



Companies House

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

## Confirmation Statement

Company Name: **Rolls-Royce plc**

Company Number: **01003142**



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Company Name: **Rolls-Royce plc**

Company Number: **01003142**

Confirmation **01/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1690866944
Currency:	GBP	Aggregate nominal value:	338173388.8

Prescribed particulars

**VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO THE PROVISIONS OF THE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1690866944
		Total aggregate nominal value:	338173388.8
		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: **1630996508 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE GROUP LIMITED**

Shareholding 2: **59870436 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE HOLDINGS 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