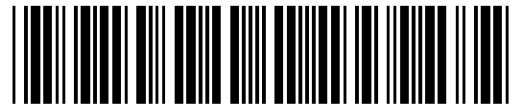




**Confirmation Statement**

Company Name: **DRAYSON RACING TECHNOLOGIES LIMITED**

Company Number: **09411397**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZWZP1T

Company Name: **DRAYSON RACING TECHNOLOGIES LIMITED**

Company Number: **09411397**

Confirmation **28/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.04</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF CAPITAL DISTRIBUTIONS THEY WILL RANK BEHIND PREFERRED "A" SHARES, WHICH WILL HAVE PREFERENCE (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON PUBLIC FLOTATION OF THE COMPANY)**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>1126607</b>
	<b>A</b>	Aggregate nominal value:	<b>22532.14</b>

Currency: **GBP**

Prescribed particulars

**PREFERRED "A" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS BUT IN THE CASE OF A CAPITAL DISTRIBUTION THEY WILL RANK AHEAD OF ORDINARY SHARES (INCLUDING UPON WINDING UP, ON SALE OF THE COMPANY AND ON THE PUBLIC FLOTATION OF THE COMPANY)**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1126609</b>
		Total aggregate nominal value:	<b>22532.18</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **LORD PAUL RUDD DRAYSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **LADY ELSPETH JANE DRAYSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1960**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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