



Annual Return

Company Name: **RENAULT SPORT RACING LIMITED**

Company Number: **01806337**



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Company Name: **RENAULT SPORT RACING LIMITED**

Company Number: **01806337**

Date of this return: **28/06/2016**

Sic Codes: **93110**
93120

Company Type: **Private company limited by shares**

Situation of **16 OLD BAILEY LONDON**

Registered Office: **UNITED KINGDOM EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**
Principal / Business Address: **16 OLD BAILEY LONDON
UNITED KINGDOM EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Secretary 2

Type: **Person**
Full Forename(s): **BENEDICTE**
Surname: **MERCER**
Service Address: **WHITEWAYS TECHNICAL CENTRE ENSTONE CHIPPING NORTON
UNITED KINGDOM OX7 4EE**

Company Director 1

Type: **Person**
Full Forename(s): **CYRIL FRANCOIS ROGER**
Surname: **ABITEBOUL**
Service Address: **1-15 AVENUE DU PRESIDENT KENNEDY VIRY-CHATILLON
FRANCE 91170**

Country/State: **FRANCE**
Usually Resident:

Date of Birth: ****/10/1977** Nationality: **FRENCH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **THIERRY YVES HENRI**
Surname: **BOLLORE**
Service Address: **13/15 QUAI LE GALLO BOULOGNE-BILLANCOURT CEDEX
FRANCE 92100**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **FRENCH**

Occupation: **CHIEF
COMPETITIVE
OFFICE**

Company Director 3

Type: **Person**
Full Forename(s): **THIERRY ANTOINE JOSEPH**
Surname: **COGNET**
Service Address: **13/15 QUAI LE GALLO BOULOGNE-BILLANCOURT CEDEX
FRANCE 92100**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/04/1955**

Nationality: **FRENCH**

Occupation: **CORPORATE
FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **GERARD**
Surname: **LOPEZ**
Service Address: **3 DOMAINE MALPARTES L-5652 MONDORF-LES-BAINS
LUXEMBOURG**

Country/State **LUXEMBOURG**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **JEROME XAVIER**
Surname: **STOLL**
Service Address: **13/15 QUAI LE GALLO BOULOGNE-BILLANCOURT CEDEX
FRANCE 92100**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/03/1954**

Nationality: **FRENCH**

Occupation: **CHIEF
PERFORMANCE
OFFICE**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	142511791
	ORDINARY	Aggregate nominal value:	142511791
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	15834643
	ORDINARY	Aggregate nominal value:	15834643
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158346434
		Total aggregate nominal value:	158346434
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **142511791 A ORDINARY shares held as at the date of this return**
Name: **GRIGNY (UK) LIMITED**

Shareholding 2: **15834643 B ORDINARY shares held as at the date of this return**
Name: **GRAVITY MOTORSPORTS SARL**

Shareholding 3: **142511791 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this return
Name: **GRAVITY MOTORSPORTS SARL**

Shareholding 4: **6744444 transferred on 2016-04-06**
0 ORDINARY shares held as at the date of this return
Name: **WHITEROCK ALLIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

