Company Name: CATERHAM CARS LTD.

Company Number: 01171408

Date of this return: 31/01/2015

SIC codes: 29100

Company Type: Private company limited by shares

Situation of Registered Office:
2 KENNET ROAD
DARTFORD
KENT
DA1 4QN
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEAFIELD TECHNICAL CENTRE LANGLEY WAY
LEAFIELD
OXFORDSHIRE
OX29 9EF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MR TREVOR DAVID
Surname: STEEL
Former names:

Service Address recorded as Company's registered office
Company Director

Type: Person
Full forename(s): MR ANTHONY FRANCIS
Surname: FERNANDES

Service Address:
C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL
JALAN 13/2
46200 PETALING JAYA
SELANGOR

Country/State Usually Resident: MALAYSIA

Date of Birth: 30/04/1964
Nationality: MALAYSIAN
Occupation: COMPANY DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR GRAHAM ALASTAIR
Surname: MACDONALD
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1964 Nationality: BRITISH
Occupation: GROUP CEO
Company Director

Type: Person

Full forename(s): MR KAMARUDIN BIN

Surname: MERANUN

Former names:

Service Address: C/O TUNE SERVICE SDN BHD SUITE 3.02 PLAZA HAMODAL
JALAN 13/2
46200 PETALING JAYA
SELANGOR

Country/State Usually Resident: MALAYSIA

Date of Birth: 08/06/1961

Occupation: COMPANY DIRECTOR

Nationality: MALAYSIAN
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: 20000000 ORDINARY shares held as at the date of this return
Name: CATERHAM CARS GROUP 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.