Company Name: BATTEN FINANCE (PLYMOUTH) LIMITED
Company Number: 01015124

Received for filing in Electronic Format on the: 26/09/2018

Company Name: BATTEN FINANCE (PLYMOUTH) LIMITED
Company Number: 01015124
Confirmation Statement date: 16/09/2018
Sic Codes: 64999
Principal activity description: Financial intermediation not elsewhere classified
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>950</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 1 GBP</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>950</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.**

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50</th>
</tr>
</thead>
<tbody>
<tr>
<td>B 1 GBP</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
</table>

**Total aggregate nominal value:**

<table>
<thead>
<tr>
<th>Total aggregate amount unpaid:</th>
<th>0</th>
</tr>
</thead>
</table>
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: 950 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name: DAVID JOHN BATTEN

Shareholding 2: 50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name: DAVID JOHN BATTEN
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