



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED**

Company Number: **02536912**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED**

Company Number: **02536912**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	6000072
	ORDINARY	Aggregate nominal value:	6000072
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	'B'	Number allotted	6000072
	ORDINARY	Aggregate nominal value:	6000072
Currency:	GBP		

Prescribed particulars

SUBJECT TO THE RIGHTS OF THE HOLDERS OF THE PREFERENCE SHARES, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	£1	Number allotted	1000
	CUMULATIVE	Aggregate nominal value:	1000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A FIXED NON-CUMULATIVE PREFERENTIAL CASH DIVIDEND OF ONE PER CENT PER SHARE PER ANNUM WHERE THE DIRECTORS DETERMINE TO MAKE A DISTRIBUTION FROM PROFITS. THEY DO NOT HAVE VOTING RIGHTS AT GENERAL MEETINGS. ON A RETURN OF CAPITAL, PREFERENCE SHAREHOLDERS RANK FIRST FOR PAYMENT OF THE AMOUNTS PAID UP ON THEIR SHARES BUT HAVE NO RIGHT TO ANY FURTHER PARTICIPATION IN THE ASSETS OF THE COMPANY. THE SHARES ARE REDEEMABLE AT THE COMPANY'S DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12001144
		Total aggregate nominal value:	12001144
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BAE SYSTEMS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **PO Box 87
WARWICK HOUSE FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5265414**

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



Companies House

COMPANY NAME: BAE SYSTEMS (LAND AND SEA SYSTEMS) LIMITED

COMPANY NUMBER: 02536912

A second filed CS01(Information about people with significant control) was registered on 17/10/2016