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

Received for filing in Electronic Format on the: 26/09/2016

Company Name: BATTEN FINANCE (PLYMOUTH) LIMITED
Company Number: 01015124
Confirmation Statement date: 16/09/2016
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></td>
<td>A 1 GBP</td>
<td>Aggregate nominal value:</td>
<td>950</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**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></td>
<td>B 1 GBP</td>
<td>Aggregate nominal value:</td>
<td>50</td>
</tr>
</tbody>
</table>

**Currency:** GBP

**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>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 950 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name: DAVID BATTEN

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

Shareholding 3: 50 transferred on 2015-12-03
0 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name: WENDY BATTEN

Shareholding 4: 150 transferred on 2015-12-03
0 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name: WENDY BATTEN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR DAVID JOHN BATTEN
Service Address: 56 NOTTE STREET
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2AG
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/05/1954
Nationality: BRITISH

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