Company Name: ELTEK POWER (UK) LTD
Company Number: 01755876

Received for filing in Electronic Format on the: 05/12/2016

Company Name: ELTEK POWER (UK) LTD
Company Number: 01755876
Confirmation Statement date: 30/11/2016

Electronically filed document for Company Number: 01755876
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>522226</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>522226</td>
</tr>
</tbody>
</table>

Prescribed particulars

## VOTING

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>SPECIAL</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

## VOTING

# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>522227</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>522227</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 01/07/2016

Name: ELTEK AS

Registered or Principal Office Address: PB 2340 STROMSO NO - 3003 DRAMMEN NORWAY

Legal Form: LIMITED COMPANY

Governing Law: NORWEGIAN

Register: THE BRONNOYSUND REGISTER CENTRE

Country/state of register: NORWAY

Registration Number: 977529964

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.
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