



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Rosyth Royal Dockyard Limited**

Company Number: **SC101959**



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X645PLH4

Company Name: **Rosyth Royal Dockyard Limited**

Company Number: **SC101959**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200022
Currency:	GBP	Aggregate nominal value:	200022

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:	250021
		Total aggregate nominal value:	250021
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BABCOCK MARINE (ROSYTH) LIMITED**

Registered or Principal Office Address: **ROSYTH BUSINESS PARK ROSYTH
DUNFERMLINE
FIFE
SCOTLAND
KY11 2YD**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (SCOTLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC333105**

Nature of control

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.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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