



Confirmation Statement

Company Name: **ALBEMARLE ESTATES LIMITED**

Company Number: **01806388**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **ALBEMARLE ESTATES LIMITED**

Company Number: **01806388**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES OTHER THAN THOSE SPECIFIED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY ANN WINKLER**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY LESLIE WINKLER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HILARY ANN WINKLER**

Service Address: **4 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2UE**

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

Date of Birth: ****/03/1949**

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