



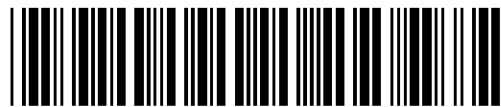
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIAT CHRYSLER AUTOMOBILES SERVICES UK LIMITED**

Company Number: **04171033**



Received for filing in Electronic Format on the: **14/03/2017**

X626ET3M

Company Name: **FIAT CHRYSLER AUTOMOBILES SERVICES UK LIMITED**

Company Number: **04171033**

Confirmation **01/03/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **18750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FCA PARTECIPAZIONI SPA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **FCA PARTECIPAZIONI S.P.A.**

Registered or Principal Office Address: **VIA NIZZA 250
TORINO (TO)
ITALY
10126**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ITALY**

Register: **REGISTRO DELLE IMPRESE**

Country/state of register: **ITALY**

Registration Number: **01053960017**

Nature of control

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

Notification Details

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

Name: **FCA ITALY S.P.A.**

Registered or Principal Office Address: **CORSO GIOVANNI AGNELLI 200
TORINO (TO)
ITALY
10135**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ITALY**

Register: **REGISTRO DELLE IMPRESE**

Country/state of register: **ITALY**

Registration Number: **07973780013**

Nature of control

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

Notification Details

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

Name: **FIAT CHRYSLER AUTOMOBILES NV**

Registered or Principal Office Address: **25 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1HA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **NETHERLANDS**

Register: **BUSINESS REGISTER NETHERLANDS & COMPANIES HOUSE
ENGLAND**

Country/state of register: **NETHERLANDS & ENGLAND**

Registration Number: **NETHERLANDS 60372958 ENGLAND FC031853**

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