



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Babcock International Limited**

Company Number: **00065805**



X80IRC5U

Received for filing in Electronic Format on the: **04/03/2019**

Company Name: **Babcock International Limited**

Company Number: **00065805**

Confirmation **04/03/2019**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

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: **100000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BABCOCK HOLDINGS LIMITED**

Shareholding 2: **100000000 transferred on 2018-12-19
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIRCHILL INVESTMENT CO. LIMITED**

Shareholding 3: **100000000 transferred on 2018-12-19
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **TYNEHAM INVESTMENTS LIMITED**

Shareholding 4: **5000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BABCOCK HOLDINGS LIMITED**

Shareholding 5: **5000000 transferred on 2018-12-19
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BIRCHILL INVESTMENT CO. LIMITED**

Shareholding 6: **5000000 transferred on 2018-12-19
0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **TYNEHAM INVESTMENTS LIMITED**

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