



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GBLT GERMAN BATTERY & LIGHTING TECHNOLOGIES PLC**

Company Number: **09195624**



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X6GFT44A

Company Name: **GBLT GERMAN BATTERY & LIGHTING TECHNOLOGIES PLC**

Company Number: **09195624**

Confirmation **30/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52779704
	EUR1	Aggregate nominal value:	52779704
	SHARES		

Currency: EUR

Prescribed particulars

(A) EQUAL VOTING RIGHTS (B) EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (C) EQUAL RIGHTS TO DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP (D) NON REDEEMABLE

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	52779704
		Total aggregate nominal value:	52779704
		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:	0 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS BOHME
Shareholding 2:	4000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	LUDWIG DAENTLER
Shareholding 3:	59103 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS DEMMRICH
Shareholding 4:	5000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	SIEGFRIED DROTH
Shareholding 5:	492325 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ANJA FLEMING
Shareholding 6:	45500 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD KOEHNE
Shareholding 7:	4000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER KREIHANSEL
Shareholding 8:	176000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WOLFGANG LANG
Shareholding 9:	4000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WALDERMAR MEISTER
Shareholding 10:	12500 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	INGRID MONTAG
Shareholding 11:	16000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WERNER MUELLER

Shareholding 12: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **WALTER REGLI**

Shareholding 13: **4000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **INGO SCHIMKE**

Shareholding 14: **6250 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **NORBERT WINKLER**

Shareholding 15: **42659009 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **SWT BETEILIGUNGS AG**

Shareholding 16: **1000000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **VALERIE RAIGORODSKAIA**

Shareholding 17: **300000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **HEINZ SCHILD**

Shareholding 18: **500000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **EASE TEAM PACIFIC LIMITED**

Shareholding 19: **1500000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN HOFFMAN**

Shareholding 20: **291176 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **PETER REULAND**

Shareholding 21: **1700000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **BRIDGEMARK ADVISORS LTD**

Shareholding 22: **50000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **GERHARD BEINDORF**

Shareholding 23: **30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **OTTO BEIZ**

Shareholding 24: **50000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **ROLF KNUSEL**

Shareholding 25: **50000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **EVREN IPEKGUL**

Shareholding 26: **77080 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **WOLFGANG POTZMANN**

Shareholding 27: **20000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **ARTHUR XAVER BRUNINGER**

Shareholding 28: **20000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **CAROLINE BRUHLMANN**

Shareholding 29: **30000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS BERNHARD**

Shareholding 30: **20000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **PETER GUBLER**

Shareholding 31: **67650 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **BRUNO HUERLIMANN**

Shareholding 32: **20000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **JURG HAMMELBACHER**

Shareholding 33: **20000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **PAUL CAMENZIND**

Shareholding 34: **50000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **RUEDI BUECHI**

Shareholding 35: **170000 ORDINARY EUR1 SHARES** shares held as at the date of this confirmation statement
Name: **GUIDO VESTI**

Shareholding 36: **150000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **CLAUDE WERNER**

Shareholding 37: **216000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **FELIX SCHLAEPFER**

Shareholding 38: **82632 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **GERHARD RICHTER**

Shareholding 39: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK WINTSCH**

Shareholding 40: **71780 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **JOHANNES JOLLER**

Shareholding 41: **72085 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **MARTIN CHRISTOFFEL**

Shareholding 42: **53540 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **JURG MANHART**

Shareholding 43: **40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **KARSTEN MULLER**

Shareholding 44: **30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **JOSEF HUWILER**

Shareholding 45: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ADRIAN ATTENHOFFER**

Shareholding 46: **10004 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ALAN HUYCKE**

Shareholding 47: **100000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ALEX SUTTER**

Shareholding 48: **200000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDRE KUPFERSCHMID**

Shareholding 49: **11765 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ANDRE MARYNIAK**

Shareholding 50: **30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **BAUER SIEGLINDE**

Shareholding 51: **25000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **BRANKO KUNOVIC**

Shareholding 52: **35320 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL EGLI**

Shareholding 53: **200000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL MUHLEMANN**

Shareholding 54: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL SCHWARZENTRUB**

Shareholding 55: **23529 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MOTTA**

Shareholding 56: **10004 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **DOUG MORRISON**

Shareholding 57: **30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ELLIANO RAMELLI**

Shareholding 58: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **FRITZ DICK**

Shareholding 59: **350000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **GABRIEL HUGENTOBLER**

Shareholding 60:	15000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HALLER ERICH
Shareholding 61:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HANS LUDWIG
Shareholding 62:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HÄUSELMANN UND CO
Shareholding 63:	30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HEINZ GILGEN
Shareholding 64:	30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HEINZ STOCKLIN
Shareholding 65:	23540 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HEINZ WATTENHOFER
Shareholding 66:	50000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HEINZ WEBER
Shareholding 67:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	HEINRICH STOCKER
Shareholding 68:	62000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	JAN-FEDERIC SCHULZ
Shareholding 69:	14120 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	JORG HAMMELBACHER
Shareholding 70:	185000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	KARL NICKLAUS
Shareholding 71:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	KURT RYSER

Shareholding 72: **60000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **MARCEL KRAMER**

Shareholding 73: **40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **MATHIAS HUNGER**

Shareholding 74: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **MATTHIAS BONHOF**

Shareholding 75: **40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL THAUERBOCK**

Shareholding 76: **11765 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **NIKO VOLKER BOSSUNG**

Shareholding 77: **58840 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **RALPH MULLER**

Shareholding 78: **40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **RENE BREITINGER**

Shareholding 79: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **RICARDO FRANK**

Shareholding 80: **20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ROGER HOWALD**

Shareholding 81: **30000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **RONALD BANDI**

Shareholding 82: **40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ROLAND HÄFLIGER**

Shareholding 83: **60000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement**
Name: **ROLAND LENGAUER**

Shareholding 84:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ROLAND MEISTER
Shareholding 85:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	ROLF WIDMER
Shareholding 86:	18000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	SILVIA REICHMUTH
Shareholding 87:	70000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	STEFAN LUTHER
Shareholding 88:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	STEIN JORG
Shareholding 89:	33540 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS ETTER
Shareholding 90:	40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	THOMAS WELTI
Shareholding 91:	20000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	VITO BELARDO
Shareholding 92:	17647 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WALDENMAIER STEUERBERATUNG
Shareholding 93:	205000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WALTER NIEDERHAUSER
Shareholding 94:	40000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WERNER GASSER
Shareholding 95:	50000 ORDINARY EUR1 SHARES shares held as at the date of this confirmation statement
Name:	WILL GLÄSER

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