



Confirmation Statement

Company Name: **Magnesita International Limited**

Company Number: **09943170**



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Company Name: **Magnesita International Limited**

Company Number: **09943170**

Confirmation Statement date: **07/01/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1622966
Currency:	GBP	Aggregate nominal value:	1622966

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1622966
		Total aggregate nominal value:	1622966
		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: **1622966 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGNESITA REFRATARIOS S. A.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANTONIO CARLOS AUGUSTO RIBEIRO BONCHRISTIANO**

Service Address: **7TH FLOOR 3900 AV. BRIGADEIRO FARIA LIMA
SAO PAULO, SP
BRAZIL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/04/1967**

Nationality: **BRAZILIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR FERSEN LAMAS LAMBRANHO**

Service Address: **2ND FLOOR 25-28 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1961**

Nationality: **BRAZILIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **GP INVESTMENTS LTD**

Registered or Principal Office Address: **CLARENDON HOUSE 2 CHURCH STREET
HAMILTON
BERMUDA
HM 11**

Legal Form: **PUBLIC COMPANY**

Governing Law: **BERMUDA**

Register: **BERMUDA REGISTRAR OF COMPANIES**

Country/state of register: **NOT SPECIFIED/OTHER**

Registration Number: **G91847**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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