



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Frazer-Nash Consultancy Group Limited**

Company Number: **04331183**



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Company Name: **Frazer-Nash Consultancy Group Limited**

Company Number: **04331183**

Confirmation **29/11/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	10908600
	A	Aggregate nominal value:	10908.6

Currency: **GBP**

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:	ORDINARY-	Number allotted	658500
	B	Aggregate nominal value:	658.5

Currency: **GBP**

Prescribed particulars

THE "B" SHARES SHALL NOT CARRY THE RIGHT TO ATTEND OR VOTE AT MEETINGS OF THE COMPANY BUT, SAVE AS OTHERWISE PROVIDED BY THESE ARTICLES, SHALL IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE "A" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11567100
		Total aggregate nominal value:	11567.1
		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 MARINE HOLDINGS (UK) LIMITED**

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

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **5265569**

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