



Confirmation Statement

Company Name: **GIGA AMPS UK LTD**

Company Number: **09747892**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **GIGA AMPS UK LTD**

Company Number: **09747892**

Confirmation **04/08/2016**

Statement date:

Sic Codes: **27200**

Principal activity description: **Manufacture of batteries and accumulators**

## 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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK PRETORIUS**

Shareholding 2: **2070 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LANE (AS TRUSTEE FOR THE LANE FAMILY INVESTMENT TRUST)**

Shareholding 3: **1552 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMI DAROUNI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR FRANK PRETORIUS**

Service Address: **WATERFALLS ESTATE BIRTLEY  
HEXHAM  
UNITED KINGDOM  
NE48 3JQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1973**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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