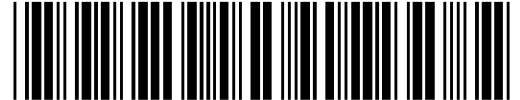




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **McLAREN RACING LIMITED**  
Company Number: **01517478**



Received for filing in Electronic Format on the: **04/02/2019**

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## RLE Details

Date of becoming a registrable RLE: **30/11/2018**

Name: **MCLAREN HOLDINGS LIMITED**

Registered or Principal Office Address: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD  
WOKING  
SURREY  
GU21 4YH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **10756310**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.  
The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date **24/01/2019**

## Authorisation

Authenticated

This form was authorised by one of the following:

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