



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAGNA EXTERIORS (BANBURY) LIMITED**

Company Number: **03255664**



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Company Name: **MAGNA EXTERIORS (BANBURY) LIMITED**

Company Number: **03255664**

Confirmation **05/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
NON			

Class of Shares:	REDEEMABLE	Number allotted	14519000
	PREFERENCE	Aggregate nominal value:	14519000
Currency:	GBP		
Prescribed particulars			
REDEEMABLE PREFERENCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14519001
		Total aggregate nominal value:	14519001
		Total aggregate amount unpaid:	0

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