



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED**

Company Number: **04298873**



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Company Name: **BAE SYSTEMS SURFACE SHIPS PORTSMOUTH LIMITED**

Company Number: **04298873**

Confirmation **04/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28519002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>285190.02</b>

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.**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>32000000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>320000</b>

Currency: **GBP**

Prescribed particulars

**THE PREFERENCE SHARES DO NOT CARRY RIGHTS TO ATTEND OR VOTE AT GENERAL MEETINGS, NOR ARE THEY ENTITLED TO DIVIDENDS. ON A WINDING UP OR A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THEY RANK IN PRIORITY TO ANY OTHER CLASS OF SHARES TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES, SHALL BE APPLIED TO REPAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNTS PAID UP ON SUCH SHARES AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH SHARES AND THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE COMPANY SHALL HAVE THE RIGHT TO REDEEM AT PAR THE WHOLE OR ANY PART OF THE PREFERENCE SHARES AT ANY TIME(S) AFTER THE DATE OF ISSUE OF THE SAID SHARES UPON GIVING TO THE HOLDER(S) OF THE PREFERENCE SHARES TO BE REDEEMED NOT LESS THAN THREE DAYS' PREVIOUS NOTICE IN WRITING. THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE THE RIGHT TO CALL UPON THE COMPANY TO REDEEM AT PAR THE WHOLE OR PART OF THE PREFERENCE SHARES HELD BY SUCH HOLDER AT ANY TIME(S) AFTER THE DATE OF ISSUE OF THE SAID SHARES UPON GIVING TO THE COMPANY NOT LESS THAN THREE DAYS' PREVIOUS NOTICE IN WRITING. THERE SHALL BE PAID ON EACH PREFERENCE SHARE REDEEMED THE AMOUNT PAID UP THEREON.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>60519002</b>
		Total aggregate nominal value:	<b>605190.02</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BAE SYSTEMS SURFACE SHIPS LIMITED**

Registered or Principal Office Address: **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **6160534**

### 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