



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DANA CAPITAL LIMITED**

Company Number: **01676144**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **DANA CAPITAL LIMITED**

Company Number: **01676144**

Confirmation **28/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2138450
Currency:	GBP	Aggregate nominal value:	2138450

Prescribed particulars

THE ORDINARY SHARES ALL HAVE EQUAL RIGHTS OF VOTING AND RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2138450
		Total aggregate nominal value:	2138450
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DANA HOLDING CORPORATION**

Registered or Principal Office Address: **PO Box 43537
3939 TECHNOLOGY DRIVE
MAUMEE
OHIO
USA**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

Register: **N/A**

Country/state of register: **DELAWARE**

Registration Number: **N/A**

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

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: DANA CAPITAL LIMITED

COMPANY NUMBER: 01676144

**A SECOND FILED CS01 INFORMATION ABOUT PEOPLE WITH SIGNIFICANT CONTROL WAS
REGISTERED ON 06/02/2017**