



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ITM POWER (RESEARCH) LIMITED**

Company Number: **03973827**



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Company Name: **ITM POWER (RESEARCH) LIMITED**

Company Number: **03973827**

Confirmation **17/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1020000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1020</b>

Prescribed particulars

**VOTING RIGHTS - AT ANY GENERAL MEETING EVERY SHAREHOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL ON A POLL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP (OTHERWISE THAN IN ADVANCE OF CALLS) ON THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1020000</b>
		Total aggregate nominal value:	<b>1020</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ITM POWER PLC**

Registered or Principal Office Address: **22 ATLAS WAY  
SHEFFIELD  
ENGLAND  
S4 7QQ**

Legal Form: **PUBLIC LIMITED COMPANY (PLC)**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05059407**

### Nature of control

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