

Confirmation Statement

Company Name: ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC

Company Number: 11488166

Received for filing in Electronic Format on the: 12/08/2019

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Company Name: ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC

Company Number: 11488166

Confirmation 30/07/2019

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 15979676 ORDINARY shares held as at the date of this confirmation

statement

Name: ADEEM AUTOMOTIVE MANUFACTURING COMPANY LIMITED THE LE

GALLAIS BUILDING 54 BATH STREET ST HELIER JERSEY JE1 8SB

Shareholding 2: 19398018 ORDINARY shares held as at the date of this confirmation

statement

Name: ASMAR LIMITED THE LE GALLAIS BUILDING 54 BATH STREET ST

HELIER JERSEY JE1 8SB

Shareholding 3: 29395232 ORDINARY shares held as at the date of this confirmation

statement

Name: PRIMEWAGON (JERSEY) LIMITED THE LE GALLAIS BUILDING 54

BATH STREET ST HELIER JERSEY JE1 8SB

Shareholding 4: 70614881 ORDINARY shares held as at the date of this confirmation

statement

Name: PRESTIGE MOTOR HOLDINGS S.A. 23 AVENUE MONTEREY

LUXEMBOURG L-2163

Shareholding 5: 20519790 ORDINARY shares held as at the date of this confirmation

statement

Name: OPPENHEIMER FUNDS INVESCO INVESTMENT PO BOX 219078

KANSAS CITY MISSOURI UNITED STATES 64121-9078

Shareholding 6: 13556924 ORDINARY shares held as at the date of this confirmation

statement

Name: BAILLEE GIFFORD & CO 1 GREENSIDE ROW EDINBURGH SCOTLAND

EH13AN

Persons with Significant Control (PSC)

The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.

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Electronically filed document for Company Number:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: