



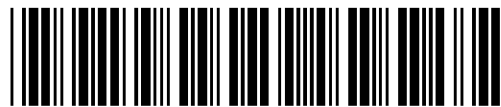
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **03454611**



Received for filing in Electronic Format on the: **25/04/2019**

X844YLKR

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

Company Number: **03454611**

Confirmation **13/04/2019**

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 ENTIDEMENT TO RECEIVE AN AMOUNT EQUAL TO THE NOMINAL AMOUNT PAID UP ON THOSE SHARES.

Class of Shares:	PREFERENCE	Number allotted	326610114
Currency:	GBP	Aggregate nominal value:	326610114

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 ENTIDED, 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:	385460314
		Total aggregate nominal value:	385460314
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Name: **FEDERAL-MOGUL POWERTRAIN (NETHERLANDS) B.V.**

Shareholding 2: **326610114 PREFERENCE shares held as at the date of this confirmation statement**

Name: **FEDERAL-MOGUL POWERTRAIN (NETHERLANDS) B.V.**

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