



# Application by a public company for certificate to commence business and statutory declaration in support

# 117

Please do not  
write in  
this margin

Pursuant to section 117 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

2077752

Name of company

\* DEVONPORT ROYAL DOCKYARD PLC

applies for a certificate that it is entitled to do business and exercise borrowing powers.

For that purpose I, DEREK THOMAS PIPER

of 6 RAVENSBORNE ROAD, EAST TWICKENHAM, MIDDLESEX, TW1 2DH

† delete as  
appropriate

[the secretary] ~~[a director]~~† of the above company,

do solemnly and sincerely declare that;

1 the nominal value of the company's allotted share capital is not  
less than the authorised minimum

2 the amount paid up on the allotted share capital of the  
company at the time of this application is

£ 50,001

3 the ~~estimated~~† amount of the preliminary expenses  
of the company is

£ 1,000

and ~~has been paid~~† [is payable]† by

§ insert name of  
person(s) by whom  
expenses paid  
or payable

§ THE COMPANY

Presentor's name address and  
reference (if any):

Simmons & Simmons,  
14 Dominion Street,  
London EC2M 2RJ

Ref : 5/E.02563/AN/ROB

For official Use  
General Section

Post room



[4a. no amount or benefit has been paid or given or is intended to be paid or given to any of the promoters of the company]†

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

† delete as appropriate

Promoter No.1;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.2;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.3;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

Promoter No.4;

The amount paid or intended to be paid to him £ \_\_\_\_\_

Any benefit given or intended to be given to him \_\_\_\_\_

The consideration for such payment or benefit \_\_\_\_\_

**Note**  
Please continue on a separate sheet if necessary

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at the Sanctuary in the  
City of Westminster

Declarant to sign below

the eight day of January  
one thousand nine hundred and eighty seven  
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.