



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Babcock Marine Holdings (UK) Limited**

Company Number: **05265569**



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Company Name: **Babcock Marine Holdings (UK) Limited**

Company Number: **05265569**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1001
Currency:	GBP	Aggregate nominal value:	1001

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	150000000
Currency:	GBP	Aggregate nominal value:	1500000

Prescribed particulars

PRIORITY RIGHTS TO DIVIDEND AND RETURN OF CAPITAL; CLASS CONSENT NEEDED TO CREATE SHARES WITH PRIOR RIGHTS. VOTING RIGHTS ONLY IF DIVIDEND OVERDUE OR RESOLUTION IS ADVERSE TO CLASS RIGHTS OR IS FOR WINDING-UP, ADMINISTRATION OR CAPITAL REDUCTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150001001
		Total aggregate nominal value:	1501001
		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 HOLDINGS LIMITED**

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

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2955502**

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