



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Babcock Investments (Number Eight) Limited**

Company Number: **02141109**



Received for filing in Electronic Format on the: **20/06/2017**

X68ZBSLX

Company Name: **Babcock Investments (Number Eight) Limited**

Company Number: **02141109**

Confirmation **16/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6045793
Currency:	GBP	Aggregate nominal value:	604579.3

Prescribed particulars

OTING: EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO CASE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL VOTE. DIVIDEND: EACH HOLDER IS ENTITLED TO DIVIDENDS PRO RATA TO HIS HOLDING. DISTRIBUTIONS OF CAPITAL: EACH HOLDER IS ENTITLED TO RECEIVE, PRO RATE TO HIS HOLDING, A PROPORTION OF THE ASSETS OF BABCOCK INVESTMENTS (NUMBER EIGHT) LIMITED IN A WINDING UP. REDEMPTION: NO RIGHTS OF REDEMPTION ARE ATTRIBUTED TO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6045793
		Total aggregate nominal value:	604579.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BABCOCK MANAGEMENT LIMITED**

Registered or Principal Office Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **107414**

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.

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