



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RAYTHEON UNITED KINGDOM LIMITED**

Company Number: **00337167**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQKATT

Company Name: **RAYTHEON UNITED KINGDOM LIMITED**

Company Number: **00337167**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	818248936
Currency:	GBP	Aggregate nominal value:	204562234

Prescribed particulars

ALL SHARE RANK PARI PASSI AND SHARE EQUALLY IN DIVIDENDS, DISTRIBUTIONS AND RETURNS OF CAPITAL. ORDINARY SHARE ARE NOT REDEEMABLE. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE (IN THE CASE OF A CORPORATE MEMBER) SHALL HAVE ONE VOTE ONLY, AND IN CASE OF A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY REPRESENTATIVE (IN THE CASE OF A CORPORATE MEMBER) SHALL HAVE ONE FOR EVERY SHARE IN THE CAPITAL OF THE COMPANY HELD BY HIM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	818248936
		Total aggregate nominal value:	204562234
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RAYTHEON COMPANY**

Registered or Principal Office Address: **THE CORPORATION TRUST CENTER 1209 ORANGE STREET IN THE CITY OF WILMINGTON COUNTY OF NEW CASTLE DELAWARE USA**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

Register: **N/A**

Country/state of register: **DELAWARE**

Registration Number: **N/A**

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 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