



Confirmation Statement

Company Name: **A P RACING PENSION TRUSTEES LIMITED**

Company Number: **04173980**



Received for filing in Electronic Format on the: **06/03/2017**

X61O02CO

Company Name: **A P RACING PENSION TRUSTEES LIMITED**

Company Number: **04173980**

Confirmation **24/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal	1
		value:	
		Total aggregate amount	0
		unpaid:	

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR EDWARD JAMES CRUST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1977**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARK ROWLAND FARRANT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **14/12/2016**  
registrable:

Name: **MR AARON MICHAEL GOVERN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR IAN ANTONY NASH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **Notification Details**

Date of becoming a registrable RLE: **06/04/2016**

Name: **BREMBO S.P.A.**

Registered or Principal Office Address: **BREMBO S.P.A. VIA BREMBO 25  
24023 CURNO (BG)  
ITALY**

Legal Form: **COMPANY ESTABLISHED ACCORDING TO ITALIAN LAWS AND LISTED IN THE ITALIAN STOCK EXCHANGE OF MILAN**

Governing Law: **ITALIAN LAW**

Register: **BERGAMO REGISTER OF COMPANIES**

Country/state of register: **ITALY**

Registration Number: **134667**

## **Nature of control**

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **AP RACING LIMITED**

Registered or Principal  
Office Address: **AP RACING LIMITED SEVEN STARS INDUSTRIAL  
ESTATE, WHEELER ROAD  
WHEELER ROAD  
COVENTRY  
ENGLAND  
CV3 4LB**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **03794633**

## Nature of control

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



## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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