



Companies House

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

## Confirmation Statement

Company Name: **MAGNOX LIMITED**

Company Number: **02264251**



Received for filing in Electronic Format on the: **23/06/2017**

X696A3K9

Company Name: **MAGNOX LIMITED**

Company Number: **02264251**

Confirmation **12/06/2017**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**CLASS OF SHARE: A ORDINARY VOTING RIGHTS: IN RESPECT OF EACH A ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL BE ENTITLED TO FULL VOTING RIGHTS PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. IN THE EVENT THAT SUCH MONIES HAVE NOT BEEN PAID, THAT MEMBER SHALL HAVE NO VOTING RIGHTS IN RESPECT OF SUCH SHARE.**

**CLASS OF SHARE: B ORDINARY VOTING RIGHTS: IN RESPECT OF EACH B ORDINARY SHARE HELD BY A MEMBER, THAT MEMBER SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND EITHER IN PERSON OR BY PROXY GENERAL MEETINGS OF THE COMPANY AND SHALL NOT BE ENTITLED TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE COMPANY, OTHER THAN A WRITTEN RESOLUTION OF THE HOLDERS OF B ORDINARY SHARES AS A CLASS. AS REGARDS VARIATIONS OF RIGHTS, ANY VARIATION OF THE RIGHTS ATTACHED TO THE B ORDINARY SHARES SHALL ONLY BE VALID IF APPROVED AT A SEPARATE CLASS MEETING OF THE B ORDINARY SHAREHOLDER (PROVIDED THAT, FOR THE AVOIDANCE OF DOUBT NO RESOLUTION TO VARY THE RIGHTS ATTACHED TO THE B ORDINARY SHARES MAY BE PASSED WITHOUT APPROVAL OF THE A ORDINARY SHAREHOLDER).**

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CAVENDISH FLUOR PARTNERSHIP LIMITED**

Registered or Principal Office Address: **33 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1QX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **08980374**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

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