

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

Company Name: ATTICA AUTOMOTIVE LIMITED

Company Number: 13583321

XAFWNMAC

Received for filing in Electronic Format on the: 26/10/2021

RLE Details

Date of becoming a registrable RLE:

24/08/2021

Name: ATTICA AUTOMOTIVE LIMITED

Registered or Principal Office Address:

3401 PACIFIC PLACE 2

88 QUEENSWAY

ADMILARTY HONG KONG

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ORDINANCE (CHAPTER 622 OF LAWS OF HONG

KONG)

Register: HONG KONG COMPANIES REGISTRY

Country/state of register: HONG KONG

Registration Number: 3019481

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 24/08/2021

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