



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AGM BATTERIES LIMITED**

Company Number: **03479383**



X5M59KNV

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **AGM BATTERIES LIMITED**

Company Number: **03479383**

Confirmation **11/12/2016**

Statement date:

Sic Codes: **27200**

Principal activity **Manufacture of batteries and accumulators**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4064000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4064000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4064000</b>
		Total aggregate nominal value:	<b>4064000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **4064000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMTE POWER LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **AMTE POWER LTD**

Registered or Principal Office Address: **20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08490522**

### 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.

## PSC Statements

**The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.**

## **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