



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Amalgamated Power Engineering Limited**

Company Number: **00926916**



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Company Name: **Amalgamated Power Engineering Limited**

Company Number: **00926916**

Confirmation **01/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	18295489
	25P	Aggregate nominal value:	4573872.25
	(NON		
	EQUITY)		
Currency:	GBP		

Prescribed particulars

VOTING NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT AN GENERAL MEETING OF THE COMPANY DIVIDEND NO RIGHT TO RECEIVE ANY DIVIDEND

Class of Shares:	ORDINARY	Number allotted	18295489
	01P	Aggregate nominal value:	182954.89
Currency:	GBP		

Prescribed particulars

1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36590978
		Total aggregate nominal value:	4756827.14
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **18295489 DEFERRED 25P (NON EQUITY) shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Shareholding 2: **1 transferred on 2017-07-04
0 ORDINARY 01P shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Shareholding 3: **18295488 ORDINARY 01P shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Shareholding 4: **1 ORDINARY 01P shares held as at the date of this confirmation statement**

Name: **SPARE IPG 32 LIMITED**

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