

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

HOFER POWERTRAIN PRODUCTS UK LTD. Company Name:

Company Number: 10338183

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RLE Details

Date of becoming a registrable RLE:

06/04/2017

ELRINGKLINGER AG Name:

Registered or Principal Office Address:

MAX-EYTH STRASSE 2, DETTINGEN MAX-EYTH

STRASSE 2

72581

DETTINGEN/ERMS

GERMANY GERMANY

72581

LISTED STOCK CORPORATION Legal Form:

Governing Law: **GERMAN**

Register: LOCAL COURT OF STUTTGART

Country/state of register: **GERMANY**

Registration Number: HRB 361242

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Authorisation

Authenticated	
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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