



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FEDERAL-MOGUL GLOBAL GROWTH LIMITED**

Company Number: **03454611**



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Company Name: **FEDERAL-MOGUL GLOBAL GROWTH LIMITED**

Company Number: **03454611**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58850200
Currency:	GBP	Aggregate nominal value:	58850200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ON A RETURN OF CAPITAL ON WINDING-UP, THE ORDINARY SHARES RANK BEHIND THE PREFERENCE SHARES IN THEIR ENTITLEMENT TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES.

Class of Shares:	PREFERENCE	Number allotted	473610114
Currency:	GBP	Aggregate nominal value:	473610114

Prescribed particulars

EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE (PARI PASSU WITH THE ORDINARY SHARES). ON A RETURN OF CAPITAL ON WINDING-UP, THE PREFERENCE SHARES ARE ENTITLED , IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES , TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES. THE PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND NOR A RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. THE SHARES ARE REDEEMABLE AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	532460314
		Total aggregate nominal value:	532460314
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **58850200 ORDINARY shares held as at the date of this confirmation statement**

Name: **FEDERAL-MOGUL GLOBAL LLC**

Shareholding 2: **473610114 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FEDERAL-MOGUL GLOBAL LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ICAHN ENTERPRISES L.P.**

Registered or Principal Office Address: **767 FIFTH AVENUE SUITE 4700
NEW YORK
USA
10153**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **STATE OF DELAWARE**

Register: **STATE OF DELAWARE**

Country/state of register: **USA**

Registration Number: **STATE 2117726 / CIK 0000813762**

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