



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

Company Name: **Arrinera Racing Limited**

Company Number: **09889686**



X72IFP8Q

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## RLE Details

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

Name: **ERNE VENTURES S.A.**

Registered or Principal  
Office Address: **AL JANA PAWLA 11 27  
WARSAW  
POLAND  
00-867**

Legal Form: **PUBLIC COMPANY**

Governing Law: **POLISH**

Register: **POLAND**

Country/state of register: **POLAND**

Registration Number: **000290248**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date      **06/04/2016**

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### 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