



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BATTERY CELL TECHNOLOGY LTD**

Company Number: **10912773**



Received for filing in Electronic Format on the: **17/08/2018**

X7CJKT7

Company Name: **BATTERY CELL TECHNOLOGY LTD**

Company Number: **10912773**

Confirmation **13/08/2018**

Statement date:

# 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:	<b>100 transferred on 2017-09-21</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JACK KAYE</b>
Shareholding 2:	<b>125000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CONFORMO LTD</b>
Shareholding 3:	<b>430000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KURDAM LTD</b>
Shareholding 4:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BEECHER</b>
Shareholding 5:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZORAN RADOVIJEVIC</b>
Shareholding 6:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELLO MOTTA</b>
Shareholding 7:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALLINSON INVESTMENTS LTD</b>
Shareholding 8:	<b>405000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZULIMAN LTD</b>
Shareholding 9:	<b>440000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONFORMO LTD</b>
Shareholding 10:	<b>125000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KURDAM LTD</b>

## **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