Company Name: Rolls-Royce Fuel Cell Systems Limited
Company Number: 04433075

Received for filing in Electronic Format on the: 11/05/2017

Company Name: Rolls-Royce Fuel Cell Systems Limited
Company Number: 04433075
Confirmation Statement date: 01/05/2017

Electronically filed document for Company Number: 04433075
## Statement of Capital (Share Capital)

**Class of Shares:** ORDINARY  
**Currency:** GBP  
**Number allotted:** 435963573930  
**Aggregate nominal value:** 43596357.393

### 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:** 435963573930  
**Total aggregate nominal value:** 43596357.393  
**Total aggregate amount unpaid:** 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: ROLLS-ROYCE PLC

Registered or Principal Office Address: 62 BUCKINGHAM GATE LONDON UNITED KINGDOM SW1E 6AT

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 1003142

Nature of control

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 voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
Changes to PSC details

Details Prior to Change
Name: ROLLS-ROYCE PLC

New Details
Date of Change: 22/12/2016
New Name: ROLLS-ROYCE PLC
New Registered or Principal Office Address: 62 BUCKINGHAM GATE LONDON UNITED KINGDOM SW1E 6AT
New Legal Form: PUBLIC LIMITED COMPANY
New Governing Law: UNITED KINGDOM (ENGLAND)
New Register: COMPANIES HOUSE
New Country/state of register: ENGLAND
New Registration Number: 1003142

New 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.

Details Prior to Change
Name: ROLLS-ROYCE PLC

New Details
New Name: ROLLS-ROYCE PLC

New Registered or Principal Office Address: 62 BUCKINGHAM GATE LONDON UNITED KINGDOM SW1E 6AT

New Legal Form: PUBLIC LIMITED COMPANY

New Governing Law: UNITED KINGDOM (ENGLAND)

New Register: COMPANIES HOUSE

New Country/state of register: ENGLAND

New Registration Number: 1003142

**New 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