



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Babcock (UK) Holdings Limited**

Company Number: **06083294**



XCX8Q803

Received for filing in Electronic Format on the: **20/02/2024**

Company Name: **Babcock (UK) Holdings Limited**

Company Number: **06083294**

Confirmation **20/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	504413078
Currency:	GBP	Aggregate nominal value:	504413078

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:	ORDINARY-	Number allotted	900
	B	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	100
	C	Aggregate nominal value:	88

Currency: **GBP**

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:	ORDINARY-	Number allotted	500000000
	D	Aggregate nominal value:	409155000

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1004414078**

Total aggregate nominal value: **913568256**

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **504413078 ORDINARY shares held as at the date of this confirmation statement**

Name: **BABCOCK INTERNATIONAL GROUP PLC**

Shareholding 2: **900 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BABCOCK INTERNATIONAL GROUP PLC**

Shareholding 3: **100 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **BABCOCK INTERNATIONAL GROUP PLC**

Shareholding 4: **500000000 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **BABCOCK INTERNATIONAL GROUP PLC**

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