



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**



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Company Name: **DEVONPORT ROYAL DOCKYARD LIMITED**

Company Number: **02077752**

Confirmation **29/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 5350001 |
| Currency: | GBP | Aggregate nominal value: | 5350001 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|-------------------------|----------------|--------------------------|----------|
| Class of Shares: | SPECIAL | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE SHARE HAS NO VOTING RIGHTS ATTACHED TO IT EXCEPT IN MEETINGS CALLED AFTER UNACCEPTABLE OWNERSHIP, INFLUENCE OR CONTROL OF THE COMPANY HAS BEEN ESTABLISHED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 5350002 |
| | | Total aggregate nominal value: | 5350002 |
| | | 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 (DEVONPORT) LIMITED**

Registered or Principal Office Address: **DEVONPORT ROYAL DOCKYARD DEVONPORT
PLYMOUTH
ENGLAND
PL1 4SG**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **2959785**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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