Company Name: CATERHAM CARS LTD.
Company Number: 01171408

Received for filing in Electronic Format on the: 31/01/2017

Company Name: CATERHAM CARS LTD.
Company Number: 01171408

Confirmation Statement date: 31/01/2017
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25780288</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>25780288</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>25780288</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>25780288</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: TAN SRI ANTHONY FRANCIS FERNANDES

Service address recorded as Company's registered office

Country/State Usually Resident: MALAYSIA
Date of Birth: **/04/1964
Nationality: MALAYSIAN

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details

Date that person became registrable: 06/04/2016

Name: DATUK KAMARUDIN BIN MERANUN

Service address recorded as Company's registered office

Country/State Usually Resident: MALAYSIAN

Date of Birth: **/06/1961

Nationality: MALAYSIAN

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: CATERHAM ENTERPRISES LIMITED

Registered or Principal Office Address:
2-3 KENNET ROAD
CRAYFORD
DARTFORD
ENGLAND
DA1 4QN

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 07523952

Nature of control
The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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