



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARRINERA AUTOMOTIVE HOLDING PLC

*Company Number:* 08783213

*Date of this return:* 16/03/2015

*SIC codes:* 45111

*Company Type:* Public limited company

*Situation of Registered Office:* INNOVATION CENTRE SILVERSTONE PARK  
TOWCESTER  
NORTHANTS  
NN12 8GX

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ARKADIUSZ STEFAN**

*Surname:* **KUICH**

*Former names:*

*Service Address:* **5A/10 PALESTYNSKA  
WARSAW  
MAZOWIECKIE  
POLAND  
03-321**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **02/09/1969** *Nationality:* **POLISH**

*Occupation:* **ENTERPRENEUR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUKASZ PATRYK**

*Surname:* **TOMKIEWICZ**

*Former names:*

*Service Address:* **27 BOTANICZNA  
MAZOWIECKIE  
WARSAW 04-568  
POLAND**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **20/10/1975** *Nationality:* **POLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A"</b>	<i>Number allotted</i>	<b>488080</b>
		<i>Aggregate nominal value</i>	<b>488080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>488080</b>
		<i>Total aggregate nominal value</i>	<b>488080</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 358486 "A" shares held as at the date of this return  
*Name:* FUND1 VENO SPOLKA AKCYJNA SKA

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

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

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

*Shareholding 5* : 4381 "A" shares held as at the date of this return

*Name:* JM ADVISORS

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

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

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

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

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

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

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

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

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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