



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHART SERVICES LIMITED**

Company Number: **SC066722**



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Company Name: **CHART SERVICES LIMITED**

Company Number: **SC066722**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6345292
Currency:	GBP	Aggregate nominal value:	6345292

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6345292
		Total aggregate nominal value:	6345292
		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 CRITICAL SERVICES LIMITED**

Registered or Principal Office Address: **C/O DWF LLP 110 QUEEN STREET
GLASGOW
SCOTLAND
SCOTLAND
G1 3HD**

Legal Form: **LIMITED BY SHARES**

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

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC046710**

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.

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