



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52UU9Y1

Company Name: **MAGNA INTERNATIONAL HOLDING (UK) LIMITED**

Company Number: **03167671**

Date of this return: **28/02/2016**

SIC codes: **29320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 TACHBROOK PARK INDUSTRIAL ESTATE
APOLLO WAY
WARWICK
CV34 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **SMITH**

Former names:

Service Address: **2 TRAFALGAR WAY
LICHFIELD
STAFFORDSHIRE
WS14 9FD**

Company Director ***I***

Type: **Person**

Full forename(s): **RALF PAUL**

Surname: **HUPE**

Former names:

Service Address: **42 BELLEVUEWEG
6300 ZUG
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/11/1962**

Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **SMITH**

Former names:

Service Address: **2 TRAFALGAR WAY
LICHFIELD
STAFFORDSHIRE
WS14 9FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUAL IN RESPECT OF DIVIDENDS AND VOTING RIGHTS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	197412999
		<i>Aggregate nominal value</i>	19741299.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE BY THE COMPANY AT ANY TIME. THEY CARRY THE SAME DIVIDEND AND VOTING RIGHTS AS THE ORDINARY SHARES.ON A WINDING UP OF THE COMPANY THE REDEEMABLE PREFERENCE SHARES HAVE A RIGHT TO RECEIVE IN PREFERENCE TO ANY PAYMENTS TO THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197413000
		<i>Total aggregate nominal value</i>	19741300.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NEW MAGNA INVESTMENTS NV**

Shareholding 2 : **197412999 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **NEW MAGNA INVESTMENTS NV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.