



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALBANY CAPITAL LIMITED**

Company Number: **01192886**



Received for filing in Electronic Format on the: **26/07/2022**

XB91DGD7

Company Name: **ALBANY CAPITAL LIMITED**

Company Number: **01192886**

Confirmation Statement date: **26/07/2022**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	749
	ORDINARY	Aggregate nominal value:	749

Currency: **GBP**

Prescribed particulars

'A' ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHARES SHALL NOT HAVE ANY VOTING RIGHTS AT ANY MEETINGS OF THE MEMBERS OF THE COMPANY AND THEIR RIGHTS TO ANY SURPLUS ON A WINDING UP OF THE COMPANY SHALL BE LIMITED TO A RETURN OF THE CAPITAL PAID ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30749
		Total aggregate nominal value:	30749
		Total aggregate amount	0
		unpaid:	

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:	749 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT JEREMY SIMON PENTECOST
Shareholding 2:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GEORGE PENTECOST
Shareholding 3:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY SIMON PENTECOST
Shareholding 4:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZONA MARY PENTECOST
Shareholding 5:	7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXA JADE ROBERTSON

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