



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

Company Name: **FORD SMART MOBILITY U.K. LIMITED**

Company Number: **11099683**



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XCGZ543D

RLE Details

Date of becoming a
registrable RLE: **01/01/2023**

Name: **FORD MOTOR COMPANY**

Registered or Principal
Office Address: **1 ONE AMERICAN ROAD
DEARBORN
MICHIGAN 48126
WAYNE
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW**

Register: **DELAWARE DIVISION OF CORPORATIONS**

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

Registration Number: **0085730 / LEI 20S05OYHG0MQM4VUIC57**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date **01/01/2023**

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