Company Name: BABCOCK INTERNATIONAL GROUP PLC
Company Number: 02342138

Received for filing in Electronic Format on the: 26/05/2017

Company Name: BABCOCK INTERNATIONAL GROUP PLC
Company Number: 02342138
Confirmation: 26/05/2017
Statement date:

Electronically filed document for Company Number: 02342138
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  
Currency: GBP  
Number allotted: 505596597  
Aggregate nominal value: 303357958.2

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.

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**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>505596597</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>303357958.2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 02342138
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