



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05750235**



XD0MS63M

Received for filing in Electronic Format on the: **08/04/2024**

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

Company Number: **05750235**

Confirmation **21/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

AS PER THE ARTICLES

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

AS PER THE ARTICLES

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AT DIRECTORS DISCRETION. NO RIGHTS TO CAPITAL VALUE OR ASSETS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount	0
		unpaid:	

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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN FISH
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN FISH
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE FISH
Shareholding 4:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE FISH
Shareholding 5:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE FISH
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD J R FISH
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE FISH
Shareholding 8:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSANNA FISH

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