



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BAE SYSTEMS (Land and Sea Systems) Limited**

Company Number: **02536912**



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Company Name: **BAE SYSTEMS (Land and Sea Systems) Limited**

Company Number: **02536912**

Confirmation **01/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£1 NON-</b>	Number allotted	<b>1000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>1000</b>
	<b>PREFERENCE</b>		

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.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>6000072</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000072</b>

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.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>6000072</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6000072</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12001144</b>
		Total aggregate nominal value:	<b>12001144</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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