



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Industrial Batteries (UK) Limited**

Company Number: **03421179**



X9BQXLE8

Received for filing in Electronic Format on the: **19/08/2020**

Company Name: **Industrial Batteries (UK) Limited**

Company Number: **03421179**

Confirmation **18/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL BEAGLEY**

Shareholding 2: **38 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NICHOLAS HALES**

Shareholding 3: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GRAEME HALL**

Shareholding 4: **19 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JULIE HALL**

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