



**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **MCLAREN TECHNOLOGY GROUP LIMITED**

Company Number: **01967715**



X6DIBIL6

Received for filing in Electronic Format on the: **24/08/2017**

RLE Details

Date of becoming a
registrable RLE: **20/07/2017**

Name: **MCLAREN HOLDINGS LIMITED**

Registered or Principal
Office Address: **MCLAREN TECHNOLOGY CENTRE CHERTSEY ROAD
WOKING
SURREY
ENGLAND
GU21 4YH**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **THE COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10756310**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Authorisation

Authenticated

This form was authorised by one of the following:

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