



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MDA SPACE AND ROBOTICS LIMITED**

Company Number: **05495455**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **MDA SPACE AND ROBOTICS LIMITED**

Company Number: **05495455**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	752751
Currency:	GBP	Aggregate nominal value:	7527.51

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM; WHERE THE COMPANY HAS ONLY ONE MEMBER ANY DECISION WHICH MAY BE TAKEN BY THE COMPANY IN GENERAL MEETING MAY BE MADE BY THE SOLE MEMBER AND SHALL BE AND SHALL BE AS VALID AS IF AGREED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	752751
		Total aggregate nominal value:	7527.51
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MACDONALD, DETTWILER AND ASSOCIATES LTD.**

Registered or Principal Office Address: **13800 COMMERCE PARKWAY
RICHMOND
BRITISH COLUMBIA
CANADA**

Legal Form: **CORPORATION**

Governing Law: **BUSINESS CORPORATIONS ACT (BRITISH COLUMBIA)**

Register: **BRITISH COLUMBIA CORPORATE REGISTRY**

Country/state of register: **BRITISH COLUMBIA, CANADA**

Registration Number: **C1075849**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over 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