



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LOTUS CARS LIMITED**

Company Number: **00895081**



Received for filing in Electronic Format on the: **13/01/2022**

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Company Name: **LOTUS CARS LIMITED**

Company Number: **00895081**

Confirmation **13/01/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 446642062 |
| Currency: | GBP | Aggregate nominal value: | 446642062 |

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND ARE CLASSIFIED AS EQUITY.

| | | | |
|-------------------------|-------------------|--------------------------|----------------|
| Class of Shares: | PREFERENCE | Number allotted | 2173700 |
| Currency: | GBP | Aggregate nominal value: | 2173700 |

Prescribed particulars

THE PREFERENCE SHARES DO NOT GIVE HOLDERS THE RIGHTS TO DIVIDENDS OR VOTING RIGHTS. THE HOLDERS HAVE PREFERENTIAL RIGHTS TO ASSETS BEFORE ORDINARY SHAREHOLDERS ON LIQUIDATION. THESE SHARES ARE NON-CONVERTIBLE AND ARE REDEEMABLE AT THE OPTION OF LOTUS CARS LIMITED UPON NOTICE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 448815762 |
| | | Total aggregate nominal value: | 448815762 |
| | | Total aggregate amount unpaid: | 0 |

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: | 2173700 transferred on 2018-09-12 |
| | 0 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | PROTON HOLDINGS BERHAD |
| Shareholding 2: | 446642062 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOTUS GROUP INTERNATIONAL LIMITED |
| Shareholding 3: | 1108587 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | GEELY INTERNATIONAL (HONG KONG) LIMITED |
| Shareholding 4: | 1065113 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | ETIKA AUTOMOTIVE SDN BHD |

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



Companies House

COMPANY NAME: LOTUS CARS LIMITED

COMPANY NUMBER: 00895081

A second filed CS01(amending statement of capital and shareholders information) was registered on 01/02/2022.