



Companies House

AR01 (ef)

Annual Return



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X55EK3S1

Company Name: **Arrinera Automotive Holding Limited**

Company Number: **08783213**

Date of this return: **16/03/2016**

SIC codes: **45111**

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

Situation of Registered Office: **INNOVATION CENTRE GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6UW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H T CORPORATE SERVICES LTD**

*Registered or
principal address:* **BOX 3942 INNOVATION CENTRE GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 9AE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **02796173**

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: ****/09/1969** *Nationality:* **POLISH**

Occupation: **ENTREPRENEUR**

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: ****/10/1975**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	488080
		<i>Aggregate nominal value</i>	488080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 STEFAN KUICH

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

Authorisation

Authenticated

This form was authorised by one of the following:

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