



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CROMPTON BATTERIES LIMITED**

Company Number: **00239178**



X5DMN15L

Received for filing in Electronic Format on the: **18/08/2016**

Company Name: **CROMPTON BATTERIES LIMITED**

Company Number: **00239178**

Confirmation **16/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>1934800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>193480</b>
Currency:	<b>GBP</b>		

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7740</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>774</b>

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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1942540</b>
		Total aggregate nominal value:	<b>194254</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAWKER BATTERIES LIMITED - DISSOLVED**

Shareholding 2: **7730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLDHAM CROMPTON BATTERIES LIMITED**

Shareholding 3: **1934800 DEFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLDHAM CROMPTON BATTERIES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **OLDHAM CROMPTON BATTERIES LIMITED**

Registered or Principal Office Address: **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

Legal Form: **LIMITED**

Governing Law: **UK**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00948775**

### Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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