Company Name: PEUGEOT MOTOR COMPANY PLC

Company Number: 00148545

Date of this return: 12/04/2016

SIC codes: 45111

Company Type: Public limited company

Situation of Registered Office:

PINLEY HOUSE 2 SUNBEAM WAY
COVENTRY
WEST MIDLANDS
CV3 1ND

Officers of the company
Company Secretary

Type: Person
Full forename(s): MS KINNARY
Surname: VYAS
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MR DAVID JAMES
Surname: CONNELL
Former names:

Service Address: PINLEY HOUSE 2 SUNBEAM WAY
COVENTRY
WEST MIDLANDS
CV3 1ND

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/12/1972
Nationality: BRITISH
Occupation: NONE

--------------------------------------------------------------------------------
Company Director  2

Type:  Person
Full forename(s):  MR PHILIPPE
Surname:  DE ROVIRA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  FRANCE

Date of Birth:  **/06/1963  Nationality:  FRENCH
Occupation:  GROUP OPERATIONS DIRECTOR

Company Director  3

Type:  Person
Full forename(s):  MR STÉPHANE
Surname:  LE GUEVEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  ENGLAND

Date of Birth:  **/09/1967  Nationality:  FRENCH
Occupation:  MANAGING DIRECTOR

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Company Director

Type: Person
Full forename(s): MR NEIL
Surname: MOSCROP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1959
Occupation: SALES DIRECTOR
Nationality: BRITISH

Company Director

Type: Person
Full forename(s): KEVIN MICHAEL
Surname: O'KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1966
Occupation: DIRECTOR PARTS LOGISTICS
Nationality: BRITISH
Company Director 6

Type: Person

Full forename(s): MR MAXIME

Surname: PICAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: **/03/1974  Nationality: FRENCH

Occupation: PEUGEOT CEO

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Company Director 7

Type: Person

Full forename(s): NIGEL JOHN

Surname: WILLETTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1972  Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
### Statement of Capital (Share Capital)

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<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £10.00</th>
<th>Number allotted</th>
<th>10000</th>
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<tbody>
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<td></td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY £2.08</th>
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<td>Aggregate nominal value</td>
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<tr>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

### Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
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<th>Total number of shares</th>
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</thead>
<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20717200</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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**
Name: AUTOMOBILES PEUGEOT

**Shareholding 2**
Name: AUTOMOBILES PEUGEOT
Authorisation

Authenticated

This form was authorised by one of the following:

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