



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sealand Support Services Limited**

Company Number: **10644384**



Received for filing in Electronic Format on the: **03/03/2023**

XBYJ2K54

Company Name: **Sealand Support Services Limited**

Company Number: **10644384**

Confirmation **27/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12849133
	CUMULATIVE	Aggregate nominal value:	128491.33
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF A PREFERENCE SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	B	Number allotted	12849133
	CUMULATIVE	Aggregate nominal value:	128491.33
	REDEEMABLE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH HOLDER OF A PREFERENCE SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	C	Number allotted	12849133
	CUMULATIVE	Aggregate nominal value:	128491.33
	REDEEMABLE		
	PREFERENCE		
Currency:	GBP		
Prescribed particulars			

VOTING RIGHTS: EACH HOLDER OF A PREFERENCE SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THEY SHALL ONLY BE ENTITLED TO VOTE ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	38547399
Currency:	GBP	Aggregate nominal value:	38547399
Prescribed particulars			

VOTING RIGHTS: EACH HOLDER OF AN ORDINARY SHARE IS ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING UNLESS A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE PREFERENCE SHARES (IN WHICH CASE THE HOLDERS OF ORDINARY SHARES SHALL BE PROHIBITED FROM VOTING ON SUCH RESOLUTION). DIVIDEND RIGHTS: EACH PREFERENCE SHARE SHALL RANK AHEAD OF THE ORDINARY SHARES IN RESPECT OF THEIR DIVIDEND ENTITLEMENT TO THE EXTENT THAT THEY HAVE ANY ACCRUED DIVIDEND ENTITLEMENT WHICH IS UNPAID. EACH CLASS OF PREFERENCE SHARES SHALL RANK IN PRIORITY TO ANOTHER CLASS OF PREFERENCE SHARES ACCORDING TO THE PRIORITY OF ITS ACCRUED AND UNPAID DIVIDEND ENTITLEMENT AND NO DIVIDENDS MAY BE DECLARED BY THE BOARD AND PAID BY THE COMPANY ON THE ORDINARY SHARES IF THERE IS ANY ACCRUED AND UNPAID DIVIDEND ENTITLEMENT ON ANY CLASS OF PREFERENCE SHARES. RIGHTS ON WINDING UP: THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE MANNER AND IN THE ORDER OF PRIORITY AS PROVIDED IN ANY BOARD RESOLUTION IN FORCE FROM TIME TO TIME OR AN AGREEMENT IN WRITING BETWEEN THE SHAREHOLDERS FROM TIME TO TIME. REDEMPTION RIGHTS: THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77094798
		Total aggregate nominal value:	38932872.99
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	12849133 A CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	BAE SYSTEMS (HOLDINGS) LIMITED
Shareholding 2:	12849133 B CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	THE SECRETARY OF STATE FOR DEFENCE OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, AS REPRESENTED BY THE DEFENCE ELECTRONICS AND COMPONENTS AGENCY
Shareholding 3:	12849133 C CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTHROP GRUMMAN UK LIMITED
Shareholding 4:	12849133 ORDINARY shares held as at the date of this confirmation statement
Name:	BAE SYSTEMS (HOLDINGS) LIMITED
Shareholding 5:	12849133 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHROP GRUMMAN UK LIMITED
Shareholding 6:	12849133 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SECRETARY OF STATE FOR DEFENCE OF THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, AS REPRESENTED BY THE DEFENCE ELECTRONICS AND COMPONENTS AGENCY

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