



**Confirmation Statement**

Company Name: **WATCHBATTERY (UK) LIMITED**

Company Number: **05750235**



X62OV2HD

Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **WATCHBATTERY (UK) LIMITED**

Company Number: **05750235**

Confirmation **21/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER THE ARTICLES</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>4</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>AS PER THE ARTICLES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/05/2016**  
registrable:

Name: **ANDREW JOHN FISH**

Service Address: **HYDE VIEW HOUSE THE HYDE  
PURTON  
WILTSHIRE  
UNITED KINGDOM  
SN5 4EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **26/05/2016**  
registrable:

Name: **CLAIRE LOUISE FISH**

Service Address: **HYDE VIEW HOUSE THE HYDE  
PURTON  
WILTSHIRE  
UNITED KINGDOM  
SN5 4EA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1962**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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