



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C.A. Parsons & Company Limited**

Company Number: **00127619**



Received for filing in Electronic Format on the: **15/06/2018**

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Company Name: **C.A. Parsons & Company Limited**

Company Number: **00127619**

Confirmation **15/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11600000
Currency:	GBP	Aggregate nominal value:	11600000

Prescribed particulars

VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11600000
		Total aggregate nominal value:	11600000
		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:	1 transferred on 2017-11-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement NEI SERVICES LIMITED
Shareholding 2:	11600000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLLS-ROYCE POWER ENGINEERING PLC

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