



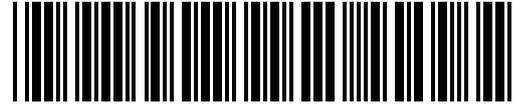
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rosyth Royal Dockyard Limited**

Company Number: **SC101959**



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Company Name: **Rosyth Royal Dockyard Limited**

Company Number: **SC101959**

Confirmation **03/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted **200072**

Currency: **GBP** Aggregate nominal value: **200072**

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 **49998**

'A' Aggregate nominal value: **49998**

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS; NOT BE ENTITLED TO DIVIDEND OR SHARE IN CAPITAL OR PROFITS; RIGHTS APPLY ON WINDING UP

Class of Shares: SPECIAL Number allotted **1**

Currency: **GBP** Aggregate nominal value: **1**

Prescribed particulars

THE SPECIAL SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE, ATTEND AND SPEAK AT GENERAL OR CLASS MEETINGS, BUT NOT VOTING RIGHTS. IS ENTITLED TO CAPITAL ON WINDING-UP.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **250071**

Total aggregate nominal value: **250071**

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: **200072 ORDINARY shares held as at the date of this confirmation statement**
Name: **BABCOCK MARINE (ROSYTH) LIMITED**
- Shareholding 2: **49998 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **BABCOCK MARINE (ROSYTH) LIMITED**
- Shareholding 3: **1 SPECIAL shares held as at the date of this confirmation statement**
Name: **SECRETARY OF STATE FOR DEFENCE**

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