



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Brooke Marine Shipbuilders Limited**

Company Number: **02113314**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **Brooke Marine Shipbuilders Limited**

Company Number: **02113314**

Confirmation **16/06/2017**

Statement date:



# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **FBM BABCOCK MARINE 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: **828219**

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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