Company Name: MEXICHEM UK LIMITED
Company Number: 07088219

Received for filing in Electronic Format on the: 02/01/2018

Company Name: MEXICHEM UK LIMITED
Company Number: 07088219
Confirmation: 26/11/2017
Statement date:

Electronically filed document for Company Number: 07088219
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>54898486</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>54898486</td>
</tr>
</tbody>
</table>

Prescribed particulars

ONE SHARE CARRIES ONE VOTING RIGHT, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP.

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Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>54898486</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>54898486</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 07088219
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: 52818190 ORDINARY shares held as at the date of this confirmation statement
Name: MEXICHEM FLUOR SA DE CV

Shareholding 2: 1040148 ORDINARY shares held as at the date of this confirmation statement
Name: MEXICHEM RESINAS VINILICAS SA DE CV

Shareholding 3: 1040148 ORDINARY shares held as at the date of this confirmation statement
Name: MEXICHEM DERIVADOS SA DE CV
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