shareholding 6: **2381 "A" shares held as at the date of this confirmation statement**
Name: **GERO SPOLKA AKCYJNA**

Shareholding 7: **2381 "A" shares held as at the date of this confirmation statement**
Name: **PIOTR GNIADEK**

Shareholding 8: **695 "A" shares held as at the date of this confirmation statement**
Name: **KONRAD BANASIAK**

Shareholding 9: **396 "A" shares held as at the date of this confirmation statement**
Name: **JOANNA BODO-RACZKOWSKA**

Shareholding 10: **396 "A" shares held as at the date of this confirmation statement**
Name: **ANDRZEJ WOJNO**

Shareholding 11: **198 "A" shares held as at the date of this confirmation statement**
Name: **FIN GERO SPOLKA AKCYJNA SKA**

Shareholding 12: **2857 "A" shares held as at the date of this confirmation statement**
Name: **LUKASZ TOMKIEWICZ**

Shareholding 13: **1142 "A" shares held as at the date of this confirmation statement**
Name: **ARKADIUSZ STEFAN KUICH**

Shareholding 14: **1142 "A" shares held as at the date of this confirmation statement**
Name: **DAVID MAPLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ERNE VENTURES S.A.**

Registered or Principal Office Address: **AL JANA PAWLA 11 27
WARSAW
POLAND
00-867**

Legal Form: **PUBLIC COMPANY**

Governing Law: **POLISH**

Register: **POLAND**

Country/state of register: **POLAND**

Registration Number: **000290248**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor