



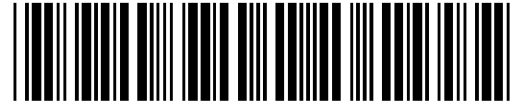
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C-MAC Automotive Holding Limited**

Company Number: **08490756**



Received for filing in Electronic Format on the: **25/05/2017**

X676ZF08

Company Name: **C-MAC Automotive Holding Limited**

Company Number: **08490756**

Confirmation **28/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5133338
Currency:	GBP	Aggregate nominal value:	513333.8

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5133338
		Total aggregate nominal value:	513333.8
		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: **256667 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAIN BELZILE**

Shareholding 2: **513338 ORDINARY shares held as at the date of this confirmation statement**
Name: **C-MAC HOLDING NV**

Shareholding 3: **308000 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YVES DEMEULEMEESTER**

Shareholding 4: **427778 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANNY GEORGES DETEMMERMAN**

Shareholding 5: **1283335 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH JOHN HENDERSON**

Shareholding 6: **2857558 transferred on 2016-12-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ANDREW ROUND**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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