



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Rolls-Royce Industrial & Marine Power Limited**

Company Number: **00345727**



Received for filing in Electronic Format on the: **15/06/2017**

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Company Name: **Rolls-Royce Industrial & Marine Power Limited**

Company Number: **00345727**

Confirmation **15/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3704400</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>926100</b>

Prescribed particulars

**1948 ACT 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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3704400</b>
		Total aggregate nominal value:	<b>926100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>3704399 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLLS-ROYCE POWER ENGINEERING PLC</b>
Shareholding 2:	<b>1 transferred on 2016-12-22</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPARE IPG 30 LIMITED</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPARE IPG 32 LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Registered or Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1305027**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

### New Details

Date of Change: **22/12/2016**

New Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

New Registered or  
Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8BJ**

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **1305027**

### New 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