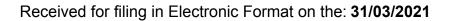




Confirmation Statement

XA1G73OH

Company Name:MOTABILITY OPERATIONS GROUP PLCCompany Number:06541091



Company Name: MOTABILITY OPERATIONS GROUP PLC

Company Number: 06541091

Confirmation **20/03/2021**

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:	9995 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSTAINABLE IMPACT CAPITAL LIMITED
Shareholding 2:	1990000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SUSTAINABLE IMPACT CAPITAL LIMITED
Shareholding 3:	9995 ORDINARY shares held as at the date of this confirmation statement
Name:	BOS MISTRAL LIMITED
Shareholding 4:	1990000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BOS MISTRAL LIMITED
Shareholding 5:	9995 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYDS BANK MTCH LIMITED
Shareholding 6:	1990000 PREFERENCE shares held as at the date of this confirmation statement
Name:	LLOYDS BANK MTCH LIMITED
Shareholding 7:	9995 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC ASSET FINANCE MOG HOLDINGS (UK) LIMITED
Shareholding 8:	1990000 PREFERENCE shares held as at the date of this confirmation statement
Name:	HSBC ASSET FINANCE MOG HOLDINGS (UK) LIMITED
Shareholding 9: Name:	24 ORDINARY shares held as at the date of this confirmation statement THE LAW DEBENTURE INTERMEDIARY CORPORATION PLC
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement LAW DEBENTURE CORPORATE SERVICES LIMITED
Shareholding 11:	9995 ORDINARY shares held as at the date of this confirmation statement
Name:	RBS AA HOLDINGS (UK) LIMITED

Shareholding 12:	1990000 PREFERENCE shares held as at the date of this confirmation
	statement
Name:	RBS AA HOLDINGS (UK) LIMITED

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