



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**



Received for filing in Electronic Format on the: **19/12/2016**

X5M59BBS

Company Name: **SELLAFIELD LIMITED**

Company Number: **01002607**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS OF THE ORDINARY SHARES SHALL NOT BE VARIED UNLESS APPROVED AT A SEPARATE CLASS MEETING OF THE ORDINARY SHAREHOLDER. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT ON WINDING-UP OR OTHER RETURN OF CAPITAL TO RECEIVE PAYMENT, AFTER PAYMENTS HAVE BEEN TO THE B ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. RIGHTS OF THE B ORDINARY SHARES SHALL NOT BE VARIED UNLESS APPROVED AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDER. B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS. B ORDINARY SHAREHOLDERS HAVE THE RIGHT ON WINDING-UP OR OTHER RETURN OF CAPITAL TO RECEIVE PRIORITY PAYMENT TO HOLDERS OF ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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 2016-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement NUCLEAR MANAGEMENT PARTNERS LIMITED
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	NUCLEAR DECOMMISSIONING AUTHORITY
Shareholding 3:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	NUCLEAR MANAGEMENT PARTNERS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **THE SECRETARY OF STATE FOR BEIS**

Registered or Principal
Office Address: **3 WHITEHALL PLACE
LONDON
ENGLAND
SW1A 2HD**

Legal Form: **SECRETARY OF STATE**

Governing Law: **COMPANIES ACT 2006**

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.

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