



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Babcock2 Limited**

Company Number: **02999029**



Received for filing in Electronic Format on the: **11/04/2017**

X645NUK3

Company Name: **Babcock2 Limited**

Company Number: **02999029**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000145
Currency:	GBP	Aggregate nominal value:	6000145

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	UNSECURED	Number allotted	500000
	LOAN	Aggregate nominal value:	500000
	STOCK		

Currency: **GBP**

Prescribed particulars

THE 5% UNSECURED LOAN STOCK TOTALLING £500,000 EXCLUDING INTEREST IS REPAYABLE TO BABCOCK INTERNATIONAL LIMITED ONLY UPON BANKRUPTCY, WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6500145
		Total aggregate nominal value:	6500145
		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 SOUTHERN HOLDINGS 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: **1915771**

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