

Confirmation Statement

Company Name: **DOW CORNING LIMITED**

Company Number: 00486170

X5HX3MGY

Received for filing in Electronic Format on the: 19/10/2016

Company Name: DOW CORNING LIMITED

Company Number: 00486170

Confirmation 14/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250000000

Currency: GBP Aggregate nominal value: 250000000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 250000000

Total aggregate nominal 250000000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/06/2016

Name: THE DOW CHEMICAL COMPANY

Registered or Principal

Office Address:

CORPORATION TRUST CENTRE 1209 ORANGE STREET

WILMINGTON DELAWARE

USA 19801

USA

Legal Form: CORPORATION

Governing Law: **DELAWARE LAW**

Register: **DELAWARE**

Country/state of register: USA

Registration Number: 0414128

Nature of control

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

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

00486170

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor