



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Babcock Information Analytics and Security Limited**

Company Number: **02275471**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSB9N

Company Name: **Babcock Information Analytics and Security Limited**

Company Number: **02275471**

Confirmation **30/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	349097
Currency:	GBP	Aggregate nominal value:	349097

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	399097
		Total aggregate nominal value:	399097
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BABCOCK INFORMATION ANALYTICS AND SECURITY HOLDINGS LIMITED**

Registered or Principal Office Address: **LINCOLN HOUSE WELLINGTON CRESCENT
FRADLEY PARK
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8RZ**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3533640**

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