



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Company Number: **00070210**



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Company Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Company Number: **00070210**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4%	Number allotted	1460000
	(2.8%)	Aggregate nominal value:	1460000
	CUM.RED.		
	PREFERENCE		
	STOCK		

Currency: **GBP**

Prescribed particulars

THE 4 PERCENT SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING EXCEPT IN THE EVENT OF A WINDING UP. DIVIDENDS SUBJECT TO THE RIGHTS OF THEHODLERS OF THE 7 PER CENT SHARES THE 4 PER CENT SHARES CONFER THE RIGHT IN PRIORTIYT OT EH THE ORDINARY SHARES TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 2.8PER CENT PER ANNUM ON THE CAPITAL PAID UP THEREON AND ON A WINDING UP TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE DIVIDEND THEREON CALCULATED DOWN TO THE DATE OF RETURN OF CAPITAL (WHETHER DECLARED OR EARNED OR NOT) BUT DO NOT ENTITLE THE HOLDER TO ANY FURTHER OR OTHER PARTICIPATION IN PROFITS OR ASSETS.

Class of Shares:	7%	Number allotted	102500
	(4.9%)	Aggregate nominal value:	102500
	CUMULATIVE		
	PREFERENCE		
	STOCK		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 7 PER CENT SHARES SHALL HAVE THE SAME RIGHTS AS HOLDERS OF THE ORDINARY SHARES TO RECEIVE NOTICES OR AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY DIVIDENDS THE 7 PER CENT SHARES CONFER ON THE HOLDERS THE RIGHT TO A PERIORITY IN CAPITAL OVER THE OTHER SHARES IN RESPECT OF THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON AND THE RIGHT TO A CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4.9 PER CENT PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON BUT SHALL BE ENTILED TO NO FURTHER PARTICIPATION IN CAPITAL OR PROFITS.

Class of Shares:	ORDINARY	Number allotted	13374664
	STOCK	Aggregate nominal value:	13374664
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14937164
		Total aggregate nominal value:	14937164
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Registered or Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Legal Form: **PUBLIC LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **1305027**

Nature of control

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 voting rights in the company.

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

Changes to PSC details

Details Prior to Change

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

New Details

Date of Change: **22/12/2016**

New Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

New Registered or
Principal Office Address: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

New Legal Form: **PUBLIC LIMITED COMPANY**

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

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **1305027**

New Nature of control

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

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.

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