



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03167671**



Received for filing in Electronic Format on the: **03/04/2017**

X63KLQB6

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

Company Number: **03167671**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ALL SHARES RANK EQUAL IN RESPECT OF DIVIDENDS AND VOTING RIGHTS**

---

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>197412999</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>19741299</b>

Currency: **GBP**

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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>197413000</b>
		Total aggregate nominal value:	<b>19741300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MAGNA INTERNATIONAL INC**

Registered or Principal Office Address: **MAGNA INC 337 MAGNA DRIVE  
AURORA  
ONTARIO  
CANADA**

Legal Form: **CORPORATION**

Governing Law: **CANADIAN**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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